ENT 9917 BK 2501 PG 907 NINA B REID UTAH COUNTY RECORDER DEP MB 1988 AFR 11 1:47 PM FEE 55.50 RECORDED FOR LANDMARK TITLE CO

WHEN RECORDED MAIL TO:

SECOND AMENDMENT TO DECLARATION OF EASEMENTS, COVENANTS
Richard H. Thornton, Esq.
Jardine, Linebaugh, Brown & Dunn AND RESTRICTIONS AFFECTING LAND
370 East South Temple, Suite 400
Salt Lake City, Utah 84111

The Second Amendment to Declaration is made this 23 day of Narch, 1988, by Granada, Inc., a Utah corporation, and Plum Tree Associates, a Utah general partnership, amending that certain Declaration of Easements, Covenants and Restrictions Affecting Land (ECR) and recorded on September 4, 1986, as Instrument No. 29349, records of Utah County, Utah; and the First Amendment to Declaration of Easements, Covenants and Restrictions affecting Land, recorded on April 3, 1987 as Instrument No. 12537, records of Utah County, Utah (collectively the "ECR"), affecting that certain property located in Provo, Utah known as the Plum Tree Shopping Center, legally described on Exhibit B hereto (the "Property").

WHEREAS, Plum Tree Associates has entered a Lease as
Landlord with Cinemark Corporation, a Texas corporation as
Tenant, and the Peble Corporation, a Delaware corporation, as
Guarantor, providing for the construction and leasing of a
theatre building on a portion of the Property located on the
parcel identified as "Theatre" on the revised site plan attached
hereto as Exhibit A;

WHEREAS, the Cinemark Lease provides that Landlord shall obtain certain amendments to the ECR incorporating the revised

SECOND AMENDMENT TO DECLARATION OF EASEMENTS, COVENANTS AND RESTRICTIONS AFFECTING LAND - 2/1-20-8/A12/AMEND

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site plan, and approving building heights and proposed signage to accommodate the planned theatre construction.

WHEREAS, the undersigned, being all the Owners and/or major Tenants of the Plum Tree Shopping Center, are desirous of encouraging further development of the Property and specifically the construction of a theatre building as contemplated by the Cinemark Lease.

NOW THEREFORE, the undersigned hereby further amend and consent to the further amendment of the ECR as follows:

### 1. Revised Site Plan

Exhibit A to the ECR entitled "Site Plan" is hereby amended substituting "Second Revised Exhibit A - Site Plan" (attached hereto as Exhibit A) illustrating among other things, the site of the theatre building to be constructed pursuant to the Cinemark Lease.

2. <u>Keight Limitations</u>. Section B.2.(c) of the ECR (as amended by paragraph 2 of the First Amendment to ECR) is hereby further amended as follows:

"No building shall be higher than twenty-two (22) feet above finished grade, nor shall any building be permitted to have any eigne, antennae, estellite dishes or other appurtenances whatsoever which are higher than twenty-two (22) feet above finished grade, except for the building to be constructed on

SECOND AMENDMENT TO DECLARATION OF EASEMENTS, COVENANTS AND RESTRICTIONS AFFECTING LAND - 22/1-20-8/A12/AMEND

the parcel identified as "Shopko" on Revised Exhibit A", which shall not exceed 26' above finished grade, excepting antennae, and other projections as approved by Plum Tree Associates in the Shopko building plans and specifications; and except for the building to be constructed on the parcel identified as "Theatre" which shall not exceed 28' above finished grade, excepting antennae, and other projections as approved by Plum Tree Associates or its assignees, in the Cinemark building plans and specification".

- 3. Theatre Signage. The undersigned hereby consent to the theatre building signage and marquee elevation illustrated in Exhibit C-1 hereto, and the "Movies 8" signage to be displayed on the Shopping Center pylon signs illustrated in Exhibit C-2 hereto.
- 4. Execution in Counterpart. This Amendment may be executed in any number of counterparts, each of which shall for all purposes be deemed an original and all of which together shall constitute but one and the same instrument, and shall become effective only upon execution of one or more of such counterparts by each of the parties.

SECOND AMENDMENT TO DECLARATION OF EASEMENTS, COVENANTS AND RESTRICTIONS AFFECTING LAND - 3 2/1-20-8/A12/AMEND

EXECUTED the day and year first above written.

Peter W. Billings, Jr.

Trustee of the

Estate of Granada, Inc., a Utah corporation, Débtor

Case No. 87C-00693

(U.S. Bankruptcy Court, District of Utah, Central Division)

PLUM TREE ASSOCIATES, a Utah general partnership,

By: Plum Tree Partnership an Idaho general partnership, a general partner

> Richard'A. Haws Designated Agent

By: Granada, Inc., a Utah corporation, a general partner/

Peter W. Billings,

Trustee of the  $\oint$ Estate of Granada,

Inc., a Utah corporation, Debtor Case No. 87C-00693 (U.S. Bankruptcy Court, District of Utah, Central Division)

SECOND AMENDMENT TO DECLARATION OF EASEMENTS, COVENANTS AND RESTRICTIONS AFFECTING LAND - 4 2/1-20-8/A12/AMEND

THE UNDERSIGNED has become the owner of certain parcels of the Property and has taken an assignment of the landlord's interest under the Cinemark Lease. Accordingly, the undersigned joins in and consents to the further amendment of the ECR as set forth in the foregoing "Second Amendment to Declaration of Easements, Covenants and Restrictions Affecting Land."

DATED this 23rd day of March 1988.

NEW PLUM TREE, a Utah general

partnership

RICHARD'A. HAWS

Managing General Partner

STATE OF UTAH

COUNTY OF SALT LAKE )

On this 35% day of March 1988, personally appeared before me RICHARD A. HAWS, who duly acknowledged to me that he executed the foregoing SECOND AMENDMENT TO DECLARATION OF EASEMENTS, COVENANTS AND RESTRICTIONS AFFECTING LAND, as the General Partner in, and on behalf of, NEW PLUM TREE, a Utah general partnership.

Notary Public Residing in: Jall Nike Courty

animmun. \* My Commission Expires:

OTARY PUBLIC

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SECOND AMENDMENT TO DECLARATION OF EASEMENTS, COVENANTS AND RESTRICTIONS AFFECTING LAND - 4B 2/1-20-8/A12/AMEND

The undersigned hereby consent to the foregoing Second
Amendment to Declaration of Easements, Covenants and
Restrictions Affecting Land, and to its recordation in the
records of Utah County, Utah.

