When Recorded, Mail to: W.C.Holdings, L.L.C. 421 West 12300 South Suite 400 Draper, Utah 84020

1.

Ent 251666 Bk 0593 Pg 0076-0102-ELIZABETH M PALMIER, Recorder WASATCH COUNTY CORPORATION 2002 DEC 11 10:02am Fee 171.00 PAS FOR WC HOLDINGS LLC

#### AMENDMENT NO. 1 TO SUPPLEMENT NO. 4 TO THE DECLARATION OF

## COVENANTS, CONDITIONS AND RESTRICTIONS

## FOR WOLF CREEK RANCH

THIS AMENDMENT NO. 1 TO SUPPLEMENT NO. 4 TO THE DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS FOR WOLF CREEK RANCH (this "Amendment No. 1 to Supplement No. 4") is made to be effective as of the 11 day of November, 2002, by W.C. HOLDINGS, L.L.C., a Utah limited liability company ("WCH").

#### **RECITALS:**

On September 8, 1998, , Heber Ranches, L.L.C., a Utah limited liability company ("Heber Ranches"), and Aspen Ridge Ranches, L.L.C., a Utah limited liability company ("Aspen"), (Heber Ranches and Aspen are collectively referred to herein as "Declarant") caused to be recorded in the Office of the Recorder of Wasatch County, Utah the subdivision plat for Wolf Creek Ranch Plat A. On May 13, 1999 Declarant caused to be recorded in the Office of the Recorder of Wasatch County, Utah a corrected subdivision plat for Wolf Creek Ranch Plat A, entitled Wolf Creek Ranch Plat-A Corrected. On July 2, 1999, Declarant caused to be recorded in the Office of the Recorder of Wasatch County, Utah the subdivision plat for Wolf Creek Ranch Plat B. On September 7, 1999, Declarant caused to be recorded in the Office of the Recorder of Wasatch County, Utah the subdivision plat for Wolf Creek Ranch Plat C. On October 26, 1999 Declarant caused to be recorded in the Office of the Recorder of Wasatch County, Utah a corrected subdivision plat for Wolf Creek Ranch Plat C entitled Wolf Creek Plat C Amending Lots 21, 22 and 23. On April 3, 2000, Declarant caused to be recorded in the Office of the Recorder of Wasatch County, Utah the subdivision plat for Wolf Creek Ranch Plat 2A. On April 3, 2000, Declarant caused to be recorded in the Office of the Recorder of Wasatch County, Utah the subdivision plat for Wolf Creek Ranch Plat 2B. On Dec. 11, 2002 WCH caused to be recorded in the Office of the Recorder of Wasatch County, Utah a corrected subdivision plat for Wolf Creek Ranch Plat 2B entitled Wolf Creek Ranch Plat 2B Amending Lot 30, Plat 2B Boundary and North 1/4 and Center of Section 19, T3S, R6E and Parcel A. On July 27, 2000, Declarant caused to be recorded in the Office of the Recorder of Wasatch County, Utah a subdivision plat for Wolf Creek Ranch Plat 3A. On December 27, 2000, Declarant caused to be recorded in the Office of the Recorder of Wasatch County, Utah a subdivision plat for Wolf Creek Ranch Plat 3B. On May 15, 2001, Declarant caused to be recorded in the Office of the Recorder of Wasatch County, Utah a subdivision plat for Wolf Creek Ranch Plat 4A. On June 5, 2001, Declarant, together with Randall K. Fields and Debra J. Fields caused to be recorded in the Office of the Recorder of Wasatch County, Utah a subdivision plat for Wolf

Creek Ranch Plat 5A. On June 3, 2002, WCH caused to be recorded in the Office of the Recorder of Wasatch County, Utah a subdivision plat for Wolf Creek Ranch Plat 4B.

