

AMENDMENT TO DECLARATION OF COVENANTS,  
CONDITIONS AND RESTRICTIONS OF  
PEARWOOD PARK, A PLANNED UNIT DEVELOPMENT

THIS AMENDMENT to Declaration of Covenants, Conditions and Restrictions (the "Declaration") of Pearwood Park, a Planned Unit Development (the "Development"), is executed this \_\_\_\_\_ day of October, 1996, for the purpose of memorializing the affirmative vote of not less than two-thirds of the Lot owners within the Development at a special meeting held March 27, 1995.

W I T N E S S E T H:

WHEREAS, Lawrence J. Mayberry ("Declarant") has heretofore executed the Declaration which was recorded on January 25, 1994, as Entry No. 1270739 in Book 1699 at Page 2646 of the Official Records of Weber County, Utah; and

WHEREAS, the Declaration relates to the following-described real property situate in Weber County, State of Utah, to-wit:

All of Lots 1 through 6, inclusive, each together with 1/42 of the common ground in Phase I of Pearwood Park; then Lots 31 through 42, inclusive, each together with 1/42 of said common ground. In addition, included shall be future adjoining additions which may be added as per Pearwood Park Amended Plat;

and

WHEREAS, this Amendment relates to and is binding upon the above-described real property; and

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AND RESTRICTIONS OF PEARWOOD PARK, A PLANNED  
UNIT DEVELOPMENT

E# 1445545 BK 1839 PG 1636  
DOUG CROFTS, WEBER COUNTY RECORDER  
16-DEC-96 305 PM FEE \$34.00 DEP MH  
REC FOR: J. SCOTT BUEHLER

13-166-000-1-1111-0004  
13-165-0001-0002  
13-165-0003-0014

WHEREAS, the Lot owners, holders of not less than two-thirds of the voting power of each Class of Members as of March 27, 1995, have, by affirmative vote, established this Amendment.

NOW, THEREFORE, the legal description set forth in the preamble to the Declaration is hereby amended to read as follows:

All of Lots 1 through 42, inclusive, each together with 1/42 of the common ground in Phase I of Pearwood Park.

This Amendment to the Declaration has been executed on the date first above written.

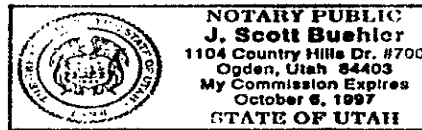
DATED this 28<sup>th</sup> day of October, 1996.

Andrew M. Weisberg  
ANDREW M. WEISBERG, Unit 22

STATE OF UTAH )  
                  ) : ss.  
COUNTY OF WEBER )

On this 28 day of October, 1996, personally appeared before me Andrew M. Weisberg, the signer of the within instrument, who duly acknowledged to me that he executed the same.

J. Scott Buehler  
NOTARY PUBLIC



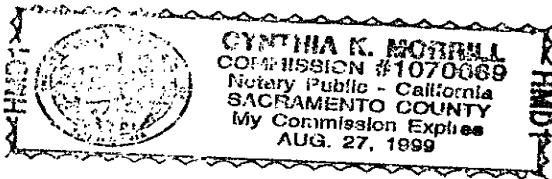
DATED this 26<sup>th</sup> day of November, 1996.

Cheryl A. Lutz  
CHERYL A. LUTZ, Units 7-21 and  
Units 23-30

STATE OF CALIFORNIA )  
COUNTY OF Sacramento ss.

On this 26<sup>th</sup> day of November, 1996, personally  
appeared before me Cheryl A. Lutz, the signer of the within  
instrument, who duly acknowledged to me that she executed the same.

Cynthia K. Morrill  
NOTARY PUBLIC



AMENDMENT TO DECLARATION OF COVENANTS, CONDITIONS  
AND RESTRICTIONS OF PEARWOOD PARK, A PLANNED  
UNIT DEVELOPMENT

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E# 1445545 BK1839 PG1638

DATED this 17 day of October, 1996.

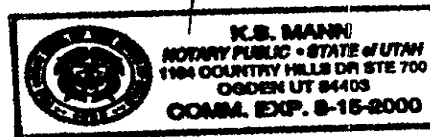
WEBCO, INC., a Utah corporation

By: [Signature]  
Richard Webber, President  
Units 41 and 42

STATE OF UTAH )  
                  ) ss.  
COUNTY OF WEBER )

On this 17 day of Oct, 1996, personally appeared before me Richard Webber, the signer of the within instrument, who duly acknowledged to me that he is the President of Webco, Inc., a Utah corporation, and that he executed the foregoing instrument for and on behalf of said Webco, Inc.

[Signature]  
NOTARY PUBLIC



AMENDMENT TO DECLARATION OF COVENANTS, CONDITIONS  
AND RESTRICTIONS OF PEARWOOD PARK, A PLANNED  
UNIT DEVELOPMENT

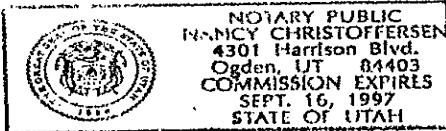
4  
E# 1445545 BK1839 PG1639

DATED this 14 day of Dec, 1996.

Tim Ackerman  
TIM ACKERMAN, Unit(s) 40

STATE OF UTAH )  
                  ): ss.  
COUNTY OF WEBER )

On this 14 day of Dec, 1996, personally appeared before me Tim Ackerman, the signer of the within instrument, who duly acknowledged to me that he executed the same.



Nancy Christoffersen  
NOTARY PUBLIC