

WHEN RECORDED RETURN TO:

RICHARDS KIMBLE & WINN, P.C.
2040 E. Murray-Holladay Rd., Ste 106
Salt Lake City, UT 84117

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GARY W. OTT
RECORDER, SALT LAKE COUNTY, UTAH
RICHARDS KIMBLE & WINN
2040 E MURRAY-HOLLADAY RD#106
SLC UT 84117
BY: ZJM, DEPUTY - WI 7 P.

**FIRST AMENDEMENT TO THE
AMENDED AND RESTATED THIRD SUPPLEMENT
TO
DECLARATION OF CONDOMINIUM
FOR THE VILLAGES AT WOLF HOLLOW
an Expandable Utah Condominium Project**

This Third Supplement to Declaration of Condominium for the Villages at Wolf Hollow is made and executed by ZM2, LLC, a Utah limited liability company, as successor declarant (the "Declarant").

RECITALS

Whereas, the original Declaration of Condominium for the Villages at Wolf Hollow was recorded in the office of the County Recorder of Salt Lake County, Utah on the 4th day of September, 2001 as **Entry No. 7993018** in Book 8496 at Pages 6418-6445 of the Official Records, The First Supplemental Declaration of Condominium, The Villages at Wolf Hollow, relating to Phase II of the Project recorded January 13, 2003 as **Entry No. 8491236**, Book 8729, Pages 709-715, the Second Supplemental Declaration of Condominium, The Villages at Wolf Hollow, relating to Phase V and VI of the Project recorded January 13, 2003 as **Entry No. 8491236**, Book 8729, Pages 709-715, and the Third Supplemental Declaration of Condominium, The Villages at Wolf Hollow, relating to Phase III and IV of the Project recorded June 18, 2008 as **Entry No. 10457018**, Book 9618, Pages 6596-6601 (as so supplemented, the "**Declaration**").

Whereas, the related Plat Maps for Phases 1, 2, 5 and 6, of the Project have also been recorded in the office of the County Recorder of Salt Lake County, Utah.

Whereas, under Article II of the Declaration, the original Declarant reserved an option to expand the Project in accordance with the Act and the Declaration.

Whereas, Declarant ZM2, LLC, is the successor Declarant to the original Declarant as the developer of the Additional Property, as defined in the Declaration.

Whereas, Declarant has annexed a portion of the Additional Land into the Project for development as Phases III and IV of the Project (**Note: Phases III and IV were annexed out of numerical sequence**).

Whereas, Declarant is the fee simple owner of record of that certain real property located in Salt Lake County, Utah and described with particularity on Exhibits A and B attached hereto and incorporated herein by this reference (collectively, "Third Supplement Property").

Whereas, under the provisions of the Declaration, Declarant expressly reserved the absolute right to add to the Project any or all portions of the Additional Land at any time and in any order, without limitation.

Whereas, Declarant has expanded the Project by creating on the Third Supplement Property a residential condominium development.

Whereas, Declarant has made the Third Supplement Property subject to the Act and the Declaration and filed it with the Salt Lake County Recorder's Office.

Whereas, it has become necessary to amend the Amended and Restated Third Supplement to the Declaration (**Entry No. 10651125, Recorded March 18, 2009**) to attach omitted exhibits and legal descriptions depicting the entire condominium project.

A G R E E M E N T

NOW, THEREFORE, for the reasons recited above, and for the benefit of the Project and the Unit Owners thereof, Declarant hereby executes this Amendment to the Amended Third Supplement to Declaration of Condominium for the Villages at Wolf Hollow.

1. The property described in the attached **Exhibits A, B, C and D** of this Amendment to the Amended and Restated Third Supplement Declaration of Condominium for the Villages at Wolf Hollow is hereby submitted to the provisions of the Utah Condominium Ownership Act and said land shall be held, transferred, sold, conveyed and occupied subject to the provisions of the Declaration(s), as supplemented and/or amended from time to time.

2. Declarant hereby declares that the property described in this Amendment to the Amended and Restated Third Supplement Property shall be annexed to and become subject to the Declaration, which upon recordation of this Third Supplement to the Declaration shall constitute and effectuate the expansion of the Project, making the real property described in Exhibits A and B inclusive, subject to the functions, powers, rights, duties and jurisdiction of the Association.

