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Richard W. Sheffield
Fillmore Spencer LLC
3301 North University Ave.
Provo, Utah 84604

ENT 6111:2006 PG 1 of 3
RANDALL A. COVINGTON
UTAH COUNTY RECORDER
2006 Jan 18 1:14 pm FEE 95.00 BY KH
RECORDED FOR LEHI CITY CORPORATION

FIRST SUPPLEMENTAL

**DECLARATION OF PROTECTIVE EASEMENTS, COVENANTS,
CONDITIONS AND RESTRICTIONS
(Including Owner Association Bylaws)**

SUNSET HOLLOW AT THANKSGIVING POINT

(A Planned Unit Development)

Lehi, Utah County, Utah

THIS FIRST SUPPLEMENTAL DECLARATION is made as of this 6th day of January, 2006, by **THANKSGIVING RIDGE, L.L.C.**, a Utah limited liability company ("**Declarant**"), pursuant to the following:

RECITALS:

A. Declarant is the owner and developer of Sunset Hollow at Thanksgiving Point, an expandable planned unit development in Lehi, Utah County, Utah (the "**Development**").

B. On or about February 9, 2005, Declarant caused to be recorded as Entry 13801:2005, Pages 1 through 32, in the Public Records, that certain **Declaration of Protective Easements, Covenants, Conditions and Restrictions (Including Owner Association Bylaws) of Sunset Hollow at Thanksgiving Point** (the "**Declaration**") relating to the Development.

C. Pursuant to Section 3.03 of the Declaration, Declarant is permitted to expand the Development by the annexation into the Development of additional real property that is part of the Additional Land as set forth and described in the Declaration (in Exhibit B thereto) for purposes of development into additional Lots and Common Areas, if any, consistent with the existing First Phase of the Development and with the Declaration.

D. Declarant desires to annex land into the Development for development as a Second Phase of the Development.

NOW, THEREFORE, Declarant hereby declares as follows:

1. All defined terms as used in this First Supplemental Declaration shall have the same meaning as those set forth and defined in the Declaration.

2. The following described real property situated in Lehi, Utah County, Utah, is hereby submitted to the provisions of the Declaration and, pursuant thereto, is hereby annexed into the Development and is to be held, transferred, sold, conveyed, and occupied as a part of the Development:

A portion of the Northeast 1/4 of Section 1, Township 5 South, Range 1 West, Salt Lake Base & Meridian, Lehi City, more particularly described as follows:

Beginning at a point located S0°14'20"E along the Section Line 71.86 feet and West 1,050.40 feet from the Northeast Corner of Section 1, Township 5 South, Range 1 West, Salt Lake Base & Meridian; thence S39°18'15"E 755.41 feet; thence S50°41'45"W 62.17 feet; thence S72°37'26"W 445.60 feet; thence N17°22'34"W 117.00 feet; thence S72°37'26"W 16.12 feet; thence N39°18'15"W 300.27 feet; thence N50°41'45"E 70.78 feet; thence S39°18'15"E 11.63 feet; thence N50°41'45"E 236.01 feet; thence N39°18'15"W 50.41 feet; thence S50°41'45"W 13.00 feet; thence N39°18'15"W 135.40 feet; thence N50°41'45"E 153.00 feet to the point of beginning.

Contains: 5.84+/- Acres

TOGETHER WITH all easements, rights-of-way, and other appurtenances and rights incident to, appurtenant to, or accompanying the said parcel of real property, whether or not the same are reflected on a Plat.

RESERVING UNTO DECLARANT, however, such easements and rights of ingress and egress over, across, through, and under the said property and any improvements (including buildings) now or hereafter constructed thereon as may be reasonably necessary for Declarant (in a manner which is reasonable and not inconsistent with the provisions of this Declaration): (i) to construct and complete each of the Buildings and Units and all of the other improvements described in this Declaration or in a Plat, and to do all things reasonably necessary or proper in connection therewith; (ii) to construct and complete on the Additional Land, or any portion thereof, such improvements as Declarant shall determine to build in its sole discretion (and whether or not the Additional Land or any portion thereof has been or hereafter will be added to the Development); and (iii) to improve portions of the said property with such other or additional improvements, facilities, or landscaping designed for the use and enjoyment of all the Owners as Declarant may reasonably determine to be appropriate. If, pursuant to the foregoing reservations, the said property or any improvement thereon is traversed or partially occupied by a permanent improvement or utility line, a perpetual easement for such improvement or utility line shall exist. With the exception of such perpetual easements, the reservations hereby effected shall, unless sooner terminated in accordance with their terms, expire 10 years after the date on which this Declaration is recorded in the Public Records.

