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DRUG STORES
WERNER'S
DEPUE

Stonegate 10.00

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FILED AND INDEXED

Millstone Development

X
NOTICE OF ADDITION OF TERRITORY

AND

AMENDMENT OF DECLARATION

OF

STONEGATE

(Phase V)

THIS NOTICE OF ADDITION OF TERRITORY AND AMENDMENT
OF DECLARATION is made this 13th day of May,
1988, by MILLSTONE DEVELOPMENT, a Utah corporation as
follows:

1. Pursuant to Article XVII of the Declaration,
Expansion, additional territory is added as is indicated on
the Record of Survey Map as follows:

57 251 0001 to 0012 ✓
A part of the Southeast Quarter of
Section 17, Township 5 North, Range 1
West, Salt Lake Base & Meridian, U.S.
Survey: Beginning at a point on the
Northerly line of Stonegate Phase 4, a
Condominium Project in Washington Terrace
City, Weber County, Utah, said point
being 1514.65 feet North 0 degrees 26'
East along the Section line and 1435.25
feet North 89 degrees 34' West and 238.10
feet North 60 degrees 25'30" East and
366.32 feet North 45 degrees 00'00" East
and 103.50 feet North 45 degrees 00'00"
West and 7.50 feet South 45 degrees
00'00" West from the Southeast Corner of
said Quarter Section; and running thence
five (5) courses along said Northerly

boundary of Stonegate Phase 4 and Stonegate Phase 3 as follows: South 45 degrees 00'00" West 45.13 feet, North 45 degrees 00'00" West 25.00 feet; South 45 degrees 00'00" West 29.85 feet; South 77 degrees 30'00" West 89.65 feet and North 41 degrees 31'11" West 209.54 feet; thence North 48 degrees 28'49" East 116.75 feet; thence South 65 degrees 30'00" East 154.10 feet; thence South 23 degrees 00'00" East 64.86 feet; thence South 34 degrees 00'00" East 54.13 feet; thence South 45 degrees 00'00" East 17.50 feet to the point of beginning.

There shall be developed on said property one (1) building with twelve (12) units and improvements on the common areas and facilities.

2. Article IV of the Declaration, Percentage of Ownership in The Condominium Common Areas is amended to read as follows:

"Section 1. Subject to the provisions of Article XVIII, the percentage of ownership in the common areas for all purposes attributable to each unit is 1.6667% and shall be appurtenant to each unit and shall pass with the title to each unit. The percentage interest for each unit for voting purposes shall not be fractionalized."

3. The said Declaration and the Record of Survey Maps filed hereto are binding on the owners in all phases, including future phases.

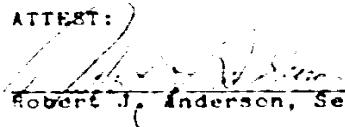
THIS NOTICE OF ADDITION OF TERRITORY AND AMENDMENT
OF DECLARATION OF STONEGATE has been executed on the day and
year first above written.

MILLSTONE DEVELOPMENT, a
Utah corporation

By:


George W. Flick, President

ATTEST:


Robert J. Anderson, Secretary

155-1011
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STATE OF UTAH)
COUNTY OF WEBER)
):ss.

On the 13th day of May, 1988,
personally appeared before me GEORGE W. FLICK, the President
and ROBERT J. ANDERSON, the Secretary of MILLSTONE
DEVELOPMENT, a Utah corporation, who being by me duly sworn
did say that the instrument was signed in behalf of said
corporation by authority of a resolution of its Board of
Directors and the said GEORGE W. FLICK and the said ROBERT J.

ANDERSON each duly acknowledged to me that said corporation
executed the same.


NOTARY PUBLIC
Residing at: Dugden, Utah

My Commission Expires: 11-02-90

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