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12/3/2021 4:53:00 PM \$46.00
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RASHELLE HOBBS
Recorder, Salt Lake County, UT
COTTONWOOD TITLE
BY: eCASH, DEPUTY - EF 8 P.

KMW DEVELOPMENT L.L.C.
c/o Woodbury Corporation
2733 East Parleys Way, Suite 300
Salt Lake City, Utah 84109
Attn: Legal Department

Affects Parcel Nos. 22-09-228-026-0000; 22-09-228-033-0000
22-09-228-027-0000; 22-09-228-036-0000
22-09-228-031-0000; 22-09-228-024-0000
22-09-228-032-0000; 22-10-151-007-0000
22-09-228-028-0000; 22-10-151-008-0000
22-09-228-029-0000; 22-10-151-009-0000
22-10-151-012-0000

**FIRST AMENDMENT TO MEMORANDUM OF HOLLADAY HILLS DEVELOPMENT AND
RECIPROCAL EASEMENTS AGREEMENT**

Notice is hereby given that **JM CHENEY HOLLADAY HOLDINGS, LLC**, a Utah limited liability company and **RL CHENEY HOLLADAY HOLDINGS, LLC**, a Utah limited liability company, (together, the "**Cheney Entities**"), **KMW DEVELOPMENT L.L.C.**, a Utah limited liability company ("**KMW**"), and **HOLLADAY HILLS BLOCK D L.L.C.**, a Utah limited liability company ("**Block D**") have pursuant to that certain First Amendment to Holladay Hills Development and Reciprocal Easement Agreement dated December 1, 2021 (the "**First Amendment**"), amended that certain Holladay Hills Development and Reciprocal Easement Agreement dated July 15, 2020 (the "**Agreement**"), which affects certain real property located in Salt Lake County, Utah, more particularly described on Schedule 1 attached hereto (the "**Property**"), all as more particularly set forth in the Agreement. The First Amendment removed the real property more particularly described on Schedule 2 attached hereto from the Agreement. Inquiries regarding the same may be directed to the registered agent on file for the Utah Division of Corporations and Commercial Code for KMW and the Cheney Entities.

IN WITNESS WHEREOF, the parties have executed this First Amendment to Memorandum of Holladay Hills Development and Reciprocal Easements Agreement as of December 1, 2021.

[Signatures and Acknowledgments Follow]



KMW:

KMW DEVELOPMENT L.L.C.,
a Utah limited liability company

By: WOODBURY CORPORATION,
a Utah corporation, Its Manager

By: [Signature]
Chris R. Woodbury, Sr.

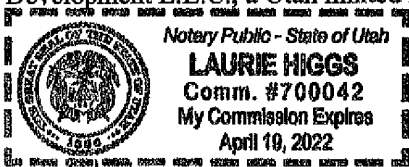
By: [Signature]
W. Richards Woodbury, Chairman

By: MILLROCK CAPITAL II, LLC,
a Utah limited liability company,
Its Manager

By: [Signature]
Steve Peterson, Manager

STATE OF Utah)
County of Salt Lake) ss.

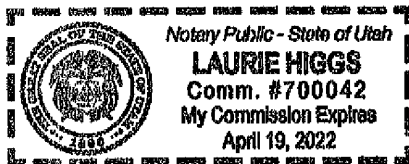
The foregoing instrument was acknowledged before me this 3rd day of December 2021,
by Chris R. Woodbury, the Senior Vice President of Woodbury Corporation, the Manager of
KMW Development L.L.C., a Utah limited liability company, on behalf of said company.



[Signature]
Notary Public

STATE OF Utah)
County of Salt Lake) ss.

The foregoing instrument was acknowledged before me this 3rd day of December 2021,
by W. Richards Woodbury, the Chairman of Woodbury Corporation, the Manager of
KMW Development L.L.C., a Utah limited liability company, on behalf of said company.



