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APPROVAL OF ANNEXATION OF PROPERTY  
TO PLAN OF AMENDED AND RESTATED DECLARATION OF  
COVENANTS, CONDITIONS AND RESTRICTIONS

6225457

WHEREAS, E. Vern Bringhurst and Oceal Bringhurst, as "Declarants", have executed that certain "Agreement of Association and Declaration of Covenants" dated as of August 17, 1995, (the "Supplemental Declaration") and the same has been duly recorded in the official records of Salt Lake County, Utah, as entry number 6153020 on August 29, 1995, which Supplemental Declaration affects the following described real property in Salt Lake County Utah:

Beginning at a point South 89°41'22" East a distance of 714.70 feet and North 00°32'52" West a distance of 629.85 feet from the center of Section 34, Township 2 South, Range 1 East, Salt Lake Base and Meridian; Thence North 89°42 '46" East, a distance of 155.00 feet to a point; Thence South 00°32'52" East a distance of 211.92 feet to a point; Thence North 80°52'00" West a distance of 25.40 feet to a point; Thence North 62°30'00" West, a distance of 147.25 feet to a point; Thence North 00°32'52" West a distance of 139.11 feet, more or less, to the POINT OF BEGINNING. (Containing 27,793.10 square feet or 0.64 acres, more or less.) (Which parcel is hereafter referred to as the "Declarants parcel.")

AND WHEREAS said Declarants desire to add the above-described real property to the jurisdiction of the Royal Lane Homeowners Association,

AND WHEREAS the Royal Lane Homeowners Association (the "Association"), pursuant to the terms of Article II, Section 2 "Annexation Pursuant to Approval," of that "Amended and Restated Declaration of Covenants, Conditions and Restrictions" dated November 23, 1993, recorded November 24, 1993 in Salt Lake County, Utah, Entry number 5665592, Book 6809, page 2186 et seq., as the same has been amended and supplemented, affecting the following described real property in the County of Salt Lake, State of Utah, described as follows:

Lots 1 through 29 inclusive of Royal Lane Subdivision, according to the official plat thereof as recorded in the office of the Salt Lake County Recorder;

Also, beginning at the center of Little Cottonwood Creek South 89°41'22" East 864.72 feet and North 0°32'52" West 847.41 feet from the Center of Section 34, Township 2 South, Range 1 East, Salt Lake Base and Meridian and running thence North 0°32'52" West 458.78 feet to a point of curvature, thence along the arc of an 83.52 foot radius curve to the left 59.05 feet (central angle

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40°30'26") thence North 0°32'52" West 129.5 feet, thence East 136.65 feet, thence North 4°37'06" East 172.01 feet, thence South 56° East 100.61 feet, thence East 229.64 feet, thence South 64° East 26.82 feet, thence South 986.98 feet, thence along the center line of Little Cottonwood Creek North 83°08' West 87.46 feet, thence North 38°43' West 216.5 feet, thence North 58°36'30" West 144.49 feet, thence South 83°24' West 116.69 feet to the point of beginning, BUT LIMITED TO Lots 1, 2, 5, 6, 7, 8 and 9 (excluding Lots 3, 4, and 10) of Royal Lane Subdivision No. 2, according to the official plat thereof as recorded in the office of the Salt Lake County Recorder;

Also, beginning North 1759.67 feet and East 827.819 feet from the Center of Section 34, Township 2 South, Range 1 East, Salt Lake Base & Meridian; thence South 56° East 277.53 feet; thence South 282.32 feet; thence West 208.82 feet more or less; thence Northwesterly along a curve to the left 37.56 feet more or less; thence North 0°32'52" West 405.22 feet more or less to the point of beginning. Also beginning at the Northeast corner of Lot 18, Royal Lane Subdivision, said point being North 1819.8 feet and East 740.01 feet from the Center of Section 34, Township 2 South, Range 1 East, Salt Lake Base & Meridian; thence South 56° East 106.4 feet more or less; thence South 0°32'52" East 405.22 feet more or less to the North right-of-way line of Royal Lane Subdivision; thence Northwesterly along a curve to the left 20.98 feet more or less; thence North 55°06' West 92.44 feet; thence Northwesterly along a curve to the right 45.59 feet; thence North 0°32'52" West 89.2 feet; thence Northwesterly along a curve to the left 107.6 feet; thence North 22° East 195.99 feet to the point of beginning [which parcel is herein sometimes referred to as the "Matsumori Subdivision"];

Also, beginning South 89°41'22" East 714.7 feet and North 0°32'55" West 674.9 feet and North 61°03' East 56 feet and North 25.9 feet and South 89°41' East 105.5 feet and North 0°32'55" West 115 feet more or less and Westerly 25.5 feet more or less from Center of Section 34, Township 2 South, Range 1 East, Salt Lake Base and Meridian; North 40 feet; South 23°45' West 35.82 feet more or less to the center line of Little Cottonwood Creek; Easterly 16.13 feet along said Creek to the point of beginning. 0.01 AC M or L;

Also, beginning South 89°41'22" East 714.7 feet and North 0°32'52" West 581.5 feet from the Center of Section 34, Township 2 South, Range 1 East, S.L.B. & M., and running thence North 0°32'52" West 93.40 feet, thence North 61°03" East 56.0 feet, thence North 25.9 feet, thence South 89°41' East 25.4 feet, thence South 38°05'56" West

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68.04 feet, thence Southwesterly along a 148 foot radius curve to the left 99.83 feet (central angle 38°38'48") to the point of beginning (Containing 0.043 acres);

