

AMENDED EXHIBIT D

THE FALLS AT BOULDEN RIDGE SUBDIVISION

Compliance Procedures

**PROCEDURES AND FINE SCHEDULE
FOR
VIOLATIONS OF THE FALLS AT BOULDEN RIDGE SUBDIVISION
DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS**


1. Any member of The Falls at Boulden Ridge Subdivision Homeowners Association, Inc. ("HOA") may notify the Board of Trustees (the "Board") of a violation (the "Violation") of the Declaration of Covenants, Conditions, and Restrictions for The Falls at Boulden Ridge Subdivision ("CCR&s") by an owner or occupant of a lot within the subdivision (the "Non-Conforming Resident"). In the alternative, a member of the Board may identify a Violation.
2. The Board shall verify each alleged Violation identified by a member of the HOA. After verification of a Violation by the Board, the Board will send a written notice to the Non-Conforming Resident by mail to the Non-Conforming Resident's address (the "First Written Notice"). The First Written Notice will provide fourteen (14) days to correct the violation without penalty.
3. If the Violation is not corrected within fourteen (14) days of the date of the First Written Notice, a fine in the amount set forth in the attached Fine Schedule may be imposed. At that time, the Board may send a second written notice of the Violation to the Non-Conforming Resident by mail (the "Second Written Notice").
4. If the Violation is not corrected within fourteen (14) days of the date of the Second Written Notice, an additional fine in the amount set forth in the attached Fine Schedule may be imposed. In addition, the Board will have a lien placed on the Non-Conforming Resident's lot to secure payment of the fines.
5. Thereafter, the Board will send the Non-Conforming Resident notice of the ongoing violation no sooner than the 14 days after the previous violation notice. An additional fine set forth in the attached Fine Schedule may be imposed.
6. Any owner or occupancy in The Falls at Boulden Ridge who violates the same provision of the CC&Rs a second time within a twelve (12) month period of the date on which the first violation was cured will enter this notice and fine process at the point where the prior Violation was cured. For example, assume an owner violates the provision of the CC&Rs regarding the placement of garbage cans, receives a Verbal Notice and cures the Violation at that point. If the owner violates the same provision within a twelve-month period of curing the Violation the first time, the Board will not start the process from the beginning with a Verbal Notice, but will resume the process from the point at which the Owner cured the prior default (i.e. the First Written Notice).

Violation Fine Schedule

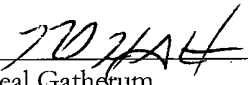
Violation	Fine at Second Written Notice	Fine at Third Written Notice	Fine at Fourth Written Notice	Fine at Fifth Written Notice
Any Section of Articles V, VI or XIII	\$25.00	\$50.00	\$100.00	\$250.00

On or about September 15, 2014, pursuant to proper notice, a meeting was held wherein the Owners of record, holding not less than sixty seven (67%) of the total voting power of the Association, were present in person or by proxy and cast votes approving and consenting to the recording of this Compliance Procedure and Fine Schedule.

Al Witkamp and Neal Gatherum, of the Board, hereby certify and swear that the above described meeting was held and that the requisite number of votes were cast accepting and approving of the Compliance Procedure and Fine Schedule.




 Al Witkamp
 Board Member



 Neal Gatherum
 Board Member

This Amended Exhibit D concerns and affects real property more particularly described in Exhibit "A" attached hereto.

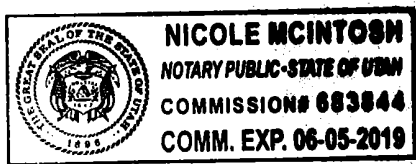
THE FALLS AT BOULDEN RIDGE SUBDIVISION HOMEOWNERS ASSOCIATION, INC.