In connection with the creation of Wolf Creek Ranch Plat A, Declarant caused to be recorded in the Office of the Recorder of Wasatch County, Utah that certain Declaration of Covenants, Conditions and Restrictions for Wolf Creek Ranch dated September 1, 1998 (the "Initial Declaration"). The Initial Declaration was recorded in the Office of the Recorder of Wasatch County, Utah on September 8, 1998 as Entry No. 206518 in Book 395 at Pages 3 The Initial Declaration was amended by that certain Amendment No. 1 to Declaration of Covenants, Conditions and Restrictions for Wolf Creek Ranch dated April 29, 1999 ("Amendment No. 1"), which was recorded in the Office of the Recorder of Wasatch County, Utah on May 13, 1999 as Entry No. 214016 in Book 423 at Pages 742 through 756. The Initial Declaration, as amended by Amendment No. 1, pertains to and affects the real property described on Exhibit "A-1" attached to this Amendment No. 1 to Supplement No. 4 and incorporated herein by this reference. The Initial Declaration, as amended by Amendment No. 1, was supplemented and amended by that certain Supplement No. 1 to the Declaration of Covenants, Conditions and Restrictions for Wolf Creek Ranch dated June 18, 1999 ("Supplement No. 1"), which was recorded in the Office of the Recorder of Wasatch County, Utah on July 2, 1999 as Entry No. 215621 in Book 429 at Pages 369 through 380, in connection with the recording of the subdivision plat for Wolf Creek Ranch Plat B. Supplement No. 1 pertains to and affects the real property described on Exhibit "A-2" attached to this Amendment No. 1 to Supplement No. 4 and incorporated herein by this reference. The Initial Declaration, as amended by Amendment No. 1, was further supplemented and amended by that certain Supplement No. 2 to the Declaration of Covenants, Conditions and Restrictions for Wolf Creek Ranch dated June 30 1999 ("Supplement No. 2"), which was recorded in the Office of the Recorder of Wasatch County, Utah on September 7, 1999 as Entry No. 217632 in Book 436 at Pages 494 through 511, in connection with the recording of the subdivision plat for Wolf Creek Ranch Plat C. Supplement No. 2 was amended by that certain Amendment No. 1 to Supplement No. 2 to the Declaration of Covenants, Conditions and Restrictions for Wolf Creek Ranch dated October 21, 1999, which was recorded in the Office of the Recorder of Wasatch County, Utah on October 26, 1999 as Entry No. 218962 in Book 441 at Pages 593 through 604, and as amended, Supplement No. 2 is referred to herein as Supplement No. 2. Supplement No. 2 pertains to and affects the real property described on Exhibit "A-3" attached to this Amendment No. 1 to Supplement No. 4 and incorporated herein by this reference. The Initial Declaration, as amended by Amendment No. 1, was further supplemented and amended by that certain Supplement No. 3 to the Declaration of Covenants, Conditions and Restrictions for Wolf Creek Ranch dated February 17, 2000 ("Supplement No. 3"), which was recorded in the Office of the Recorder of Wasatch County, Utah on April 3, 2000 as Entry No. 223003 in Book 457 at Pages 336 through 352, in connection with the recording of the subdivision plat for Wolf Creek Ranch Plat 2A. Supplement No. 3 pertains to and affects the real property described on Exhibit "A-4" attached to this Amendment No. 1 to Supplement No. 4 and incorporated herein by this reference. The Initial Declaration, as amended by Amendment No. 1, was further supplemented and amended by that certain Supplement No. 4 to the Declaration of Covenants, Conditions and Restrictions for Wolf Creek Ranch dated February 17, 2000 ("Supplement No. 4"), which was recorded in the Office of the Recorder of Wasatch County, Utah on April 3, 2000 as Entry No. 223016 in Book 457 at Pages 440 through 457, in connection with the recording of the subdivision plat for Wolf Creek Ranch Plat 2B. Supplement No. 4 pertains to and affects the real property described on

