

**FIRST AMENDMENT TO THE
MASTER DECLARATION OF COVENANTS, CONDITIONS, AND RESTRICTIONS
AND RESERVATIONS OF EASEMENTS
FOR
THE EXCHANGE IN LEHI**

This FIRST AMENDMENT TO THE MASTER DECLARATION OF COVENANTS, CONDITIONS, AND RESTRICTIONS AND RESERVATION OF EASEMENTS FOR THE EXCHANGE IN LEHI (the "First Amendment") has been approved and adopted by The Exchange in Lehi Master Association, Inc., a Utah nonprofit corporation (the "Association") and becomes effective when recorded with the Utah County Recorder's Office.

RECITALS

A. The Master Declaration of Covenants, Conditions, and Restrictions and Reservation of Easements for The Exchange in Lehi was recorded on April 12, 2017 as Entry No. 35360:2017 in the office of the Utah County Recorder (hereinafter the "Declaration").

B. This First Amendment affects the real property located in Utah County, State of Utah, described with particularity on Exhibit "A", which exhibit is attached hereto and incorporated in reference.

C. The Declarant desires to amend the Declaration as set forth in this First Amendment to replace the provisions regarding requirements to constitute a quorum.

D. Unless otherwise set forth herein, the capitalized terms shall have their same meanings and definitions as stated in the Declaration.

E. Unless specifically modified herein, all remaining provisions of the Declaration shall remain in full force and effect.

F. In case of any conflict between the terms of this Amendment and the terms of the Declaration, the provisions of this Amendment shall control.

G. Pursuant to Article 14, Section 14.1(a) of the Declaration, the Declarant has the sole authority to amend the Declaration during the Period of Declarant Control.

H. As of the date of the recording of this First Amendment, the Period of Declarant Control remains in effect.

AMENDMENTS

NOW THEREFORE, in consideration of the foregoing Recitals, the Declarant hereby executes this First Amendment, which shall be effective as of its recording date with the Utah County Recorder's office.

(1) Amendment No. 1. Article III, Section 3.7 of the Bylaws as Exhibit "B" to the Declaration shall be replaced in its entirety with the following:

3.7 Quorum. At any Owner meeting, the number of Owners present, either in person or by proxy shall constitute a quorum for the transaction of business.

IN WITNESS WHEREOF, Declarant has executed this Fourth Amendment this 27 day of June, 2022.

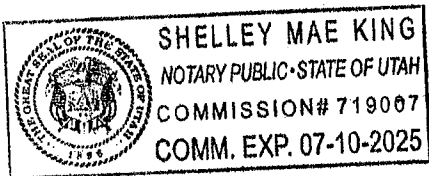
DECLARANT
EDGE EXCHANGE, LLC
a Utah limited liability company

By: [Signature]

Its: [Signature]

STATE OF UTAH)
) ss.
COUNTY OF Utah)

On the 27 day of June, 2022, personally appeared before me Steve Maddox who by me being duly sworn, did say that she/he is an authorized representative of Edge Exchange, LLC, and that the foregoing instrument is signed on behalf of said corporation and executed with all necessary authority.



[Signature]
Notary Public

EXHIBIT A

Exchange Overall

Beginning at the Easterly Right-of-Way Line of Redwood Road, said point being North 89°48'50" East 1,167.31 feet along the section line and South 1,327.49 feet from the West Quarter Corner of Section 2, Township 5 South, Range 1 West, Salt Lake Base and Meridian; and running

thence North 13°53'00" West 14.72 feet;

thence Northeasterly 23.51 feet along the arc of a 394.00 foot radius curve to the right (center bears South 03°33'04" East and the chord bears North 88°09'29" East 23.50 feet with a central angle of 03°25'06");

thence North 89°52'02" East 491.53 feet;

thence Northeasterly 350.69 feet along the arc of a 456.00 foot radius curve to the left (center bears North 00°07'58" West and the chord bears North 67°50'07" East 342.11 feet with a central angle of 44°03'49");

thence Northeasterly 303.92 feet along the arc of a 394.00 foot radius curve to the right (center bears South 44°11'48" East and the chord bears North 67°54'06" East 296.44 feet with a central angle of 44°11'48");

thence East 1,585.90 feet;

thence Northeasterly 132.72 feet along the arc of a 1,031.00 foot radius curve to the left (center bears North and the chord bears North 86°18'43" East 132.63 feet with a central angle of 07°22'33");

thence Northeasterly 122.66 feet along the arc of a 969.00 foot radius curve to the right (center bears South 07°22'33" East and the chord bears North 86°15'01" East 122.57 feet with a central angle of 07°15'09");

thence North 89°52'36" East 1,116.21 feet;

thence Southeasterly 32.99 feet along the arc of a 21.00 foot radius curve to the right (center bears South 00°07'24" East and the chord bears South 45°07'24" East 29.70 feet with a central angle of 90°00'00");

thence South 00°07'24" East 915.39 feet;

thence South 89°53'38" West 1,982.04 feet;

thence South 660.00 feet;

thence South 89°53'38" West 611.72 feet;

thence South 89°55'13" West 194.73 feet;

thence North 00°04'47" West 659.82 feet;

thence North 89°52'04" East 195.37 feet;

thence North 00°01'27" West 668.87 feet;

thence South 89°52'02" West 1,488.47 feet to the point of beginning.

Contains 3,123,268 Square Feet or 71.700 Acres

Exchange II Overall

The Exchange II - Overall Boundary Description

Beginning at a point being South 89°54'48" West 16.50 feet along the section line and North 00°06'22" West 13.82 feet from the Northeast Corner of Section 11, Township 5 South, Range 1 West, Salt Lake Base and Meridian; and running

thence South 88°53'32" West 226.76 feet;
 thence Southwesterly 74.08 feet along the arc of a 990.00 foot radius curve to the left (center bears South 01°06'28" East and the chord bears South 86°44'56" West 74.06 feet with a central angle of 04°17'13");
 thence South 84°36'19" West 124.68 feet;
 thence Southwesterly 93.23 feet along the arc of a 1,010.00 foot radius curve to the right (center bears North 05°23'41" West and the chord bears South 87°14'59" West 93.20 feet with a central angle of 05°17'19");
 thence South 89°53'38" West 1,528.10 feet;
 thence North 10.00 feet;
 thence South 89°53'38" West 21.05 feet;
 thence North 537.11 feet;
 thence South 89°58'33" West 27.18 feet;
 thence North 00°03'33" West 35.00 feet;
 thence North 89°53'38" East 9.71 feet;
 thence North 87.85 feet;
 thence North 89°53'38" East 2,083.13 feet;
 thence South 00°07'24" East 646.18 feet to the point of beginning.

Contains 1,379,051 Square Feet or 31.659 Acres