

120
498

RETURNED
OCT 12 1995

E 1204922 B 1925 P 1092
CAROL DEAN PAGE, DAVIS CNTY RECORDER
1995 OCT 12 1:54 PM FEE 120.00 DEP SW
REC'D FOR CENTERVILLE

**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
LOTS 1-92
A PLANNED UNIT DEVELOPMENT**

02-159-0001 to 0021 (common area)
02-162-0021 to 0052 (common area)
02-164-0052 to 0093 (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

WHEREAS, an Amended Declaration was recorded on the 10th day

of June, 1994 in Book 1768, Page 540, as Entry Number 1124600; and

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

WHEREAS, an Amended Declaration was recorded on March 28, 1995 in Book 1859, Page 662, as Entry Number 1171655; and

WHEREAS, an Amended Declaration was recorded on June 27, 1995 in Book 1888, Page 998, as Entry Number 1185990; and

WHEREAS, the Declaration and Amended Declaration referred to Plats 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 5 of Article XV of the Declaration, as amended, the Country Cottages Subdivision Plat C is amended to adjust the Lot lines and Common Area lines to accommodate the buildings on said Lots as actually constructed.

IN WITNESS WHEREOF, Declarant and Country Cottages Owners Association have executed this Amendment this 2 day of October, 1995.

THE KIER CORPORATION,
a Utah corporation

By: 
James E. Kier, President

DECLARANT

COUNTRY COTTAGES OWNERS
ASSOCIATION, Utah Non-Profit
Corporation

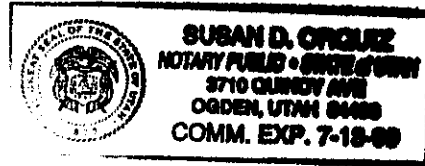
By: *Kim Kier*
Kim Kier, Chairperson

FOR ITS MEMBERS

STATE OF UTAH)
):SS.
COUNTY OF WEBER)

On the 2nd day of October, 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, a Utah corporation, and that the 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.

Susan D. Orque
NOTARY PUBLIC



STATE OF UTAH)
):ss.
COUNTY OF WEBER)

E 1204922 B 1925 P 1095

On the 2nd day of October, 1995, personally appeared before me KIMI KIER, who being by me duly sworn did say that she is the Chairperson of COUNTRY COTTAGES OWNERS ASSOCIATION, a Utah Non-Profit Corporation, and that the within and foregoing instrument was signed in behalf of said corporation by authority of a resolution of its Board of Directors, and the said KIMI KIER duly acknowledged to me that said corporation executed the same.

Susan D. Orquiz

NOTARY PUBLIC

