

WHEN RECORDED RETURN TO:

David E. Gee, Esq.  
PARR, WADDOUPS, BROWN, GEE & LOVELESS  
185 South State Street, Suite 1300  
Salt Lake City, Utah 84111-1536

MT #3796

ENT 97966 BK 4460 PG 102  
RANDALL A. COVINGTON  
UTAH COUNTY RECORDER  
1997 Dec 10 12:57 pm FEE 27.00 BY JW  
RECORDED FOR METRO NATIONAL TITLE

AMENDMENT  
TO  
RECIPROCAL GRANT OF EASEMENTS

THIS AMENDMENT TO RECIPROCAL GRANT OF EASEMENTS (the "Amendment") is executed as of the 9th day of December, 1997, by the undersigned.

WHEREAS a Reciprocal Grant of Easements (the "Declaration") was executed as of July 6, 1995 by Kenner Associates, Inc., a Utah corporation, as Developer, and Covey Corporate Campus One, L.L.C., a Utah limited liability company as Optionee, and recorded on July 6, 1995, in the office of the Utah County Recorder as Entry No. 43262 in Book 3715, Page 132; and

WHEREAS the Declaration was re-recorded on July 10, 1995, in the office of the Utah County Recorder as Entry No. 43655 in Book 3716, Page 195 to correct the legal description on Exhibit "A" to the Declaration; and

WHEREAS the undersigned desire to amend the Declaration so as to modify certain rights and obligations upon the owners of Parcels (as defined in the Declaration and shown on the attached Exhibit A).

NOW THEREFORE, FOR THE SUM OF TEN DOLLARS (\$10.00) and other good and valuable consideration, the receipt and sufficiency of which are acknowledged, the undersigned agree as follows:

A. Paragraph 3 of the Declaration shall be amended and restated in its entirety as follows:

3. PARKING. The Developer, the Optionee, and any successor owners of Parcels C and D, and their respective successors, assigns, tenants, customers, invitees and employees shall have non-exclusive and common parking rights and privileges upon the designated parking areas of Parcels C and D as the same are constructed, established and modified from time to time.

B. Paragraph 4 of the Declaration shall be amended and restated in its entirety as follows:

4. PARKING REQUIREMENTS. Each Parcel shall have improved and developed on such Parcel the necessary minimum number of parking spaces initially required by governmental authorities for development of such Parcel. In addition, all automobile parking

