

RETURNED

DEC - 6 2001

E 1709971 B 2939 P 594  
SHERYL L. WHITE, DAVIS CNTY RECORDER  
2001 DEC 6 12:37 PM FEE 77.00 DEP KM  
REC'D FOR BARTON WOODS HOMEOWNERS ASSOC

When recorded mail to:  
Blaine Rasmussen  
926 South Fremont Rd.  
Bountiful, UT 84010

Certificate of Second Amendment to  
Declaration of Protective Covenants, Conditions and Restrictions  
of Barton Woods Planned United Development

Pursuant to Section 3.8 of the Enabling Declaration of Protective Covenants, Conditions and Restrictions of Barton Woods Planned Unit Development recorded with the Davis County Recorder on March 24, 1993, as Entry No. 1024393 in Book No. 1593 at pages 59 to 88 (the "Enabling Declaration"), the Members of Barton Woods, Inc. (the "Association") were asked in a mailed questionnaire to consider the formal adoption of a lighting-policy rule for Barton Woods. More than two-thirds (2/3) of the votes entitled to be cast by the Members were cast in favor of adopting the rule that requires Members to maintain dusk-to-dawn lighting of their homes rather than to have street lights installed within the Project at the Members' expense. Accordingly, the Enabling Declaration is hereby amended to read as follows:

Paragraph 5.12 is added to the Enabling Declaration and shall read in its entirety as follows:

5.12. Lighting Policy: Every improved lot within the Project shall have dusk-to-dawn lighting, with front entry and garage illuminated. Members must have outside light sensors to satisfy the requirement of this rule. Noncompliance with this rule shall be a Default, subject to the provisions of Paragraph 10.5 of the Enabling Declaration.

Dated the 6 day of DECEMBER, 2001.

BARTON WOODS HOMEOWNERS ASSOCIATION

By: Blaine Rasmussen  
Blaine Rasmussen, President

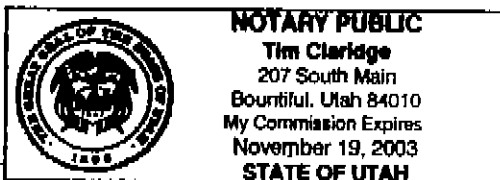
Attested by: Thella Weaver  
Thella Weaver, Secretary

STATE OF UTAH )  
COUNTY OF DAVIS ) :ss

On this 6 day of DECEMBER, 2001, Blaine Rasmussen and Thella Weaver, who are personally known to me to be the persons whose names are signed on the preceding document, appeared before me, the undersigned notary, and acknowledged to me that they signed it voluntarily for its stated purpose.

[Signature]

Notary signature and seal



04-132-0131 thru 01040137 thru 0115  
04-133-0201 thru 0209  
04-134-0301 thru 0313  
04-135-0401 thru 0408, 0411 thru 0417  
04-136-0501 thru 0506, 0509 thru 0514  
101 thru 115, Comm. 1157, Barton Woods PUD A  
201 thru 208, Com area, Barton Woods PUD B  
301 thru 312, Com area, Barton Woods PUD C  
401 thru 415, Com area, Barton Woods PUD D  
501 thru 512, Com. area, Barton Woods PUD E

Beginning at the Northwest Corner of Lot 61 of Lakeview Terrace Subdivision in Bountiful City, Davis County, Utah, which point is N 0°04'30"E 393.91 ft. along the Section Line and East 244.18 ft. from the West Quarter Corner of Section 28, T.2N., R.1E., S.L.B.&M. and running thence along the boundary of Lot 62 of said Lakeview Terrace Subdivision in the following nine courses: Northeasterly 207.33 ft. along the arc of a 420.00 ft. radius curve to the right through a central angle of 28°16'59" (radius point bears S 87°24'56"E from the point of beginning), Northeasterly 253.12 ft. along the arc of a 280.00 ft. radius curve to the left through a central angle of 51°47'44" (radius point bears N 59°07'57"W from the beginning of the curve), N 82°44'33"E 154.42 ft., N 74°50'01"E 181.72 ft., N 77°55'11"E 292.54 ft., S 72°14'20"E 399.28 ft., S 0°24'05"W 803.99 ft., Southwesterly 122.36 ft. along the arc of a 370.88 ft. radius curve to the right through a central angle of 18°54'12" (radius point bears N 18°40'42"W from the beginning of the curve), Southwesterly 257.69 ft. along the arc of a 1,808.83 ft. radius curve to the left through a central angle of 8°09'45" (radius point bears S 01°13'30"W from the beginning of the curve to the Southeast Corner of Lakeview Terrace Condominiums Phase 1; thence along the boundary of said Phase 1 in the following four courses: N 1°01'30"W 63.00 ft., N 65°58'30"E 130.27 ft., N 11°50'50"W 112.56 ft., Westerly 115.15 ft. along the arc of a 340.00 ft. radius curve to the right through a central angle of 19°24'20"

(radius point bears N 11°50'50"W from the beginning of the curve); thence N 7°33'30"E 54.70 ft. along the extended boundary of said Phase 1; thence N 87°47'30"E 64.44 ft.; thence N 2°12'30"W 25.09 ft.; thence N 2°12'30"W 94.91 ft.; thence S 87°47'31"W 85.00 ft.; thence N 47°12'31"W 38.46 ft.; thence S 42°13'30"W 87.00 ft.; thence S 2°12'30"E 25.00 ft.; thence N 87°47'30"E 13.00 ft.; thence S 2°12'30"E 25.00 ft.; thence S 2°11'48"W 33.37 ft.; thence along the boundary of Lakeview Terrace Condominiums Phase 1 in the following four courses: S 26°42'30"W 24.00 ft., Northwesterly 122.19 ft. along the arc of a 300.00 ft. radius curve to the right through a central angle of 23°20'10" (radius point bears N 26°42'30"E from the beginning of the curve), S 50°02'40"W 133.00 ft., S 14°51'10"E 170.04 ft. to the Northeast Corner of Lot 55 of said Lakeview Terrace Subdivision; thence N 86°38'38"W 68.72 ft.; N 70°01'46"W 69.11 ft.; thence N 44°28'23"W 134.94 ft.; thence N 33°51'54"W 66.65 ft.; thence N 14°33'09"W 65.87 ft.; thence N 4°42'29"W 67.20 ft. to the Northeast Corner of said Lot 61; thence N 87°24'56"W 130.14 ft. along the North line of said Lot 61 to the Point of Beginning.

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Containing 16.4679 acres.