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02-159-0001 to 0021 02-147-0021 to 0052 02-148-0052 to 0093

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MAR 28 1995

E 1171655 B 1859 P 662 CAROL DEAN PAGE, DAVIS CNTY RECORDER 1995 MAR 28 12:57 PM FEE 116.00 DEP DJW REC'D FOR CENTERVILLE CITY

Table Mark Charles

AMENDMENT OF

DECLARATION OF COVENANTS,

CONDITIONS AND RESTRICTIONS AND

RESERVATION OF EASEMENTS FOR

COUNTRY COTTAGES, AS AMENDED

PLATS A, B AND C AND AMENDED PLATS,

Country Cottoges Plat A Amended A PLANNED

Let 1-to 20 d Common area Pub

UNIT DEVELOPMENT

Country Cettages Plat B, A FUD Voto 21 to 51 a Common assa

County, Cottogeo Clar C. A PUD Las 52 kg 92 + Common area

R_E_C_I_T_A_L_S

WHEREAS, Declarant caused the executed DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS AND RESERVATION OF EASEMENTS FOR COUNTRY COTTAGES, A PLANNED UNIT DEVELOPMENT SUBDIVISION, hereinafter called "the Declaration," to be recorded on January 28, 1994 in Book 1717, Page 287, as Entry Number 1093228; and WHEREAS, Country Cottages, Plat A, was recorded on January 28, 1994 in Book 1717, Page 284, as Entry Number 1093225; and WHEREAS, Country Cottages, Plat B, was recorded on January 28, 1994 in Book 1717, Page 285, as Entry Number 1093226; and

WHEREAS, Country Cottages, Plat C, was recorded on January 28.

1994 in Book 1717, Page 286, as Entry Number 1093227; and

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WHEREAS, an Amended Declaration was recorded on the 10th day of June, 1994 in Book 1768, Page 540, as Entry Number 1124600; and

WHEREAS, a Declaration was recorded on December 28, 1994 in Book 1834, Page 1134, as Entry Number 1158866; and

WHEREAS, the Declaration and Amended Declaration referred to Flats A, B and C; and

WHEREAS, it is now desirable to further amend the Declaration as amended, which applies to Plats A, B and C and Amended Plats.

NOW, THEREFORE, in consideration of the premises, the said Declaration, as amended, is further amended as follows:

- 1. Section 29 of Article I is amended to read:
 - "Section 29. "Subdivision" shall mean a parcel of real property which has been divided or separated into Lots, shown on a recorded Subdivision Plat and Amended Plats."
- 2. Section 3 of Article IX is amended by adding the following:

"The Association shall provide for the repair and opening and closing of the fence to accommodate the maintenance and repair of the drainage easement."

3. Section 5 of Article XV of the Declaration is amended by adding the following:

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"Notwithstanding anything to the contrary contained herein, Declarant reserves the right, by itself, to amend the Subdivision Plat or Plats, and the Declaration as amended, from time to time to adjust the Lot lines and Common Area lines to accommodate the buildings on said Lots as actually constructed and to provide for the drainage easement."

4. Section 8 of Article XV of the Declaration is amended by adding the following:

"Each of the lots, and the structures thereon, shall be and are subject to easements for utilities through, over, under and across said lots and the structures, including easements for the installation and maintenance of meters for such utilities."

IN WITNESS WHEREOF, Declarant has executed this Amendment this

| 3 | day of | Macch | 1995.

THE KIER CORPORATION,
a Utah corporation

By:

James E. Kier, President

STATE OF UTAH | 1855.

COUNTY OF WEBER | 1995, personally appeared before me JAMES E. KIER, who being by me duly sworn did

say that he is the President of THE KIER CORPORATION, and that the

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within and foregoing instrument was signed in behalf of said corporation by authority of a resolution of its Board of Directors, and the said JAMES E. KIER duly acknowledged to me that said corporation executed the same.



NOTARY PUBLIC VALERIE K. ASTLE 3710 Quincy Avenue Ogden, UT 64403 Avenue Commission Expires September 27th, 1997 STATE OF UTAII

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