

OWNER'S DECLARATION

KNOW ALL MEN BY THESE PRESENTS THAT THE "WOODLANDS ASSOCIATES", A JOINT VENTURE, ALSO APPEARING OF RECORD AS A GENERAL PARTNERSHIP, "WOODLANDS ASSOCIATES II", A UTAH JOINT VENTURE, ALSO APPEARING OF RECORD AS A GENERAL PARTNERSHIP, "WOODLANDS RETAIL ASSOCIATES", A UTAH JOINT VENTURE, ALSO APPEARING OF RECORD AS A GENERAL PARTNERSHIP ALL ORGANIZED PURSUANT TO THE UTAH UNIFORM PARTNERSHIP ACT AND "THE WOODLANDS BUSINESS PARK $\textbf{ASSOCIATION}^{\textbf{n}}, \text{ A UTAH NON - PROFIT CORPORATION, OWNERS OF THE TRACT OF LAND}$ DESCRIBED ON SHEET 1, HAVING CAUSED THE SAME TO BE SUBDIVIDED INTO PARCELS, COMMON PARKING AREA AND COMMON AREAS, HEREAFTER KNOWN AS "THE WOODLANDS BUSINESS PARK AMENDED", A COMMERCIAL PLANNED UNIT DEVELOPMENT, AND ACTING PURSUANT TO SECTION 11.6 OF THE DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS OF "THE WOODLANDS BUSINESS PARK", DOES HEREBY AMEND THE PLAT AND REDEDICATE FOR THE PERPETUAL USE OF THE OWNERS OF THE PARCELS, ALL COMMON AREAS AND COMMON PARKING AREA SHOWN ON THIS AMENDED PLAT. THE TERMS AND CONDITIONS OF THIS DEDICATION ARE SET FORTH IN THE "DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS OF "THE WOODLANDS BUSINESS PARK", RECORDED JUNE 20, 1984, AS ENTRY NO. 3957732 AS AMENDED BY A FIRST AMENDMENT CONCURRENTLY HEREWITH.

IN WITNESS WHEREOF "WOODLANDS ASSOCIATES" HAS HEREUNTO SET ITS HAND
THIS DAY OF DECEMBER 19 80

THE WOODLANDS ASSOCIATES, A UTAH JOINT VENTURE ALSO APPEARING OF RECORD AS A GENERAL PARTNERSHIP

BY ITS JOINT VENTURE PARTNERS

MHP - WOODLANDS, LTD., a Utah limited partnership.

By: MHC Properties, Inc, a Utah corporation, its sole general

a Wisconsin corporation, its sole general partner.

Johnson Wax Development Corp.

SLC - LIMITED PARTNERSHIP,

a Wisconsin limited partnership

IN WITNESS WHEREOF "WOODLANDS ASSOCIATES II" HAS HEREUNTO SET ITS HAND THIS 20th DAY OF December 1988

THE WOODLANDS ASSOCIATES II, A UTAH JOINT VENTURE ALSO APPEARING OF RECORD AS A GENERAL PARTNERSHIP

BY ITS JOINT VENTURE PARTNERS

MHP - WOODLANDS, LTD., a Utah limited partnership.

By: MHC Properties, Inc, a Utah corporation, its sole general

By: Johnson Wax Development Corp. a Wisconsin corporation, its sole general partner.

SLC - LIMITED PARTNERSHIP,

SLC - LIMITED PARTNERSHIP,

a Wisconsin limited partnership

By: Johnson Wax Development Corp.

a Wisconsin corporation, its sole general partner.

IN WITNESS WHEREOF "WOODLANDS RETAIL ASSOCIATES" HAS HEREUNTO SET ITS HAND THIS _______ DAY OF December 1988 THE WOODLANDS RETAIL ASSOCIATES, A UTAH JOINT VENTURE ALSO APPEARING OF RECORD AS A GENERAL PARTNERSHIP

BY ITS JOINT VENTURE PARTNERS

MHP - WOODLANDS, LTD., a Utah limited partnership.

By: MHC Properties, Inc, a Utah

THE WOODLANDS BUSINESS PARK ASSOCIATION, A UTAH NON PROFIT CORPORATION.

ACKNOWLEDGEMENT

STATE OF What COUNTY OF Salt Lake

ON THIS 20 APPEARED BEFORE ME_ __WHO BEING BY ME APPEARED BEFORE ME GON WHO BEING BY ME DULY SWORN, DID SAY THAT HE IS OF "THE WOODLANDS BUSINESS PARK ASSOCIATION", A UTAH NONPROFIT CORPORATION, THAT Gan L. Machan SIGNED THE OWNER'S DECLARATION FREELY AND WOLUNTARILY FOR AND IN BEHALF OF THE CORPORATION FOR THE PURPOSES THEREIN MENTIONED AND THAT THE CORPORATION EXECUTED THE SAME.