By consenting, the undersigned hereby acknowledge that their respective interests with respect to the property shall be subject and subordinate to the provisions of the ECR, the First Amendment, and this Second Amendment in the same manner and as fully as if their respective Mortgage, Deed of Trust, Fee or Leasehold interests were recorded subsequently to the recordation of this Second Amendment. The foregoing shall not be deemed to in any way alter the priority of interests among the undersigned or as to any other interest or lien in the Property except as expressly provided herein.

DATED This get day of Jelium, 1988.

Cinemark Corporation, a Texas corporation

By: 83/11/11

DATED This 22 day of JANAGAY, 1988.

The Peble Corp., a Delaware corporation

Its: Mules A. Frank President

SECOND AMENDMENT TO DECLARATION OF EASEMENTS, COVENANTS AND RESTRICTIONS AFFECTING LAND - 5 2/1-20-8/A12/AMEND

DATED	This	day of	, 1988.
			SHOPKO STORES, INC., d/b/a UVALKO SHOPKO STORES, INC. a Minnesota Corporation
			BY: William J. Tyrrell, Its President  BY: William C. Hunt Its Secretary
DATED	This	day of	, 1988.
			MOORE FINANCIAL SERVICES, INC., an Idaho Corporation
			Ву:
			Its:
DATED	This	_ day of	, 1988.
			GATX REALTY CORPORATION, a Delaware corporation
			Ву:
			Its:
DATED	This	_ day of	, 1988.
			PROVO LIMITED PARTNERSHIP, a Nevada limited partnership
			Michael A. Saltman, general partner

SECOND AMENDMENT TO DECLARATION OF EASEMENTS, COVENANTS AND RESTRICTIONS AFFECTING LAND - 6 2/1-20-8/A12/AMEND

DATED This	day of	, 1988.
		SHOPKO STORES, INC., d/b/a UVALKO SHOPKO STORES, INC. a Minnesota Corporation
		BY: William J. Tyrrell, Its President
		BY: William C. Hunt Its Secretary
DATED This	day of	, 1988.
		MOORE FINANCIAL SERVICES, INC., an Idaho Corporation  By: HUM  Its: VILE- PREVIOUS
DATED This	day of	, 1988.
		GATX REALTY CORPORATION, a Delaware corporation
		By:
DATED This _	day of	, 1988.
		PROVO LIMITED PARTNERSHIP, a Nevada limited partnership
		By: Michael A. Saltman, general partner

SECOND AMENDMENT TO DECLARATION OF EASEMENTS, COVENANTS AND RESTRICTIONS AFFECTING LAND - 6 2/1-20-8/A12/AMEND

DATED	This		day	of	, 1988.
					SHOPKC STORES, INC., d/b/a UVALKO SHOPKO STORES, INC.
					a Minnesota Corporation
					BY: William J. Tyrrell, Its President
					BY: William C. Hunt Its Secretary
DATED	This		day	of	, 1988.
					MOORE FINANCIAL SERVICES, INC., an Idaho Corporation
					Ву:
					Its:
DATED	This	2611	day	of	January , 1988.
					GATX REALTY CORPORATION, a Delaware corporation
					By: Gary KANTER  Its: Assistant Secretary
DATED	Th1s		day	of	, 1988.
					PROVO LIMITED PARTNERSHIP, a Nevada limited partnership
					Michael A. Saltman, general partner

SECOND AMENDMENT TO DECLARATION OF EASEMENTS, COVENANTS AND RESTRICTIONS AFFECTING LAND  $\sim$  6 2/1-20-8/A12/AMEND

DATED	This	 day	of	, 1988.
				SHOPKO STORES, INC., d/b/a UVALKO SHOPKO STORES, INC. a Minnesota Corporation
				BY: William J. Tyrrell, Its President
				BY: William C. Hunt Its Secretary
DATED	This	 day	of	, 1988.
				MOORE FINANCIAL SERVICES, INC., an Idaho Corporation
				Ву:
				Its:
DATED	This	 day	of	, 1988.
				GATX REALTY CORPORATION, a Delaware corporation
				Ву:
				Its:
DATED	This	 day	of	, 1988.
·				PROVO LIMITED PARTNERSHIP, a Nevada limited partnership  By: Larry S. Larkin general partner

SECOND AMENDMENT TO DECLARATION OF EASEMENTS, COVENANTS AND RESTRICTIONS AFFECTING LAND - 6 2/1-20-8/A12/AMEND

DATED This 22nd day of	January , 1988.
	By:  Robert W. Smith  Its:  Vice President
DATED This 22nd day of	January , 1988.
	FLEMING FOODS WEST, INC., a california corporation
	Stephen G. Mangold  Its: Vice President
DATED This day st	, 1988.
	PROVO FCOD CORPORATION, a Nevada corporation
	Danny K. Shaw Its: Vice President
	Danny K. Shaw
	·
	Diane Shaw (by Danny K. Shaw, her attorney in fact)
	Larry Larkin (by Danny K.

SECOND AMENDMENT TO DECLARATION OF EASEMENTS, COVENANTS AND RESTRICTIONS AFFECTING LAND - 7 2/1-20-8/A12/AMEND

ENT 9917 BK 2501 PG 918

 $\label{eq:continuous} (x,y) = (x,y) + (x,y)$ 

DATED	This	 day	of _	, 1988.
				FLEMING COMPANIES, INC., an Oklahoma corporation
				Ву:
				Its:
DATED	This	 day	of _	, 1988.
				FLEMING FOODS WEST, INC., a California corporation
				Ву:
				Its:
DATED	This	 day	of _	, 1988.
				PROVO FOOD CORPORATION, a
				Nevada corporation
				ву:
				Danny K. Shaw Its: Vice President
				Danny K. Shaw
				Que showly
				Diane Shaw (by Danny K.
				Shaw, her attorney in fact)
				· Sold
				Larry Larkin (by-Danny K)
				Chartehia attorney in fact)

SECOND AMENDMENT TO DECLARATION OF EASEMENTS, COVENANTS AND RESTRICTIONS AFFECTING LAND - 7 2/1-20-8/412/4AMEND

Marilyn Larkin

Marilyn Larkin

Michael A. Saltman

And Anthon

Michael A. Saltman

Anthony in - Fact

Sonja Saltman

ENT 9917 BK 2501 PG 919

STATE OF <u>lital</u>) ss County of <u>Saet Lake</u>)

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

Notary Public for

Residing at Annt Herantit

My commission expires: 0-25-92

SECOND AMENDMENT TO DECLARATION OF EASEMENTS, COVENANTS AND RESTRICTIONS AFFECTING LAND - 8 2/1-20-8/A12/AMEND

STATE OF <u>utal</u> ) ss.
County of <u>lett fale</u> )

On this 15th day of 1986, before me, the undersigned, a Notary Public in and for said State, personally appeared RICHARD A. HAWS, known or identified to me to be the Designated Agent of PLUM TREE PARTNERSHIP, an Idaho general partnership, known or identified to me to be a general partner of PLUM TREE ASSOCIATES, a Utah general partnership, the partnership that executed the within and foregoing instrument, and acknowledged to me that such partnership executed the same.

