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ENT 11269:2008 PG 1 of 4
RANDALL A. COVINGTON
UTAH COUNTY RECORDER
2008 Jan 30 4:49 pm FEE 39.00 BY EO
RECORDED FOR INTEGRATED TITLE INSURANCE
ELECTRONICALLY RECORDED

**FIRST AMENDMENT TO CORRECT LEGAL DESCRIPTION AND OTHER
AMENDMENTS
TO THE DECLARATION
OF
PROTECTIVE COVENANTS, AGREEMENTS, EASEMENTS,
CONDITIONS AND RESTRICTIONS
FOR
EASTLAKE AT GENEVA INDUSTRIAL BUSINESS PARK, PHASE 1 AND
EASTLAKE AT GENEVA INDUSTRIAL BUSINESS PARK, PHASE 3**

THIS FIRST AMENDMENT TO DECLARATION OF PROTECTIVE COVENANTS, AGREEMENTS, EASEMENTS, CONDITIONS AND RESTRICTIONS ("The Declaration") is made January 29, 2008, by **Anderson Geneva Development, Inc.**, a Utah corporation ("hereinafter referred to as "Grantor").

WITNESSETH:

Whereas, Grantor recorded that Declaration of Protective Covenants, Agreements, Easements, Conditions and Restrictions ("Declaration") for EASTLAKE AT GENEVA INDUSTRIAL BUSINESS PARK, PHASE 1, located at Vineyard Town, Utah County, Utah, and EASTLAKE AT GENEVA INDUSTRIAL BUSINESS PARK, PHASE 3, located in Lindon City, Utah County, Utah, on December 7, 2007, as Entry 170124:2007, with the Utah County Recorder. The foregoing Declaration was effective for that real property which is particularly described on Exhibit A attached hereto (hereinafter defined and referred to collectively as the "Property"); and

Whereas, Grantor desires to modify certain easements reserved in the Declaration and to correct the legal description to the land affected by the Declaration; and

Whereas, Grantor has the right, pursuant to Section 13.10 of the Declaration, to amend the Declaration so long as Grantor is the owner of 5% or more of the property included in the Declaration; and

Whereas, Grantor affirmatively alleges herein that Grantor remains the owner of at least 5% of the land included within the Declaration.

DECLARATION:

NOW, THEREFORE, Grantor does hereby proclaim, publish and declare that the Declaration is hereby amended in accordance with the provisions of this First Amendment and that the Declaration, together with this First Amendment, shall continue to be govern the Property described in the Declaration (as amended herein). All defined terms set forth in the Declaration shall be and hereby are adopted herein.

1. Amendment of utility, drainage and public utility easement. Section 11.1 of the Declaration, Drainage, is amended by adding the following sentence to the end of the Section: "Notwithstanding the foregoing, such utility, drainage and public utility easement shall not apply along the common boundary of Lot 6, as shown on the Plat of Eastlake at Geneva Industrial Building Park, Phase 1, and Lot 3 as shown on the Plat of Eastlake at Geneva Industrial Building Park, Phase 3."

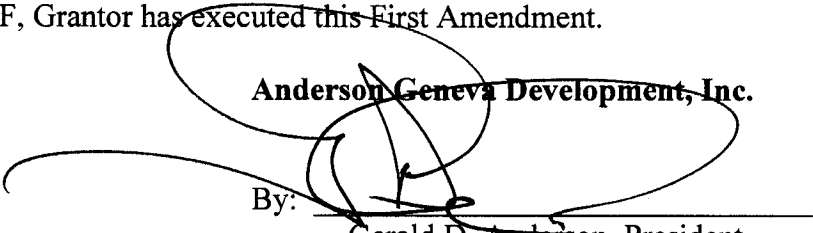
2. Amendment of easement and right of way. Section 11.3 of the Declaration, Utilities and Signs, is amended by adding the following sentence to the end of the Section: "Notwithstanding the foregoing, such easement and right of way shall not apply along the common boundary of Lot 6, as shown on the Plat of Eastlake at Geneva Industrial Building Park, Phase 1, and Lot 3 as shown on the Plat of Eastlake at Geneva Industrial Building Park, Phase 3."

3. Amendment of Legal Description of Property. The Property affected by the Declaration shall include all of that land which is described at Exhibit B, attached hereto and by reference made a part hereof. The description of the Property as set forth in the Declaration is hereby amended to include all real property set forth at Exhibit B.

Except as set forth above the Declaration shall continue in full force and effect as originally adopted.

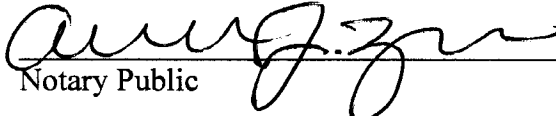
IN WITNESS WHEREOF, Grantor has executed this First Amendment.

Anderson Geneva Development, Inc.

By: 
Gerald D. Anderson, President

STATE OF UTAH)
)ss
COUNTY OF SALT LAKE)

The foregoing instrument was acknowledged before me this 29th day of January, 2008, by Gerald D. Anderson, as President of Anderson Geneva Development, Inc., Grantor.


