

WHEN RECORDED RETURN TO:
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**FIRST AMENDMENT TO DECLARATION
OF
COVENANTS, CONDITIONS AND RESTRICTIONS FOR
COLDWATER CREEK, PLANNED UNIT DEVELOPMENT
IN WEBER COUNTY, UTAH**

This FIRST AMENDMENT to the DECLARATION OF COVENANTS, CONDITIONS and RESTRICTIONS FOR COLDWATER CREEK, a planned unit development, is made and executed by RUSSELL-PACKARD DEVELOPMENT, INC., of P.O. Box 198, Lehi, Utah 84043 (hereinafter referred to as the "Declarant").

RECITALS

A. The Declaration of Covenants, Conditions and Restrictions for Coldwater Creek was recorded in the office of the County Recorder of Weber County, State of Utah on or about the 2nd day of December, 1999 as Entry No. 1676978, in Book 2046, at Page 2259 of the official records (the "Declaration").

B. This document affects the real property located in Weber County, Utah, described with particularity on Exhibit "A," attached hereto and incorporated herein by this reference.

C. All of the voting requirements of Article III, Section 27 and 34 of the Declaration have been satisfied.

AMENDMENT

NOW, THEREFORE, for the reasons recited above, and for the benefit of the Project and the Owners thereof, the Declarant hereby executes this FIRST AMENDMENT to the DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS FOR COLDWATER CREEK for and on behalf of all of the Owners.

The Declaration is hereby amended to change the name of the Project: From now on the name shall be BelleIsle.

E# 1718147 BK2083 PG2022
DOUG CROFTS, WEBER COUNTY RECORDER
27-JUL-00 438 PM FEE \$84.00 DEP JPM
REC FOR: RUSSELL-PACKARD.DEV

The effective date of this Amendment is the date it is recorded in the office of the County Recorder of Weber County, Utah.

IN WITNESS WHEREOF, Declarant has executed this instrument the ___ day of June, 2000.

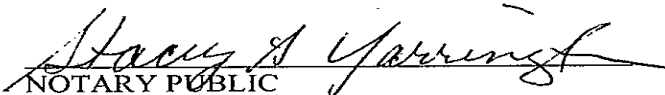
RUSSELL-PACKARD DEVELOPMENT, INC.



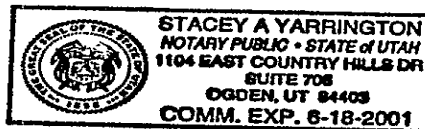
Name: Lawrence M. Russell
Title: President

STATE OF UTAH)
)ss:
COUNTY OF UTAH)

On the 15 day of June, 2000, personally appeared before me LAWRENCE M. RUSSELL, who by me being duly sworn, did say that he is the President of the RUSSELL-PACKARD DEVELOPMENT, INC., and that the within and foregoing instrument was signed in behalf of said corporation by authority of a resolution of its Board of Directors or its Article of Incorporation, and said LAWRENCE M. RUSSELL duly acknowledged to me that said corporation executed the same.



NOTARY PUBLIC
Residing At:
Commission Expires:



E# 1718147 BK2083 PG2023

EXHIBIT "A"
LEGAL DESCRIPTION

The Land comprising the Project described in the foregoing Declaration is located in Weber County, Utah and is described more particularly as follows:

Lots 25 through 95, inclusive, ROYLANCE II SUBDIVISION, according to the official plat thereof on file in the Office of the County Recorder of Weber County, Utah.

A PART OF THE NORTH HALF OF SECTION 5, TOWNSHIP 6 NORTH, RANGE 1 WEST AND A PART OF THE SOUTH HALF OF SECTION 32, TOWNSHIP 7 NORTH, RANGE 1 WEST OF THE SALT LAKE BASE AND MERIDIAN.

BEGINNING AT A POINT LOCATED NORTH 89°47'35" EAST 1112.28 FEET ALONG THE NORTH LINE OF SAID SECTION 5 FROM THE NORTHWEST CORNER OF SAID SECTION 5, SAID POINT BEING LOCATED NORTH 00°50'15" EAST 1098.73 FEET AND SOUTH 89°47'40" WEST 3569.99 FEET FROM THE NORTH OGDEN CITY MONUMENT AT THE CENTERLINE INTERSECTION OF WASHINGTON BOULEVARD AND 1700 NORTH STREET; RUNNING THENCE NORTH 89°47'35" EAST 496.64 FEET ALONG SAID NORTH LINE; THENCE NORTH 64°30'00" EAST 290.40 FEET; THENCE NORTH 82°30'00" EAST 722.52 FEET TO THE WEST LINE OF THE SOUTHEAST QUARTER OF SAID SECTION 32; THENCE SOUTH 00°00'56" WEST 149.81 FEET ALONG SAID WEST LINE; THENCE NORTH 71°19'55" EAST 564.37 FEET TO THE NORTHWEST CORNER OF ROYLANCE FARMS P.R.U.D. PHASE I; THENCE ALONG THE WESTERLY LINE OF SAID SUBDIVISION THE FOLLOWING TWO COURSES; (1) SOUTH 19°45'21" EAST 43.08 FEET; (2) SOUTH 52°35'00" EAST 223.50 FEET; THENCE SOUTH 73°53'46" WEST 266.93 FEET; THENCE SOUTH 55°34'44" WEST 197.76 FEET; THENCE SOUTH 08°32'39" WEST 118.31 FEET; THENCE SOUTH 85°18'00" WEST 726.41 FEET; THENCE SOUTH 89°48'30" WEST 1046.32 FEET; THENCE NORTH 01°06'00" EAST 290.30 FEET TO THE POINT OF BEGINNING. CONTAINING 17.130 ACRES AND 66 LOTS.

17.243-0001-0013
17.244-0001-0036
17.245-0001-0018