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CALLEEN B. PESHELL, Recorder
Filed By RGL
For WL HOMES LLC
TOOELE COUNTY CORPORATION

WHEN RECORDED, PLEASE MAIL TO:

W.L. Homes, dba John Laing Homes, Utah Division c/o William R. Richardson 3653 West 1987 South Building 7 Salt Lake City, Utah 84104

FIRST AMENDMENT TO THE DECLARATION OF COVENANTS, CONDITIONS, RESTRICTIONS AND EASEMENTS FOR SOUTH WILLOW ESTATES PLAT 1

Dated October 4, 2000

a Planned Unit Development

NOTE: Capitalized terms utilized throughout this instrument shall be defined to have the same meaning as in the Declaration.

A. That certain Declaration of Covenants, Conditions, Restrictions and Easements for South Willow Estates Plat 1, a Planned Unit Development, dated June 26, 1998, (the "Original Declaration"), WL Homes, a Delaware Limited Liability Company, d.b.a. Watt Homes-Utah Divisions (the "Grantor"), and duly recorded in the office of the Tooele County Recorder, State of Utah, on July 1, 1998, as Entry No. 114221, in Book 0514, at Page 0698 of Records.

B. The real property more particularly described in the Original Declaration (the "Property"), is subject to the covenants, conditions, restrictions, easements, reservations, limitations and equitable servitudes as set forth therein, to: (i) insure the enhancement and preservation of property values, (ii) provide for the proper design, development, improvement and use of the Property by the Grantor and its successors-in-interest, and all other persons or entities who may subsequently acquire an interest in the Property consistent with a general master plan approach, and (iii) create a residential development of high quality;

C Section 11.01 of the Original Declaration expressly provides that:

Additional property may be annexed and brought within the provisions of this Declaration by the Grantor, at any time, without the approval of any Owner or the Association. To annex additional property, the Grantor shall record an amendment to this Declaration which shall describe the additional property to be annexed, and the Grantor may supplement this Declaration with additional or different Covenants and Restrictions applicable to the annexed property, as the Grantor may deem appropriate, and the Grantor may delete or modify such covenants as are contained herein which the Grantor deems inappropriate for the annexed property. Upon such annexation, the Owners of the Lots within the annexed property shall become members of the Association with the same rights, privileges and obligations as all other members. The amendment of this Declaration as authorized by this Section, to annex additional property, shall be controlled by the provisions of this Section and shall be expressly excluded from the requirements of Section 12.02 of this Declaration. Notwithstanding the foregoing, it is anticipated that each annexed parcel shall be developed and platted as a separate and distinct subdivision and the annexation thereof shall not, by virtue of such annexation, be considered an alteration, amendment or change to the plat for any prior subdivision comprising the Property governed by the provisions of this Declaration.

- D. The Grantor at this time desires to annex and bring additional property owned by it as hereinafter described (the "Annexation Property"), within the provisions of the Original Declaration, and to subject the Annexation Property to the covenants, conditions, restrictions, easements, reservations, limitations, and equitable servitudes set forth in the Original Declaration.
- E. The Annexation Property, situated immediately adjacent to the Property in Tooele County, State of Utah, is being developed and platted as separate and distinct subdivisions and is more particularly described as follows:

SOUTH WILLOW ESTATES, PLAT 2A /3 - 8/-

BEGINNING AT A POINT LOCATED S.00°29'44"W. 1355.009 FEET FROM THE EAST QUARTER CORNER OF SECTION 7, TOWNSHIP 3 SOUTH, RANGE 5 WEST, SALT LAKE BASE AND MERIDIAN, SAID POINT ALSO BEING THE SOUTHWEST CORNER OF SOUTH WILLOW ESTATES, AMENDED PLAT 1, A RECORDED SUBDIVISION FOUND IN THE OFFICE OF THE TOOELE COUNTY RECORDER, ENTRY NO. 117858, BOOK 526, PAGE 605 OF OFFICIAL RECORDS; THENCE S.00°29'44"W 235.480 FEET; THENCE N.89°30'16"W. 449.045 FEET; THENCE N.08°49'06"W. 33.907 FEET; THENCE

