55 9-4N-2W

AMENDMENT TO DECLARATION OF PROTECTIVE COVENANTS

12-184-0001+hru 0015+pt 12-048-0076

Whereas, Benchmark Real Estate Company is the owner and possessor of the following described property situated in Davis County, Utah:

Part of the Southeast Quarter of Section 9, Township 4 North, Range 2 West, Salt Lake Base and Meridian, in the City of Syracuse, Davis County, State of Utah, more particularly described as follows:
Beginning at a point 767.40 feet North 00°09'37" East along the Quarter Section line and 823.56 feet East from the Southwest corner of said Quarter Section; running thence North 200.00 feet; thence East 30.67 feet; thence North 338.39 feet; thence East 917.38 feet; thence South 0°09'42" West 538.39 feet; thence West 946.53 feet to the point of beginning. (To be known as Canterbury Crossing Estates No. 2)

12-048-0076 Pt

Whereas, on September 27, 1994 there was recorded in the office of the County Recorder of Davis County the original Declaration of Protective Covenants which was recorded as Entry No. 1144060, in Book 1805 at page 525. Said Declaration runs with the land known as Canterbury Crossing Estates No. 1.

Now therefore the undersigned Benchmark Real Estate Company states and declares the following:

- The legal description defined and described above will be subdivided and known as Canterbury Crossing Estates No. 2.
- The future lots in Canterbury Crossing Estates No. 2 are hereby made subject to the original Declaration of Protective
- Therefore, all lots contained in Canterbury Crossing Estates No. 1 and the future Canterbury Crossing Estates No. 2 shall be subject to the original Declaration of Protective Covenants referred to above.

Witness my hand this 21^{4} day of February, 1996

BENCHMARK REAL ESTATE COMPANY

Sunt aslelo. BRENT A. NELSON, President

STATE OF UTAH : 88 County of Davis

E 1229208 B 1970 P 1128 CAROL DEAN PAGE, DAVIS CNTY RECORDER 1996 FEB 21 11:23 AM FEE 25.00 DEP DJW REC'D FOR FOUNDERS TITLE COMPANY

On the 21st day of FEBRUARY On the LI day of White , 1996, personally appeared before me BRENT A. NELSON, who being by me duly sworn, did say that he is the President of BENCHMARK REAL ESTATE COMPANY, a Corporation and that said instrument was signed in behalf of said Corporation by authority of its by-laws (or by a resolution of its board of directors, and said BRENT A. NELSON acknowledged to me that said corporation executed the same.

Notary Public

My Commission Expires: 10-30-99

Residing at: Davis County

