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DOCUMENT

SIR NO. 564

AUDIT NO. _____

ORIGINAL COPY

FIRST AMENDMENT OF DECLARATION OF COVENANTS,
CONDITIONS AND RESTRICTIONS FOR CENTENNIAL
INDUSTRIAL PARK, PHASE V

This First Amendment to the Declaration of
Covenants, Conditions and Restrictions made this 11th
day of June, 19 80, by Union Pacific Land
Resources Corporation, a Nebraska Corporation, hereinafter
referred to as "Grantor";

W I T N E S S E T H :

WHEREAS, Grantor recorded a Declaration of
Covenants, Conditions and Restrictions covering an
industrial park known as Centennial Industrial Park,
Phase V, on August 3, 1979, in Book 4915 beginning
at Page 805, as Entry No. 3317190 in the Office of the
Salt Lake County Recorder, and

WHEREAS, Grantor desires to clarify Section
IV(d) with respect to screening of service facilities
and storage areas by adding thereto a provision relating
to the northerly lots of Centennial Industrial Park,
Phase V;

NOW, THEREFORE, the Grantor hereby declares that
the Declaration of Covenants, Conditions and Restrictions
heretofore recorded as specified above is amended by adding
the following language to Section IV(d) at the end thereof:

"Provided, however, Grantor reserves
the right to authorize in its discretion
exceptions to the above screening provisions
on building sites in Lots 11, 12, 13, and
14, when, in Grantor's judgment, such
exceptions are consistent with the purposes
of this declaration;"

Except as modified by this First Amendment, the
Declaration of Covenants, Conditions and Restrictions
executed on May 29, 1979, and recorded August 3, 1979,
in Book 4915, beginning at Page 795, as Entry No.
3317190, in the Office of the Salt Lake County Recorder
remains in full force and effect according to the terms
thereof.

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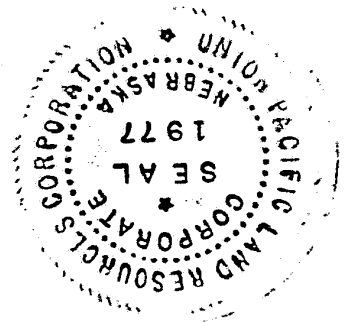
IN WITNESS WHEREOF, Grantor has caused this instrument to be signed by its duly authorized officers and its corporate seal to be affixed hereto on the date first above written.

UNION PACIFIC LAND RESOURCES CORPORATION

By *H. F. Hansen*
Executive Vice President

Attest:

J. J. Muslock
Assistant Secretary

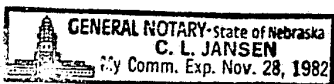


STATE OF NEBRASKA)
: ss.
COUNTY OF DOUGLAS)

On the 11th day of June, 1980, before me, a Notary Public in and for said County, personally appeared *H. F. Hansen*, to me personally known to be Exec. Vice President of UNION PACIFIC LAND RESOURCES CORPORATION, who being duly sworn did say that the seal affixed to the foregoing instrument is the corporate seal of said corporation, and that said instrument was signed, sealed and executed in behalf of said corporation by authority duly conferred by its By-Laws, and acknowledged to me said instrument to be the free act and deed of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and

affixed my official seal the day and year first in this, my certificate, written.



C. L. Jansen
Notary Public

Residing at Douglas County, Nebraska

My commission expires:

Nov. 28, 1982

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LEONOR *Leonora Pedraza*
REF *Leonora Pedraza*

JUN 25 3 25 PM '80

KATHLEEN L. LARSON
RECORDS
SALT LAKE COUNTY
UTAH

10 So Main St #780 SLC 84110

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