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

A STARY A STAR

Motory Public for Residing at will raise County
My commission expires: 1-22-90

STATE OF Web. ) ss.

County of Sast Rate. )

On this and day of \_\_\_\_\_\_\_\_, 1988, before me, the undersigned, a Notary Public in and for said State, personally appeared PETER W. BILLINGS, JR. known or identified to me to be the person whose name is subscribed to the within instrument as Trustee of GRANADA, INC., a Utah corporation, Debtor, Case No. 87C-00693, (U. S. Bankruptcy Court, District of Utah, Central Division), known or identified to me to be a general partner of PLUM TREE ASSOCIATES, a Utah general partnership, the partnership that executed the within and foregoing instrument, and acknowledged to me that he executed the same as such Trustee of GRANADA, INC.

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

Notery Public for
Residing at hour Teight, Wildle
My commission expires 0.26-92

SECOND AMENDMENT TO DECLARATION OF EASEMENTS, COVENANTS AND RESTRICTIONS AFFECTING LAND - 9 2/1-20-8/A12/AMEND

County of Call

On this file day of file of the undersigned, a Notary Public in and for said State, personally appeared for the file of CINEMARK CORPORATION, a Texas corporation, the corporation that executed the within and foregoing instrument, and acknowledged to me that such corporation executed the same.

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

Notary Public for Acillas County
Residing at Acidas Vixes
My commission expires: 6:15 37

STATE OF Mississippi )

County of Mudera Ale )

On this  $\frac{\sqrt{2}}{\sqrt{2}}$  day of  $\frac{\sqrt{2}}{\sqrt{2}}$ , 19%, before me, the undersigned, a Notary Public in and for said State, personally appeared  $\frac{\sqrt{2}}{\sqrt{2}}$  of THE PEBLE CORPORATION, a Delaware corporation, the corporation that executed the within and foregoing instrument, and acknowledged to me that such corporation executed the same.

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

Notary Public for <u>LAydedale Condy</u>
Residing at <u>Mendian</u>, <u>Mississipa</u>
My commission expires: \$\lis\lay

SECOND AMENDMENT TO DECLARATION OF EASEMENTS, COVENANTS AND RESTRICTIONS AFFECTING LAND - 10 2/1-20-8/A12/AMEND

STATE OF WISCONSIN )
) ss.
County of BROWN )

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

Notary Public for W.I.a.

Residing at Seri Say

My commission expires: 13-33-90

STATE OF MINNESOTA )
) ss.
County of HENNEPIN )

On this 10th day of February, 1988, before me, the undersigned, a Notary Public in and for said State, personally appeared WILLIAM C. HUNT, known or identified to me to be the secretary of SHOPKO STORES, INC., d/b/a UVALKO SHOPKO STORES, INC., a Minnesota corporation, the corporation that executed the within and foregoing instrument, and acknowledged to me that such corporation executed the same.

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

Notary Public for MN
Residing at Eden Prairie, MN
My commission expires: 2/25/91

SECOND AMENDMENT TO DECLARATION OF EASEMENTS, COVENANTS AND RESTRICTIONS AFFECTING LAND  $-\ 11\ 2/1-20-8/A12/AMEND$ 

ENT 9917 BK 2501 PG 923

Notary Public for MA Residing at then Pairle, MIN My commission expires: 2/35/11

STATE OF WISCONSIN )	
County of BROWN )	
On this day of	RRELL, known or identified to STORES, INC. d/b/a UVALKO corporation, the corporation going instrument, and pration executed the same.
IN WITNESS WHEREOF, I have he my official seal the day and year above written.	ereunto set my hand and affixed in this certificate first
	Notary Public for Residing at My commission expires:
STATE OF MINNESOTA )	
County of HENNEPIN )	
on this <u>loth</u> day of <u>reputation</u> the undersigned, a Notary Public personally appeared WILLIAM C. HU to be the secretary of SHOPKO STORES, INC., a Minnesota corporation executed the within and foregoing to me that such corporation executed	RES, INC., d/b/a UVALKO SHOPKO tion, the corporation that instrument, and acknowledged
IN WI. NESS WHEREOF, I have have official seal the day and year above written.	nereunto set my hand and affixed in this certificate first
	Rinda M. J. Peterson

SECOND AMENDMENT TO DECLARATION OF EASEMENTS, COVENANTS AND RESTRICTIONS AFFECTING LAND - 11 2/1-20-8/A12/AMEND

LINDA M. F. PETERSON
HOTARY PUBLIC -- METERSOTA
HENNEFIN COUNTY
My Carrin, Batter Fig. 35, 1901

STATE OF((\alpha\lambda) ) ss.	
on this // day of ///////////////////////////////////	in and for said State,, known or identified to, known or identified to, MOORE FINANCIAL SERVICES, prporation that executed the and acknowledged to me that
IN WITNESS WHEREOF, I have he my official seal the day and year above written.	ereunto set my hand and affixed in this certificate first
	Notary Public for Residing at My commission expires 1127/92
STATE OF	The second
On this day of the undersigned, a Notary Public : personally appeared identified to me to be the CORPORATION, a Delaware corporation executed the within and foregoing to me that such corporation executed.	of GATX REALTY on, the corporation ihat instrument, and acknowledged
IN WITNESS WHEREOF, I have home official seal the day and year above written.	ereunto set my hand and affixed in this certificate first
	Notary Public for Residing at My commission expires:

SECOND AMENDMENT TO DECLARATION OF EASEMENTS, COVENANTS AND RESTRICTIONS AFFECTING LAND - 12 2/1-20-8/A12/AMEND

STATE OF	
County of)	
on this day of	of MOORE FINANCIAL SERVICES, corporation that executed the , and acknowledged to me that
IN WITNESS WHEREOF, I have my official seal the day and ye above written.	hereunto set my hand and affixed ar in this certificate first
	Notary Public for
	Residing at
	My commission expires:
identified to me to be the Accordance corporation, a Delaware corporation executed the within and foregoing to me that such corporation executed.	ecuted the same.
IN WITNESS WHEREOF, I have my official seal the day and ye above written.  OFFICIAL SEAL RHONDA L CRAMER Notary Public-California BAN FRANCISCO COUNTY	Notary Public for Trais of Chilles of My commission expires: 0/8/71.

