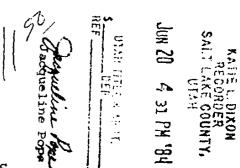
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#### AMENDMENT TO

3957731

#### DECLARATION OF EASEMENTS

#### COVENANTS AND RESTRICTIONS

#### RECITALS:

- A. On October 27, 1983 the parties executed a certain Declaration of Easements, Covenants and Restrictions which was recorded October 27, 1983, in Book 5502, at Page 1559 with the County Recorder of Salt Lake County, State of Utah (the "Original Declaration").
- B. The Original Declaration was amended on February 20, 1984, but such amendment has not been recorded.
- C. Certain of the Recitals set forth in the Original Declaration were incorrect.

NOW, THEREFORE, for ten dollars (\$10.00) and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties agree as follows:

1. Amendment to Recital A. Recital A of the Original Declaration is amended to read as follows:

and/5566 per 2147

- A. Woodland owns a tract of real property ("Tract A") located in Salt Lake County, State of Utah, the legal description of which is set forth on Exhibit "B."
- 2. Amendment to Recital B. Recital B of the Original Declaration is amended to read as follows:
  - B. Associates owns a tract of real property ("Tract B") located in Salt Lake County, State of Utah, the legal description of which is set forth on Exhibit "A."

3. Ratification. In all other respects the Original Declaration, as previously amended is ratified and affirmed.

IN WITNESS WHEREOF, the parties hereto have executed this Amendment on the date first set forth above.

WOODLAND INVESTMENT CO., a Utah limited partnership

By Engel 11.

THE WOODLANDS ASSOCIATES, a joint venture organized under the Utah Uniform Partnership Act by its two Venturers:

MHP-WOODLANDS, LTD., a Utah limited partnership, by its sole general partner MHC PROPERTIES, INC., a Utah corporation

By Ward

80%5566 RH 2148

SLC-1 LIMITED PARTNERSHIP, a Wisconsin limited partnership, by its sole general partner JOHNSON WAX DEVELOPMENT CORPORATION, a Wisconsin corporation

By Michael Miller
Its VICE PRESIDENT

STATE OF UTAH

ss.

COUNTY OF SALT LAKE

On the 19 day of \_\_\_\_\_\_\_, 1984, personally appeared before me EUGENE N. WOODLAND, who being by me duly sworn, did say that he is the General Partner of WOODLAND INVESTMENT CO., a Utah limited partnership, and said EUGENE N. WOODLAND duly acknowledged to me that the executed within and foregoing instrument was signed on behalf of said partnership.

My Commission Hyplices:

NOTARY PUBLIC

Residing at:

STATE OF UTAH

ss.

COUNTY OF SALT LAKE

partnership, by authority of its bylaws or a resolution of its board of directors.

PUBLIC NOTARY Residing at: Salt Lake City, Utah My Commission STATE OF UTAH S5. COUNTY OF SALT LAKE On the 19th day of peared before me 11th the 1sthe 1st \_, 1984, personally ap-which is the general partner of SLC-1 LIMITED PARTNERSHIP, a Wisconsin limited partnership, which is one of the members of THE WOODLANDS ASSOCIATES, a joint venture organized pursuant to the foregoing instrument was signed on behalf of said corporation in its capacity as the sole general partner of SLC-1 LIMITED PARTNERSHIP, on behalf of said partnership in its capacity as one of the venturers of THE WOODLANDS ASSOCIATES, on behalf of said partnership, by authority of its bylaws or a resolution of its board of directors.

My Commission Expires:

The World of the World

NOTARY PUBLIC

Residing at: Salt Lake City, Utah

# EXHIBIT "A"

BEGINNING at the Northeast corner of Lot 8, Block 5, Ten Acre Plat "A", Big Field Survey; and running thence South 0°09'59" West 572.84 feet to the Southeast corner of said Lot 8, thence South 0°09'59" West 19.83 feet to the South line of Lot 14A, CLEARVIEW ACRES SUBDIVISION; thence South 89°55' West 106.51 feet to the Southeast corner of Lot 15A; thence North 88°50'40" West 100.01 feet to the Southeast corner of Lot 16A; thence North 89°52'30" West 100.00 feet to the Southeast corner of Lot 17A; thence North 89°59'27" West 100.00 feet to the Southeast corner of Lot 18A; thence North 88°23'10" West 100.03 feet to the Southeast corner of Lot 19A; thence North 89°01' West 100.01 feet to the Southeast corner of Lot 20A; thence North 87°39'20" West 160.11 feet to the Southwest corner of said Lot 20A; CLEARVIEW thence North G°14'13" East 6.78 feet to the Southwest corner of said Lot 8; Block 5, Ten Acre Plat "A"; thence North 0°14'13" East 573.07 feet to the Northwest corner of said Lot 8; thence South 89°58'24" East 89.30 feet; thence along the arc of a 622.03 foot radius curve to the right 715.24 feet to the point of BECINNING, said arc being subtended by a chord of South 89°58'24" East 676.48 feet.

#### EXHIBIT "B"

# Real Property Owned by Woodland Investment Company

The following real property located in Salt Lake County, Utah:

### TRACT I

Commencing 145.67 feet South from the Northeast corner of Lot 12, Block 5, Ten Acre Plat A, Big Field Survey; thence South 237.13 feet; West 379.5 feet; North 0°06'10" East 383 feet; East 229.5 feet; South 145.67 feet; East 150 feet to BEGINNING. 2.82 acres.

# TRACT\_II

Commencing North 0°04' East 168.2 feet from the Southeast corner of Lot 12, Block 5, Ten Acre Plat A, Big Field Survey; thence North 0°04' East 23.2 feet; West 23 rods South 0°04' West 23.2 feet; East 23 rods to BEGINNING. 0.2 acres.

# TRACT III

Commencing at the Southeast corner of Lot 11, Block 5, Ten Acre Plat "A", Big Field Survey; thence West 766.09 feet; North 327.21 feet; East 766.09 feet; South 327.21 feet to BEGINNING.

IAMII

The foregoing notwithstanding Tract shall be benefited by the Woodland Fasement only so long as its use is limited to use for apartment purposes.

800-5566 HE 2151