

AMENDMENT FOR EXPANSION  
OF COUNTRY WOODS CONDOMINIUMS  
(AN EXPANDABLE CONDOMINIUM PROJECT)

This amendment to the Declaration of Covenants, Conditions, and Restrictions of the Country Woods, A Condominium Project (hereinafter referred to as the "Declaration"), is made as of the date hereinafter set forth by Country Woods, L.C. pursuant to Utah Code Annotated Section 57-8-13.6.

ENT 31657 BK 3943 PG 424  
RANDALL A. COVINGTON  
UTAH COUNTY RECORDER  
1996 APR 16 3:05 PM FEE 21.00 BY MM  
RECORDED FOR OREM CITY

RECITALS

WHEREAS, Declarant caused the Declaration to be recorded on November 13, 1995 as Entry No. 77941, in Book 3814, at Page 882 in the official records of the Utah County Recorder, and amended on March 27, 1996, as Entry No. 25138, in Book 3924, at Page 790 in the official records, and

WHEREAS, the Declaration provides for the expansion of the condominium project, and

WHEREAS, the Declarant now desires to add Phase 2 to the existing condominium project pursuant to the terms of the Declaration, and

WHEREAS, the recording of survey map for Phase 2 of the project was recorded by Declarant on 4-16-96, as Entry No. 31656-96, Map No. 6554 ARM 78 in the official records of the Utah County Recorder.

NOW THEREFORE, for the foregoing purposes, Declarant hereby declares and certifies as follows:

1. Declarant hereby adds the following described real property situated in Utah County, State of Utah to Country Woods, A Condominium Project:

SEE EXHIBIT "A" ATTACHED HERETO AND BY THIS REFERENCE MADE A PART HEREOF.

ALSO KNOWN AS: COUNTRY WOODS, PHASE II, BEING A REVISION OF COUNTRY WOODS TOWNHOMES PLAT "A", ACCORDING TO THE OFFICIAL PLAT THEREOF.

2. As specified in page 50 of the Declaration, this is an Expandable Condominium Project and with this annexation of Phase 2, the undivided interest in the Common Areas will decrease as additional Units are added. Each Unit shall have an equal, undivided interest in all common areas.

EXECUTED this day of 10 April, 1996.

Country Woods, L.C.

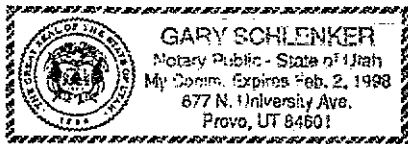
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BY: *Wayne H. Corbridge*  
TITLE: Wayne H. Corbridge, Member

BY: *Stanford Ricks*  
TITLE: Stanford Ricks, Member

STATE OF UTAH                                    )  
  ) SS:  
COUNTY OF UTAH                            )

On the 10 day of April, 1996, personally appeared before me WAYNE H. CORBRIDGE and STANFORD RICKS, who by me being duly sworn, did say that they are the Members of COUNTRY WOODS, L.C., a Utah Limited Liability Company, and that the within and foregoing instrument was signed in behalf of said Company by authority of a resolution of its Members, and said WAYNE H. CORBRIDGE and STANFORD RICKS, duly acknowledged to me that said Company executed the same.



*Gary Schlenker*  
541w 1300 N P.O.  
Feb. 2, 1998 Expires

EXHIBIT "A"

**COUNTRY WOODS PHASE II  
BOUNDARY DESCRIPTION**

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Commencing at a point which is west 7.20' and south 530.62' from the N 1/4 Cor. Sec. 28, T.6 S, R.2E, Salt Lake base and meridian; thence as follows:

S00°06'00"W, 247.08 feet; thence  
along the arc Central angle of = 30°45'05", R=86.00 feet, L=46.16 feet (Chord: S15°28'33"E, - 45.61 feet); thence  
S30°51'05"W 8.91 feet; thence along the arc  
Central angle of = 20°48'28", R=176.50 feet, L=64.10 feet (Chord: S52°43'34"E, - 63.75 feet); thence  
along the arc Central angle of = 46°33'40", R=123.50 feet, L=100.36 feet; thence  
S88°53'00"E, 192.91 feet; thence  
S00°06'00"W, 46.01 feet; thence  
N88°53'00"W, 308.11 feet; thence  
N89°03'00"W, 51.18 feet; thence  
N32°15'00"W, 95.64 feet; thence  
N89°03'00"W, 208.40 feet; thence  
S57°45'00"W, 57.11 feet; thence  
N32°15'00"W, 461.98 feet; thence  
S89°50'00"E, 7.11 feet; thence  
S32°15'00"E, 365.85 feet; thence  
along the arc Central angle of = 81°16'12", R=15.00 feet, L=21.28 feet (Chord: S72°53'06"E, - 19.54 feet); thence  
along the arc Central angle of = 24°28'12", R=180.00 feet, L=76.88 feet (Chord: N78°42'54"E, - 76.29 feet); thence  
S89°03'00"E, 119.52 feet; thence  
N00°57'00"E, 116.61 feet; thence  
N16°24'45"E, 48.57 feet; thence  
S89°54'00"E, 30.00 feet; thence  
N00°06'00"E, 115.28 feet; thence  
S89°54'00"E, 137.02 feet to the point of beginning.

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Contains 2.1527 Acres

Basis of bearing = state plane coordinate system - bearing between N 1/4 corner & NE corner sec. 28, T 6 S., R 2 E., being N89°24'56"E.