SECOND AMENDMENT TO DECLARATION OF EASEMENTS, COVENANTS AND RESTRICTIONS AFFECTING LAND - 12 2/1-20-8/A12/AMEND

STATE OF <u>Nevada</u>; ss. county of <u>Clarks</u>;

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



Notary Public for State of Neurola Residing at 5050 Tamarus # 316 My commission expires: 2/21/91

STATE OF ) ss.	
County of)	
personally appeared to me to be the INC., an Oklahoma corpora	public in and for said State, , known or identified  of FLEMING COMPANIES, tion, the corporation that executed the rument, and acknowledged to me that the same.
IN WITNESS WHEREOF, my official seal the day above written.	I have hereunto set my hand and affixed and year in this certificate first
	Notary Public for
	My commission expires:

SECOND AMENDMENT TO DECLARATION OF EASEMENTS, COVENANTS AND RESTRICTIONS AFFECTING LAND - 13 2/1-20-8/A12/AMEND

STATE OF	)
	) ss.
County of	)
On this da the undersigned, a No personally appeared I me to be the general Nevada limited partne within and foregoing such partnership exec	ay of
	Notary Public for
	Residing at
	My commission expires:
STATE OF OKLAHOMA	
STATE OF SALMS	, ) ss.
County of OKLAHOMA	)

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

On this 22nd day of JANUARY , 19 88, before me, the undersigned, a Notary Public in and for said State, personally appeared ROBERT W. SMITH , known or identified to me to be the VICE PRESIDENT of FLEMING COMPANIES,

INC., an Oklahoma corporation, the corporation that executed the within and foregoing instrument, and acknowledged to me that

Notary Public for OKLAHOMA
Residing at OKLAHOMA CITY, OKLAHOMA
My commission expires: 7/17/91

SECOND AMENDMENT TO DECLARATION OF EASEMENTS, COVENANTS AND RESTRICTIONS AFFECTING LAND - 13 2/1-20-8/A12/AMEND

such corporation executed the same.

STATE OF OKLAHOMA	
County of OKLAHOMA )	
County of OKLAHOMA )	
the undersigned, a Notary Pu personally appeared STEPHEN to me to be the VICE PRESI INC., a California corporati	January , 19 88 , before me, blic in and for said State, N. G. MANGOLD , known or identified ODENT of FLEMING FOODS WEST, , on, the corporation that executed trument, and acknowledged to me that e same.
IN WITNESS WHEREOF, I h my official seal the day and above written.	ave hereunto set my hand and affixed year in this certificate first
minutes of the second	/
	Barbara Stodys
	Notary Public for OKLAHOMA
: · :	Residing at OKLAHOMA CITY, OKLAHOMA
	My commission expires: $7/17/91$
	•
STATE OF ) ss.	
County of)	
County 01	
the undersigned, a Notary Pupersonally appeared DANNY K.  be the Vice President of PRO	SHAW, known or identified to me to over the state of the state of the state of the such such such or such over the
IN WITNESS WHEREOF, I have not official seal the day and above written.	eave hereunto set my hand and affixed I year in this certificate first
	Notary Public for
	Residing at
	My commission expires:

SECOND AMENDMENT TO DECLARATION OF EASEMENTS, COVENANTS AND RESTRICTIONS AFFECTING LAND - 14 2/1-20-8/A12/AMEND

STATE OF)	
) 55.	
County of)	
On this day of the undersigned, a Notary Public in	, 19, before me,
the undersigned, a Notary Public in	and for said State,
personally appeared	, known or identified
to me to be the	_ of FLEMING FOODS WEST, ,
INC., a California corporation, the	corporation that executed
the within and foregoing instrument,	and acknowledged to me that
such corporation executed the same.	
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.	
No	tary Public for
	siding at
	commission expires:
עויו	COMMITSSION EXPINES:

STATE OF Novada )
County of Class )

SS.

on this 22 day of 2010 and 1988, before me, the undersigned, a Notary Public in and for said State, personally appeared DANNY K. SHAW, known or identified to me to be the Vice President of PROVO FOOD CORPORATION, a Nevada corporation, the corporation that executed the within and foregoing instrument, and acknowledged to me that such corporation executed the same.

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



Notary Public for State New La Residing at 5050 January #316 My commission expires: 20191

SECOND AMENDMENT TO DECLARATION OF EASEMENTS, COVENANTS AND RESTRICTIONS AFFECTING LAND - 14 2/1-20-8/A12/AMEND

STATE OF Nevada )
County of Clark )
SS.

On this 22 day of <u>Samuary</u>, 1988, before me, the undersigned, a Notary Public in and for said State, personally appeared DANNY K. SHAW, known or identified 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.

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



Notary Public for Hart of News an Residing at 200 amums 73km

state of Navada ) ss.
county of Clark )

on this Danday of <u>January</u>, 1988, before me, the undersigned, a Notary Public in and for said State, personally appeared DANNY K. SHAW, known or identified to me to be the person whose name is subscribed to the within instrument as the attorney-in-fact of DIANE SHAW, and acknowledged to me that he subscribed the name of DIANE SHAW thereto as principal and his own name as attorney-in-fact.

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



Notary Public for Hall et Neural Residing at 5050 Tamanus #316
My commission expires: 212-91

SECOND AMENDMENT TO DECLARATION OF EASEMENTS, COVENANTS AND RESTRICTIONS AFFECTING LAND - 15 2/1-20-8/A12/AMEND

STATE OF NEVADA )

COUNTY OF CLARK )

On this day of day of anual, 1956, before me, the undersigned, a Notary Public in and fer said State, personally appeared Michael A. Saltman, known or identified 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.

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



Notary Public
Residing at 5000 Tamams # 316
Las Vegas NU 89119
My commission expires: 212-91

STATE OF NEVADA )

COUNTY OF CLARK )

On this 22 Me day of Anna, 1988, before me, the undersigned, a Notary Public in and for said State, personally appeared Michael A. Saltman, known or identified to me to be the person whose name is subscribed to the within and foregoing instrument as the attorney-in-fact of Sonja Saltman, and acknowledged to me that he subscribed the name of Sonja Saltman thereto as principal and his own name as attorney-in-fact.

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



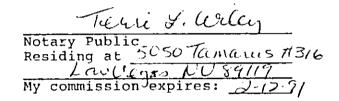
 STATE OF NEVADA )

COUNTY OF CLARK )

On this 25th day of <u>farming</u>, 19 % before me, the undersigned, a Notary Public in and for said State, personally appeared Larry S. Larkin, known or identified 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.

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





STATE OF NEVADA )

COUNTY OF CLARK )

On this 25th day of Sicretary, 195%, before me, the undersigned, a Notary Public in and for said State, personally appeared Larry S. Larkin, known or identified to me to be the person whose name is subscribed to the within and foregoing instrument as the attorney-in-fact of Marilyn Larkin, and acknowledged to me that he subscribed the name of Marilyn Larkin thereto as principal and his own name as attorney-in-fact.

