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ENTRY NO 133266 DATE 8-23-84 TIME 11:35 FEB 20 50
RECORDED FOR SECURITY TITLE BOOK 165 PAGE 716-20
RECORDER JOE DEAN HUBER BY SUSAN DAY
Wasatch County, State of Utah

SECOND AMENDMENT TO DECLARATION OF
EASEMENTS, COVENANTS, CONDITIONS,
RESTRICTIONS AND MANAGEMENT POLICIES

That certain DECLARATION OF EASEMENTS, COVENANTS, CON-
DITIONS, RESTRICTIONS AND MANAGEMENT POLICIES (Declaration)
dated on or about December 30, 1980 by S2-HM Corporation and
Hidden Meadows Development Company, as Declarants, and recorded
January 26, 1981 in Wasatch County as Instrument Number 122077,
at Book 138, pages 80-116, and amended on April 29, 1983,
recorded on July 14, 1983 as Entry No. 129730 in Book 157 at
pages 333-371 of Official Records, is hereby amended as
hereinafter set forth:

Declarants S2-HM Corporation and Hidden Meadows
Development Company hereby:

1. Amend the said Declaration of Easements, Cove-
nants, Conditions, Restrictions and Management Policies, to
include that certain parcel of land described in the attached
Exhibit "A", and hereby provide that such described land is
subject to the provisions of the said Declaration of Easements,
Covenants, Conditions, Restrictions and Management Policies.

2. Certify that:

(a) Subject land is part of the land previously
authorized and included in the original filing of the Declara-
tions as Lots 29 - 40 of Plat A, which lots have been vacated
and are included in now as The Junipers at Canyon Meadows, a
condominium development.

(b) Improvements and lots as located are substan-
tially consistent with the master plan filed for the project
with Wasatch County.

(c) Improvements to be placed on such additional
land will be only residential structures, and will be consis-
tent with the architectural theme established by the architec-
ture committee.

(d) The Wasatch County Commissioners have
approved the subject property for development and additions to
the project.

PAGE () INDEX () ABSTRACT () PLAT () CHECK ()

IN WITNESS WHEREOF, the undersigned Declarants have executed this amendment this 6 day of August, 1984.

S2-HM CORPORATION

John R. Hansen, Jr.
John R. Hansen, Jr.
President

ATTEST:

John H. Gardner
JOHN H. GARDNER,
Secretary

HIDDEN MEADOWS DEVELOPMENT COMPANY

By: MOAB WICKENBURG CORPORATION

John H. Gardner
By: JOHN H. GARDNER,
President

ATTEST:

Willard H. Gardner
WILLARD H. GARDNER,
Secretary

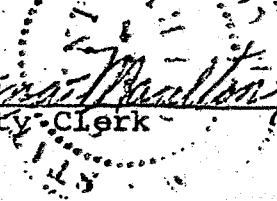
The foregoing Second Amendment to Declaration of Easements, Covenants, Conditions, Restrictions and Management Policies by S2-HM Corporation and Hidden Meadows Development Company as Declarant is hereby approved. County approval of this phase of the Canyon Meadows Large Scale Development is not an endorsement or guaranty of any kind to any potential lot purchaser. Any potential lot purchaser should seek independent legal counsel concerning the legal structure of Canyon Meadows Large Scale Development.

WASATCH COUNTY

George Holmes
By: Chairman, County Commission

ATTEST

Elizabeth M. Matton, Deputy
County Clerk

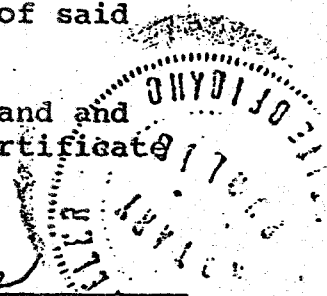


STATE OF IDAHO)
)ss.
COUNTY OF ADA)

On this 6th day of August, 1984, before me, the undersigned, a Notary Public in and for the State of Idaho, personally appeared JOHN R. HANSEN, JR., President of S2-HM Corporation, known to me to be the person whose name is subscribed to the within and foregoing instrument and acknowledged to me that he executed the same as the act and deed of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

Dina Wheeler
Notary Public for Idaho
Residing at Basin, Idaho
My commission expires 12-1-87

