AMENDMENT TO COVENANTS, CONDITIONS, AND RESTRICTIONS FOR BAILEY ACRES SUBDIVISION

The following is an amendment to the Covenants, Conditions and Restrictions for Bailey Acres Subdivision which was recorded September 1, 1998.

Paragraph 4.3 is hereby amended and replaced with the following:

BUILDING SIZE. The minimum floor area of any one story Dwelling shall be at least 1,500 square feet. If the Dwelling is two stories, the total of both levels shall be at least 2,000 square feet or if the Dwelling is a split level entry or bi-level Dwelling must be a total of 1,800 square feet.

"SEE EXHIBITS A,B &C" FOR LEGAL DESCRIPTION

ALL OTHER COVENANTS, CONDITIONS AND RESTRICTIONS SHALL REMAIN THE SAME.

> DECLARANT: EY ESTATES, L.C.

STATE OF UTAH

:SS.

COUNTY OF WEBER

day of April , 2000, personally appeared before me G. Norman George whose identity is personally known to me, or proved to me on the basis of satisfactory evidence, and who by me duly sworn, did say that he is a managing partner of BAILEY ESTATES, L.L.C. and that said Covenants, Conditions and Restrictions were signed by him in behalf of said limited liability company by authority of its Operating Agreement and said G. Norman George acknowledged to me that said limited liability company executed the same.

NOTARY PUBLIC KERRI L. ULIBARRI E. RIDGELINE DR SUIT 230 RIVORDIAL UT 8440B My Commission Expires May 4, 2002 STATE OF UTAH

My commission expires:

Residing at:

102 B/2067 PG957 DOUG CROFTS, WEBER COUNTY RECORDER 14-APR-00 102PM FEE \$ 63.00 DEP JKC

REC FOR: BONNEVILLE TITLE

EH 1700302

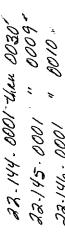


EXHIBIT "A"

OVERALL DESCRIPTION

PART OF THE SOUTHWEST QUARTER OF SECTION 17, T.7N., R.1E., S.L.B. & M., U.S., SURVEY, DESCRIBED AS FOLLOWS:

BEGINNING AT THE SOUTHWEST CORNER OF SAID SECTION 17; THENCE N00°11′08″E ALONG THE SECTION LINE 1331.34 FEET; THENCE S89°46′47″E 17.85 FEET; THENCE N00°11′08″E 1203.29 TO THE SOUTH LINE OF CONWELL ACRES SUBDIVISION; THENCE S89°43′44″E ALONG SAID LINE 908.92 FEET TO THE WESTERLY RIGHT-OF-WAY LINE OF 3300 EAST STREET; THENCE ALONG SAID LINE THE FOLLOWING TWO (2) COURSES: (1) S16°58′08″E 1113.12 TO A POINT ON A 1105.92 FOOT RADIUS CURVE, THE CENTER OF WHICH BEARS S74°00″52″W, AND (2) ALONG SAID | CURVE TO THE RIGHT 143.47 FEET THROUGH A CENTRAL ANGLE OF 07°25′58″ TO AN EXISTING FENCE; THENCE N89°24′46″W ALONG SAID FENCE 627.76 FEET TO AN EXISTING FENCE; THENCE N89°24′46″W ALONG SAID FENCE 627.76 FEET TO THE SOUTH LINE OF SAID SECTION 17; THENCE N69°34′24″W ALONG SAID LINE 651.35 FEET TO THE POINT OF BEGINNING.

CONTAINS 49,72 ACRES.

E#1700302 BK2067 PG958

EXHIBIT "B"

MOST SOUTHEASTERLY COMMON AREA

PART OF THE SOUTHWEST QUARTER OF SECTION 17, T.7N., R.1E., S.L.B. & M., U.S. SURVEY, DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT ON THE SOUTH LINE OF SAID SECTION 17, SAID POINT BEING 589°34′24″E ALONG SAID LINE 537.00 FEET, FROM THE SOUTHWEST CORNER OF SAID SECTION 17; THENCE N00°27′33″E 337.38 FEET; THENCE N09°32′27″W 238.50 FEET TO A POINT ON A 630.07 FOOT RADIUS CURVE THE CENTER OF WHICH BEARS 589°32′27″E; THENCE NORTHERLY ALONG SAID CURVE TO THE RIGHT THROUGH A CENTRAL ANGLE OF 04°33′06″ A DISTANCE OF 50.05 FEET; THENCE \$89°32′27″E 197.47-FEET; THENCE N54°57′45″E 149.93 FEET; THENCE N00°18′17″W 351.58 FEET; THENCE N89°41′43″E 25.00 FEET TO AN EXISTING FENCE; THÈNCE 500°18′17″E ALONG SAID FENCE 838.32 FEET TO A POINT ON SAID SECTION LINE; THENCE N89°34′24″W ALONG SAID LINE 114.35 FEET TO THE POINT OF BEGINNING.

CONTAINS 1.65 ACRES.