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



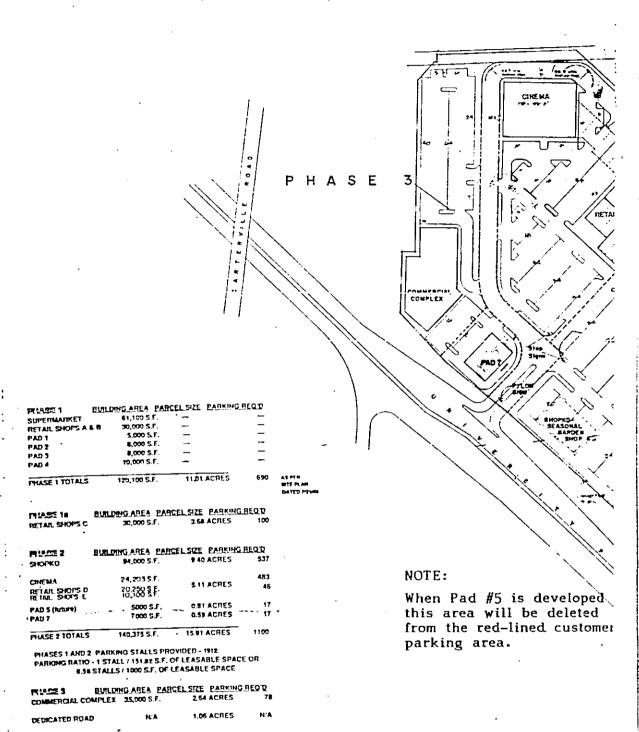
Notary Public
Residing at 500 Tamarus 11316
Las Ocgas NU 87119
My commission expires: 2-12-71

ENT 9917 BK 2501 PG 933

# SECOND REVISED EXHIBIT "A"

SITE PLAN

SECOND AMENDMENT TO DECLARATION OF EASEMENTS, COVENANTS AND RESTRICTIONS AFFECTING LAND - 18 2/1-20-8/A12/AMEND

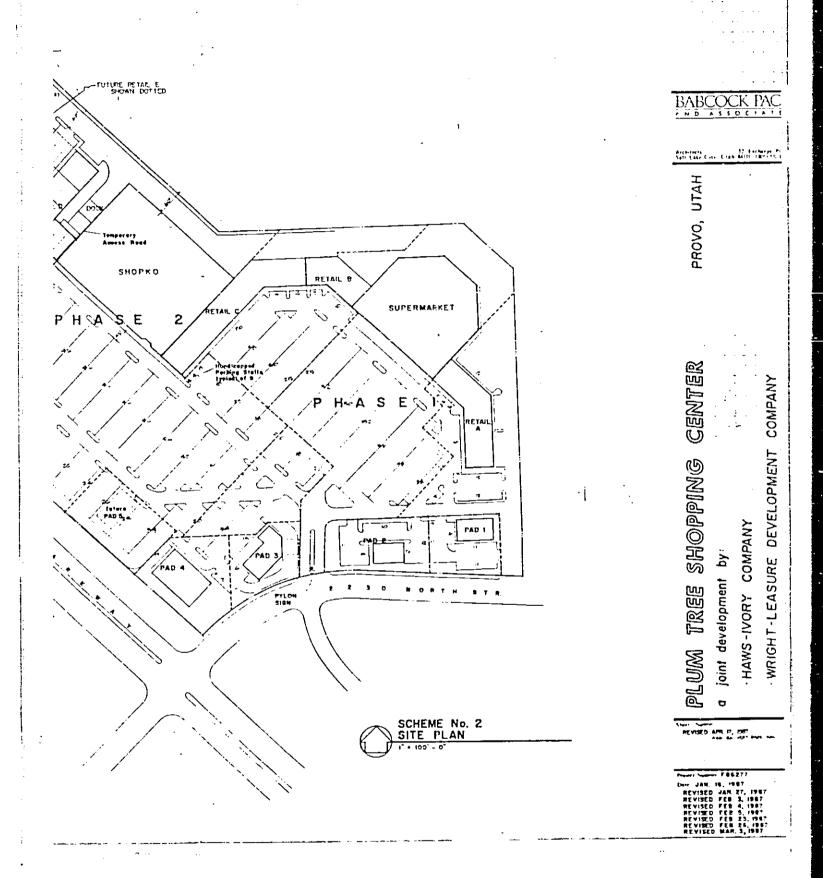


PROJECT TOTALS 225,475 S.F.

TOTAL PROJECT: PARKING STALLS PROVICED - 2072
PARKING RATIO - 1 STALL / 157.00 S F, OF LEASABLE SPACE OR
ELT STALLS / 1000 S F, OF LEASABLE SPACE

34.30 ACRES

EHT 9917 BK 2501 PG 935



# EXHIBIT "B"

# PLUM TREE SHOPPPING CENTER PHASE I, II & III LEGAL DESCRIPTIONS

SECOND AMENDMENT TO DECLARATION OF EASEMENTS, COVENANTS AND RESTRICTIONS AFFECTING LAND - 19 2/1-20-8/A12/AMEND

### EXHIBIT B

## TO SECOND AMENDMENT

LEGAL DESCRIPTION

PLUM TREE SHOPPING CENTER - PAD I PARCEL

REVISION DATE 10/14/86

Beginning at a point on the North right-of-vay line of 2200 North Stress at a point which is North 1062.99 feet and East 319.24 feet from the South Quarter Corner of Section 25. Township 6 South. Range 2 East. Salt Lake Base and Meridian (based on the Utah Coordinate System. Central Zone. bearings of section lines) and running thence North 1°34' West 142.70 feet: thence North 88°26' East 175.00 feet: thence South 1°16'14" East 155.725 feet to a point on the aforementioned right-of-vay line: thence along said right-of-vay line North 87°17'24" West 174.68 feet to the point of beginning.

Contains 0.5981 Acres

LEGAL DESCRIPTION

PLUM TREE SHOPPING CENTER - ENTRANCE ROAD

REVISION DATE 10/14/86

Beginning on the North right-of-vay line of 2200 North Street at a point which is North 1053.89 feet and East 7.79 feet from the South Quarter corner of Section 25. Township 6 South, Range 3 East, Salt Lake Base and Meridian (based on the Utah Coordinate System, Cantral Zone, bearings of section lines) said point also being on a 317.47 foot radius curve to the left (radius point bears South 14°44'29" East) and running thence Easterly along the art of said curve and said right-of-vay line 69.96 feet through a central angle of 7°44'48" to a point on a 25.00 foot radius curve to the right (radius point bears North 47°14'22" East); thence Northerly along the art of said curve 19.05 feet through a central angle of 43°39'32"; thence North 0°53'57" East 90.59 feet to the point of tangency with a 25.00 foot radius curve to the right; thence Easterly along the art of said curve 38.19 feet through a central angle of 97°32'03"; thence South 88°26' West 93.97 feet; thence South 0°53'57" West 134.98 feet to the point of tangency with a 25.00 foot radius curve to the right; thence Easterly along the of tangency with a 25.00 foot radius curve to the right; thence Southvesterly along the art of said curve 8.73 feet through a central angle of 20°07'31" to the point of beginning.