3. Except as amended by the provisions of this Amendment to the Amended and Restated Third Supplemental Declaration, said Declaration shall remain unchanged and, together with this Amendment, shall constitute the Declaration of Condominium for the Project as expanded by the Additional Land described herein.

4. This Amendment to the Amended and Restated Third Supplemental Declaration shall be recorded in the Public Records with reference to the Map entitled The Villages At Wolf Hollow Phase III, and the Map entitled The Villages At Wolf Hollow Phase IV, executed and acknowledged by Declarant, each such Map consisting of one sheet prepared by GARY W.

WIER, a registered Utah land surveyor holding Certificate No. 333098, and shall be effective from the date of such recording.

EXECUTED the 23rd day of March, 2009.

ZM2, LLC
a Utah limited liability company

By: M. Tahmassi
Name:
Title: Manager

STATE OF UTAH)
 SS:
COUNTY OF _____)

On the 23 day of March, 2009, personally appeared before me Teresa Jenkins, who by me being duly sworn, did say that he is the Manager of ZM2, LLC, a Utah limited liability company, and that the within and foregoing instrument was signed in behalf of said Company by authority of its Articles of Organization or a resolution of its Members, and said _____ duly acknowledged to me that said Company executed the same.



Teresa Jenkins
NOTARY PUBLIC

EXHIBIT A

PHASE I

THE VILLAGES AT WOLF HOLLOW
An Expandable Condominium Project

Salt Lake County, Utah

Real Property located in Salt Lake County, State of Utah described as follows:

A PARCEL OF LAND IN THE EAST ¼ OF SECTION 8, TOWNSHIP 2 SOUTH, RANGE 1 EAST, S.L.B.&M., SALT LAKE COUNTY, UTAH, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT A BRASS CAP MONUMENT MARKING THE INTERSECTION OF SPRING LANE (5150 SOUTH) AND 1300 EAST STREET; THENCE N.00°07'00"E. ALONG THE CENTERLINE OF 1300 EAST STREET, A DISTANCE OF 180.28 FEET, AND WEST A DISTANCE OF 309.36 FEET TO THE REAL POINT OF BEGINNING, SAID POINT OF BEGINNING IS ALSO EAST A DISTANCE OF 1965.65 FEET AND NORTH A DISTANCE OF 171.05 FEET FROM THE CENTER OF SAID SECTION 8;