Exhibit "A-5" attached to this Amendment No. 1 to Supplement No. 4 and incorporated herein by this reference. The Initial Declaration, as amended by Amendment No. 1, was further supplemented and amended by that certain Supplement No. 5 to the Declaration of Covenants, Conditions and Restrictions for Wolf Creek Ranch dated June 30, 2000 ("Supplement No. 5"), which was recorded in the Office of the Recorder of Wasatch County, Utah on July 27, 2000 as Entry No. 225940 in Book 470 at Pages 73 through 91, in connection with the recording of the subdivision plat for Wolf Creek Ranch Plat 3A. Supplement No. 5 pertains to and affects the real property described on Exhibit "A-6" attached to this Amendment No. 1 to Supplement No. 4 and incorporated herein by this reference. The Initial Declaration, as amended by Amendment No. 1, was further supplemented and amended by that certain Supplement No. 6 to the Declaration of Covenants, Conditions and Restrictions for Wolf Creek Ranch dated October 4, 2000 ("Supplement No. 6"), which was recorded in the Office of the Recorder of Wasatch County, Utah on December 27, 2000 as Entry No. 229590 in Book 486 at Pages 55 through 76, in connection with the recording of the subdivision plat for Wolf Creek Ranch Plat 3B. Supplement No. 6 pertains to and affects the real property described on Exhibit "A-7" attached to this Amendment No. 1 to Supplement No. 4 and incorporated herein by this reference. The Initial Declaration, as amended by Amendment No. 1, was further supplemented and amended by that certain Supplement No. 7 to the Declaration of Covenants, Conditions and Restrictions for Wolf Creek Ranch dated April 23, 2001 ("Supplement No. 7"), which was recorded in the Office of the Recorder of Wasatch County, Utah on May 15, 2001 as Entry No. 233250 in Book 503 at Pages 298 through 321, in connection with the recording of the subdivision plat for Wolf Creek Ranch Plat 4A. Supplement No. 7 pertains to and affects the real property described on Exhibit "A-8" attached to this Amendment No. 1 to Supplement No. 4 and incorporated herein by this reference. The Initial Declaration, as amended by Amendment No. 1, was further supplemented and amended by that certain Supplement No. 8 to the Declaration of Covenants, Conditions and Restrictions for Wolf Creek Ranch dated May 29, 2001 ("Supplement No. 8"), which was recorded in the Office of the Recorder of Wasatch County, Utah on June 5, 2001 as Entry No. 233890 in Book 506 at Pages 253 through 278, in connection with the recording of the subdivision plat for Wolf Creek Ranch Plat 5A. Supplement No. 8 pertains to and affects the real property described on Exhibit "A-9" attached to this Amendment No. 1 to Supplement No. 4 and incorporated herein by this reference. The Initial Declaration, as amended by Amendment No. 1, was further supplemented and amended by that certain Supplement No. 9 to the Declaration of Covenants, Conditions and Restrictions for Wolf Creek Ranch dated April 22, 2002 ("Supplement No. 9"), which was recorded in the Office of the Recorder of Wasatch County, Utah on June 3, 2002 as Entry No. 245437 in Book 562 at Pages 143 through 173, in connection with recording of the subdivision plat for Wolf Creek Ranch Plat 4B. Supplement No. 9 pertains to and affects the real property described on Exhibit "A-10" attached to this Amendment No. 1 to Supplement No. 4 and incorporated herein by this reference. The Initial Declaration, as amended by Amendment No. 1, was further amended by that certain Amendment No. 2 to the Declaration of Covenants, Conditions and Restrictions for Wolf Creek Ranch with an effective date of \_\_\_\_\_, 2002 ("Amendment No. 2"), which was recorded in the Office of the Recorder of Wasatch County, Utah on November 13, 2002 as Entry No. 750779 in Book 587 at Pages 771 through 850.

C. Section 11.12 of the Initial Declaration refers to certain "Additional Land" which adjoins or is in the vicinity of the Subdivision, which Additional Land is identified on Exhibit "B" attached to the Initial Declaration. Section 11.12 of the Initial Declaration provides that the

Declarant may subdivide all or part of the Additional Land and may then add it to the "Subdivision," which is subject to the Initial Declaration, Amendment No. 1, Amendment No. 2, Supplement No. 1, Supplement No. 2, Supplement No. 3, Supplement No. 4, Supplement No. 5, Supplement No. 6, Supplement No. 7, and Supplement No. 8 and Supplement No. 9. Section 11.12 of the Initial Declaration provides that any of the Additional Land may be subjected to the Initial Declaration and become a part of the "Subdivision," as defined in the Initial Declaration, by recording a subdivision plat describing such Additional Land and the parcels created on it, and a supplemental declaration stating that such Additional Land has been added to the "Subdivision," and is subject to the Initial Declaration.

