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KATIE L. DIXON
RECORDER, SALT LAKE COUNTY, UTAH
WOODBINE LAND CORP.
7746 S SUNBIRD WAY
MIDVALE UTAH 84047
REC BY: JEDD BOGENSCHUTZ, DEPUTY

SECOND AMENDMENT TO
THE RESTATED AND AMENDED
DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS
OF BRIARWOOD SPRINGS CONDOMINIUM PROJECT
(An Expandable Condominium Project)

WHEREAS, the Declarant herein recorded the Restated and Amended Declaration of Covenants, Conditions and Restrictions of Briarwood Springs Condominium Project (the "Declaration") with the Salt Lake County Recorder's Office on December 12, 1986 as Entry No. 4365955, Book 5851, Pages 3090-3137.

WHEREAS, the Declarant herein recorded with the Salt Lake County Recorder's Office the First Amendment to The Restated and Amended Declaration of Covenants, Conditions and Restrictions of Briarwood Springs Condominium Project relative to the expansion of the Project (Amended Phase 4).

WHEREAS, the Declarant, pursuant to Sections 2.03 and 17.05 of the Declaration of Condominium, now desires to amend such Declaration as follows.

1. Paragraph A of the Recitals of the Declaration shall be amended to include the following property description, denoted as Phase 5 of the Project:

PHASE 5:

Beginning at a Point which is North 00° 02' 05" East along the Section Line 734.81 feet and West 148.10 feet from the Southeast Corner of Section 30, Township 2 South, Range 1 East, Salt Lake Base and Meridian; and running thence South 20° 27' 59" West 92.53 feet; thence South 28° 36' 33" West 37.59 feet; thence South 36° 30' 00" West 33.09 feet; thence North 44° 00' 00" West 179.68 feet; thence North 46° 00' 00" East 141.38 feet; thence North 84° 30' 00" East 13.57 feet; thence South 44° 00' 00" East 114.65 feet to the Point of Beginning. Contains 0.5446 Acres.

2. Paragraph 2.04 of the Declaration relative to the property description for expandable area shall be amended as follows:

EXPANDABLE AREA

Beginning at a Point which is North 00° 02' 05" East along the Section Line 986.79 feet and West 53.00 feet from the Southeast Corner of Section 30, Township 2 South, Range 1 East, Salt Lake Base and Meridian; said Point also being on the Westerly Right-of-Way line of 700 East Street; and running thence South 00° 02' 05" West along said Westerly Right-of-Way line 103.14 feet; thence South 41° 46' 04" West 100.31 feet; thence South 20° 27' 59" West 81.14 feet; thence North 44° 00' 00" West 114.65 feet; thence South 84° 30' 00" West 13.57 feet; thence South 46° 00' 00" West 141.38 feet; thence North 44° 00' 00" West 21.56 feet; thence South 46° 00' 00" West 78.65 feet; thence West 48.56 feet; thence North 95.00 feet; thence West 125.00 feet; thence South 50.56 feet; thence South 89° 59' 55" West 346.88 feet; thence North 01° 24' 17" East 607.10 feet; thence East 315.64 feet; thence South 106.60 feet; thence East 190.22 feet; thence South 117.14 feet;

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thence North 89°53'18" East 78.89 feet; thence South 117.63 feet; thence East 282.47 feet to the Point of Beginning. Contains 8.5763 Acres.

3. Exhibit "A" relative to the identification of respective units and their undivided interest in common areas shall be amended to read as follows:

EXHIBIT "A"

<u>Unit #</u> (Bldg. #/Unit #)	<u>Square Footage</u>	<u>% Ownership</u>	<u>Votes</u>
Amended Phase 1			
1-1	1078	1.294	1078
1-2	1057	1.270	1057
1-3	1078	1.294	1078
1-4	1057	1.270	1057
1-5	1078	1.294	1078
1-6	1057	1.270	1057
2-1	1078	1.294	1078
2-2	1070	1.285	1070
2-3	1078	1.294	1078
2-4	1070	1.285	1070
2-5	1078	1.294	1078
2-6	1070	1.285	1070
3-1	1078	1.294	1078
3-2	1057	1.270	1057
3-3	1078	1.294	1078
3-4	1057	1.270	1057
3-5	1078	1.294	1078
3-6	1057	1.270	1057
4-1	1078	1.294	1078
4-2	1057	1.270	1057
4-3	1078	1.294	1078
4-4	1057	1.270	1057
4-5	1078	1.294	1078
4-6	1057	1.270	1057
28-1	1078	1.294	1078
28-2	1070	1.285	1070
28-3	1078	1.294	1078
28-4	1070	1.285	1070
28-5	1078	1.294	1078
28-6	1070	1.285	1070

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Phase 2A

<u>Unit #</u> (Bldg. #/Unit #)	<u>Square Footage</u>	<u>% Ownership</u>	<u>Votes</u>
5-1	1078	1.294	1078
5-2	1078	1.294	1078
5-3	1078	1.294	1078
5-4	1078	1.294	1078
5-5	1078	1.294	1078
5-6	1078	1.294	1078
6-1	1078	1.294	1078
6-2	1078	1.294	1078
6-3	1078	1.294	1078
6-4	1078	1.294	1078
6-5	1078	1.294	1078
6-6	1078	1.294	1078

Phase 2B

25-1	1078	1.294	1078
25-2	1078	1.294	1078
25-3	1078	1.294	1078
25-4	1078	1.294	1078
25-5	1078	1.294	1078
25-6	1078	1.294	1078
26-1	1078	1.294	1078
26-2	1078	1.294	1078
26-3	1078	1.294	1078
26-4	1078	1.294	1078
26-5	1078	1.294	1078
26-6	1078	1.294	1078
27-1	1078	1.294	1078
27-2	1078	1.294	1078
27-3	1078	1.294	1078
27-4	1078	1.294	1078
27-5	1078	1.294	1078
27-6	1078	1.294	1078

Phase 3

29-1	1546	1.857	1546
29-2	1412	1.695	1412
29-3	1308	1.571	1308
29-4	1546	1.857	1546
29-5	1546	1.857	1546
29-6	1412	1.695	1412

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Amended Phase 4

30-1	1412	1.695	1412
30-2	1308	1.571	1308
30-3	1412	1.695	1412

Phase 5

31-1	1677	2.014	1677
31-2	1308	1.571	1308
31-3	1412	1.695	1412
31-4	<u>1546</u>	<u>1.857</u>	<u>1546</u>

TOTAL	83,288	100%	83,288
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IN WITNESS WHEREOF, the undersigned, being the representative of the Declarant, has heretofore set his hand this 30th day of June, 1987.

DECLARANT:

David E. Kavanagh
 Woodbine Land Corporation
 By David E. Kavanagh, Attorney in Fact

STATE OF UTAH)
) ss.
 County of Salt Lake)

On the 30 day of June, 1987, personally appeared before me David E. Kavanagh, the signor of the foregoing instrument, who, being first duly sworn, acknowledged that he executed the same.

Mary R. [Signature]
 NOTARY PUBLIC
 Residing in SALT LAKE County, Utah

My Commission Expires:
3-25-90

(Jan/Briarwood5)



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