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16 JUNE 92 10:01 AM
KATIE L. DIXON
RECORDER, SALT LAKE COUNTY, UTAH
KIRTON, MCCONKIE AND POELMAN
REC BY: DIANE KILPACK DEPUTY

When recorded, mail to

Bruce Findlay
Kirton McConkie and Poelman
60 East South Temple STE 1800
Salt Lake City, UT 84111-1004

Amendment of Building and Use Restrictions of Montana Ranchos Subdivision No. 2

Know all men by these presents:

That whereas the undersigned are a majority of the present owners of the following described real property located in the city of Sandy, the County of Salt Lake, the State of Utah:

All lots in Montana Ranchos Subdivision No. 2 (Lots 25 to 51, inclusive) according to the plat thereof on file in the office of the Salt Lake County Recorder

And whereas there was a Declaration of Building and Use Restrictions (the "Declaration") recorded in regard to the said subdivision April 2, 1973, at book 3292, pages 366-368, of the official records of the Salt Lake County Recorder,

The parties desire to delete from the declaration a portion of Lot 34 of the said subdivision (the "Deleted Parcel") described as follows:

All of said Lot 34 except a parcel described as beginning at the Southeast corner of Lot 34, Montana Ranchos Subdivision No. 2, as shown by the official plat in the records of the Salt Lake County Recorder's Office, and running thence South 89°58'15" West along the North Right of Way line of Alla Panna Way 325.645 feet to an existing fence corner; thence North 0°37'53" East along said existing fence 175.68 feet; thence North 89°47'16" East 324.815 feet to the East line of said Lot 34; thence South 0°21'28" West along said East line 176.71 feet to the point of beginning.

Now therefore the undersigned agree as follows:

The said Declaration is hereby amended to delete the Deleted Parcel from the restrictions of the Declaration and to permit the use of part of the Deleted Parcel for the construction and use of a building and related facilities for purposes of religious worship and uses reasonably related thereto, and further to permit the use of part of the Deleted Parcel for a public park.

IN WITNESS WHEREOF this amendment has been signed by the undersigned individuals on the dates written beside their names. This amendment may be signed in counterparts and the signature pages from each counterpart collected and attached to one copy of the amendment to make one document for recording purposes.

Corporation of the Presiding Bishop of the
Church of Jesus Christ of Latter-day Saints, a
Utah corporation sole

Dated this 15th day of June, 1992

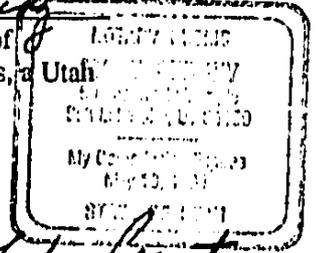
BF by Harold B. Bjorn
Authorized Agent, as to Lot 34

BK 6471 PG 2119

State of Utah)
 : ss.
County of Salt Lake)

On the 5th day of June, 1992, personally appeared before me Henry B. Eyring who acknowledged that he signed the foregoing amendment as an Authorized Agent of Corporation of the Presiding Bishop of the Church of Jesus Christ of Latter-day Saints, a Utah corporation sole.

Mary Gurrey
Notary Public



My commission expires: 18 May 1994

Residing at: Salt Lake County

When recorded, mail to

Bruce Findlay
Kliron McConkie and Poelman
60 East South Temple STE 1800
Salt Lake City, UT 84111-1004

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IN WITNESS WHEREOF this amendment has been signed by the undersigned individuals on the dates written beside their names. This amendment may be signed in counterparts and the signature pages from each counterpart collected and attached to one copy of the amendment to make one document for recording purposes.

Property Owner

Signature

Lot Number 39

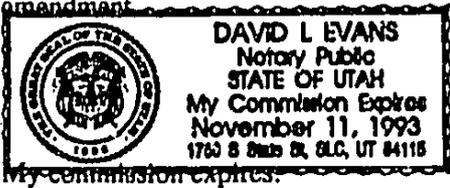
Date 12 June 1977 Vicky Burgess

Vicky Burgess

BK6471Pg2121

State of Utah)
 : ss.
County of Salt Lake)

On the 12th day of June, 1992, personally appeared before me Vicky Burgess
and _____, who acknowledged that they signed the foregoing
amendment.




