

When Recorded, Return to:

Foxboro Coventry, L.L.C.
Attn: Nathan W. Pugsley
39 East Eagleridge Drive, Suite 100
North Salt Lake, UT 84054

E 1994270 B 3560 P 917
RICHARD T. MAUGHAN, DAVIS CNTY RECORDER
2004 JUN 14 3:49 PM FEE 36.00 DEP MT
REC'D FOR US TITLE OF UTAH

DECLARATION OF EXPANSION # 4

FOXBORO COVENTRY TOWNS

REFERENCE IS MADE to that certain Declaration of Condominium for Foxboro Coventry Towns, recorded on November 6, 2003, as Instrument No. 1930423 in Book 3412, Page 760, recorded in the Official Records, Davis County Recorder, Davis County, Utah (the "Declaration").

Pursuant to Article III, Paragraph 44, Declarant reserved the right to further expand the Project to include additional Units to be subject to the Declaration, and to further such complementary additions and modifications of the covenants, conditions, and restrictions contained in the Declaration as may be necessary to hereby further expansions to the real property currently covered by the Declaration, that real property described on Exhibit A-1 to this Declaration of Expansion and depicted on Exhibit A-2 to this Declaration of Expansion (the "Expansion Property").

Upon the recordation of this Declaration of Expansion and pursuant to the terms of the Declaration, all the terms and conditions of the Declaration shall automatically apply to the Expansion Property in the same manner as if the Expansion Property originally had been covered in the Declaration and constituted a portion of the original Project. Upon said recordation, the rights, privileges, duties and liabilities of the parties to the Declaration with regard to the Expansion Property shall be the same as with regard to the original Project, and the rights,

obligations, privileges, duties and liabilities of the Owners and occupants of Units within the Expansion Property shall be the same as those of the Owners and occupants of Units within the Original Property.

Pursuant to the Declaration, Declarant reserved the power to appoint to Unit Owners, from time to time, the percentages in the Common Areas. A revised schedule of undivided interests in the Common Areas created by this Declaration of Expansion, is shown on Exhibit B to this Declaration of Expansion (“Revised Schedule of Undivided Interest”).

The Identifying Number of each Unit in the Expansion Property is the unit number as shown on the Plat.

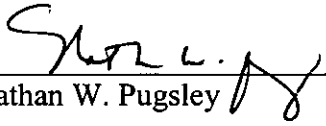
Capitalized terms herein not otherwise defined shall have the meanings set forth in the Declaration.

[Remainder of page intentionally left blank. Signatures to follow.]

IN WITNESS WHEREOF, Declarant has executed this Declaration of Expansion, as of
this 10th day of June, 2004.

DECLARANT:

FOXBORO COVENTRY, L.L.C.
a Utah limited liability company

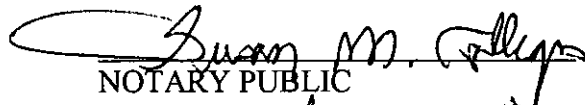


Nathan W. Pugsley
Manager

STATE OF UTAH

County of Davis

On the 10 day of June, 2004, personally appeared before me Nathan W. Pugsley who being by me duly sworn did say that he is the Manager of FOXBORO COVENTRY, L.L.C., a Utah limited liability company, and that the within and foregoing instrument was signed in behalf of said Company by authority of a resolution of its Members or its Articles of Organization, and said Nathan W. Pugsley, duly acknowledged to me that the said Company executed the same.



NOTARY PUBLIC

Residing at: Syracuse, UT

My commission expires: 01/13/06

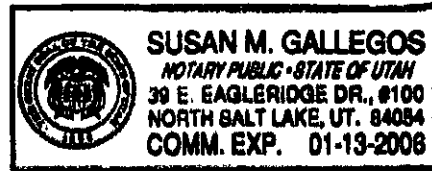


EXHIBIT A-1

Legal Description of Expansion Property

The Expansion Property is as follows:

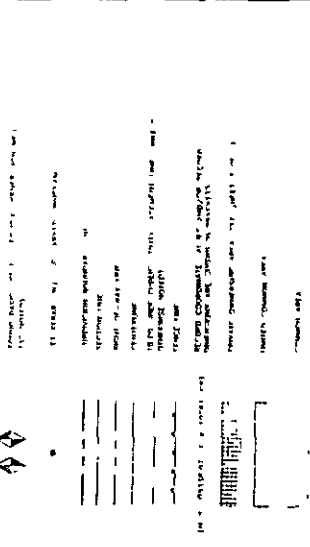
Units 119-A, 119-B, and 119-C in Building 119, Units 120-A, 120-B, and 120-C in Building 120, and Units 121-A, 121-B, and 121-C in Building 121, contained within **Coventry at Foxboro Phase 5**, an expandable Utah Condominium project, as the same is identified in the Condominium Plat recorded in the official records of Davis County, Utah, Recorder's Office, as Instrument No. 1940128, Book 3434, Page 5, on December 11, 2003.