- D. WCH owns certain real property (the "Lot 30 Additional Property") located in Wasatch County, Utah, which is more particularly described on Exhibit "A-11" attached to this Amendment No. 1 to Supplement No. 4 and incorporated herein by this reference. The Lot 30 Additional Property comprises a portion of the real property which is identified as the Additional Land in the Initial Declaration, as amended by Amendment No. 1 and Amendment No. 2, and as supplemented and amended by Supplement No. 1, Supplement No. 2, Supplement No. 3, Supplement No. 4, Supplement No. 5, Supplement No. 6, Supplement No. 7, Supplement No. 8 and Supplement No. 9.
- Pursuant to Section 11.12 of the Initial Declaration, WCH intends to add the Lot 30 Additional Property to the "Subdivision" which is subject to the Initial Declaration, as amended by Amendment No. 1 and Amendment No. 2, and as supplemented and amended by Supplement No. 1, Supplement No. 2, Supplement No. 3, Supplement No. 4, Supplement No. 5, Supplement No. 6, Supplement No. 7, Supplement No. 8 and Supplement No. 9. WCH will develop and convey all of the Lot 30 Additional Property subject to all the covenants, conditions and restrictions as set forth in the Initial Declaration, as amended by Amendment No. 1 and Amendment No. 2, as supplemented and amended by Supplement No. 1, Supplement No. 2, Supplement No. 3, Supplement No. 4, Supplement No. 5, Supplement No. 6, Supplement No. 7, Supplement No. 8 and Supplement No. 9 and as supplemented and amended by this Amendment No. 1 to Supplement No. 4, all of which are deemed to be covenants running with the land, mutually burdening and benefiting all of the Property and each of the Parcels subject to the Initial Declaration, as amended by Amendment No. 1 and Amendment No. 2, as supplemented and amended by Supplement No. 1, Supplement No. 2, Supplement No. 3, Supplement No. 4, Supplement No. 5, Supplement No. 6, Supplement No. 7, Supplement No. 8 and Supplement No. 9 and as supplemented and amended by this Amendment No. 1 to Supplement No. 4.

### ARTICLE I

## **DECLARATION**

1.1 <u>Initial Declaration Incorporated by Reference</u>. The Initial Declaration, as amended by Amendment No. 1 and Amendment No. 2, and as supplemented and amended by Supplement No. 1, Supplement No. 2, Supplement No. 3, Supplement No. 4, Supplement No. 5, Supplement No. 6, Supplement No. 7, Supplement No. 8 and Supplement No. 9, in its entirety is hereby incorporated by reference and made a part of this Amendment No. 1 to Supplement No. 4 as though it were set forth herein in its entirety. The Initial Declaration, as amended by Amendment No. 1 and Amendment No. 2, and as supplemented and amended by Supplement

- No. 1, Supplement No. 2, Supplement No. 3, Supplement No. 4, Supplement No. 5, Supplement No. 6, Supplement No. 7, Supplement No. 8 and Supplement No. 9 and as supplemented and amended by this Amendment No. 1 to Supplement No. 4, shall herein collectively be referred to as "this Declaration."
- Lot 30 Additional Property Subjected to this Declaration. WCH hereby declares that all of the Lot 30 Additional Property is hereby added to the Subdivision and is subject to this Declaration, and the Lot 30 Additional Property, together with all of the other Property located within the Subdivision, shall be held, sold, conveyed, encumbered, leased, used, occupied and improved subject to and in strict accordance with all of the terms and conditions of this Declaration, including without limitation all of the covenants, conditions and restrictions set forth herein, all of which are created for the mutual benefit of the Owners of the Property and the Parcels. It is the intention of WCH in imposing the covenants, conditions and restrictions set forth in this Declaration to create a generally uniform pattern of development of the Property and to protect and enhance the property values and aesthetic values of the Property by eliminating inconsistent uses or improvements, all for the mutual protection and benefit of the Owners of the Parcels. All of the terms and conditions of this Declaration, including without limitation all covenants, conditions and restrictions set forth herein, are intended to and shall in all cases run with the title of the land comprising the Property and shall be binding upon the Owners, their successors, assigns, heirs, lien holders, and any other person holding any interest in the Property and shall inure to the benefit of all other Property in the Subdivision. All of the terms and conditions of this Declaration, including without limitation the covenants, conditions and restrictions set forth herein, shall be binding upon WCH as well as all of its successors in interest, and may be enforced by WCH, by the Declarant, by the Association, or by any Owner.

## ARTICLE II

## **DEFINITIONS**

2.1 All of the terms which are defined in the Initial Declaration, as amended by Amendment No. 1 and Amendment No. 2 and as supplemented and amended by Supplement No. 1, Supplement No. 2, Supplement No. 3, Supplement No. 4, Supplement No. 5, Supplement No. 6, Supplement No. 7, Supplement No. 8 and Supplement No. 9, shall continue to have the same meaning when used in this Declaration, except with respect to the following terms, which are hereby amended to have the following meanings:

"Additional Land" shall mean that certain real property adjacent to or in the vicinity of the Property, which is located in Wasatch County, Utah and which is identified on the amended map attached to this Amendment No. 1 to Supplement No. 4 as Exhibit "B" and incorporated herein by this reference, which map of the Additional Land identifies the location of the Property in relation to the Additional Land.

