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When Recorded, Mail to: Bingham Park, L.C. 1132 South 500 West Salt Lake City, Utah 84101 Attention: Steven M. Perry 7721491
09/19/2000 01:43 PM 16.00
Book - 8388 Pg - 5212-5215
NANCY WORKMAN
RECORDER, SALT LAKE COUNTY, UTAH
BINGHAM PARK LC
1132 S 500 W
SLC UT 84101
BY: RDJ, DEPUTY - WI 4 P.

SUPPLEMENT NO. 1 TO DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS FOR BINGHAM BUSINESS PARK

THIS SUPPLEMENT NO. 1 TO DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS FOR BINGHAM BUSINESS PARK (this "Supplement No. 1") is made this 14 day of September, 2000, by BINGHAM PARK, L.C., a Utah limited liability company ("Declarant").

RECITALS:

- A. On April 14, 1999 Declarant caused to be recorded in the Office of the Recorder of Salt Lake County, Utah the subdivision plat (the "Plat") for Bingham Business Park as Entry No. 7322350.
- B. In connection with the creation of Bingham Business Park, Declarant executed that certain Declaration of Covenants, Conditions and Restrictions for Bingham Business Park dated June 26, 2000 (the "Initial Declaration"). The Initial Declaration was recorded in the Office of the Recorder of Salt Lake County, Utah on June 27, 2000 as Entry No. 7668499 in Book 8371 at Pages 1663 through 1679. The Initial Declaration pertains to and affects all of Lots 1 through 10, inclusive, and Lot 19 of Bingham Business Park.
- C. Section 1.1(1) of the Initial Declaration contains a definition of the "Property" that is subject to the terms and conditions of the Initial Declaration. Section 1.1(1) of the Initial Declaration provides that the term "Property" shall mean all of Lots 1 through 10, inclusive, and Lot 19 of Bingham Business Park, located in the City of West Jordan, Salt Lake County, State of Utah, as subdivided by the Plat which was recorded on April 14, 1999 as Entry No. 7322350 in the Office of the Recorder of Salt Lake County, Utah, and any other Lots within Bingham Business Park that may be subjected to the Initial Declaration by a Supplemental Declaration executed and recorded by Declarant or by the then owner of the property within Bingham Business Park that is subjected to the Initial Declaration.
- D. Declarant owns Lot 18 of Bingham Business Park (herein referred to as "Lot 18"). Pursuant to Section 1.1(1), Declarant desires to subject Lot 18 to the Initial Declaration.
- E. Declarant will develop and convey all of Lot 18 subject to all the covenants, conditions and restrictions as set forth in the Initial Declaration, and as supplemented and amended by this Supplement No. 1, all of which are deemed to be covenants running with the land, mutually burdening and benefiting all of the Property subject to the Initial Declaration, and as supplemented and amended by this Supplement No. 1.

DECLARATION

- 1.1 <u>Initial Declaration Incorporated by Reference</u>. The Initial Declaration in its entirety is hereby incorporated by reference and made a part of this Supplement No. 1 as though it were set forth herein in its entirety. The Initial Declaration, as supplemented and amended by this Supplement No. 1, shall herein collectively be referred to as "this Declaration."
- 1.2 Lot 18 Subjected to this Declaration. Declarant hereby declares that all of Lot 18 is subject to this Declaration, and Lot 18, together with all of Lots 1 through 10, inclusive and Lot 19 of Bingham Business Park, shall be held, sold, conveyed, encumbered, leased, used, occupied and improved subject to and in strict accordance with all of the terms and conditions of this Declaration, including without limitation all of the covenants, conditions and restrictions set forth herein, all of which are created for the mutual benefit of the Owners of the Property. All of the terms and conditions of this Declaration, including without limitation all covenants, conditions and restrictions set forth herein, are intended to and shall in all cases run with the title of the land comprising the Property and shall be binding upon and inure to the benefit of the Owners, their successors, assigns, heirs, lien holders, and any other person holding any interest in the Property. All of the terms and conditions of this Declaration, including without limitation the covenants, conditions and restrictions set forth herein, shall be binding upon Declarant as well as all of Declarant's successors in interest, and may be enforced by Declarant, by the Architectural Committee, or by any Owner.

ARTICLE II

DEFINITIONS

- 2.1 All of the terms which are defined in the Initial Declaration shall continue to have the same meaning when used in this Declaration, except with respect to the following terms defined in Section 1.1 of the Initial Declaration, which are hereby amended to have the following meanings:
- (e) "Declaration" shall mean the Initial Declaration, as supplemented and amended by this Supplement No. 1, together with any subsequent supplements or amendments to this Declaration.
- (l) "Property" shall mean all of Lots 1 through 10, inclusive, Lot 18 and Lot 19 of Bingham Business Park, located in the City of West Jordan, Salt Lake County, Utah, as subdivided by the Plat which was recorded on April 14, 1999 as Entry No. 7322350 in the Office of the Recorder of Salt Lake County, Utah, and any other Lots within Bingham Business Park that may be subjected to this Declaration by a Supplemental Declaration executed and recorded by Declarant or by the then owner of the property within Bingham Business Park that is subjected to this Declaration.

ARTICLE III

Except as expressly provided in this Supplement No. 1, all other terms and conditions of the Initial Declaration are unmodified and remain in full force and effect.

IN WITNESS WHEREOF, the Declarant has executed this Supplement No. 1 as of the date first above written.

BINGHAM PARK, L.C., a Utah limited liability company

By:

PACIFIC COMERCIAL PROPERTIES

CORP., a Utah corporation

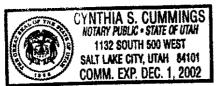
Title: Member

Douglas K. Anderson

Title: President

The foregoing instrument was acknowledged before me this 1474 day of September, 2000 by Douglas K. Anderson in his capacity as the President of Pacific Commercial Properties Corp., a Utah corporation, which executed the foregoing instrument in its capacity as the Manager of Bingham Park, L.C., a Utah limited liability company.

RY PUBLIC



My Commission Expires:

12-1-2002