THENCE NORTHEASTERLY A DISTANCE OF 15.71 FEET ALONG THE ARC OF A 10.00-FOOT RADIUS CURVE TO THE LEFT, SAID CURVE, HAVING A CENTRAL ANGLE OF 90°00'00", SUBTENDED BY A CHORD THAT BEARS N.45°00'00"E. A DISTANCE OF 14.14 FEET; THENCE NORTH A DISTANCE OF 73.00 FEET; THENCE EAST A DISTANCE OF 266.53 FEET TO THE WEST LINE OF 1300 EAST STREET; THENCE S.00°07'00"W. ALONG SAID WEST LINE, A DISTANCE OF 570.30 FEET; THENCE S.70°33'30"W. A DISTANCE OF 25.88 FEET TO THE PROPOSED WEST RIGHT-OF-WAY OF 1300 EAST STREET; THENCE THE FOLLOWING 6 COURSES AND DISTANCES ALONG SAID PROPOSED WEST STREET RIGHT OF WAY; 1) THENCE NORTHEASTERLY A DISTANCE OF 15.03 FEET ALONG THE ARC OF A 20.00-FOOT RADIUS CURVE TO THE LEFT, HAVING A CENTRAL ANGLE OF 43°03'43", SUBTENDED BY A CHORD THAT BEARS N.21°38'51"E. A DISTANCE OF 14.68 FEET; 2) THENCE N.00°07'00"E. A DISTANCE OF 27.85 FEET TO A POINT OF CURVATURE OF A 55.00-FOOT RADIUS CURVE TO THE RIGHT; 3) THENCE NORTHEASTERLY A DISTANCE OF 6.99 FEET ALONG THE ARC OF SAID CURVE, HAVING A CENTRAL ANGLE OF 7°16'47", SUBTENDED BY A CHORD THAT BEARS N.03°45'24"E. A DISTANCE OF 6.98 FEET; 4) THENCE N.07°23'47"E. A DISTANCE OF 72.44 FEET TO A POINT OF CURVATURE OF A 295.00-FOOT RADIUS CURVE TO THE LEFT; 5) THENCE NORTHEASTERLY A DISTANCE OF 37.48 FEET ALONG THE ARC OF SAID CURVE, HAVING A CENTRAL ANGLE OF 7°16'47", SUBTENDED BY A CHORD THAT BEARS N.03°45'24"E. A DISTANCE OF 37.46 FEET; 6) THENCE N.00°07'00"E. A DISTANCE OF 328.27 FEET TO A POINT OF CURVATURE OF A NON-TANGENT 27.50-FOOT RADIUS CURVE TO THE LEFT; THENCE NORTHWESTERLY A DISTANCE OF 27.30 FEET ALONG THE ARC OF SAID CURVE, HAVING A CENTRAL ANGLE OF 56°52'45", SUBTENDED BY A CHORD THAT BEARS N.61°33'45"W. A DISTANCE OF 26.19 FEET; THENCE WEST A DISTANCE OF 6.05 FEET TO A POINT OF CURVATURE OF A 30.00-FOOT RADIUS CURVE TO THE RIGHT; THENCE NORTHWESTERLY A DISTANCE OF 7.85 FEET ALONG THE ARC OF SAID CURVE, HAVING A CENTRAL ANGLE OF 15°00'00", SUBTENDED BY A CHORD THAT BEARS N.82°30'00"W. A DISTANCE OF 7.83 FEET; THENCE N.75°00'00"W. A DISTANCE OF 10.33 FEET TO A POINT OF CURVATURE OF A 30.00-FOOT RADIUS CURVE TO THE LEFT; THENCE SOUTHWESTERLY A DISTANCE OF 27.32 FEET ALONG THE ARC OF SAID CURVE, HAVING A CENTRAL ANGLE OF 52°10'37", SUBTENDED BY A CHORD THAT BEARS S.78°54'42"W. A DISTANCE OF 26.39 FEET TO A POINT OF COMPOUND CURVATURE OF A 53.50-FOOT RADIUS CURVE TO THE LEFT; THENCE SOUTHWESTERLY A DISTANCE OF 42.72 FEET ALONG THE ARC OF SAID CURVE, HAVING A CENTRAL ANGLE OF 45°44'58", SUBTENDED BY A CHORD THAT BEARS S.29°56'54"W. A DISTANCE OF 41.59 FEET; THENCE S.07°04'25"W. A DISTANCE OF 142.70 FEET; THENCE N.66°01'20"W. A DISTANCE OF 49.82 FEET; THENCE N.39°10'36"W. A DISTANCE OF 178.51 FEET; THENCE NORTH A DISTANCE OF 17.90 FEET TO THE REAL POINT OF BEGINNING, CONTAINING 1.05 ACRES OF LAND.

BASIS OF BEARING IS N.00°07'00"E. ALONG THE CENTERLINE OF 1300 EAST STREET, AS PER THE SALT LAKE COUNTY AREA REFERENCE PLAT.

PARCEL NO. 22-08-427-004-4001 & 4002

EXHIBIT B

PHASE II

THE VILLAGES AT WOLF HOLLOW
An Expandable Condominium Project

Salt Lake County, Utah

A PARCEL OF LAND IN THE EAST ½ OF SECTION 8, TOWNSHIP 2 SOUTH, RANGE 1 EAST, S.L.B.&M., SALT LAKE COUNTY, UTAH, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT A BRASS CAP MONUMENT MARKING THE INTERSECTION OF SPRING LANE (5150 SOUTH) AND 1300 EAST STREET; THENCE N.00°07'00"E. ALONG THE CENTERLINE OF 1300 EAST STREET, A DISTANCE OF 180.28 FEET AND WEST A DISTANCE OF 309.36 FEET TO THE REAL POINT OF BEGINNING, SAID POINT OF BEGINNING IS ALSO EAST A DISTANCE OF 1965.65 FEET AND NORTH A DISTANCE OF 171.05 FEET FROM THE CENTER OF SAID SECTION 8;