EXHIBIT A

522 N 100 E	459 N 200 E	115 E 400 N	116 E 500 N	89 E 600 N
524 N 100 E	471 N 200 E	131 E 400 N	126 E 500 N	91 E 600 N
526 N 100 E	471B N 200 E	145 E 400 N	128 E 500 N	98 E 600 N
528 N 100 E	475 N 200 E	165 E 400 N	140 E 500 N	101 E 600 N Apt. A
536 N 100 E	487 N 200 E	175 E 400 N	142 E 500 N	101 E 600 N Apt. B
538 N 100 E	489 N 200 E	189 E 400 N	156 E 500 N	101 E 600 N Apt. C
548 N 100 E	511 N 200 E	<u>207 E 400 N</u>	158 E 500 N	101 E 600 N Apt. D
550 N 100 E	513 N 200 E	15 W 450 N	166 E 500 N	101 E 600 N Apt. E
564 N 100 E	515 N 200 E	21 W 450 N	168 E 500 N	101 E 600 N Apt. F
566 N 100 E	517 N 200 E	23 W 450 N	174 E 500 N	101 E 600 N Apt. G
578 N 100 E	525 N 200 E	26 W 450 N	176 E 500 N	101 E 600 N Apt. H
<u>576 N 100 E</u>	527 N 200 E	36 W 450 N	<u>11 E 500 N</u>	101 E 600 N Apt. I
610 N 120 E	535 N 200 E	45 W 450 N	215 E 550 N	101 E 600 N Apt. J
<u>611 N 120 E</u>	537 N 200 E	46 W 450 N	228 E 550 N	101 E 600 N Apt. K
412 N 150 E	414 N 200 E	55 W 450 N	238 E 550 N	101 E 600 N Apt. L
426 N 150 E	428 N 200 E	10 E 450 N	248 E 550 N	101 E 600 N Apt. M
438 N 150 E	450 N 200 E	20 E 450 N	<u>233 E 550 N</u>	101 E 600 N Apt. N
450 N 150 E	452 N 200 E	25 E 450 N	37 W 600 N	101 E 600 N Apt. O
462 N 150 E	454 N 200 E	30 E 450 N	39 W 600 N	101 E 600 N Apt. P
480 N 150 E	456 N 200 E	32 E 450 N	15 E 600 N	103 E 600 N
510 N 150 E	464 N 200 E	34 E 450 N	17 E 600 N	111 E 600 N Apt. A
512 N 150 E	466 N 200 E	<u>52 E 450 N</u>	19 E 600 N	111 E 600 N Apt. B
514 N 150 E	484 N 200 E	10 W 500 N	21 E 600 N	111 E 600 N Apt. C
425 N 150 E	510 N 200 E	20 W 500 N	23 E 600 N	111 E 600 N Apt. D
425B N 150 E	512 N 200 E	25 W 500 N	25 E 600 N	111 E 600 N Apt. E
526 N 150 E	514 N 200 E	30 W 500 N	27 E 600 N	111 E 600 N Apt. F
439 N 150 E	516 N 200 E	35 W 500 N	29 E 600 N	111 E 600 N Apt. G
439B N 150 E	522 N 200 E	45 W 500 N	31 E 600 N	111 E 600 N Apt. H
542 N 150 E	524 N 200 E	48 W 500 N	33 E 600 N	111 E 600 N Apt. I
451 N 150 E	526 N 200 E	72 W 500 N	45 E 600 N	111 E 600 N Apt. J
463 N 150 E	528 N 200 E	76 W 500 N	47 E 600 N	111 E 600 N Apt. K
463B N 150 E	544 N 200 E	80 W 500 N	49 E 600 N	111 E 600 N Apt. L
511 N 150 E	<u>576 N 200 E</u>	121 E 500 N	51 E 600 N	111 E 600 N Apt. M
513 N 150 E	64 W 400 N	129 E 500 N	53 E 600 N	111 E 600 N Apt. N
515 N 150 E	56 W 400 N	131 E 500 N	55 E 600 N	111 E 600 N Apt. O
517 N 150 E	46 W 400 N	131B E 500 N	57 E 600 N	111 E 600 N Apt. P
535 N 150 E	26 W 400 N	171 E 500 N	59 E 600 N	118 E 600 N
537 N 150 E	24 W 400 N	185 E 500 N	61 E 600 N	120 E 600 N
545 N 150 E	16 W 400 N	187 E 500 N	63 E 600 N	132 E 600 N
553 N 150 E	14 W 400 N	26 E 500 N	65 E 600 N	134 E 600 N
555 N 150 E	15 E 400 N	58 E 500 N	67 E 600 N	141 E 600 N
557 N 150 E	33 E 400 N	60 E 500 N	69 E 600 N	150 E 600 N
559 N 150 E	45 E 400 N	62 E 500 N	71 E 600 N	151 E 600 N
563 N 150 E	53 E 400 N	64 E 500 N	73 E 600 N	161 E 600 N
565 N 150 E	75 E 400 N	84 E 500 N	75 E 600 N	171 E 600 N
575 N 150 E	77 E 400 N	84 E 500 N Apt B	77 E 600 N	181 E 600 N
<u>577 N 150 E</u>	79 E 400 N	92 E 500 N	79 E 600 N	191 E 600 N
425 N 200 E	81 E 400 N	94 E 500 N	81 E 600 N	211 E 600 N
427 N 200 E	83 E 400 N	96 E 500 N	83 E 600 N	<u>216 E 600 N</u>
435 N 200 E	95 E 400 N	98 E 500 N	85 E 600 N	
447 N 200 E	113 E 400 N	114 E 500 N	87 E 600 N	

**Description of Improvements**

The proposed improvements are the furnishing, installation, operation and maintenance of approximately 55 - 30 foot light poles (embedded 5 feet in the ground) and 60 - 9,500 lumen sodium vapor flood light fixtures. The furnishing of electrical power to operate the light fixtures will generally be by overhead wires with approximately 440 feet of underground cable. The proposed street light pole locations will be staked in the field and are to be placed at the following corners listed below:

**Light Pole Locations**

- (#1) SW 640 N Monterey Drive
- (#2) NE 601 N Monterey Drive

- (#3) SW 584 N Monterey Drive
- (#4) NE 545 N Monterey Drive

- (#5) SW 530 N Monterey Drive
- (#6) NE 485 N 70 W

THE UNDERSIGNED have executed this Amendment to Declaration on the respective dates set forth below, to be effective as of the date set forth in Section C above.