N.31°49'14"W. 171.452 FEET TO A POINT ON A 533.000 FOOT RADIUS CURVE TO THE RIGHT (BEARING TO THE RADIUS POINT BEARS N.31°49'14"W.); THENCE ALONG THE ARC OF SAID CURVE THROUGH A CENTRAL ANGLE OF 18°55'16" A DISTANCE OF 176.016 FEET; THENCE N.23°43'24"W. 67.370 FEET TO A POINT ON A 467.000 FOOT RADIUS CURVE TO THE LEFT (BEARING TO THE RADIUS POINT BEARS N.11°20'49"W.); THENCE ALONG THE ARC OF SAID CURVE THROUGH A CENTRAL ANGLE OF 44°34'42" A DISTANCE OF 363.344 FEET; THENCE N.34°04'29"E. 21.530 FEET TO A POINT ON THE SOUTHERLY LINE OF SOUTH WILLOW ESTATES, PLAT 1 SUBDIVISION; THENCE ALONG SAID SOUTHERLY BOUNDARY THE FOLLOWING TWENTY ONE (21) COURSES: S.55°55'31"E. 66.000 FEET; THENCE N.34°04'29"E. 102.664 FEET TO A POINT ON A 442.000 FOOT RADIUS CURVE TO THE RIGHT (BEARING TO THE RADIUS POINT BEARS S.55°55'31"E.); THENCE ALONG THE ARC OF SAID CURVE THROUGH A CENTRAL ANGLE OF 23°36'51" A DISTANCE OF 182.168 FEET; THENCE S.32°18'40"E. 189.466 FEET; THENCE S.82°08'34"W. 19.406 FEET; THENCE S.07°38'14"E. 168.106 FEET TO A POINT ON A 50.000 FOOT RADIUS CURVE TO THE RIGHT (BEARING TO THE RADIUS POINT BEARS S.07°38'14"E.); THENCE ALONG THE ARC OF SAID CURVE THROUGH A CENTRAL ANGLE OF 53°07'49" A DISTANCE OF 46.365 FEET; THENCE N.45°29'35"E. 150.000 FEET; THENCE N.39°42'35"W. 100.251 FEET; THENCE N.86°19'16"E. 65.891 FEET; THENCE S.76°12'49"E. 65.891 FEET; THENCE S.58°44'55"E. 65.891 FEET; THENCE S.41°17'01"E. 65.891 FEET; THENCE S.23°49'07"E. 65.891 FEET; THENCE S.08°08'41"E. 66.412 FEET; THENCE S.00°28'43"W. 360.000 FEET; THENCE S.09°03'54"E. 70.244 FEET; THENCE S.28°29'30"W. 70.860 FEET;THENCE S.52°06'41"E. 200.000 FEET; THENCE S.58°59'12"E. 66.412 FEET; THENCE S.51°02'02"E 170.350 FEET TO THE POINT OF BEGINNING. CONTAINS 28 LOTS ON 18.697 ACRES.

NOW, THEREFORE, pursuant to and in conformance with the provisions of Section 11.01 of the Original Declaration, the Grantor hereby amends the Original Declaration and declares that:

- 1. The Annexation Property as described above, and each lot, tract or parcel thereof, is and shall be held, sold, conveyed, encumbered, hypothecated, leased, used, occupied and improved subject to and in conformance with all of the covenants, conditions, restrictions, easements, reservations, limitations and equitable servitudes ("Covenants and Restrictions") set forth in the Original Declaration, the terms and provisions of which are incorporated herein by this reference as though fully set forth herein.
- 2. There shall be no additional or different Covenants and Restrictions imposed by this Amendment which are applicable to the Annexation Property, nor shall any of the Covenants and Restrictions set forth in the Original Declaration be deleted or modified with respect to the Annexation Property.

- 3. The Owners of Lots within the Annexation Property shall become members of the Association with the same rights, privileges and obligations as all other Members.
- 4. The annexation of the Annexation Property hereto shall not, by virtue of such annexation, be considered an alteration, amendment or change to the plats for the Property.
- 5. This amendment to the Original Declaration is made pursuant to an in conformance with the provisions of Section 11.01 of the Original Declaration and is expressly excluded from the requirements of Section 12.02 of the Original Declaration. Except for the amendment provided herein with respect to the annexation of the Annexation Property, the Original Declaration remains in full force and effect and otherwise operates and is enforceable in accordance with its terms.

IN WITNESS WHEREOF, the Grantor has executed this First Amendment to the Declaration of Covenants, Conditions, Restrictions and Easements for South Willow Estates as of the date first above written

W.L. HOMES, a Delaware Limited Liability Company, d.b.a., John Laing Homes, (formerly known as Watt Homes), - Utah Division

y: William R. Richardson

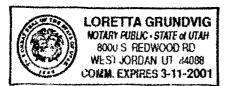
Division President

ACKNOWLEDGMENT

STATE OF UTAH)

: ss.

County of Salt Lake)



NOTARY PUBLIC