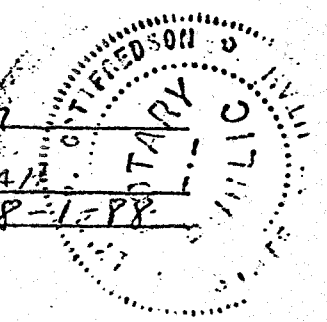


STATE OF UTAH)
)ss.
COUNTY OF UTAH)

On this 7th day of August, 1984, before me, the undersigned, a Notary Public in and for the State of Utah, personally appeared JOHN H. GARDNER, Secretary for S2-HM Corporation, known to me to be the person whose name is subscribed to the within and foregoing instrument and acknowledged to me that he executed the same as the act and deed of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

Lynn P. Gottfredson
Notary Public for Utah
Residing at Provo, Utah
My commission expires 8-1-88

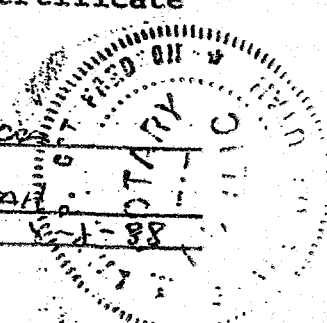


STATE OF UTAH)
) ss.
COUNTY OF Utah)

On this 7th day of August, 1984, before me, the undersigned, a Notary Public in and for the State of Utah, personally appeared JOHN H. GARDNER, President, and WILLARD H. GARDNER, Secretary, for MOAB WICKENBURG CORPORATION, known to me to be the persons whose names are subscribed to the within and foregoing instrument and acknowledged to me that they executed the same as the act and deed of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

Lynn P. Gattelus
Notary Public for Utah
Residing at Provo, UTAH
My commission expires 5-1-88



STATE OF UTAH)
) ss.
COUNTY OF Wasatch)

On this 22 day of August, 1984, before me, the undersigned, a Notary Public in and for the State of Utah, personally appeared George Holmes, Chairman, County Commission, and Glenn Moulton, the County Clerk, of the County of Wasatch, known to me to be the persons whose names are subscribed to the within and foregoing instrument and acknowledged to me that they executed the same as the act and deed of said County.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

Dorothy Jessell
Notary Public for Utah
Residing at Truckee, Utah
My commission expires 5/18/85

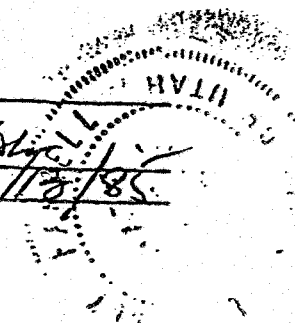


EXHIBIT "A"

Beginning at the Northeast corner of Lot 30, Plat "A", Canyon Meadows Subdivision, Wasatch County, Utah, which beginning point is South 101.39' and West 406.83' from the West 1/4 corner of Section 7, T. 5 S., R. 4 E., SLB&M; thence S. 20°24'44" E. 488.94'; thence S. 110.41' along the arc of an 88.66' radius curve to the right whose chord bears S. 15°15'55" W. 103.42'; thence S. 50°56'34" W. 94.23'; thence 101.32' along the arc of a 65.00' radius curve to the right whose chord bears N. 84°24'13" W. 91.37'; thence N. 39°45' W. 829.33'; thence 30.68' along the arc of a 15.80' radius curve to the right whose chord bears N. 13°54'18" E. 26.08'; thence N. 71°30' E. 167.95'; thence 270.45' along the arc of a 644.96' radius curve to the left whose chord bears N. 59°29'14" E. 268.47'; thence 26.10' along the arc of a 15.00' radius curve to the right whose chord bears S. 82°40'46" E. 22.93'; thence S. 32°50' E. 167.95'; thence 28.24' along the arc of a 130.25' radius curve to the right whose chord bears S. 26°37'22" E. 28.18'; thence S. 20°24'44" E. 79.85' to the point of beginning. Containing an area of 6.97 acres. (The basis of bearing for this survey is the same as for Canyon Meadows Subdivision, Plats "A" "B" "B", i.e., the bearing of the section line from the West 1/4 corner to the Southwest corner of Section 7, T. 5 S., R. 4 E., SLB&M, is called the S. 0°15' E. (which is the old bearing of record)).

EXHIBIT "A"