Notary Public

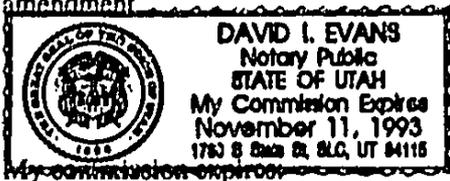
Residing at:

Signature Page
Amendment of Declaration of Building and Use Restrictions
Montana Ranchos Subd. 2

	Property Owner	Signature
Lot Number <u>43</u>	<u>Robert D. Benson</u>	<u>Robert D. Benson</u>
Date <u>6/14/92</u>	<u>Anne J. Benson</u>	<u>Anne J. Benson</u>

State of Utah)
: ss.
County of Salt Lake)

On the 14th day of June, 1992, personally appeared before me Robert D. Benson
and Anne J. Benson, who acknowledged that they signed the foregoing
amendment.



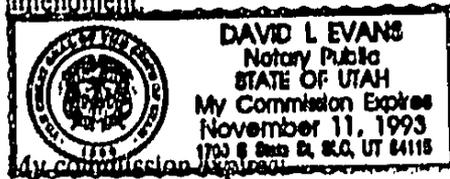
David I. Evans
Notary Public

Residing at:

	Property Owner	Signature
Lot Number <u>40</u>	<u>Roger L. Burnside</u>	<u>Roger L. Burnside</u>
Date <u>6/14/92</u>	<u>Shirley R. Burnside</u>	<u>Shirley R. Burnside</u>

State of Utah)
: ss.
County of Salt Lake)

On the 14th day of June, 1992, personally appeared before me Roger L. Burnside
and Shirley R. Burnside, who acknowledged that they signed the foregoing
amendment.



David I. Evans
Notary Public

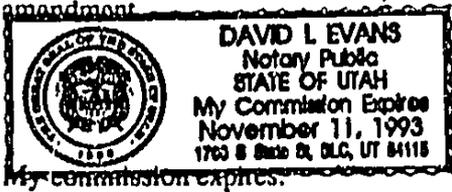
Residing at:

Signature Page
 Amendment of Declaration of Building and Use Restrictions
 Montana Ranchos Subd. 2

	Property Owner	Signature
Lot Number	<u>46</u> <u>VAUN DELAHUNTY</u>	<u>[Signature]</u>
Date	<u>6-14-92</u> <u>EMMA Delahunty</u>	<u>[Signature]</u>

State of Utah)
 : ss.
 County of Salt Lake)

On the 14th day of June, 1992, personally appeared before me Vaun Delahunty
 and Emma Delahunty, who acknowledged that they signed the foregoing
 amendment



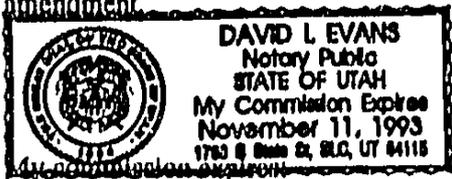
[Signature]
 Notary Public

Residing at:

	Property Owner	Signature
Lot Number	<u>41</u> <u>G. Pete Frandsen</u>	<u>[Signature]</u>
Date	<u>6/14/92</u> <u>Betty Rae Frandsen</u>	<u>[Signature]</u>

State of Utah)
 : ss.
 County of Salt Lake)

On the 14th day of June, 1992, personally appeared before me G. Pete Frandsen
 and Betty Rae Frandsen, who acknowledged that they signed the foregoing
 amendment



[Signature]
 Notary Public

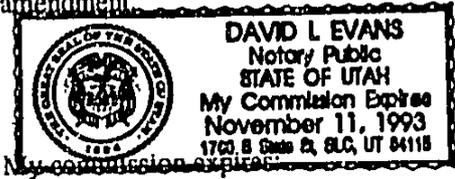
Residing at:

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Amendment of Declaration of Building and Use Restrictions
Montana Ranchos Subd. 2

	Property Owner	Signature
Lot Number	<u>45</u> <u>LOWELL BROWN</u>	<u>[Signature]</u>
Date	<u>13 JUNE 92</u> <u>Kathleen Brown</u>	<u>[Signature]</u>

State of Utah)
: ss.
County of Salt Lake)

On the 13th day of June, 1992, personally appeared before me Lowell K. Brown
and Kathleen Brown, who acknowledged that they signed the foregoing
amendment.



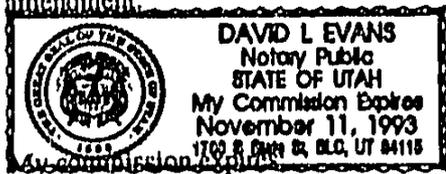
[Signature]
Notary Public

Residing at:

	Property Owner	Signature
Lot Number	<u>37</u> <u>KAREN ITH</u>	<u>[Signature]</u>
Date	<u>6/13/92</u> <u>JERRY ITH</u>	<u>[Signature]</u>

State of Utah)
: ss.
County of Salt Lake)

On the 13th day of June, 1992, personally appeared before me Karen Ith
and Jerry Ith, who acknowledged that they signed the foregoing
amendment.