"Conservation Easement" shall mean the eleven separate perpetual, irrevocable conservation easements which were granted by the Declarant and/or Fields and/or Island and/or Aspen and/or WCH to The Utah Open Lands Conservation Association, Inc. (the "Conservation Easement Grantee"), one of which is that certain Deed of Conservation Easement dated August 5, 1998, as amended by Amendment No. 1 to Deed of Conservation Easement dated April 29,

1999, the second of which is that certain Deed of Conservation Easement dated June 16, 1999, the third of which is that certain Deed of Conservation Easement dated June 30, 1999, as amended by Amendment No. 1 to Deed of Conservation Easement dated February 17, 2000, the fourth of which is that certain Deed of Conservation Easement dated February 17, 2000, the sixth of which is that certain Deed of Conservation Easement dated June 20, 2000, the seventh of which is that certain Deed of Conservation Easement dated October 3, 2000, the eighth of which is that certain Deed of Conservation Easement dated April 10, 2001, the ninth of which is that certain Deed of Conservation Easement dated September 6, 2000, the tenth of which is that certain Deed of Conservation Easement dated February 13, 2002, and the eleventh of which is that certain Deed of Conservation Easement dated November 11, 2002, which Conservation Easement pertains to and affects the entire Subdivision, other than the Areas of Disturbance and certain other areas as described in the Conservation Easement and other than the Common Areas as shown on the Plat. The uses permitted by the Conservation Easement on the Property within the Subdivision are consistent with the terms and conditions of this Declaration.

"Constraints Map" shall mean the amended map of the Subdivision attached to this Amendment No. s1 to Supplement No. 4 as Exhibit "C", which shows the perimeter boundaries of each of the Parcels within the Subdivision and the Common Areas. With respect to each Parcel, the Constraints Map shows the location of the Buildable Area.

"Declarant" shall mean Aspen and Heber Ranches, to the extent that this Declaration pertains to plats within the Subdivision that were recorded by Aspen and Heber Ranches, and the term "Declarant" shall include, in addition to Aspen and Heber Ranches, WCH, to the extent that the Declaration pertains to the Lot 30 Additional Property, and shall also include other persons or entities that have executed any Supplements to the Declaration for the purpose of adding Additional Land to the Subdivision and for the purpose of subjecting any Additional Land to the Declaration.

"Declaration" shall mean the Initial Declaration, as amended by Amendment No. 1 and Amendment No. 2 and as supplemented and amended by Supplement No. 1, Supplement No. 2, Supplement No. 3, Supplement No. 4, Supplement No. 5, Supplement No. 6, Supplement No. 7, Supplement No. 8 and Supplement No. 9, and as supplemented and amended by this Amendment No. 1 to Supplement No. 4, together with any subsequent supplements, amendments or additions, and any other matters or conditions shown on the official Plat of the Subdivision, which are incorporated into this Declaration by reference.

"Guidelines" shall mean The General Environmental and Architectural Guidelines for Wolf Creek Ranch in the form attached as Exhibit "F" to the Initial Declaration, as amended and modified by the Supplement No. 1 to The General Environmental and Architectural Guidelines for Wolf Creek Ranch in the form attached as Exhibit "D" to Supplement No. 1, and as amended and modified by the Supplement No. 2 to The General Environmental and Architectural Guidelines for Wolf Creek Ranch in the form attached as Exhibit "D" to Supplement No. 2, and as amended and modified by the Supplement No. 3 to The General Environmental and Architectural Guidelines for Wolf Creek Ranch in the form attached as Exhibit "D" to Supplement No. 3, and as amended and modified by the Supplement No. 4 to The General Environmental and Architectural Guidelines for Wolf Creek Ranch in the form attached as

Exhibit "D" to Supplement No. 4, and as amended and modified by the Supplement No. 5 to The General Environmental and Architectural Guidelines for Wolf Creek Ranch in the form attached as Exhibit "D" to Supplement No. 5, and as amended and modified by the Supplement No. 6 to The General Environmental and Architectural Guidelines for Wolf Creek Ranch in the form attached as Exhibit "D" to Supplement No. 6, and as amended and modified by the Supplement No. 7 to The General Environmental and Architectural Guidelines for Wolf Creek Ranch in the form attached as Exhibit "D" to Supplement No. 7, and as amended and modified by the Supplement No. 8 to The General Environmental and Architectural Guidelines for Wolf Creek Ranch in the form attached as Exhibit "D" to Supplement No. 8, and as amended and modified by the Supplement No. 9 to The General Environmental and Architectural Guidelines for Wolf Creek Ranch in the form attached as Exhibit "D" to Supplement No. 9, and as amended and modified by the Supplement No. 10 to The General Environmental and Architectural Guidelines for Wolf Creek Ranch in the form attached to this Amendment No. 1 to Supplement No. 4 as Exhibit "D", and as subsequently modified from time to time by the Architectural/Technical Committee, as set forth in Article V of this Declaration.