ISLAND COMMON AREA

PART OF THE SOUTHWEST QUARTER OF SECTION 17, T.7N., R.1E., S.L.B. & M., U.S. SURVEY, DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT ON A 538.97 FOOT RADIUS CURVE THE CENTER OF WHICH BEARS N82*05'32"W, SAID POINT BEING N00*11'08"E ALONG THE SECTION LINE 612.42 FEET AND S89*46'52"E 349.34 FEET FROM THE SOUTHWEST CORNER OF SAID SECTION 17; THENCE NORTHERLY ALONG SAID CURVE TO THE LEFT THROUGH A CENTRAL ANGLE OF 19*52'12" A DISTANCE OF 186.91 FEET; THENCE N74*50'48"E 56.53 FEET TO A POINT ON A 546.58 FOOT RADIUS CURVE THE CENTER OF WHICH BEARS \$16*09'12"E; THENCE EASTERLY ALONG SAID CURVE TO THE RIGHT THROUGH A CENTRAL ANGLE OF 04*49'19" A DISTANCE OF 46.91 FEET; THENCE S07*42'18"E 117.51 FEET TO A POINT ON AN 83.35 FOOT RADIUS CURVE THE CENTER OF WHICH BEARS \$82*17'42"W, THENCE SOUTHWESTERLY ALONG SAID CURVE TO THE RIGHT THROUGH A CENTRAL ANGLE OF 98*09'51" A DISTANCE OF 142.80 FEET; THENCE N89*32'27"W 25.26 FEET TO THE POINT OF BEGINNING.

CONTAINS 0.44 ACRES.

WESTERLY MOST COMMON AREA

PART OF THE SOUTHWEST QUARTER OF SECTION 17, T.7N., R.1E., S.L.B. & M., U.S. SURVEY, DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT ON THE WEST LINE OF SAID SECTION 17, BEING NO0*11*08"E ALONG SAID SECTION LINE 1064.89; THENCE N00*11*08"E, CONTINUING ALONG SAID SECTION LINE, 266.45 FEET; THENCE S89*46*47"E 17.85 FEET; THENCE N00*11*08"E 904.77 FEET; THENCE S89*43*44"E 100.88 FEET; THENCE S00*41*08"W 246.00 FEET; THENCE S89*43*44"E 100.88 FEET; THENCE S00*10*08"E 25.14 FEET; THENCE S80*35*21"W 246.20#1 700302 BK2047 PG959 FEET; THENCE S00*10*08"W 849.85 FEET; THENCE S70*2"E 188.98 FEET; THENCE S00*10*08"W 849.85 FEET; THENCE S70*2"E 188.98 FEET; THENCE S70*2"W 246.20#1 700302 BK2047 PG959 FEET; THENCE S00*10*08"W 849.85 FEET; THENCE S70*2"E 188.98 FEET; THENCE S70*2"W 246.20#1 700302 BK2047 PG959 PG959

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CONTAINS 2.80 ACRES.



EXHIBIT "C"

EASTERLY MOST COMMON AREA

PART OF THE SOUTHWEST QUARTER OF SECTION 17, T.7N., R.1E., S.L.B. & M., U.S. SURVEY, DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT ON AN EXISTING FENCE, SAID POINT BEING \$89*34'24"E 651.35 FEET ALONG THE SECTION LINE AND NO0*18'17"E ALONG SAID FENCE 896.32 FEET FROM THE SOUTHWEST CORNER OF SAID SECTION 17; THENCE S89*41'43W 75.00 FEET; THENCE N00*18'17"W 323.56 FEET; THENCE N60*18'17"W 323.56 FEET; THENCE N68*32'27"W 207.63 FEET TO A POINT ON A 607.73 FOOT RADIUS CURVE THE CENTER OF WHICH BEARS S67*39'07"E; THENCE NORTHERLY ALONG SAID CURVE TO THE RIGHT 27.20 FEET THROUGH A CENTRAL ANGLE OF 02*33'50"; THENCE \$89*32'27"E 93.88 FEET; THENCE N00*27'33"E 245.44 FEET; THENCE N00*27'33"E 124.26 FEET; THENCE S89*32'27"E 93.88 FEET; THENCE N00*27'33"E 346.45 FEET; THENCE N03*40'50"W 225.00 FEET; THENCE S68*19'10"W 238.50 FEET; THENCE N03*40'50"W 30.00 FEET; THENCE N86*19'10"E 238.50 FEET; THENCE N03*40'50"W 30.00 FEET; THENCE N86*19'10"E 238.50 FEET; THENCE N14*00'52"E 55.00 FEET; THENCE N74*00'52"E 55.00 FEET; TO A POINT ON A 1105.92 FOOT RADIUS CURVE THE CENTER OF WHICH BEARS 574*00'52"W, AND .00 FEET; THENCE N74*00'52"W, AND .00 FEET; THENCE N75*00'52"W, AND .00 FEET; TH

CONTAINS 8.78 ACRES.

E#1700302 BK2087 PG960

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