[Signature]
Notary Public

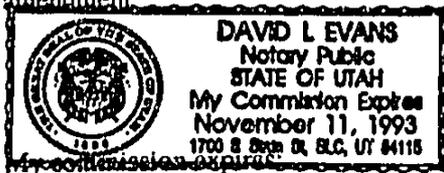
Residing at:

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Montana Ranchos Subd. 2

	Property Owner	Signature
Lot Number <u>44</u>	<u>MATTHEW RAKOWSKI</u>	<u>Matthew Rakowski</u>
Date <u>6-12-92</u>	<u>LINDA A RAKOWSKI</u>	<u>L. A. Rakowski</u>

State of Utah)
 : ss.
County of Salt Lake)

On the 12th day of June, 1992, personally appeared before me Matthew Rakowski
and Linda A. Rakowski, who acknowledged that they signed the foregoing
amendment.



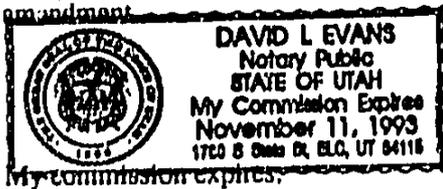
David Evans
Notary Public

Residing at:

	Property Owner	Signature
Lot Number <u>26</u>	<u>DALE R KENDALL</u>	<u>Dale R Kendall</u>
Date <u>6-12-92</u>	<u>Bonnie Jean Kendall</u>	<u>Bonnie Jean Kendall</u>

State of Utah)
 : ss.
County of Salt Lake)

On the 12th day of June, 1992, personally appeared before me Dale R. Kendall
and Bonnie Jean Kendall, who acknowledged that they signed the foregoing
amendment.



David Evans
Notary Public

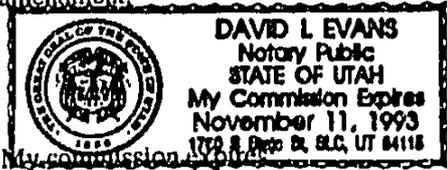
Residing at:

Signature Page
Amendment of Declaration of Building and Use Restrictions
Montana Ranchos Subd. 2

	Property Owner	Signature
Lot Number <u>32</u>	<u>J. R. Johnson</u>	<u>[Signature]</u>
Date <u>6-13-92</u>	<u>Kae F. Johnson</u>	<u>[Signature]</u>

State of Utah)
 : ss.
County of Salt Lake)

On the 13th day of June, 1992, personally appeared before me J. R. Johnson
and Kae F. Johnson, who acknowledged that they signed the foregoing
amendment.



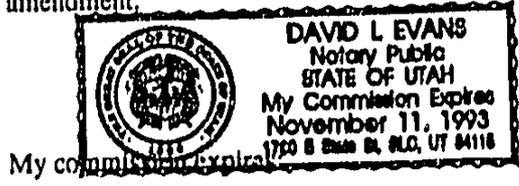
[Signature]
Notary Public

Residing at:

	Property Owner	Signature
Lot Number <u>28</u>	<u>LARRY R. HARDY</u>	<u>[Signature]</u>
Date <u>6-14-92</u>	<u>Jolene Hardy</u>	<u>[Signature]</u>

State of Utah)
 : ss.
County of Salt Lake)

On the 14th day of June, 1992, personally appeared before me Larry R. Hardy
and Jolene Hardy, who acknowledged that they signed the foregoing
amendment.



[Signature]
Notary Public

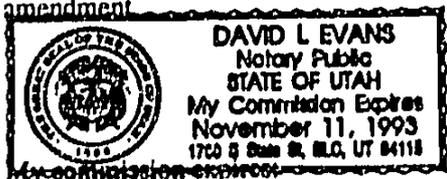
Residing at:

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Montana Ranchos Subd. 2

	Property Owner	Signature
Lot Number <u>4B</u>	<u>Deborah L. Gardiner</u>	<u>Deborah L. Gardiner</u>
Date <u>6/13/92</u>	_____	_____

State of Utah)
 : ss.
County of Salt Lake)

On the 13th day of June, 1992, personally appeared before me Deborah L. Gardiner
and _____, who acknowledged that they signed the foregoing
amendment.



David L. Evans
Notary Public

Residing at:

	Property Owner	Signature
Lot Number ___	_____	_____
Date _____	_____	_____

State of Utah)
 : ss.
County of Salt Lake)

On the ___ day of June, 1992, personally appeared before me _____
and _____, who acknowledged that they signed the foregoing
amendment.

Notary Public

My commission expires:

Residing at:

BK647192129