ACKNOWLEDGEMENT

STATE OF Utah

COUNTY OF Salt Lake

ON THIS 20 DAY OF OCCAMON 19 38 PERSONALLY APPEARED BEFORE ME GOTH MACHINE WHO BEING BY ME DULY SWORN, DID SAY THAT HE IS OF "MHC PROPERTIES INC.", A UTAH CORPORATION, WHICH IS SOLE GENERAL PARTNER OF MHP - WOODLANDS, LTD., MHP - WOODLANDS II, LTD. AND MHP - WOODLANDS RETAIL, LTD., UTAH LIMITED PARTNERSHIPS WHICH IS ONE OF THE MEMBERS OF "THE MEMBE UTAH LIMITED PARTNERSHIPS WHICH IS ONE OF THE MEMBERS OF "THE WOODLANDS ASSOCIATES", "WOODLANDS ASSOCIATES II" AND "WOODLANDS RETAIL ASSOCIATES", JOINT VENTURES ORGANIZED PURSUANT TO THE UTAH UNIFORM PARTNERSHIP ACT, AND SAID TO WITHIN AND FOREGOING INSTRUMENT WAS SIGNED ON BEHALF OF SAID CORPORATION IN ITS CAPACITY AS THE SOLE GENERAL PARTNER OF MHP - WOODLANDS, LTD., MHP - WOODLANDS II, LTD., AND MHP - WOODLANDS RETAIL, LTD. ON BEHALF OF SAID PARTNERSHIPS IN ITS CAPACITY AS THE SOLE GENERAL PARTNER OF THE WOODLANDS ASSOCIATES." "WOODLANDS" ONE OF THE VENTURERS OF THE "THE WOODLANDS ASSOCIATES,", "WOODLAND ASSOCIATES II" AND "WOODLANDS RETAIL ASSOCIATES" ON BEHALF OF SAID JOINT VENTURES, BY AUTHORITY OF ITS BYLAWS OR A RESOLUTION OF ITS BOARD OF

My Comm. Exp. Aug. 23, 196 11211 Sp. 2126 E., Sandy, UT 8405

ACKNOWLEDGEMENT

COUNTY OF WILLOW

APPEARED BEFORE ME DULY SWORN, DID SAY THAT HE IS APPEARED BEFORE ME
DULY SWORN, DID SAY THAT HE IS

"JOHNSON WAX DEVELOPMENT CORPORATION", A WISCONSIN CORPORATION, WHICH IS SOLE GENERAL PARTNER OF SLC-1 LIMITED PARTNERSHIP, SLC - 2 LIMITED PARTNERSHIP AND SLC - 3 LIMITED PARTNERSHIP, WISCONSIN LIMITED PARTNERSHIPS WHICH IS ONE OF THE MEMBERS OF "THE WOODLANDS ASSOCIATES", "WOODLANDS

WHICH IS ONE OF THE MEMBERS OF "THE WOODLANDS ASSOCIATES", "WOODLANDS ASSOCIATES II" AND "WOODLANDS RETAIL ASSOCIATES", JOINT VENTURES ORGANIZED PURSUANT TO THE UTAH UNIFORM PARTNERSHIP ACT, AND SAID DULY ACKNOWLEDGED TO ME THAT THE EXECUTED WITHIN AND FOREGOING INSTRUMENT WAS SIGNED ON BEHALF OF SAID CORPORATION IN ITS CAPACITY AS THE SOLE GENERAL PARTNER OF SLC - 1 LIMITED PARTNERSHIP, SLC - 2 LIMITED PARTNERSHIP AND SLC - 3 LIMITED PARTNERSHIP ON BEHALF OF SAID PARTNERSHIPS IN ITS CAPACITY AS ONE OF THE VENTURERS OF THE "THE WOODLANDS ASSOCIATES,", "WOODLAND ASSOCIATES II" AND "WOODLANDS RETAIL ASSOCIATES" ON BEHALF OF SAID JOINT VENTURES, BY AUTHORITY OF ITS BYLAWS OR A RESOLUTION OF ITS BOARD OF DIRECTORS. A RESOLUTION OF ITS BOARD OF DIRECTORS.

RESIDING AT

THE WOODLANDS BUSINESS PARK 2ND AMENDED

A COMMERCIAL PLANNED UNIT DEVELOPMENT LOCATED IN BLOCK 5, TEN ACRE PLAT "A", BIG FIELD SURVEY

SHEET 2 of 2

NEFF ENGINEERING 3860 So. 2300 E. Suite 205

Salt Lake City, Utah 84109 (801) 272-8341

12/6/88

Revisions:

PLANNING AND ZONING

THE UNDERSIGNED ZONING ADMINISTRATOR FOR SALT LAKE COUNTY HEREBY CERTIFIES THAT ON THIS 16 PM DAY OF DEC. A.D., 19 88 , THAT THIS RECORD OF SURVEY MAP IS APPROVED AND MEETS THE REQUIREMENTS OF THE SALT LAKE COUNTY ZONING ORDINANCE.

16 DEC 88 DATE

ZONING ADMINISTRATOR

RECORDING NO. 47/79/6
STATE OF UTAH, COUNTY OF SALT LAKE, RECORDED AND FILED AT THE REQUEST OF SOLF LOKE TITLE

Daputy Salt Lake County RECORDER