Notary Public

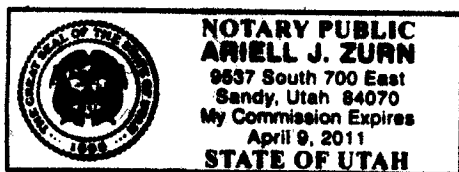


EXHIBIT A Legal Description

A PARCEL OF LAND LOCATED IN THE NORTHWEST QUARTER AND THE NORTHEAST QUARTER OF SECTION 5, TOWNSHIP 6 SOUTH, RANGE 2 EAST, SLB&M, SAID PROPERTY BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE NORTHWEST CORNER OF SAID SECTION 5; THENCE N.89°21'41"E. ALONG THE SECTION LINE A DISTANCE OF 2003.06 FEET AND SOUTH A DISTANCE OF 1343.36 FEET TO THE REAL POINT OF BEGINNING;

THENCE N.89°29'57"E. A DISTANCE OF 1911.00 FEET; THENCE S.57°33'44"E. A DISTANCE OF 98.51 FEET; THENCE S.00°49'35"E. A DISTANCE OF 1236.70 FEET; THENCE S.00°20'45"E. A DISTANCE OF 66.00 FEET; THENCE S.89°39'15"W. A DISTANCE OF 2857.35 TO A POINT OF CURVATURE OF A 50.00-FOOT RADIUS TANGENT TO THE LEFT; THENCE SOUTHWESTERLY ALONG THE ARC OF SAID CURVE A DISTANCE OF 56.26 FEET, SAID CURVE HAVING A CENTRAL ANGLE OF 64°28'00" AND A CHORD THAT BEARS S.57°25'15"W. A DISTANCE OF 53.34 FEET TO A POINT OF CURVATURE OF A 66.00-FOOT RADIUS TANGENT REVERSE CURVE TO THE RIGHT; THENCE NORTHWESTERLY ALONG THE ARC OF SAID CURVE A DISTANCE OF 281.61 FEET, SAID CURVE HAVING A CENTRAL ANGLE OF 244°28'00" AND A CHORD THAT BEARS N.32°34'45"W. A DISTANCE OF 111.66 FEET; THENCE S.89°39'15"W. A DISTANCE OF 407.63 FEET; THENCE ALONG THE ARC OF A 2657.04-FOOT RADIUS NON-TANGENT CURVE TO THE RIGHT; THENCE NORTHEASTERLY ALONG THE ARC OF SAID CURVE A DISTANCE OF 1416.53 FEET, SAID CURVE HAVING A CENTRAL ANGLE OF 30°32'44" AND A CHORD THAT BEARS N.74°43'38"E. A DISTANCE OF 1399.81 FEET; THENCE EAST A DISTANCE OF 7.31 FEET; THENCE NORTH A DISTANCE OF 924.32 FEET TO THE POINT OF BEGINNING. CONTAINING 71.54 ACRES OF LAND. A PART OF TAX PARCEL # 17019:0005

ALSO A PARCEL OF LAND LOCATED IN THE NORTHEAST ¼ OF SECTION 5, TOWNSHIP 6 SOUTH, RANGE 2 EAST, SALT LAKE BASE & MERIDIAN, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT A FOUND BRASS CAP MARKING THE EAST ¼ CORNER OF SAID SECTION 5; THENCE SOUTH 5.67 FEET; THENCE WEST 939.41 FEET TO THE REAL POINT OF BEGINNING;

THENCE S 89°39'16" W 36.90 FEET; THENCE S 89°39'15" W 359.47 FEET; THENCE N 00°49'35" W 1269.70 FEET; THENCE S 57°33'44" E 247.64 FEET; THENCE S 07°47'29" E 85.00 FEET; THENCE N 82°12'31" E 50.00 FEET; THENCE S 07°47'29" E 1066.76 FEET TO THE POINT OF BEGINNING. CONTAINING 8.75 ACRES OF LAND. BASIS OF BEARING: UTAH STATE PLANE COORDINATE SYSTEM CENTRAL ZONE NAD 83. A PART OF TAX PARCEL # 17021:0005

EXHIBIT B

Legal Description

A PARCEL OF LAND LOCATED IN THE NORTHEAST 1/4 OF SECTION 5,
TOWNSHIP 6 SOUTH, RANGE 2 EAST, SALT LAKE BASE & MERIDIAN, MORE
PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT A FOUND BRASS CAP MARKING THE NORTH 1/4 CORNER
OF SAID SECTION 5; THENCE N.89°42'13"E. 1370.24 FEET; THENCE SOUTH
2663.32 FEET TO THE REAL POINT OF BEGINNING;

THENCE N.89°39'15"E. 359.47 FEET; THENCE N.89°39'16"E. 36.90 FEET; THENCE
S.07°47'29"E. 33.28 FEET; THENCE S.89°39'16"W. 41.22 FEET; THENCE
S.89°39'15"W. 359.47 FEET; THENCE N.00°20'45"W. 33.00 FEET TO THE POINT
OF BEGINNING.

CONTAINING 13,152 SQ.FT. OR 0.30ED ACRES OF LAND.

BASIS OF BEARING: UTAH STATE PLANE COORDINATE SYSTEM CENTRAL
ZONE NAD 83

PART OF TAX PARCEL NOS. 17-019-0005 AND 17-021-0005