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SHERYL L. WHITE, DAVIS CNTY RECORDER  
2001 MAY 1 9:27 AM FEE 48.00 DEP CY  
REC'D FOR BROOKHAVEN ASSOC

1-37 BROOKHAVEN

11-204-4 LOTS

AMENDMENT TO DECLARATION OF COVENANTS,  
CONDITIONS AND RESTRICTIONS AND RESERVATION OF  
EASEMENTS FOR BROOK HAVEN, A PLANNED UNIT DEVELOPMENT

STATE OF UTAH )  
 ) ss.  
COUNTY OF DAVIS )

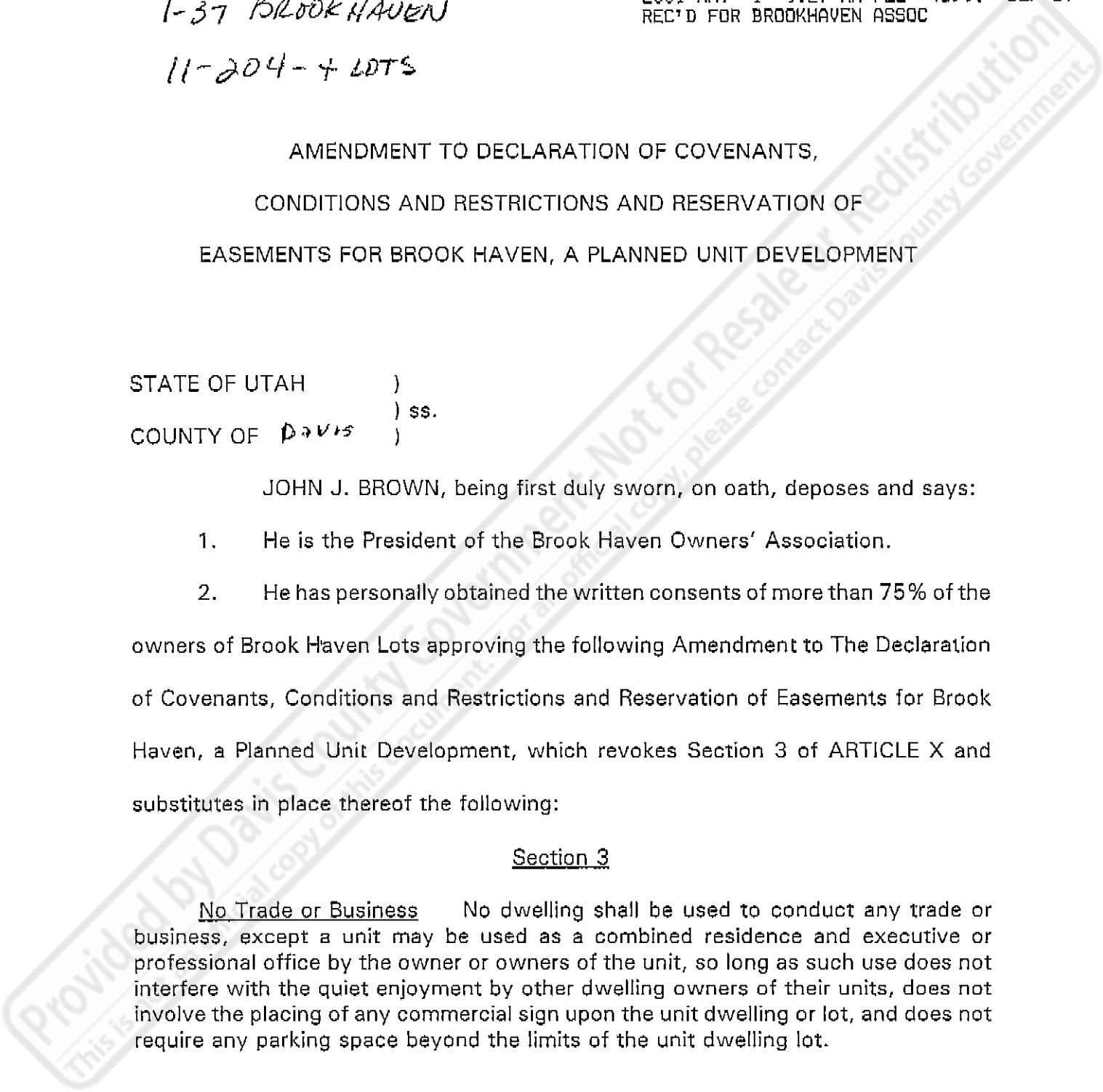
JOHN J. BROWN, being first duly sworn, on oath, deposes and says:

1. He is the President of the Brook Haven Owners' Association.
2. He has personally obtained the written consents of more than 75% of the

owners of Brook Haven Lots approving the following Amendment to The Declaration of Covenants, Conditions and Restrictions and Reservation of Easements for Brook Haven, a Planned Unit Development, which revokes Section 3 of ARTICLE X and substitutes in place thereof the following:

Section 3

No Trade or Business No dwelling shall be used to conduct any trade or business, except a unit may be used as a combined residence and executive or professional office by the owner or owners of the unit, so long as such use does not interfere with the quiet enjoyment by other dwelling owners of their units, does not involve the placing of any commercial sign upon the unit dwelling or lot, and does not require any parking space beyond the limits of the unit dwelling lot.



3. Brook Haven Unit Development is comprised of 37 lots, the total area of which is situate in Kaysville City, Davis County, Utah, and more particularly described as follows:

A part of the Northeast Quarter of Section 35, Township 4 North, Range 1 West Salt Lake Base & Meridian, U.S. Survey: Beginning at a point which is 1320.31 feet South 0 degrees 01' West along the section line to the Northeast corner of the South half of said Northeast Quarter 268.04 feet South 0 degrees 01' West along the Section line and 841.49 feet South 66 degrees 23' West from the Northeast corner of said Section 35; and running thence South 66 degrees 23' West 1005.87 feet; thence North 2 degrees 16'37" West 282.39 feet along an existing fence to the South line of 200 North Street; thence two (2) courses along said South line as follows: North 58 degrees 37' East 413.28 feet and Northeasterly along the arc of a 2250.62 foot radius curve to the right 636.23 feet (chord bears North 66 degrees 42'55" East 634.12 feet); thence South 0 degrees 24'19" West 3 feet to the point of beginning.

DATED this 28 day of April, 2001.

John J. Brown  
JOHN J. BROWN  
President, Brook Haven Owners'

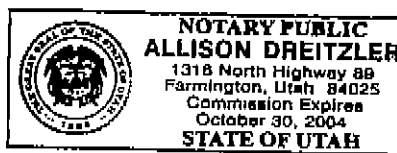
Attest Stephanie Woodland  
Secretary

Subscribed and sworn to before me this 28 day of April, 2001.

Allison Dreitzler  
Notary Public

State of Utah Davis  
County of Davis

On the 28 day of April 19 2001 personally appeared before me John J. Brown Stephanie Woodland the signer(s) to the foregoing instrument who duly acknowledged to me that he/they executed the same.



Allison Dreitzler  
notary

commission expires:

residing at: Davis County

October 30, 2004