PARCEL A and B OWNER:

COVEY CORPORATE CAMPUS ONE, L.L.C.  
a Utah limited liability company

Ken Gardner  
By: \_\_\_\_\_  
Title: Manager  
Date: 12-8-97

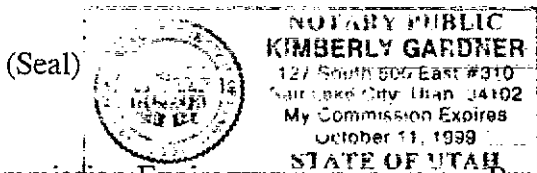
PARCEL C and D OWNER:

KENNER ASSOCIATES, INC.  
a Utah Corporation

Kenner Associates, Inc  
By: Bruce B. Kenner  
Title: President  
Date: 12/4/97

STATE OF UTAH )  
 )ss.  
COUNTY OF SC )

The foregoing instrument was acknowledged before me this 8 day of Dec, 1997,  
by Yann C Gardner as manager of COVEY CORPORATE  
CAMPUS ONE, L.L.C.



NOTARY PUBLIC

My Commission Expires: 10.11.99 Residing at:

Kimberly Gardner

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

The foregoing instrument was acknowledged before me this 4th day of Dec., 1997,  
by Btuce B. Kenner as President of KENNER ASSOCIATES,  
INC.

(Seal)

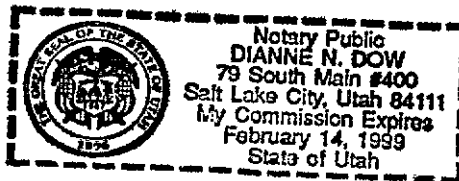
Dianne N. Dow

NOTARY PUBLIC

My Commission Expires: \_\_\_\_\_ Residing at:

2-14-99

Salt Lake City, UT



THE UNDERSIGNED have executed this Amendment to Declaration on the respective dates set forth below, to be effective as of the date set forth in Section C above.

PARCEL A and B OWNER:

COVEY CORPORATE CAMPUS ONE, L.L.C.  
a Utah limited liability company

By: *R. A. Boyer*  
Title: *Manager*  
Date: \_\_\_\_\_

PARCEL C and D OWNER:

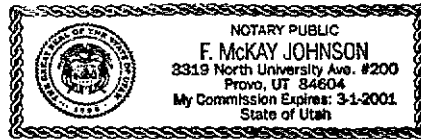
KENNER ASSOCIATES, INC.  
a Utah Corporation

By: \_\_\_\_\_  
Title: \_\_\_\_\_  
Date: \_\_\_\_\_

STATE OF UTAH )  
 )ss.  
COUNTY OF UTAH )

The foregoing instrument was acknowledged before me this 8th day of Dec, 1997,  
by Stephen M.R. Covey as a Manager of COVEY CORPORATE  
CAMPUS ONE, L.L.C.

(Seal)



*F. McKay Johnson*  
NOTARY PUBLIC

My Commission Expires:

Residing at:

\_\_\_\_\_

STATE OF UTAH )  
 )ss.  
COUNTY OF \_\_\_\_\_ )

The foregoing instrument was acknowledged before me this \_\_\_\_\_ day of \_\_\_\_\_, 1997,  
by \_\_\_\_\_ as \_\_\_\_\_ of KENNER ASSOCIATES,  
INC.

(Seal)

\_\_\_\_\_  
NOTARY PUBLIC

My Commission Expires:

Residing at:

\_\_\_\_\_

Exhibit A

to  
Amendment  
to  
Reciprocal Grant of Easements

Parcel A

Beginning at a point which is South 2546.19 feet, and West 1534.50 feet, from the Northeast Corner of Section 13, Township 6 South, Range 2 East, Salt Lake Base and Meridian; thence South  $72^{\circ}15'49''$  West 265.89 feet; thence South  $72^{\circ}27'59''$  West 175.99 feet; thence Due North 425.36 feet; thence North  $72^{\circ}15'49''$  East 450.77 feet; thence South  $10^{\circ}19'19''$  West 126.40 feet; thence on a 428.00 foot radius curve to the left 121.29 feet, having a central angle of  $16^{\circ}14'15''$  and whose long chord bears South  $02^{\circ}12'12''$  West 120.89 feet; thence South  $05^{\circ}54'56''$  East 184.49 feet to the point of beginning.