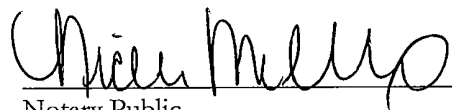


 By: Al Witkamp
 Its: Board Member

STATE OF UTAH)
 : ss
 COUNTY OF Salt Lake)

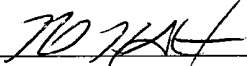
On this 29th day of March, 2016, personally appeared before me Al Witkamp, who being by me duly sworn, did say that he is a Board Member of The Falls at Boulden Ridge Subdivision Homeowners Association, Inc. and that the within and foregoing instrument was signed on behalf of said corporation by authority and said individual duly acknowledged to me that said corporation approved the same.





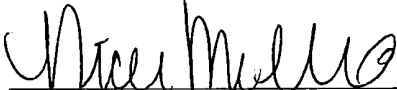
 Notary Public

THE FALLS AT BOULDEN RIDGE SUBDIVISION HOMEOWNERS ASSOCIATION, INC.


By: Neal Gatherum
Its: Board Member

STATE OF UTAH)
 : ss
COUNTY OF SAHLAKE)

On this 29th day of March, 2016, personally appeared before me Neal Gatherum, who being by me duly sworn, did say that he is a Board Member of The Falls at Boulden Ridge Subdivision Homeowners Association, Inc. and that the within and foregoing instrument was signed on behalf of said corporation by authority and said individual duly acknowledged to me that said corporation approved the same.


Notary Public

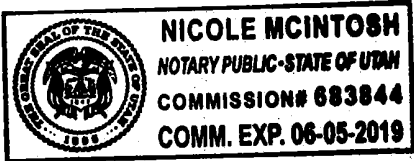


EXHIBIT A

Legal Description for Phase 1

BEGINNING AT THE EAST QUARTER CORNER OF SECTION 8, TOWNSHIP 4 SOUTH, RANGE 1 WEST, SALT LAKE BASE AND MERIDIAN; AND RUNNING THENCE S00°26'39" W 215.86 FEET ALONG THE SECTION LINE; THENCE S89°40'47" W 495.57 FEET; THENCE S00°14'38" W 599.16 FEET; THENCE N89°45'17"W 224.58 FEET; THENCE SOUTHEASTERLY 5.87 FEET ALONG THE ARC OF A 37.50 FOOT RADIUS CURVE TO THE LEFT, CHORD BEARS S45°20'36" E 5.87 FEET; THENCE SOUTHEASTERLY 52.61 FEET ALONG THE ARC OF A 79.00 FOOT RADIUS CURVE TO THE RIGHT, CHORD BEARS S30°45'16" E 51.65 FEET; THENCE SOUTHEASTERLY 30.69 FEET ALONG THE ARC OF A 37.50 FOOT RADIUS CURVE TO THE LEFT, CHORD BEARS S35°07'20" E 29.84 FEET; THENCE S58°34'09" E 35.66 FEET; THENCE S31°25'51" W 62.63 FEET; THENCE S65°46'01" E 23.12 FEET; THENCE S33°34'45" W 125.14 FEET; THENCE S44°52'02" W 176.72 FEET; THENCE S11°37'22" E 61.46 FEET; THENCE S16°30'46" E 182.35 FEET; THENCE S17°38'51" E 91.64 FEET; THENCE S02°47'25" E 50.17 FEET; THENCE S01°41'07" E 18.81 FEET; THENCE S04°34'57" W 75.43 FEET; THENCE N81°50'11" W 57.35 FEET; THENCE S11°14'34" W 67.37 FEET; THENCE S38°20' 18" E 208.42 FEET; THENCE S43°44'59" E 143.44 FEET; THENCE S48°54'35" E 275.41 FEET; THENCE S56°09'04" E 68.91 FEET; THENCE S79°41'20" E 39.63 FEET; THENCE N62°17'32" E 27.09 FEET; THENCE S75°21'00" E 267.37 FEET TO THE SECTION LINE; THENCE S00°26'41" W 376.54 FEET ALONG THE SECTION LINE TO THE SOUTHEAST COMER OF SECTION 8, TOWNSHIP 4 SOUTH, RANGE 1 WEST, SALT LAKE BASE AND MERIDIAN; THENCE S89°12'27" W 596.26 FEET ALONG THE SECTION LINE TO THE EASTERLY BOUNDARY LINE OF THE WELBY-JACOBS CANAL; THENCE THE FOLLOWING SIX COURSES ALONG SAID EASTERLY BOUNDARY LINE: (1) N63°46'27"W 405.59 FEET; (2) N50°33'36" W 44.44 FEET; (3) N26°32'55" W 99.86 FEET; (4) N 17°31'38" W 593.56 FEET; (5) N22°33'17" W 58.38 FEET; (6) N27°19'31" W 148.39 FEET; THENCE N00°23'03" E 271.29 FEET; THENCE S89°24'34" W 30.37 FEET; THENCE N15°03'57" E 192.05 FEET; THENCE SOUTHEASTERLY 20 14 FEET ALONG THE ARC OF A 65.00 FOOT RADIUS CURVE TO THE LEFT, CHORD BEARS S83°48'33"E 20.06 FEET; THENCE N87°18'56" E 89.80 FEET; THENCE NORTHEASTERLY 35.52 FEET ALONG THE ARC OF A 25.00 FOOT RADIUS CURVE TO THE LEFT, CHORD BEARS N46°36'27" E 32.61 FEET; THENCE NORTHEASTERLY 282.41 FEET ALONG THE ARC OF A 310.00 FOOT RADIUS CURVE TO THE RIGHT, CHORD BEARS N31°59'50" E 272.74 FEET; THENCE N00°23'22" W 890.82 FEET; THENCE N89°36'38" E 1035.69 FEET TO POINT OF BEGINNING.