01-312-0001, 01-312-0002, 01-312-0003 - Bldg. 119
01-312-0004, 01-312-0005, 01-312-0006 - Bldg. 120
01-312-0007, 01-312-0008, 01-312-0009 - Bldg. 121

EXHIBIT A-2
Map of Expansion Property

5-5295

LEGEND



LINE	BEARING	DISTANCE
1	N 72° 00' 48" E	10.33
2	N 85° 29' 34" W	10.10

CURVE	Radius	Chord	Chord Br.	Angle
1	158.00	18.97 00"	27.79	N 85° 10' 10"

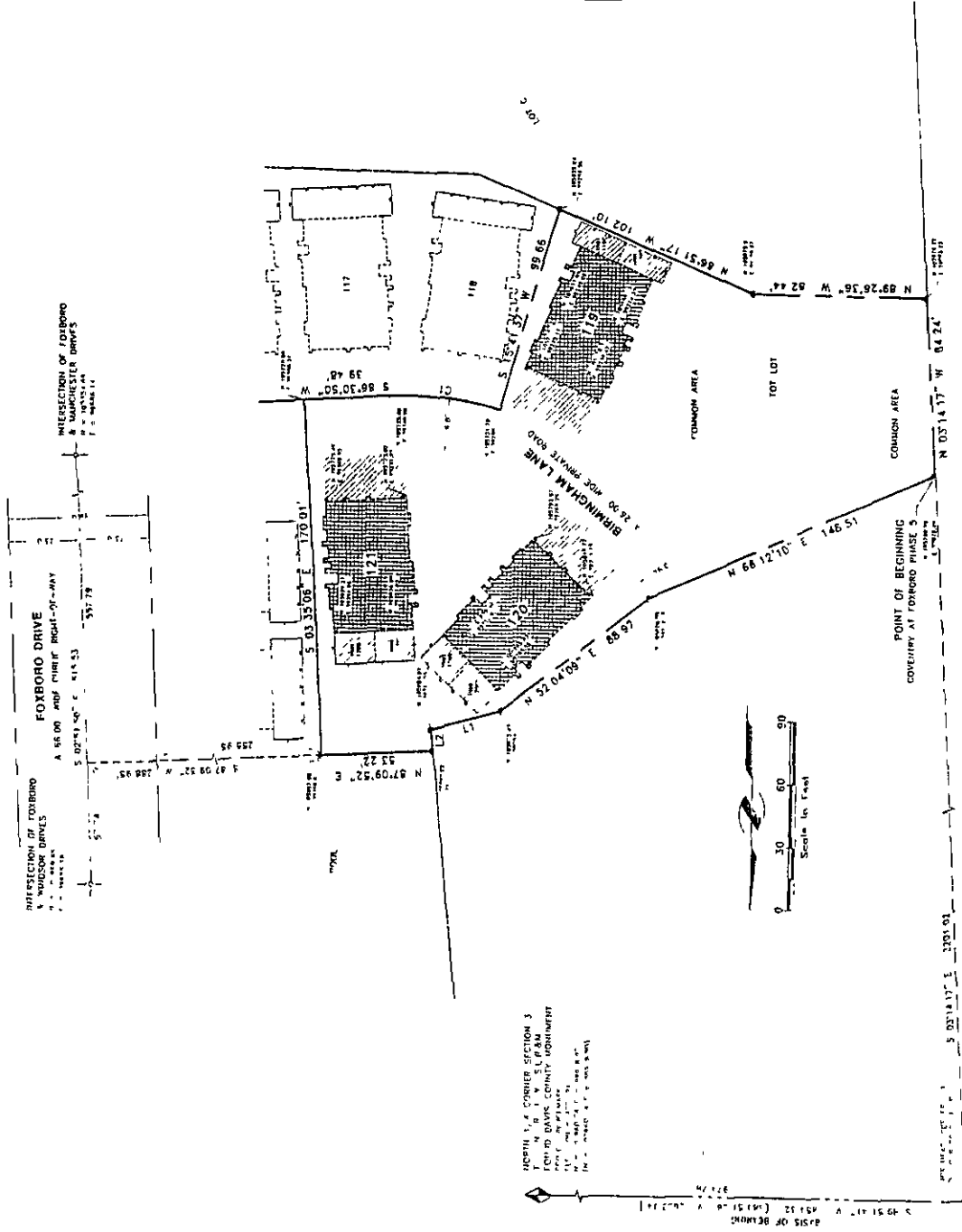
Devis County Recorder
 Date: 1940/123
 Book: 8100
 Page: 5
 Filed: 11/13
 1940
 Richard Morgan