THENCE SOUTH A DISTANCE OF 17.90 FEET; THENCE S.39°10'36"E. A DISTANCE OF 178.51 FEET; THENCE S.66°01'20"E. A DISTANCE OF 49.82 FEET; THENCE S.39°10'36"E. A DISTANCE OF 28.55 FEET; THENCE S.50°49'24"W. A DISTANCE OF 26.04 FEET TO A POINT OF CURVATURE OF A NON-TANGENT 10.00-FOOT RADIUS CURVE TO THE RIGHT; THENCE SOUTHWESTERLY A DISTANCE OF 7.70 FEET ALONG THE ARC OF SAID CURVE, HAVING A CENTRAL ANGLE OF 44°06'15", SUBTENDED BY A CHORD THAT BEARS S.28°48'04"W. A DISTANCE OF 7.51 FEET; THENCE S.50°51'12"W. A DISTANCE OF 100.92 FEET TO THE EAST RIGHT-OF-WAY OF THE VAN WINKLE EXPRESSWAY; THENCE N.39°03'40"W. ALONG SAID VAN WINKLE EXPRESSWAY A DISTANCE OF 313.10 FEET; THENCE N.50°49'24"E. A DISTANCE OF 27.37 FEET; THENCE NORTH A DISTANCE OF 25.00 FEET; THENCE EAST A DISTANCE OF 101.83 FEET TO THE REAL POINT OF BEGINNING, CONTAINING 0.82 ACRES OF LAND.

BASIS OF BEARING IS N.00°07'00"E. ALONG THE CENTERLINE OF 1300 EAST STREET, AS PER THE SALT LAKE COUNTY AREA REFERENCE PLAT.

Exhibit C
PHASE V

THE VILLAGES AT WOLF HOLLOW
An Expandable Condominium Project

Phase V

A PARCEL OF LAND IN THE SOUTHEAST 1/4 OF SECTION 8, TOWNSHIP 2 SOUTH, RANGE 1 EAST, S.L.B.&M., SALT LAKE COUNTY, UTAH, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT A BRASS CAP MONUMENT MARKING THE INTERSECTION OF SPRING LANE (5150 SOUTH) AND 1300 EAST STREET; THENCE S.00°07'00"W. ALONG THE CENTERLINE OF 1300 EAST STREET, 112.10 FEET, AND WEST 40.00 FEET TO THE WEST RIGHT-OF-WAY OF 1300 EAST STREET AND THE REAL POINT OF BEGINNING, SAID POINT OF BEGINNING IS ALSO EAST 2234.41 FEET AND SOUTH 121.33 FEET FROM THE CENTER OF SAID SECTION 8;

THENCE ALONG SAID RIGHT-OF-WAY THE FOLLOWING SEVEN (7) COURSES AND DISTANCES, 1) S.00°07'00"W. 45.86 FEET TO A POINT OF CURVATURE OF A 295.00-FOOT RADIUS CURVE TO THE RIGHT; 2) THENCE SOUTHWESTERLY 37.48 FEET ALONG THE ARC OF SAID CURVE, HAVING A CENTRAL ANGLE OF 7°16'47" AND SUBTENDED BY A CHORD THAT BEARS S.03°45'24"W. 37.46 FEET TO THE CURVES END; 3) THENCE S.07°23'47"W. 72.44 FEET TO A POINT OF CURVATURE OF A 55.00-FOOT RADIUS CURVE TO THE LEFT; 4) THENCE SOUTHWESTERLY 6.99 FEET ALONG THE ARC OF SAID CURVE, HAVING A CENTRAL ANGLE OF 07°16'47" AND SUBTENDED BY A CHORD THAT BEARS S.03°45'24"W.6.98 FEET TO THE CURVES END; 5) THENCE S.00°07'00"W. 27.85 FEET TO A POINT OF CURVATURE OF A 20.00-FOOT RADIUS CURVE TO THE RIGHT; 6) THENCE SOUTHWESTERLY 15.03 FEET ALONG THE ARC OF SAID CURVE, HAVING A CENTRAL ANGLE OF 43°03'43" AND SUBTENDED BY A CHORD THAT BEARS S.21°38'51"W. 14.68 FEET TO A POINT OF INTERSECTION WITH A NON-TANGENT LINE; 7) THENCE S.70°33'30"W. 4.84 FEET TO THE EASTERLY RIGHT-OF-WAY OF THE VAN WINKLE EXPRESSWAY; THENCE N.39°03'40"W. ALONG SAID RIGHT-OF-WAY, 273.19 FEET; THENCE LEAVING SAID RIGHT-OF-WAY, N.50°51'12"E.100.92 FEET TO A POINT OF CURVATURE OF A 10.00-FOOT RADIUS CURVE TO THE LEFT; THENCE NORTHEASTERLY 7.70 FEET ALONG THE ARC OF SAID CURVE, HAVING A CENTRAL ANGLE OF 44°06'15" AND SUBTENDED BY A CHORD THAT BEARS N.28°48'04"E.7.51 FEET TO A POINT OF INTERSECTION WITH A NON-TANGENT LINE; THENCE N.50°49'24"E. 28.04 FEET; THENCE S.39°10'36"E. 122.50 FEET; THENCE S.89°54'05"E. 13.51 FEET TO THE REAL POINT OF BEGINNING. CONTAINS 29,290 SQUARE FEET OR 0.67 ACRES OF LAND MORE OR LESS.