PLUM TREE SHOPPING CENTER - PAD 2 PARCEL

REVISION DATE 10/14/86

Beginning at a point on the North right-of-way line of 2200 North Screet at a point which is North 1062.99 feet and East 319.24 feet from the South Quarter corner of Section 25. Township 6 South, Range 2 East, Salt Lake Base and Meridian (based on the Utah Coordinate System, Central Zone, bearings of section lines) and running thence along said right-of-way line North 87°17′24″ West 155.485 feet to the point of tangency with a 517.47 foot radius curve to the left, thence Westerly along the arc of said curve and right-of-way line 87.65 feet through a central angle of 9°42′17″ to a point on a 25.00 foot radius curve to the right; thence leaving said right-of-way Northerly along the arc of said curve 19.05 feet through a central angle of 43°39′32″; thence North 0°53′57″ East 90.59 feet to the point of tangency with a 25.00 foot radius curve to the right; thence Easterly along the arc of said curve 38.19 feet through a central angle of 87°32′03″; thence North 88°26′ East 219.887 feet; thence South 1°34′ East 142.70 feet to the point of beginning.

Contains 0.7579 Acres

LEGAL DESCRIPTION

PLUM TREE SHOPPING CENTER - PAD 3 PARCEL

REVISION DATE 10/14/86

Beginning on the North right-of-way line of 2200 North Street at a point which is North 1053.89 feet and East 7.79 feet from the South Quarter corner of Section 25. Township 6 South, Range 2 Sast. Salt Lake Base and Meridian (based on the Utah Coordinate System, Central Zone, bearings of section lines), said point also being on a 517.47 foot radius curve (radius point bears South 14°44′29″ East) and running thence Westerly along the arc of said curve and said right-of-way line 180.85 feet through a central angle of 20°01′27″; thence leaving said curve and said right-of-way line North 1°34′ West 188.87 feet; thence North 88°26′ East 65.106 feet; thence North 43°26′ East 35.72 feet; thence North 88°26′ East 82.76 feet; thence South 0°53′57″ West 134.83 feet to the point of tangency with a 23.00 foot radius curve to the right (radius point bears North 68°33′35″ West); thence Southwesterly along the arc of said curve 8.78 feet through a central angle of 20°07′31″ to the point of beginning.

Contains 0.6269 Acres

# PLUM TREE SHOPFING CENTER (PHASE I)

# Fad 4 Parcel - Boundary Description

July 19, 1985

Beginning at apoint which is the intersection of the North right-of-way line of 2200 north Street and the Easterly right-of-way line of University Parkway, said point being North 915.37 feet and West 230.39 feet from the South quarter corner of Section 25. Township 6 South, Range 2 East, Salt Lake Base and Meridian (based on the Utah Coordinate System, Central Zone, bearings of section lines) and running thence Northwesterly along said right-of-way line and along the arc of a 11539.16 foot radius curve to the left (radius point bears South 44°49'53" West) 225.965 feet through a central angle of 1°07'19"; thence North 43°26' East124.29 feet; thence North 88°26' East 146.02 feet; thence South 1°34' East 188.87 feet to a point on the Northerly right-of-way line of 2200 North Street, said point also being on a 517.47 foot radius curve to the left (radius point bears South 34°45'39" East); thence Westerly along the art of said curve and said right-of-way line 98.045 feet through a central angle of 10°51'21" to the point of beginning.

Contains 0.9017 Acres

LEGAL DESCRIPTION

PLUM TREE SHOPPING CENTER - SUPERMARKET PARCEL

REVISION DATE 10/14/86

Beginning at a point which is North 1936.280 feet and East 531.61 feet from the South Quarter corner of Section 25. Township 6 South, Range 2 East, Salt Lake Base and Meridian (based on the Utah Coordinate System, Central Zone, bearings of section lines) and running thence South 43°26' West 322.41 feet; thence South 46°34' East 38.86 feet; thence South 43°26' West 66.40 feet; thence South 46°34' East 105.00 feet; thence South 43°26' West 217.40 feet; thence South 43°26' West 222.316 feet; thence North 1°34' West 33.47 feet; thence North 43°26' East 116.80 feet; thence North 46°34' West 213.00 feet; thence North 43°26' East 316.40 feet; thence North 46°34' West 23.86 feet; thence North 43°26' East 277.67 feet; thence North 98°26' East 85.416 feet; thence South 46°30'04" East 164.34 feet; thence South 1°26'03" East 64.170 feet to the point of beginning.

Contains 5.1257 Acres

PLUM TREE SHOPPING CENTER - RETAIL SHOPS A

REVISION DATE 10/14/86

Beginning at a point on the West boundary line of a Brigham Toung University access roadway at a point which is North 1736.28 feet and East 331.61 feet from the South Quarter corner of Section 25, Township 6 South, Range 2 East, Salt Lake Base and Meridian (based on the Utah Coordinate System, Central Zone, bearings of section lines) and running thence South 43°26' West 322.41 feet; thence South 46°34' East 38.86 feet; thence South 43°26' West 66.40 feet; thence South 46°34' East 105.00 feet; thence South 43°26' West 217.40 feet; thence North 88°26' East 256.53 feet; thence South 1°16'14" East 155.725 feet; thence South 87°17'24" East 53.263 feet to the aforementioned right-of-way; thence along said right-of-way the following two courses: North 1°16'14" West 114.52 feet; thence North 1°26'08" West 389.85 feet to the point of beginning.

Contains 2.3797 Acres

LEGAL DESCRIPTION

PLUM TREE SHOPPING CENTER - RETAIL SHOPS B

REVISION DATE 10/14/86

Beginning at a point which is North 1853.194 feet and East 24.53 feet from the South Quarter corner of Section 25. Township 6 South, Range 2 East, Salt Lake Base and Meridian (based on the Utan Coordinate System, Cantral Zone, bearings of section lines) and running thence North 88°26' East 73.995 feet; thence North 1°34' West 8.52 feet; thence North 88°26' East 162.65 feet; thence South 43°26' West 191.03 feet; thence North 46°34' West 30.00 feet; thence South 88°26' West 50.00 feet; thence North 1°34' West 70.00 feet to the point of beginning.