COVENTRY AT FOXBORO PHASE 5
 A PART OF THE INDUSTRIAL DISTRICT OF SECTION 3
 TOWNSHIP 1 NORTH PHASE 1 WEST SURVEY T. 1 N.,
 R. 10 W. COUNTY OF DEVIS, MISSOURI.

Dep. 3/21/2003

1994270 B 3560 P 924



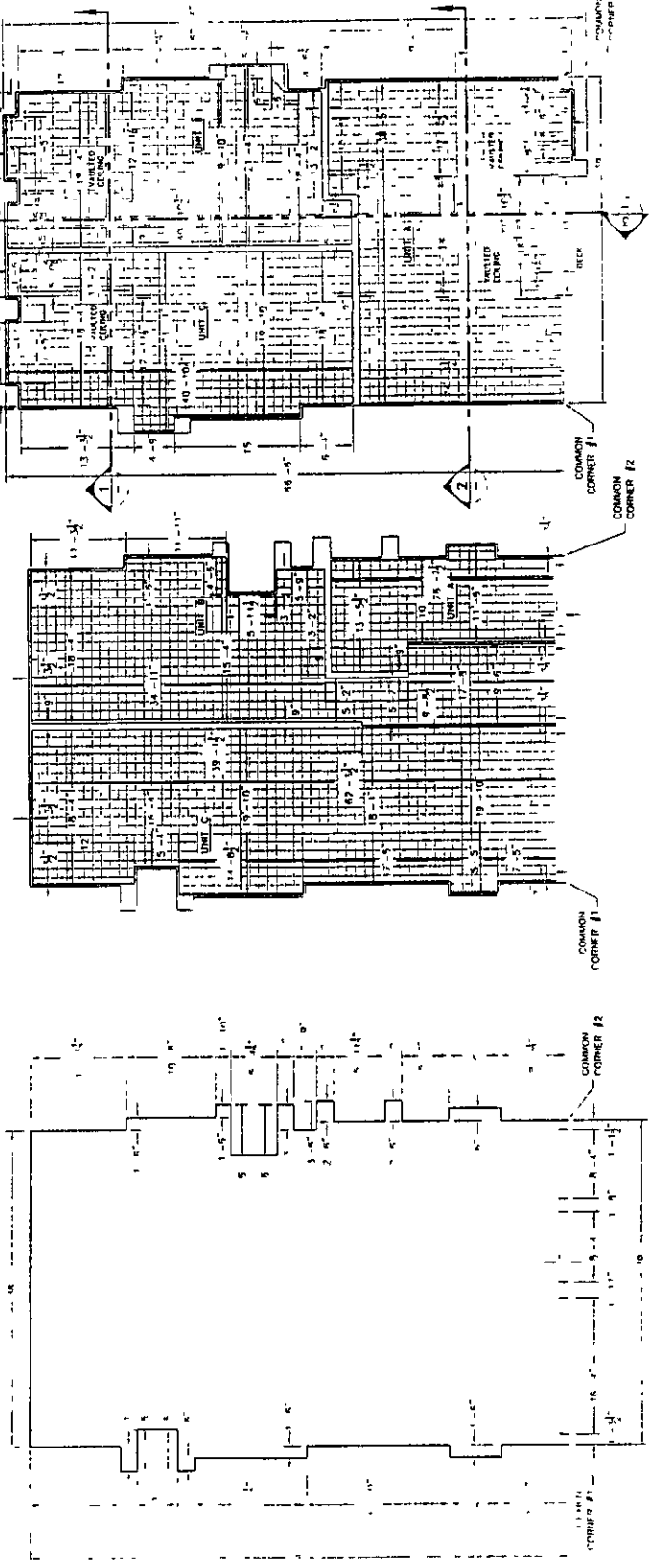
- UNIT ADDRESSES & MAIN LEVEL ELEVATIONS
- 118-A 282 BIRMINGHAM LAKE 4221.2
 - 118-B 284 BIRMINGHAM LAKE 4221.2
 - 118-C 286 BIRMINGHAM LAKE 4221.2
 - 120-A 275 BIRMINGHAM LAKE 4221.1
 - 120-B 279 BIRMINGHAM LAKE 4221.1
 - 120-C 283 BIRMINGHAM LAKE 4221.1
 - 121-A 309 BIRMINGHAM LAKE 4221.4
 - 121-B 307 BIRMINGHAM LAKE 4221.4
 - 121-C 305 BIRMINGHAM LAKE 4221.4