BASIS OF BEARING IS N.00°07'00"E. ALONG THE CENTERLINE OF 1300 EAST STREET, AS PER THE SALT LAKE COUNTY AREA REFERENCE PLAT.

Exhibit D

Phase VI

A PARCEL OF LAND IN THE EAST ½ OF SECTION 8, TOWNSHIP 2 SOUTH, RANGE 1 EAST, S.L.B.&M., SALT LAKE COUNTY, UTAH, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT A BRASS CAP MONUMENT MARKING THE INTERSECTION OF SPRING LANE (5150 SOUTH) AND 1300 EAST STREET; THENCE N.00°07'00"E. ALONG THE CENTERLINE OF 1300 EAST STREET, 170.31 FEET, AND WEST 40.00 FEET TO THE WESTERLY RIGHT-OF-WAY OF 1300 EAST STREET AND THE REAL POINT OF BEGINNING, SAID POINT OF BEGINNING IS ALSO EAST A DISTANCE OF 2234.99 FEET AND NORTH A DISTANCE OF 161.08 FEET FROM THE CENTER OF SAID SECTION 8;

THENCE S.00°07'00"W. ALONG SAID WESTERLY RIGHT-OF-WAY, 282.41 FEET; THENCE LEAVING SAID RIGHT-OF-WAY, N.89°54'05"W. 13.51 FEET; THENCE N.39°10'36"W. 122.50 FEET; THENCE S.50°49'24"W. 2.00 FEET; THENCE N.39°10'36"W. 28.55 FEET; THENCE N.07°04'25"E. 142.70 FEET TO A POINT OF CURVATURE OF A 53.50-FOOT RADIUS CURVE TO THE RIGHT; THENCE NORTHEASTERLY 42.72 FEET ALONG THE ARC OF SAID CURVE, HAVING A CENTRAL ANGLE OF 45°44'58" AND SUBTENDED BY A CHORD THAT BEARS N.29°56'54"E. 41.59 FEET TO A POINT OF COMPOUND CURVATURE OF A 30.00-FOOT RADIUS CURVE; THENCE NORTHEASTERLY 27.32 FEET ALONG THE ARC OF SAID CURVE, HAVING A CENTRAL ANGLE OF 52°10'37" AND SUBTENDED BY A CHORD THAT BEARS N.78°54'42"E. 26.39 FEET TO THE CURVES END; THENCE S.75°00'00"E. 10.33 FEET TO A POINT OF CURVATURE OF A 30.00-FOOT RADIUS CURVE TO THE LEFT; THENCE EASTERLY 7.85 FEET ALONG THE ARC OF SAID CURVE, HAVING A CENTRAL ANGLE OF 15°00'00" AND SUBTENDED BY A CHORD THAT BEARS S.82°30'00"E. 7.83 FEET TO THE CURVES END; THENCE EAST 6.05 FEET TO A POINT OF CURVATURE OF A 27.50-FOOT RADIUS CURVE TO THE RIGHT; THENCE SOUTHEASTERLY 27.30 FEET ALONG THE ARC OF SAID CURVE, HAVING A CENTRAL ANGLE OF 56°52'29" AND SUBTENDED BY A CHORD THAT BEARS S.61°33'45"E. 26.19 FEET TO THE REAL POINT OF BEGINNING. CONTAINS 24,791 SQUARE FEET OR 0.57 ACRES OF LAND MORE OR LESS.

BASIS OF BEARING IS N.00°07'00"E. ALONG THE CENTERLINE OF 1300 EAST STREET, AS PER THE SALT LAKE COUNTY AREA REFERENCE PLAT.