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After recordation, return to:

John K. M. Olsen
Attorney at Law
CottonTree Square, Bldg. 7G
2230 No. at University Parkway
Provo, UT 84604

ENT 85585 BK 5167 PG 317
RANDALL A. COVINGTON
UTAH COUNTY RECORDER
1999 Jul 30 10:35 am FEE 36.00 BY 55
RECORDED FOR PROVO CITY

**SECOND SUPPLEMENT TO
DECLARATION OF EASEMENTS, COVENANTS,
CONDITIONS AND RESTRICTIONS**

OF

PARK RIDGE

An Expandable Planned Unit Development

Provo, Utah County, Utah

THIS SECOND SUPPLEMENT TO DECLARATION is made as of this 21 day of July, 1999, by **GEORGETOWN DEVELOPMENT PARK RIDGE, L.C.**, a Utah limited liability company ("Declarant"), pursuant to the following:

RECITALS:

- A. Declarant is the developer of **Park Ridge**, an expandable residential planned unit development in Provo, Utah (the "Development").
- B. On or about August 4, 1997, Declarant caused to be recorded as Entry 58606, Book 4336, Pages 276-301, inclusive, in the office of the Recorder of Utah County, Utah, that certain **Declaration of Easements, Covenants, Conditions and Restrictions, Park Ridge, An Expandable Planned Unit Development** (the "Declaration") relating to the Development.
- C. Pursuant to §3.03 of the Declaration, Declarant is permitted to annex into the Development additional real property ("Additional Land") as set forth and described in the Declaration (including any Exhibit thereto) for purposes of development into additional Lots and Common Areas, if any, consistent with the existing phases (Phase 1 and Phase 2) of the Development and with the Declaration.
- D. Declarant desires to annex a portion of the Additional Land into the Development for development as Phase 3 of the Development.

NOW, THEREFORE, Declarant hereby declares as follows:

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 the 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 COVENANTS, EASEMENTS, CONDITIONS AND RESTRICTIONS CONTAINED IN THIS DECLARATION.**

3. The second sentence of Section 2.12 of the Declaration is amended in its entirety to read as follows:

Townhouse Lot shall mean any of Lots 1 through 58, inclusive, as numbered on the Plats; and **Twinhome Lot** shall mean any of Lots 80 through 97 as numbered on the Plats.

4. 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 seventy-six (76) Lots, as set forth and described in the Plats, each with appurtenant and equal rights and easements of use and enjoyment in and to any Common Areas, as well as appurtenant obligations, all as set forth in this Declaration.

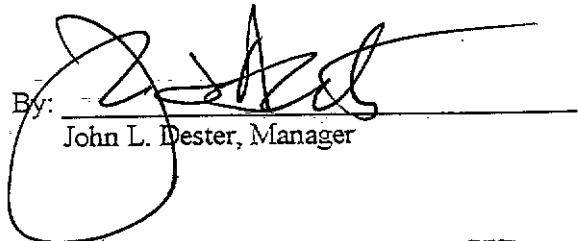
5. Except as amended by the provisions of this Second Supplement to Declaration, the Declaration shall remain unchanged and, together with this Second Supplement to Declaration, shall constitute the Declaration of Easements, Covenants, Conditions and Restrictions for the Development as expanded by the annexation of the Additional Land described herein.

6. This Second Supplement to Declaration shall be recorded concurrently with the Plat entitled **Phase 3, Park Ridge, A Planned Unit Development, Provo City, Utah County, Utah**, prepared and certified to by Roger D. Dudley (a duly registered Utah Land Surveyor holding Certificate No.147089), executed and acknowledged by Declarant, accepted by Provo City, to be filed for record in the office of the County Recorder of Utah County.

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

DECLARANT:

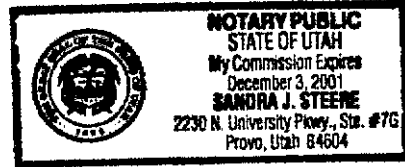
**GEORGETOWN DEVELOPMENT
PARK RIDGE, L.C.**

By: 
John L. Dester, Manager

STATE OF UTAH)
 : ss.
COUNTY OF UTAH)

The foregoing instrument was acknowledged before me this 22nd day of July, 1999,
by **John L. Dester** in the capacity indicated.

Sandra J. Steepe
NOTARY PUBLIC



BOUNDARY DESCRIPTION

COMMENCING S 89° 22' 23" W ALONG THE SECTION LINE 1452.91 FEET AND NORTH
670.92 FEET FROM THE NORTH QUARTER CORNER OF SECTION 2,
TOWNSHIP 7 SOUTH, RANGE 2 EAST, SALT LAKE BASE & MERIDIAN; THENCE AS FOLLOWS

BEARING	DISTANCE	REMARKS
S 50° 09' 13" W	229.27'	ALONG PARK RIDGE P. U. D. , PHASE 2, PROVO, UTAH
S 39° 50' 47" E	48.61'	ALONG PARK RIDGE P. U. D. , PHASE 2, PROVO, UTAH
S 50° 09' 13" W	145.94'	ALONG PARK RIDGE P. U. D. , PHASE 2, PROVO, UTAH
S 58° 26' 09" W	216.76'	ALONG PARK RIDGE P. U. D. , PHASE 2, PROVO, UTAH
N 31° 33' 47" W	329.35'	ALONG INDEPENDANCE AVENUE
N 58° 07' 18" E	316.05'	
N 13° 45' 37" E	69.57'	
N 50° 09' 13" E	173.93'	
S 41° 07' 37" E	3.81'	ALONG GRANDVIEW SUBDIVISION
S 31° 14' 45" E	52.20'	
S 41° 27' 37" E	250.67'	ALONG PROVO HEIGHTS SUBDIVISION TO THE POINT OF BEGINNING.
		AREA = 4.10 ACRES