Legal Description of Phase 2A:

A PARCEL OF LAND SITUATED IN THE SOUTHEAST QUARTER OF SECTION 8, TOWNSHIP 4 SOUTH, RANGE 1 WEST, SALT LAKE BASE AND MERIDIAN, SAID PARCEL BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE QUARTER CORNER COMMON WITH SECTIONS 8 AND 9, TOWNSHIP 4 SOUTH, RANGE 1 WEST, SALT LAKE BASE AND MERIDIAN AND RUNNING THENCE SOUTH 00°26'39" WEST, ALONG THE SECTION LINE COMMON WITH SECTIONS 8 AND 9, A DISTANCE OF 545.04 FEET TO THE POINT OF BEGINNING FOR THIS DESCRIPTION; THENCE, CONTINUING ALONG SAID SECTION LINE SOUTH 00°26'39" WEST, A DISTANCE OF 928.30 FEET; THENCE, NORTH 89°33'21" WEST, A DISTANCE OF 25.00 FEET; THENCE, NORTH 86°37'01" WEST, A DISTANCE OF 232.11 FEET; THENCE, ALONG THE ARC OF A CURVE TO THE LEFT, HAVING A RADIUS OF 430.00 FEET, THE CENTER OF WHICH BEARS NORTH 86°37'01" WEST, THROUGH A CENTRAL ANGLE OF 6°37'32", A DISTANCE OF 49.72 FEET; THENCE NORTH 89°56'37" WEST, A DISTANCE OF 265.43 FEET; THENCE NORTH 20°33'16" WEST, A DISTANCE OF 35.50 FEET; THENCE SOUTH 76°08'11" WEST, A DISTANCE OF 248.70 FEET TO THE EASTERLY BOUNDARY LINE OF THE FALLS AT BOULDEN RIDGE PHASE 1 PRD SUBDIVISION; THENCE, ALONG SAID EASTERLY LINE THE FOLLOWING TWELVE COURSES: (1) NORTH 16°30'46" ¹¹ WEST, A DISTANCE OF 182.35 FEET; (2) NORTH 11°37'22" WEST, A DISTANCE OF 61.46 FEET; (3) NORTH 44°52'02" ¹¹ EAST, A DISTANCE OF 176.72 FEET; (4) NORTH 33°34'45" EAST, A DISTANCE OF 125.14 FEET; (5) NORTH 65°46'01" WEST, A DISTANCE OF 23.12 FEET; (6) NORTH 31°25'51" ¹¹ EAST, A DISTANCE OF 62.63 FEET; (7) NORTH 58°34'04" WEST, A DISTANCE OF 35.66 FEET; (8) ALONG THE ARC OF A CURVE TO THE RIGHT, HAVING A RADIUS OF 37.50 FEET, THROUGH A CENTRAL ANGLE OF 46°53'23", A DISTANCE OF 30.69 FEET; (9) ALONG THE ARC OF A CURVE TO THE LEFT, HAVING A RADIUS OF 79.00 FEET, THROUGH A CENTRAL ANGLE OF 38°09'41", A DISTANCE OF 52.62 FEET; (10) ALONG THE ARC OF A CURVE TO THE RIGHT, HAVING A RADIUS OF 37.50 FEET, THROUGH A CENTRAL ANGLE OF 8°58'40", A DISTANCE OF 5.88 FEET; (11) SOUTH 89°45'17" ¹¹ EAST, A DISTANCE OF 224.57 FEET; (12) NORTH 00°14'38" EAST, A DISTANCE 269.37 FEET; THENCE, NORTH 89°36'28" EAST, A DISTANCE OF 494.43 FEET TO THE POINT OF BEGINNING FOR THIS DESCRIPTION.