Contains 0.4228 Acres

LEGAL DESCRIPTION

Retail C - Parcel A

2/19/87

Beginning at a point on the Northeasterly line of the Plum Tree Shopping Canter boundary said point being North 1921.51 feet and West 29.62 feet from the South Quarter corner of Section 25, Township 6 South, Range 2 East, Salt Lake Base and Merdian (Based on the Utah Co-ordinate System, Central Zone, bearing of Section lines) and running thence North 88°26' East 355.17 feet; thence South 43°26' West 86.63 feet; thence South 88°26' West 162.65 feet; thence South 1°34' East 8.52 feet; thence South 88°26' West 78.995 feet; thence South 1°34' East 70.00 feet; thence South 88°26' West 50.00 feet; thence South 46°34' East 103.86 feet; thence South 43°26' West 316.40 feet; thence North 46°34' West 195.00 feet; thence South 43°26' West 92.95 feet; thence North 46°34' West 195.00 feet; thence South 43°26' East 435.88 feet to the point of beginning.

Contains: 2.6223 Acres

LEGAL DESCRIPTION

Retail C - Parcel B

2/19/87

Beginning at a point on the Plum Tree Shopping Center Phase I boundary said point being North 1438.73 feet and West 18.49 feet from the South Quarter Corner of Section 25. Township 6 South, Range 2 East, Salt Lake Base and Meridian (Based on the Utah Co-ordinate System, Central Zone, bearings of Section lines) and running thence South 46°34' East 150.00 feet; thence South 43°26' West 116.80 feet; thence South 1°34' East 53.47 feet; thence South 88°26' West 82.76 feet; thence South 43°26' West 35.72 feet; thence South 88°26' West 182.84 feet; thence North 43°26' East 378.14 feet to the point of beginning.

Contains: 1.0597 Acres

LEGAL DESCRIPTION
Shopko Parcel
2/19/87

Beginning at a point on the North Right-of-Way line of University Parkway, said point being on the arc of a 11539.16 feet radius curve (Radius point bears South 42°31'04" West), said point also being North 1237.125 feet and West 567.40 feet from the South Quarter Corner of Section 25, Township 6 South, Range Z East, Salt Lake Base and Meridian (Based on the Utah Co-ordinate System, Central Zone, Bearings of Section Lines) and running thence North 43°26' East 148.82 feet; thence South 46°34' East 240.00 feet; thence South 43°26' West 23.18 feet; thence North 88°26' East 28.28 feet; thence North 43°26' East 378.14 feet; thence North 46°34' West 260.00 feet; thence South 43°26' West 92.95 feet; thence North 46°34' West 80.00 feet; thence North 43°26' East 435.88 feet; thence South 88°26' West 156.33 feet; thence North 46°34' West 294.79 feet; thence South 43°26' West 238.33 feet; thence South 46°34' East 56.00 feet; thence South 43°26' West 238.33 feet; thence South 46°34' East 56.00 feet; thence South 43°26' West 238.33 feet; thence South 46°34' East 56.00 feet; thence South 43°26' West 238.33 feet; thence South 46°34' East 56.00 feet; thence South 43°26' West 238.33 feet; thence South 46°34' East 56.00 feet; thence South 43°26' West 238.33 feet; thence South 46°34' East 56.00 feet; thence South 43°26' West 238.34 feet; thence South 46°34' East 56.00 feet; thence South 50°34' East 56.00 feet; thence South 50°34' East 56.00 feet; thence South 66°34' East 56.00 feet; thence 50°34' East 56

Contains: 9.4000 Acres

LEGAL DESCRIPTION

Pad 5

2/19/87

Beginning at a point on the North Right-of- Way line of University Parkway, said point being on the arc of a 11539.16 feet radius curve (Radius point bears South 42°31'04" West), said point also being North 1237.125 feet and West 567.40 feet from the South Quarter Corner of Section 25. Township 6 South, Range 2 East. Salt Lake Base and Meridian (Based on the Utah Co-ordinate System, Central Zone, Bearings of Section Lines) and running thence North 43°26' East 148.82 feet; thence South 46°34' East 240.00 feet; thence South 43°26' West 147.48 feet to the afore mentioned North Right-of-Way line; thence Northwesterly along the arc of a 11539.16 feet radius curve to the left 240.01 feet thru a central angle of 1°11'30" (LC bears North 46°53'14" West) to the point of beginning.

Contains: 0.8140 Acres

Pad 7

2/19/87

Beginning on the Northerly Right-of-Way line of University Parkway said point being North 1634.70 feet and West 1019.90 feet from the South Quarter Corner of Section 25, Township 6 South, Range 2 East, Salt Lake Base and Meridain (Based on the Utah Coordinate System, Central Zone, bearings of Section lines) and running thence North 43°26' East 170.31 feet to a point on a 121.50 foot radius curve to the left (Radius point bears N53°57'18" East); thence South Easterly along the arc of said curve 22.31 feet through a central angle of 10°31'18"; thence South 46°34' East 84.75 feet to a point of tangency with a 50.00 foot radius curve to the right (Radius point bears South 43°26' West); thence Southeasterly along the arc of said curve 78.54 feet through a central angle of 90°; thence South 43°26' West 111.95 feet to a point on the Northerly Right-of-Way line of University Parkway, said point also being on a 200.70 foot long spiral curve (LC bears 49°51'55"); thence Northwesterly along said spiral curve and said Right-of-Way line 136.07 feet; thence North 42°26'40" West along said Right-of-Way line 136.07 feet; thence North 42°26'40" West along said Right-of-Way 21.14 feet to the point of beginning.

Contains: 0.5871 Acres

LEGAL DESCRIPTION

Cinema Parcel

2/19/87

Beginning at a point on the Northerly line of the Plum Tree Shopping Center Boundary said point being North 2119.90 feet and West 399.97 feet from the South Quarter Corner of Section 25. Township 6 South, Range 2 East, Salt Lake Base and Meridian (Based on the Utah Coordinate System. Central Zone, bearings of Section Lines) and running thence South 43°26' West 238.33 feet; thence South 46°34' East 56.00 feet; thence South 43°26' West 325.96 feet; thence North 46°34' West 150.41 feet to a point of tangency with a 78.50 foot radius curve to the right (Radius point bears North 43°26' East); thence Northwesterly along the arc of said curve 64.59 feet through a central angle of 47°08'22"; thence North 0°34'22" East 305.13 feet to a point of tangency with a 25.00 foot radius curve to the right (Radius point bears South 89°25'38" East); thence Northeesterly along the arc of said curve 38.35 feet through a central angle of 87°33'15"; thence Northerly line of the Plum Tree Shopping Center Bounday; thence South 46°34' East 357.54 feet along said boundary to the point of beginning.