Also, beginning at a point 664.7 feet South 89°41'22" East from the Center of Section 34, Township 2 South, Range 1 East, Salt Lake Base and Meridian; running thence North 0° 32'52" West 647.194 feet; thence North 61°03' East 56.837 feet, thence South 0°32'52" East 674.978 feet, thence North 89°41'22" West 50.00 feet to the point of Beginning (containing 0.7588 acres);

Also, beginning on the West line of a 50 foot right of way at a point North 642.09 feet and East 669.44 feet from the Center of Section 34, Township 2 South, Range 1 East, Salt Lake Base & Meridian, and running thence Northeasterly along the arc of a 198.00 foot radius curve to the right 10.025 feet (chord bears North 20°01'20" East 10.024 feet), thence North 61°03' East 40.42 feet, thence South 61°03' West 44.42 feet to the point of beginning (contains 279.1 sq. feet);

And also, beginning at a point which is South 89 degrees 41 minutes 22 seconds East 516.70 feet and North 00 degrees 32 minutes 52 seconds West 331.33 feet from the center of Section 34, Township 2 South, Range 1 East, Salt Lake Base and Meridian; and running thence North 00 degrees 32 minutes 52 seconds West 71.50 Feet; thence North 59 degrees 07 minutes 00 seconds West 28.10 feet; thence North 00 degrees 32 minutes 52 seconds West 110.00 feet; thence North 69 degrees 00 minutes 00 seconds East 25.59 feet; thence North 00 degrees 12 minutes 10 seconds East 146.94 feet; thence South 74 degrees 57 minutes 00 seconds East 151.64 feet; thence South 00 degrees 32 minutes 52 seconds East 313.48 feet; thence North 89 degrees 41 minutes 22 seconds West 148.00 feet to the point of beginning. [Basis of bearing: section line between the center monument and the East quarter corner monument of Section 34, Township 2 South, Range 1 East, Salt Lake Base and Meridian, which is South 89 degrees 41 minutes 22 seconds East as surveyed.] (hereafter sometimes referred to as the "Thomson Parcel").

Together with all rights in "common areas" appertaining to the Association with respect to a strip of land [more particularly described in a deed recorded on August 30, 1971, in Book 2592, at page 679, in the books and records of the Salt Lake County Recorder] which lies adjacent to and/or within the westernmost 20 feet, more or less, of Lots 1, 6 and 7 of Royal Lane Subdivision No. 2, as further delineated in that "Agreement & Stipulation of Dismissal of Royal Lane Homeowners Association as a party defendant" in Civil No. 950905717 QT in the Third Judicial Court of Salt Lake County, Utah, and recorded as

Entry No. 6160614 in Book 7223 at page 0427 et seq. of the records of the Salt Lake County Recorder.

at its annual meeting of the members of the Royal Lane Homeowners Association, pursuant to written notice sent to such members, considered for approval the Supplemental Declaration as executed by the said Declarants, thereby adding the real property described in the Supplemental Declaration to the plan of the said "Amended and Restated Declaration of Covenants, Conditions and Restrictions" as amended and supplemented, thereby subjecting said real property to the jurisdiction of the Royal Lane Homeowners Association,

AND WHEREAS at said meeting of the members of the Royal Lane Homeowners Association, by a vote of more than two thirds of the members then present and voting (including proxies of those members entitled to vote), approved the proposed annexation of the real property described in the Supplemental Declaration and approved the inclusion of said real property within the plan and jurisdiction of the Royal Lane Homeowners Association according to the terms and conditions of the Supplemental Declaration,

NOW THEREFORE the below signed officers of the Royal Lane Homeowners Association hereby certify that the real property described in the Supplemental Declaration, and that the owners of lots within said real property are automatically constituted members of the Royal Lane Homeowners Association, subject to the obligations and responsibilities incumbent upon such members and entitled to all benefits and rights arising in connection with membership in the Royal Lane Homeowners Association.

DATED this 29<sup>th</sup> day of November, 1995.

ROYAL LANE HOMEOWNERS ASSOCIATION

By: [Signature]  
President and Trustee

By: [Signature]  
Vice President and Trustee

By: [Signature]  
Secretary-Treasurer

By: [Signature]  
Assistant Secretary-Treasurer

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By: Michiko Matsumori  
Trustee

By: [Signature]  
Trustee

By: Val J. Lund  
Trustee

STATE OF UTAH )  
: ss.  
COUNTY OF SALT LAKE )

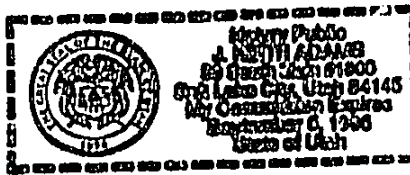
On the 29th day of November, 1995, personally appeared before me Russell Sorensen, Gary Lloyd, Mary Beth Clark, Scott H. Clark, Michiko Matsumori, Michael T. MacKay, and Val J. Lund, who being by me duly sworn, did say that they are the officers of the Royal Lane Homeowners Association indicated under their respective signatures (President, Vice President, Secretary-Treasurer, Assistant Secretary-Treasurer, and Trustees as indicated) and that said instrument was signed in behalf of said corporation by authority of a resolution of its board of trustees, and said above listed individuals acknowledged to me that said corporation executed the same.

NOTARY PUBLIC  
Residing at Salt Lake County, Utah

My Commission Expires:

Sept. 5, 1996

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11/30/95 4:09 PM 54.00  
NANCY WORKMAN  
RECORDER, SALT LAKE COUNTY, UTAH  
RAY, QUINNEY & NEBEKER  
PO BOX 45385 SLC, 84145-0365  
REC BY: B GRAY DEPUTY

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