CONTAINS: 13.553 ACRES MORE OR LESS AND 15 LOTS

Legal Description of the Pond Area:

A PARCEL OF LAND SITUATED IN THE SOUTHEAST QUARTER OF SECTION 8, TOWNSHIP 4 SOUTH, RANGE 1 WEST, SALT LAKE BASE AND MERIDIAN, SAID PARCEL BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE SECTION CORNER COMMON WITH SECTIONS 8, 9, 16, AND 17, TOWNSHIP 4 SOUTH, RANGE 1 WEST, SALT LAKE BASE AND MERIDIAN, AND RUNNING THENCE NORTH 00°26'39" EAST, A DISTANCE OF 444.09 FEET; THENCE, WEST, A DISTANCE OF 259.22 FEET, TO THE POINT OF BEGINNING FOR THIS DESCRIPTION, SAID POINT ALSO BEING ON THE EAST BOUNDARY LINE OF SAID PHASE 1; THENCE, ALONG SAID PHASE LINE THE FOLLOWING EIGHT COURSES: (1) SOUTH 62°17'32" WEST, A DISTANCE OF 27.09 FEET; (2) NORTH 79°41'20" WEST, A DISTANCE OF 39.63 FEET; (3) NORTH 56°09'04" WEST, A DISTANCE OF 68.91 FEET; (4) NORTH 48°54'35" WEST, THENCE 275.41 FEET; (5) NORTH 43°44'59" WEST, A DISTANCE OF 143.44 FEET; (6) NORTH 38°20'18" WEST, A DISTANCE OF 208.42 FEET; (7) NORTH 11°14'34" EAST, A DISTANCE OF 67.37 FEET; (8) SOUTH 81°50'11" EAST, A DISTANCE OF 57.35 FEET; THENCE, SOUTH 19°40'48" EAST, A DISTANCE OF 28.56 FEET; THENCE, SOUTH 37°56'27" EAST, A DISTANCE OF 160.14 FEET; THENCE, SOUTH 45°26'50" EAST, A DISTANCE OF 156.73 FEET; THENCE, SOUTH 70°15'06" EAST, A DISTANCE OF 88.31 FEET; THENCE, SOUTH 48°03'33" EAST, A DISTANCE OF 253.53 FEET; THENCE, SOUTH 03°50'10" WEST, A DISTANCE OF 76.6 FEET, TO THE POINT OF BEGINNING.

