
**NOTICE OF AMENDMENT TO
DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS
AND RESERVATION OF EASEMENT
FOR
MIDWAY VILLAGE
A Planned Unit Development**

The original Declaration was dated January 25, 2005, and was recorded on August 4, 2005, as Entry 286741, in Book 774, beginning at Page 364, of the official records of Wasatch County, Utah.


Notice is hereby given that Article X of the Declaration referred to above was amended pursuant to the procedures set forth in the Declaration, effective on January 20, 2015, in the following particulars only:

ARTICLE X

Section 5. Declarant's Exemption. *The Declarant or its successors or assigns and any other commercial builder whose project consists of 3 lots or more may undertake the work . . . [Balance of section stays the same.] [New language italicized].*

Section 11. No Short-term Rentals. Regardless of any provision in the Development Agreement with the City of Midway that may suggest to the contrary, no Dwelling Unit within the Property shall be rented or sub-let to any renter or sub-tenant for a period less than 30 consecutive days. [Added to Article X.]

I hereby attest to the validity of this amendment to the Declaration, and that I signed this document on January 20, 2015.

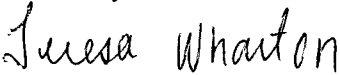


Gordon Lambert, Director, for
Midway Village Property Owners Association

On January 20, 2015, personally appeared before me Gordon Lambert, who proved to me on the basis of satisfactory evidence that he is the person whose name is subscribed on the within instrument and acknowledged to me that he executed the same in his authorized capacity and that the entity upon behalf of which the person acted executed the instrument.

Witness my hand and official seal.

[Seal]



Notary Public

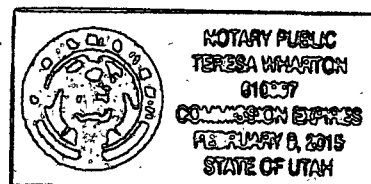


EXHIBIT A-1

BOUNDARY DESCRIPTION Phase 1

BEGINNING AT A POINT ON THE DEDICATED WEST RIGHT-OF-WAY LINE FOR PINE CANYON ROAD. SAID POINT BEING NORTH 803.53 FEET AND EAST 549.09 FEET FROM THE FOUND WASATCH COUNTY SURVEYORS BRASS CAP FOR THE SOUTH QUARTER, CORNER OF SECTION 27, TOWNSHIP 3 SOUTH, RANGE 4 EAST, SALT LAKE BASE AND MERIDIAN;

SOUTH 89°26'11" WEST 491.36 FEET; THENCE NORTH 62°42'08" WEST 69.10 FEET; THENCE NORTH 372.26 FEET; THENCE NORTH 88°44'14" WEST 388.38 FEET; THENCE NORTH 13°34'51" WEST 144.43 FEET; THENCE NORTH. 06°38'54" EAST 85.73 FEET; THENCE NORTH 79°18'10" EAST 80.27 FEET; THENCE SOUTH 17°10'44" EAST 62.21 FEET; THENCE SOUTH 26°13'24" EAST 89.02 FEET; THENCE SOUTH 68°10'59" EAST 73.11 FEET; THENCE SOUTH 12°50'41" WEST 53.61 FEET; THENCE SOUTH 89°13'28" EAST 348.22 FEET; THENCE NORTH 14°01'50" WEST 295.32 FEET; THENCE NORTH 26°54'27" WEST 45.31 FEET; THENCE SOUTH 89°12'00" EAST 521.23 FEET ALONG THE PROPERTY LINE WITH BRINTON TO THE WEST RIGHT-OF-WAY FOR PINE CANYON ROAD; THENCE SOUTH 00°22'03" WEST 744.34 FEET ALONG THE DEDICATED RIGHT-OF-WAY FOR PINE CANYON ROAD TO THE POINT OF BEGINNING.

CONTAINING 9.79 ACRES

Lots 1- 19

Lots A - H

EXHIBIT A-2

BOUNDARY DESCRIPTION Phase 2

BEGINNING NORTH 683.94 FEET AND EAST 603.80 FEET FROM THE 1976 WASATCH COUNTY SURVEY MONUMENT FOR THE SOUTH ONE-QUARTER OF SECTION 27, TOWNSHIP 3 SOUTH, RANGE 4 EAST, SALT LAKE BASE AND MERIDIAN (FROM SAID SOUTH ONE-QUARTER CORNER THE 1999 WASATCH COUNTY SURVEY MONUMENT FOR THE SOUTHEAST CORNER OF SAID SECTION 27 BEARS NORTH 89°19'25" EAST);

AND RUNNING THENCE NORTH 00°32'44" EAST 452.96 FEET; THENCE NORTH 78°03'25" EAST 26.16 FEET ALONG AN EXISTING FENCELINE; THENCE SOUTH 86°36'13" EAST 665.47 FEET ALONG AN EXISTING FENCE LINE; THENCE SOUTH 01°39'14" WEST 397.25 FEET ALONG AN EXISTING FENCE LINE; THENCE SOUTH 01°05'01" WEST 510.33 FEET ALONG AN EXISTING FENCELINE; THENCE NORTH 89°47'01" WEST 37.58 FEET ALONG AN EXISTING FENCE LINE; THENCE NORTH 53°21'26" WEST 710.68 FEET ALONG AN EXISTING FENCELINE; THENCE ALONG THE NORTHERLY LINE OF THE KUMMER DITCH THE FOLLOWING SEVEN (7) COURSES: THENCE NORTH 20°27'18" WEST 10.49 FEET; THENCE NORTH 28°57'58" WEST 11.37 FEET; THENCE NORTH 38°32'28" WEST 20.89 FEET; THENCE NORTH 47°28'21" WEST 22.44 FEET; THENCE NORTH 44°05'05" WEST 14.03 FEET; THENCE NORTH 68°12'22" WEST 7.36 FEET; THENCE WEST 9.95 FEET TO THE POINT OF BEGINNING.

CONTAINING 11.04 ACRES.

Lots 20 – 40

Lots A - D