THE FOREGOING IS SUBJECT TO all liens for current and future taxes, assessments, and charges imposed or levied by governmental or quasi-governmental authorities; all Patent reservations and exclusions; all mineral reservations of record and rights incident thereto; all instruments of record which affect the above-described real property or any portion thereof, including, without limitation, any mortgage (and nothing in this paragraph shall be deemed to modify or amend such mortgage); all visible easements and rights-of-way; all easements and rights-of-way, encroachments, or

discrepancies shown on, or revealed by, a Plat or otherwise existing; an easement for each and every pipe, line, cable, wire, utility line, or similar facility which traverses or partially occupies the said real property at such time as construction of all Development improvements is complete; and all easements necessary for ingress to, egress from, maintenance of, and replacement of all such pipes, lines, cable, wires, utility lines, and similar facilities; **AND TO EACH OF THE EASEMENTS, COVENANTS, CONDITIONS AND RESTRICTIONS CONTAINED IN THIS DECLARATION.**

3. Section 3.02 of the Declaration is amended in its entirety to read as follows:

3.02 Division into Lots. The Development is hereby divided into One Hundred Twenty-Six (126) Lots as set forth and described on the Plat, with appurtenant and equal rights and easements of use and enjoyment in and to the Development's Common Areas, as well as appurtenant obligations pertaining to Assessments, maintenance, etc., as set forth in this Declaration.

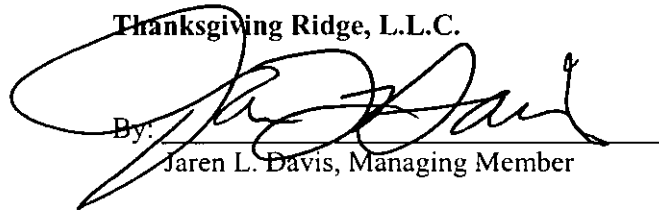
4. Except as amended by the provisions of this First Supplemental Declaration, the Declaration as previously supplemented shall remain unchanged and, together with this First Supplemental Declaration, shall constitute the Declaration of Protective Easements, Covenants, Conditions and Restrictions for the Development as further expanded by the annexation of the Additional Land described herein.

5. This First Supplemental Declaration shall be recorded in the Public Records concurrently with the Plat entitled **PLAT B, SUNSET HOLLOW AT THANKSGIVING POINT, A Planned Unit Development within a Residential Resort Community**, located in Lehi, Utah County, Utah, prepared and certified to by Dennis P. Carlisle (a registered Utah land surveyor holding Certificate No. 172675), executed and acknowledged by Declarant, and accepted by the City of Lehi.

IN WITNESS WHEREOF, Declarant has executed this instrument the day and year first above set forth.

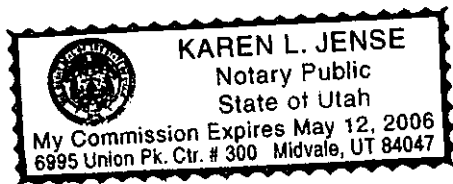
DECLARANT

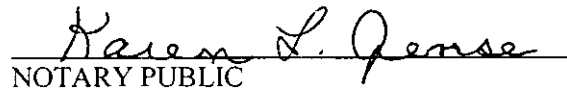
Thanksgiving Ridge, L.L.C.

By: 
Jaren L. Davis, Managing Member

STATE OF UTAH)
 : ss.
COUNTY OF UTAH)

Acknowledged before me this 6th day of January, 2006, by Jaren L. Davis, as Managing Member of Thanksgiving Ridge, L.L.C.




NOTARY PUBLIC