BASIS OF BEARING IS NORTH 00°26'39" EAST BETWEEN THE SECTION CORNER COMMON WITH SECTIONS 8, 9, 16, AND 17 AND THE QUARTER CORNER COMMON WITH SECTIONS 8 AND 9, TOWNSHIP 4 SOUTH, RANGE 1 WEST, SALT LAKE BASE AND MERIDIAN.

Legal Description for Phase 3A:

A PARCEL OF LAND SITUATED IN THE SOUTHEAST QUARTER OF SECTION 8, TOWNSHIP 4 SOUTH, RANGE 1 WEST, SALT LAKE BASE AND MERIDIAN, SAID PARCEL BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE QUARTER CORNER WITH SECTIONS 8 AND 9, TOWNSHIP 4 SOUTH, RANGE 1 WEST, SALT LAKE BASE AND MERIDIAN AND RUNNING THENCE SOUTH 89°36'38" WEST, ALONG THE EAST WEST CENTER QUARTER LINE, SAID LINE IS ALSO THE NORTH LINE OF THE FALLS AT BOULDEN RIDGE PHASE 1 PRD SUBDIVISION, A DISTANCE OF 1035.69 FEET TO THE POINT OF BEGINNING FOR THIS DESCRIPTION; THENCE, ALONG THE WESTERLY BOUNDARY LINE OF SAID SUBDIVISION THE FOLLOWING THREE COURSES: (1) SOUTH 00°23'22" EAST, A DISTANCE OF 890.82 FEET, (2) ALONG THE ARC OF A CURVE TO THE LEFT, HAVING A RADIUS OF 310.00 FEET, THE CENTER OF WHICH BEARS SOUTH 31°54'17" EAST, THROUGH A CENTRAL ANGLE OF 21°35'50", A DISTANCE OF 9.42 FEET; THENCE NORTH 34°51'40" WEST, A DISTANCE OF 292.44 FEET; THENCE NORTH 23° 43'25" WEST, A DISTANCE OF 271.72 FEET; THENCE NORTH 11°56'52" WEST, A DISTANCE OF 50.07 FEET; THENCE NORTH 00°23'22" WEST, A DISTANCE OF 343.44 FEET; THENCE NORTH 11°56'52" WEST, A DISTANCE OF 50.07 FEET; THENCE NORTH 00°23'22" WEST, A DISTANCE OF 223.26 FEET, TO THE EAST WEST CENTER QUARTER SECTION LINE OF SECTION 8; THENCE, NORTH 89°36'38" EAST, ALONG SAID LINE, A DISTANCE OF 432.02 FEET, TO THE POINT OF BEGINNING FOR THIS DESCRIPTION.

Legal Description of Phase 3B:

A PARCEL OF LAND SITUATED IN THE SOUTHEAST QUARTER OF SECTION 8, TOWNSHIP 4 SOUTH, RANGE 1 WEST, SALT LAKE BASE AND MERIDIAN, SAID PARCEL BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE QUARTER CORNER COMMON WITH SECTIONS 8 AND 9, TOWNSHIP 4 SOUTH, RANGE 1 WEST, SALT LAKE BASE AND MERIDIAN AND RUNNING THENCE SOUTH 89°36'38" WEST, ALONG THE EAST WEST CENTER QUARTER LINE, A DISTANCE OF 1467.71 FEET TO THE POINT OF BEGINNING FOR THIS DESCRIPTION; THENCE, ALONG THE WESTERLY BOUNDARY LINE OF SAID THE FALLS AT BOULDEN RIDGE PHASE 3A PRD SUBDIVISION THE FOLLOWING THREE COURSES: (1) SOUTH 00°23'22" EAST, A DISTANCE OF 223.26 FEET, (2) SOUTH 11°56'52" EAST, A DISTANCE OF 50.07 FEET; (3) SOUTH 00°23'22" EAST, A DISTANCE OF 226.05 FEET; THENCE NORTH 88°50'41" WEST, A DISTANCE OF 608.41 FEET; THENCE SOUTH 20°04'19" WEST, A DISTANCE OF 65.91 FEET; THENCE NORTH 60°07'39" WEST, A DISTANCE OF 134.78 FEET; THENCE NORTH 00°23'22" WEST, A DISTANCE OF 187.38 FEET; THENCE NORTH 01°50'35" WEST, A DISTANCE OF 50.00 FEET; THENCE, NORTH 00°23'22" WEST, A DISTANCE OF 236.86 FEET, TO THE EAST WEST CENTER QUARTER SECTION LINE OF SECTION 8; THENCE, NORTH 89°36'38" EAST, ALONG SAID LINE, A DISTANCE OF 704.39 FEET, TO THE POINT OF BEGINNING FOR THIS DESCRIPTION.