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Entrance Road and Dedicated Road 2/19/87

Beginning at a point on the North Right-of-Way of University Parkway, said point being on the arc of a 200.70 feet spiral curve. said point also being North 1521.39 feet and West 901.60 feet from the South Quarter Corner of Section 25. Township 6 South, Range 2 East, Salt Lake Base and Meridain (Based on the Utah Co-ordinate System, Central Zone, bearings of Section lines) and running thence North 43°26' East 111,95 feet to a point of tangency with a 50.00 foot radius curve to the left (Radius point bears North 46°34' West); thence Northwesterly along the arc of said curve 78.54 feet through a central angle of 90°; thence North 46°34' West 84.75 feet to the point of tangency with a 121.50 foot radius curve to the right (Radius point bears North 43°26' East): thence Northerly along the arc of said curve 99.96 feet through a central angle of 47°08'22"; thence North 0°34'22" East 501.70 feet to the point of tangency with a 25.00 foot radius curve to the left (Radius point bears North 89°25'38" West); thence Northwesterly along the arc of said curve 40.19 feet through a central angle of 92°06'45"; thence South 88°27'37" West 94.28 feet to the West property line of Plum Tree Shopping Center, thence the following three courses along said West property line, North 43°13'18" East 8.79 feet: North 87°58'07" East 5.63 feet; and North 1°32'23" West 18.71 feet to the North property line of said Plum Tree Shopping Center; thence along said North property line North 88°27'37" East 344.65 feet to the Northeasterly property line of said Plum Tree Shopping Center; thence South 46°34' East along said property line 35.37 feet; thence leaving said property line South 88°27'37" West 194.16 feet to the point of tangency with a 25.00 foot radius curve to the left (Radius point bears South 1°32'23" East); thence Southwesterly along arc of said curve 38.35 feet through a central angle of 87°53'15": thence South 0°34'22" West 505.13 feet to the point of tangency with a 78.50 foot radius curve to the left (Radius point bears South 89°25'38" East); thence Southeasterly along the arc of said curve 64.59 feet through a central angle of 47°08'22"; thence South 46°34' East 194.74 feet; thence South 43°26' West 201.50 feet to the North Right-of-Way line of University Parkway, said point also being on a 200.70 foot long spiral curve: thence Northwesterly along the arc of said spiral curve and Right-of-Way line 60.10 feet to the point of beginning.

Contains: 1.2405 Acres

Phase 3

2/19/87

Beginning on the Northerly Right-of-Way line of University Parkway said point being North 1634.70 feet and West 1019.90 feet from the South Quarter Corner of Section 25. Township 6 South, Range 2 East Salt Lake Base and Merdian (Based on the Utah Co-ordinate System, Central Zone, bearings of Section lines) and running thence North 42°26'40" West 144.36 feet along said Right-of-Way line; thence leaving said Right-of-Way line North 1°14' East 150.65 feet; thence North 88°26' East 31.63 feet; thence North 0°34'22" East 423.12 feet; thence North 43°13'18" East 54.42 feet; thence North 88°27'37" East 94.28 feet to a point of tangency with a 25.00 foot radius curve to the right (Radius point bears South 1°32'23" East); thence Southeasterly along the arc of said curve 40.19 feet through a central angle of 92°06'45"; thence South 0°34'22" West 501.70 feet to a point of tangency with a 121.50 foot radius curve to the left (Radius point bears South 89°25'38" East); thence Southeasterly along the arc of said curve 77.65 feet through a central angle of 36°37'04"; thence South 43°26' West 170.31 feet to the point of beginning.

Contains: 2.5725 Acres

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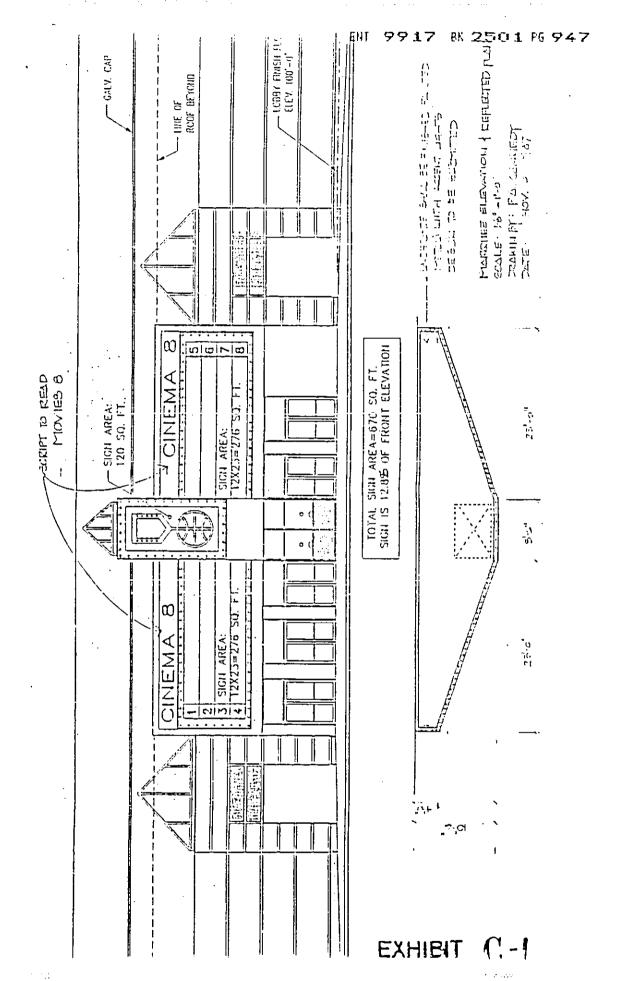
# EXHIBIT "C"

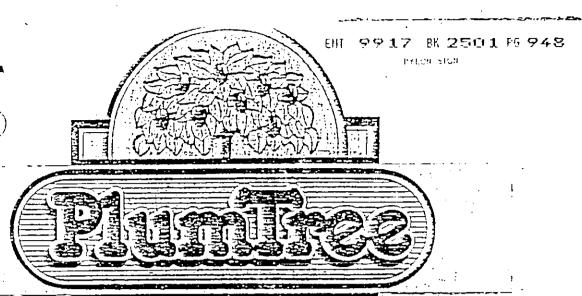
APPROVED THEATRE SIGNAGE

C-1 Building Signage

C-2 Pylon Signage

SECOND AMENDMENT TO DECLARATION OF EASEMENTS, COVENANTS AND RESTRICTIONS AFFECTING LAND - 20 2/1-20-8/A12/AMEND





# SHORPING CENTER

# FOOD LESS - IVIEW - LOSS - I

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באחוםוד ערט