

AFTER RECORDING, RETURN TO:

Wooside Farmington Meadows, LLC
Attn: Patrick Scott
39 E. Eagleridge Drive, Suite 100
North Salt Lake, UT 84054
Telephone: 801-299-6700

E 2513462 B 4969 P 105-109
RICHARD T. MAUGHAN
DAVIS COUNTY, UTAH RECORDER
2/25/2010 10:20:00 AM
FEE \$68.00 Pgs: 5
DEP eCASH REC'D FOR US TITLE COMPANY OF UTAH

**ACCOMMODATION
RECORDING ONLY
U.S. TITLE**

**DECLARATION OF DELETION
TO DECLARATION
OF COVENANTS, CONDITIONS AND RESTRICTIONS**

TAX ID: 08-427-0101 **FOR FARMINGTON MEADOWS**
through 08-427-0138
TAX ID: 08-461-0201 through 08-461-0205

THIS DECLARATION OF DELETION TO THE DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS FOR FARMINGTON MEADOWS ("Amendment") is made and executed as of February 16, 2010, by **Boyer Farmington Meadows, L.C.**, a Utah limited liability company and **Woodside Farmington Meadows, L.L.C.**, a Utah limited liability company (collectively, "Declarant").

RECITALS

A. Declarant is the Declarant under the Declaration of Covenants, Conditions and Restrictions for Farmington Meadows, recorded September 5, 2007, as Entry Number 303587 in Book Number 4360 on pages 485 through 524 through 1037 in the official records of Davis County ("Original Declaration"). An Amendment to the Original Declaration was recorded Entry Number 2474779 in Book Number 4837 on pages 1031 through 1037 in the official records of Davis County ("First Amendment"). Capitalized terms used but not defined in this Amendment will have the respective meanings attributed to them in the Original Declaration or First Amendment. Original Declaration and First Amendment together shall be referred to as "Declaration."

B. The Declaration Encumbers certain real property located in Davis County, Utah, a legal description of which is attached to this Amendment as Exhibit A ("Property").

C. Under Section 10.3 of the Original Declaration, the Declaration may be amended with the approval of at least 67% of the votes entitled to be cast by the owners.

D. Declarant now desires to amend the Declaration as set forth in this Amendment, and this Amendment has been approved by the requisite number of votes.

AMENDMENT

1. Parcel D of the Farmington Meadows Phase 1 Subdivision, recorded August 29, 2007, as Entry Number 2301822 in Book Number 4356 on Page 443, is hereby removed from the Declaration of Covenants, Conditions and Restrictions for Farmington Meadows.

IN WITNESS WHEREOF, Declarant has executed this Declaration this 23 day of February, 2010.

BOYER FARMINGTON MEADOWS, L.C.,
a Utah limited liability company, by its Manger

The Boyer Company, L.C.,
a Utah limited liability company

By

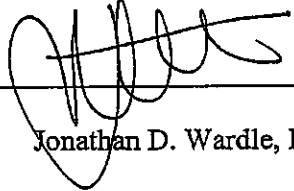


Name: Steven B. Oster

Title: Manager

Woodside Farmington Meadows, LLC, a Utah
limited liability company,

By



Jonathan D. Wardle, President

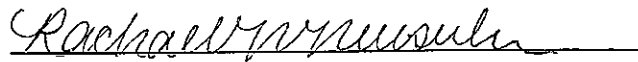
STATE OF UTAH)

) SS:

COUNTY OF SALT LAKE)

On the 23rd day of February, 2010, personally appeared before me Steven B. Oster, who being by me duly sworn, did say that he is a Manager of The Boyer Company, L.C., the Manger of Boyer Farmington Meadows, L.C., a Utah limited liability company, and that the foregoing instrument was signed on behalf of the said company by authority of its organizational documents and that the company executed the same.

[SEAL]



Notary Public



IN WITNESS WHEREOF, Declarant has executed this Declaration this ____ day of February, 2010.

BOYER FARMINGTON MEADOWS, L.C.,
a Utah limited liability company, by its Manger

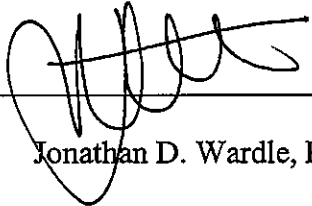
The Boyer Company, L.C.,
a Utah limited liability company

By

Name: _____

Title: Manager

Woodside Farmington Meadows, LLC, a Utah
limited liability company,

By  _____
Jonathan D. Wardle, President

STATE OF UTAH)
) SS:
COUNTY OF SALT LAKE)

On the ____ day of February, 2010, personally appeared before me _____, who being by me duly sworn, did say that he is a Manager of The Boyer Company, L.C., the Manger of Boyer Farmington Meadows, L.C., a Utah limited liability company, and that the foregoing instrument was signed on behalf of the said company by authority of its organizational documents and that the company executed the same.

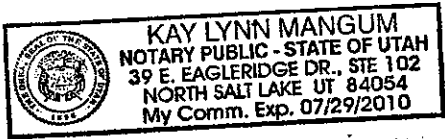
[SEAL]

Notary Public

STATE OF UTAH)
) SS:
COUNTY OF DAVIS)

On the 16th day of February, 2010, personally appeared before me Jonathan D. Wardle, who, being by me duly sworn, did say that he is the President of Woodside Farmington Meadows, LLC, a Utah limited liability company, and that the within and foregoing instrument was signed in behalf of the Company by authority of its Operating Agreement, and that the Company executed the same.

[SEAL]



Jonathan D. Wardle
Notary Public

EXHIBIT A

Legal Description of the Property

Lots 101 through 138, inclusive, and Parcels A, C, D, E, F, and G, Farmington Meadows Phase 1 Subdivision, Davis County, Utah, according to the Official Plat Thereof, recorded August 29, 2007, as Entry Number 2301822, in Book Number 4356 on page 443 in the official records of Davis County.

Lots 201 through 205, inclusive, and parcels B and G, Farmington Meadows Phase 2 Subdivision, Davis County, Utah, according to the Official Plat Thereof, recorded November 9, 2009, as Entry Number 2492382, in Book Number 4898 on page 1554 in the official records of Davis County.