Contains 8.240 acres more or less and 10 lots

Legal Description of Phase 3C

A PARCEL OF LAND SITUATED IN THE SOUTHEAST QUARTER OF SECTION 8, TOWNSHIP 4 SOUTH, RANGE 1 WEST, SALT LAKE BASE AND MERIDIAN, SAID PARCEL BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE QUARTER CORNER COMMON WITH SECTIONS 8 AND 9, TOWNSHIP 4 SOUTH, RANGE 1 WEST, SALT LAKE BASE AND MERIDIAN AND RUNNING THENCE SOUTH 89°36'38" WEST, ALONG THE EAST WEST CENTER QUARTER LINE, A DISTANCE OF 1467.70 FEET, TO THE BOUNDARY LINE COMMON WITH THE FALLS AT BOULDEN RIDGE PHASE 3A PRD SUBDIVISION AND THE FALLS AT BOULDEN RIDGE PHASE 3B PRD SUBDIVISION; THENCE, ALONG SAID SUBDIVISION BOUNDARY LINE THE FOLLOWING THREE COURSES: (1) SOUTH 00°23'22" EAST, A DISTANCE OF 223.26 FEET; (2) SOUTH 11°56'52" EAST, A DISTANCE OF 50.07 FEET; (3) SOUTH 00°23'22" EAST, A DISTANCE OF 226.05 FEET, TO THE POINT OF BEGINNING FOR THIS DESCRIPTION; THENCE, ALONG SAID WESTERLY BOUNDARY LINE THE FOLLOWING THREE COURSES: (1) SOUTH 00°23'22" EAST, A DISTANCE OF 141.14 FEET; (2) SOUTH 23°43'25" EAST, A DISTANCE OF 271.72 FEET; (3) SOUTH 34°51'40" EAST, A DISTANCE OF 292.44 FEET, TO POINT ON THE WESTERLY BOUNDARY LINE OF THE FALLS AT BOULDEN RIDGE PHASE 1 PRD SUBDIVISION; THENCE, ALONG SAID WESTERLY BOUNDARY LINE THE FOLLOWING FOUR COURSES: (1) ALONG THE ARC OF A CURVE TO THE RIGHT, HAVING A RADIUS OF 25.00 FEET, THE CENTER OF WHICH BEARS NORTH 62°32'55" WEST, THROUGH A CENTRAL ANGLE OF 59°51'52", A DISTANCE OF 26.12 FEET; (2) SOUTH 87°18'56" WEST, A DISTANCE OF 89.80 FEET; (3) ALONG THE ARC OF A CURVE TO THE RIGHT, HAVING A RADIUS OF 65.00 FEET, THROUGH A CENTRAL ANGLE OF 17°45'01", A DISTANCE OF 20.14 FEET; (4) SOUTH 15°03'57" WEST, A DISTANCE OF 192.05 FEET, TO A POINT ON THE NORTH LINE OF THAT CERTAIN PROPERTY OWNED BY WASATCH SOUTH HILLS DEVELOPMENT; THENCE, SOUTH 89°24'34" WEST, ALONG SAID NORTH LINE, A DISTANCE OF 110.86 FEET, TO THE NORTHEASTERLY SIDELINE OF THE WELBY JACOB CANAL; THENCE, ALONG SAID NORTHEASTERLY SIDELINE THE FOLLOWING FIVE COURSES: (1) NORTH 27°19'31" WEST, A DISTANCE OF 331.68 FEET; (2) NORTH 34°33'58" WEST, A DISTANCE OF 113.84 FEET; (3) NORTH 43°04'18" WEST, A DISTANCE OF 281.80 FEET; (4) NORTH 44°13'37" WEST, A DISTANCE OF 168.27 FEET; (5) NORTH 53°13'36" WEST, A DISTANCE OF 112.67 FEET, TO THE FALLS AT BOULDEN RIDGE PHASE 3B PRD SUBDIVISION; THENCE, ALONG THE SOUTHERLY LINE OF SAID SUBDIVISION, THE FOLLOWING TWO COURSES: (1) NORTH 20°04'19" EAST, A DISTANCE OF 65.91 FEET; (2) SOUTH 88°50'41" EAST, A DISTANCE OF 608.41 FEET, TO THE POINT OF BEGINNING FOR THIS DESCRIPTION.