BIRMINGHAM ENGINEERING
 1000 N. 1st St., Suite 100
 Foxboro, MO 64601
 Phone: 816-338-1111
 Fax: 816-338-1112
 www.birminghameng.com

3821-3

3821-3

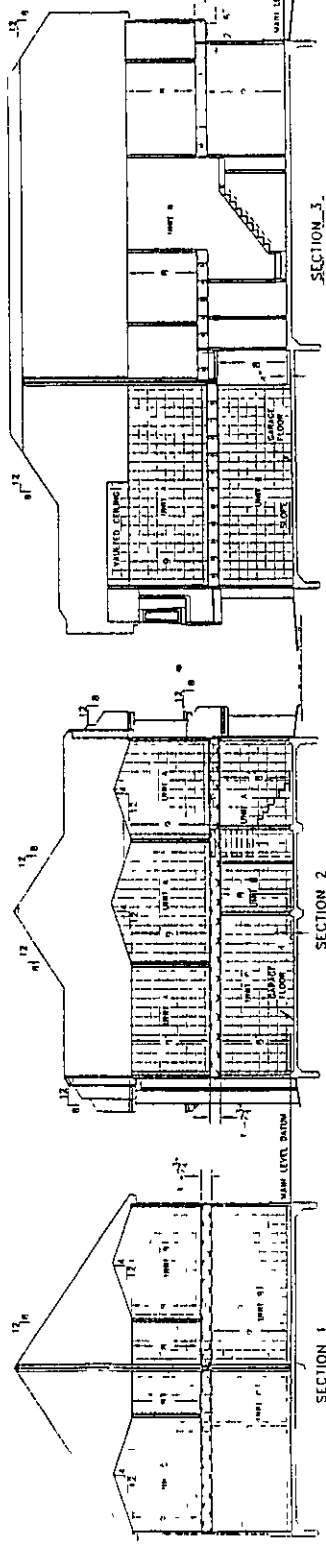
Davis County Recorder
 RECORDS
 11/2 12/14/08
 11/2 12/14/08
 11/2 12/14/08
 11/2 12/14/08



FOOTPRINT

MAIN LEVEL BUILDING PLAN

UPPER LEVEL BUILDING PLAN



SECTION 1

SECTION 2

SECTION 3

LEGEND



E 1994870 B 3560 P 525



COVENTRY AT FOXBORO PHASE
 A PLAN FOR THE IMPROVED QUARTERS
 TOWNSHIP - HOSPITAL CAMPUS - WEST - ALL
 AND APPROXIMATE CITY OF HOPEWELL
 TOWNSHIP - HOPEWELL

BINGHAM ENGINEERING
 INC.
 PROFESSIONAL ENGINEERS
 STATE OF ILLINOIS
 No. 00111777
 Exp. 12/31/11

WUSA

EXHIBIT "B"
Revised Schedule of Undivided Interest

UNIT	UNIT PERCENTAGE
111-A	2.56%
111-B	2.56%
111-C	2.56%
112-A	2.56%
112-B	2.56%
112-C	2.56%
113-A	2.56%
113-B	2.56%
113-C	2.56%
114-A	2.56%
114-B	2.56%
114-C	2.56%
115-A	2.56%
115-B	2.56%
115-C	2.56%
116-A	2.56%
116-B	2.56%
116-C	2.56%
117-A	2.56%
117-B	2.56%
117-C	2.56%
118-A	2.56%
118-B	2.56%
118-C	2.56%
119-A	2.56%
119-B	2.56%
119-C	2.56%
120-A	2.56%
120-B	2.56%
120-C	2.56%
121-A	2.56%
121-B	2.56%
121-C	2.56%
122-A	2.56%
122-B	2.56%
122-C	2.56%
123-A	2.56%
123-B	2.56%
123-C	2.56%
TOTAL	100.00%