[Signature]
Notary Public

[Handwritten mark]

STATE OF Utah)
County of Salt Lake) ss.

The foregoing instrument was acknowledged before me this 2nd day of December 2021, by Steve Peterson, the Manager of Millrock Capital II, LLC, the Manager of KMW Development L.L.C., a Utah limited liability company, on behalf of said company.



Laurie Higgs
Notary Public

JM CHENEY:
JM CHENEY HOLLADAY HOLDINGS, LLC
a Utah limited liability company

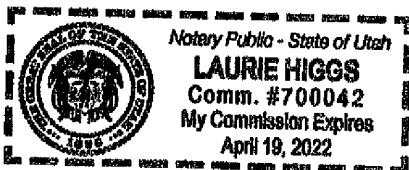
By: [Signature]
Name: Joseph D. Rich
Title: Manager

RL CHENEY:
RL CHENEY HOLLADAY HOLDINGS, LLC
a Utah limited liability company

By: [Signature]
Name: Joseph D. Rich
Title: Manager

STATE OF Utah)
COUNTY OF Salt Lake) ss.

The foregoing instrument was duly acknowledged before me this 1st day of December 2021 by Joseph D. Rich, an individual, a manager of JM CHENEY HOLLADAY HOLDINGS, LLC, a Utah limited liability company and RL CHENEY HOLLADAY HOLDINGS, LLC, a Utah limited liability company.



Laurie Higgs
Notary Public

[Handwritten initials]

BLOCK D:

HOLLADAY HILLS BLOCK D L.L.C.
a Delaware limited liability company

By: **WCL GP L.L.C.**,
a Delaware limited liability company,
Its Manager

By: **WOODBURY CORPORATION**,
a Utah corporation, Its Manager

By: *[Signature]*
O-Randall Woodbury, President *Guy R. Woodbury, SVP*
By: *[Signature]*
W. Richards Woodbury, Chairman

By: **KMW DEVELOPMENT L.L.C.**,
a Utah limited liability company, Its Manager

By: **WOODBURY CORPORATION**,
a Utah corporation, Its Manager

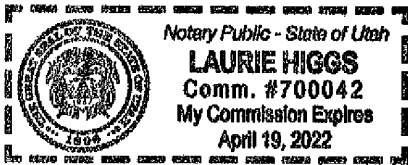
By: *[Signature]*
O-Randall Woodbury, President *Guy R. Woodbury, SVP*
By: *[Signature]*
W. Richards Woodbury, Chairman

By: **MILLROCK CAPITAL, II, LLC**,
a Utah limited liability company, Its Manager

By: *[Signature]*
Steve Peterson, Manager

STATE OF UTAH)
 : ss.
COUNTY OF SALT LAKE)

Guy R. Woodbury on the 3rd day of December 2021, before me personally appeared ^{SVP} ~~RANDALL WOODBURY~~, to me personally known, who being by me duly sworn did say that he is the President of ^{SVP} ~~WOODBURY CORPORATION~~, known to be the Manager of WCL GP L.L.C., known to be a Manager of HOLLADAY HILLS BLOCK D L.L.C., the company that executed the within instrument, known to me to be the person who executed the within instrument on behalf of said company therein named, and acknowledged to me that such company executed the within instrument pursuant to its operating agreement.



Laurie Higgs
Notary Public

STATE OF UTAH)
 : ss.
COUNTY OF SALT LAKE)

On the 3rd day of December, 2021, before me personally appeared W. Richards Woodburn, to me personally known, who being by me duly sworn did say that he is the Chairman of WOODBURY CORPORATION, known to be the Manager of WCL GP L.L.C., known to be a Manager of HOLLADAY HILLS BLOCK D L.L.C., the company that executed the within instrument, known to me to be the person who executed the within instrument on behalf of said company therein named, and acknowledged to me that such company executed the within instrument pursuant to its operating agreement.