Contains 7.622 acres more or less and 9 lots

A PARCEL OF LAND SITUATED IN THE SOUTHEAST QUARTER OF SECTION 8, TOWNSHIP 4 SOUTH, RANGE 1 WEST, SALT LAKE BASE AND MERIDIAN, SAID PARCEL BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE QUARTER CORNER COMMON WITH SECTIONS 8 AND 9, TOWNSHIP 4 SOUTH, RANGE 1 WEST, SALT LAKE BASE AND MERIDIAN AND RUNNING THENCE SOUTH 89°36'38" WEST, ALONG THE EAST WEST CENTER QUARTER LINE, A DISTANCE OF 2172.08 FEET, TO THE POINT OF BEGINNING FOR THIS DESCRIPTION; THENCE, ALONG THE WESTERLY BOUNDARY LINE OF THE FALLS AT BOULDEN RIDGE PHASE 3B PRD SUBDIVISION THE FOLLOWING FOUR COURSES: (1) SOUTH 00°23'22" EAST, A DISTANCE OF 236.86 FEET; (2) ALONG THE ARC OF A CURVE TO THE RIGHT, HAVING A RADIUS OF 875.00 FEET, THE CENTER OF WHICH BEARS NORTH 04°06'15" WEST, THROUGH A CENTRAL ANGLE OF 2°15'39", A DISTANCE OF 34.53 FEET; (3) SOUTH 01°50'35" EAST, A DISTANCE OF 50.00 FEET; (4) SOUTH 00°23'22" EAST, A DISTANCE OF 187.38 FEET, TO THE POINT ON THE NORTH LINE OF THE WELBY JACOB CANAL; THENCE, ALONG SAID NORTH LINE THE FOLLOWING THREE COURSES: (1) NORTH 60°07'39" WEST, A DISTANCE OF 243.38 FEET; (2) NORTH 65°26'04" WEST, A DISTANCE OF 213.62 FEET; (3) NORTH 67°37'27" WEST, A DISTANCE OF 14.80 FEET; THENCE NORTH 00°28'14" WEST, A DISTANCE OF 257.28 FEET, TO A POINT ON SAID EAST WEST CENTER QUARTER LINE; THENCE, NORTH 89°36'38" EAST, ALONG SAID EAST WEST CENTER QUARTER LINE, A DISTANCE OF 451.12 FEET, TO THE POINT OF BEGINNING FOR THIS DESCRIPTION.

Contains 3.633 acres more or less and 4 lots