Parcel B (Revised)

Beginning at a point which is West 2376.20 feet and South 2255.47 feet from the Northeast Corner of Section 13, Township 6 South, Range 2 East, Salt Lake Base and Meridian; thence North  $87^{\circ}24'14''$  East 314.64 feet; thence South  $82^{\circ}41'46''$  East 107.19 feet; thence South 425.36 feet; thence South  $72^{\circ}27'59''$  West 45.16 feet; thence South  $77^{\circ}09'15''$  West 99.23 feet; thence North  $89^{\circ}32'36''$  West 329.26 feet; thence North  $12^{\circ}58'25''$  East 216.59 feet; thence North  $25^{\circ}30'46''$  West 68.49 feet; thence North  $02^{\circ}48'53''$  West 71.27 feet; thence North  $8^{\circ}53'32''$  East 85.72 feet; thence North  $33^{\circ}58'26''$  East 35.00 feet to the point of beginning.

Parcel C (Revised)

Beginning at a point which is West 1859.92 feet and South 1861.93 feet from the Northeast Corner of Section 13, Township 6 South, Range 2 East, Salt Lake Base and Meridian; Southeasterly along the arc of a 395.00 foot radius curve to the right 254.78 feet (Central Angle is  $36^{\circ}57'23''$  with a Long Chord of South  $53^{\circ}31'25''$  East 250.39 feet); thence North  $72^{\circ}15'49''$  East 169.23 feet; thence South  $10^{\circ}19'19''$  West 160.91 feet; thence South  $72^{\circ}15'49''$  West 450.77 feet; thence North  $82^{\circ}41'46''$  West 107.19 feet; thence South  $87^{\circ}24'14''$  West 314.64 feet; thence North  $33^{\circ}58'26''$  East 41.95 feet; thence North  $16^{\circ}55'39''$  East 57.10 feet; thence North  $28^{\circ}02'07''$  East 56.65 feet; thence North  $66^{\circ}15'41''$  East 48.75 feet; thence North  $60^{\circ}37'06''$  East 81.91 feet; thence North  $68^{\circ}30'54''$  East 222.86 feet; thence North  $55^{\circ}07'50''$  East 133.92 feet; thence North  $24^{\circ}19'59''$  East 39.67 feet to the point of beginning.

Parcel D (Revised)

Beginning at a point which is West 1859.92 feet and South 1861.93 feet from the Northeast Corner of Section 13, Township 6 South, Range 2 East, Salt Lake Base and Meridian; thence North  $24^{\circ}19'59''$  East 19.19 feet; thence North  $44^{\circ}07'17''$  East 57.64 feet; thence North  $09^{\circ}19'28''$  East 55.55 feet; thence North  $19^{\circ}00'50''$  East 99.76 feet; thence North  $15^{\circ}13'54''$  East 177.05 feet; thence on a 50.00 foot radius curve to the left 50.20 feet having a central angle of  $37^{\circ}31'22''$  and whose long chord bears North  $75^{\circ}12'49''$  East 48.12 feet; thence on a 40.00 foot radius curve to the right 28.57 feet; having a central angle of  $40^{\circ}55'25''$  and whose long chord bears North  $66^{\circ}54'50''$  East 27.97 feet; thence North  $87^{\circ}22'33''$  East 228.01 feet; thence on a 23.00 foot radius curve to the right 41.81 feet; having a central angle of  $104^{\circ}09'08''$  and whose long chord bears South  $40^{\circ}32'53''$  East 36.29 feet; thence South  $11^{\circ}31'41''$  West 19.38 feet; thence South  $12^{\circ}06'35''$  West 200.21 feet; thence South  $11^{\circ}58'56''$  West 35.52 feet; thence South  $12^{\circ}03'06''$  West 52.09 feet; thence South  $10^{\circ}05'37''$  West 24.25 feet; thence South  $10^{\circ}19'19''$  West 160.52 feet; thence South  $72^{\circ}15'49''$  West 169.24 feet; thence Northwesterly along the arc of a 395.00 foot radius curve to the left 254.78 feet (central angle is  $36^{\circ}57'23''$  with a long chord of North  $53^{\circ}31'25''$  West 250.39 feet) to the point of beginning.