Laurie Higgs
Notary Public

STATE OF UTAH)
 : ss.
COUNTY OF SALT LAKE)

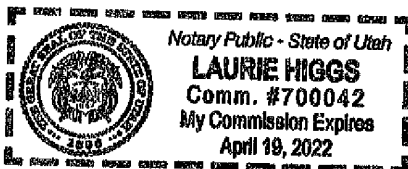
On the 3rd day of December, 2021, before me personally appeared Guy R. Woodburn, to me personally known, who being by me duly sworn did say that he is the Senior Vice President of WOODBURY CORPORATION, a Utah corporation, known to be a Manager of KMW DEVELOPMENT L.L.C., a Utah limited liability company, a company that executed the within instrument, known to me to be the person who executed the within instrument on behalf of said company therein named, and acknowledged to me that such company executed the within instrument pursuant to its Operating Agreement.



Laurie Higgs
Notary Public

STATE OF UTAH)
 : ss.
COUNTY OF SALT LAKE)

On the 3rd day of December, 2021, before me personally appeared W. Richards Woodburn, to me personally known, who being by me duly sworn did say that he is the Chairman of WOODBURY CORPORATION, a Utah corporation, known to be a Manager of KMW DEVELOPMENT L.L.C., a Utah limited liability company, a company that executed the within instrument, known to me to be the person who executed the within instrument on behalf of said company therein named, and acknowledged to me that such company executed the within instrument pursuant to its Operating Agreement.



Laurie Higgs
Notary Public

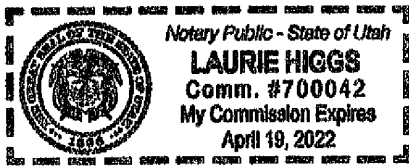
W. R. Woodburn

STATE OF UTAH)

: ss.

COUNTY OF SALT LAKE)

On the 2nd day of December, 2021, before me personally appeared STEVEN PETERSON, to me personally known, who being by me duly sworn did say that he is the Manager of MILLROCK CAPITAL, II, LLC, a Utah limited liability company, known to be a Manager of KMW DEVELOPMENT L.L.C., a Utah limited liability company, a company that executed the within instrument, known to me to be the person who executed the within instrument on behalf of said company therein named, and acknowledged to me that such company executed the within instrument pursuant to its Operating Agreement.



Laurie Higgs
Notary Public

off

SCHEDULE 1

LEGAL DESCRIPTION OF THE PROPERTY

KMW PARCELS

Blocks B, D, F, and L, of Royal Holladay Hills Subdivision #2 Amending Royal Holladay Hills Subdivision #1, recorded on June 25, 2021 in Book 2021P at Page 171 as Entry No. 13700581, in the Office of the County Recorder of Salt Lake County, Utah.

CHENEY ENTITIES' PARCEL

Block C, of Royal Holladay Hills Subdivision #2 Amending Royal Holladay Hills Subdivision #1, recorded on June 25, 2021 in Book 2021P at Page 171 as Entry No. 13700581, in the Office of the County Recorder of Salt Lake County, Utah.

A handwritten signature in black ink, appearing to be 'J. W. [unclear]', located on the right side of the page.

SCHEDULE 2

LEGAL DESCRIPTION OF THE REMOVED PROPERTY

All that real property situated in the County of Salt Lake, State of Utah, bounded and described as follows:

PARCEL 1:

All of the Lots contained within the Royal Holladay Hills Block L Phase 1 subdivision, according to the official plat thereof recorded November 2, 2021, as Entry No. 13814082, in Book 2021P, at Page 279, in the official records of the Salt Lake County Recorder's Office.

PARCEL 2:

All of the Lots and Common Area contained within the Royal Holladay Hills Block L Phase 2 subdivision, according to the official plat thereof recorded November 29, 2021, as Entry No. 13834024, in Book 2021P, at Page 317, in the official records of the Salt Lake County Recorder's Office.