"Plat" shall mean the Plats of the Subdivision known as Wolf Creek Ranch Plat-A Corrected, Wolf Creek Ranch Plat B, Wolf Creek Ranch Plat C, Wolf Creek Ranch Plat 2A, Wolf Creek Ranch Plat 2B, as amended by Wolf Creek Ranch Plat 2B Amending Lot 30, Plat 2B Boundary and North ¼ and Center of Section 19, T3S, R6E and Parcel A, Wolf Creek Ranch Plat 3A, Wolf Creek Ranch Plat 3B, Wolf Creek Ranch Plat 4A, Wolf Creek Ranch Plat 5A and Wolf Creek Ranch Plat 4B, as approved by the County and recorded in the Office of the Recorder of Wasatch County, Utah, and any amendments thereto that may be made from time to time, including the addition of subsequent phases of the Subdivision, if any, provided that any such subsequent phase of the Subdivision is made subject to the provisions of this Declaration by a supplemental declaration stating that such subsequent phase has been added to the Subdivision and is subject to this Declaration. Any such subsequent declaration must be recorded in the Office of the Recorder of Wasatch County, Utah.

"Property" shall mean all of the land described on the Plat of the Subdivision, including Parcels, Roadways, Trail Corridors, Open Space, roads, trails, and Common Areas.

"Subdivision" shall mean the subdivision known as Wolf Creek Ranch Plat-A Corrected, Wolf Creek Ranch Plat B, Wolf Creek Ranch Plat C, Wolf Creek Ranch Plat 2A, Wolf Creek Ranch Plat 2B, as amended by Wolf Creek Ranch Plat 2B Amending Lot 30, Plat 2B Boundary and North ¼ and Center of Section 19, T3S, R6E and Parcel A, Wolf Creek Ranch Plat 3A, Wolf Creek Ranch Plat 3B, Wolf Creek Ranch Plat 4A, Wolf Creek Ranch Plat 5A and Wolf Creek Ranch Plat 4B, and all Parcels, Common Areas and other Property within the Subdivision as shown on the Plat, and as it may be amended or expanded from time to time.

#### **ARTICLE III**

Except as expressly provided in this Amendment No. 1 to Supplement No. 4, all other terms and conditions of the Initial Declaration, as previously amended by Amendment No. 1 and Amendment No. 2 and as previously supplemented and amended by Supplement No. 1, Supplement No. 2, Supplement No. 3, Supplement No. 4, Supplement No. 5, Supplement No. 6,

Supplement No. 7, Supplement No. 8 and Supplement No. 9, are unmodified and remain in full force and effect.

IN WITNESS WHEREOF, WCH has executed this Amendment No. 1 to Supplement No. 4 as of the date first above written.

By:

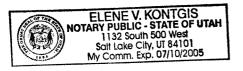
Douglas K. Anderson

Title: Manager

Olene Y Wontages
NOTARY PUBLIC
Residing at: Salt Lake City, Utan

STATE OF UTAH ) : ss
COUNTY OF SALT LAKE )

The foregoing instrument was acknowledged before me this 7 day of Movembur, 2002 by Douglas K. Anderson in his capacity as a Manager of WC Holdings, L.L.C., a Utah limited liability company.



My Commission Expires:

7.10.05

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## EXHIBIT "A-1" TO

# AMENDMENT NO. 1 TO SUPPLEMENT NO. 4 TO THE DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS FOR WOLF CREEK RANCH

## <u>Legal Description of Real Property Comprising Wolf Creek Ranch Plat-A Corrected.</u>

BEGINNING at a the Southeast Corner of Section 33, Township 3 South, Range 6 East, Salt Lake Base and Meridian and running thence along the Section Line the following 2 calls S 88°45'48" W 155.530 feet and N 89°50'43" W 2474.800 feet to the South 1/4 corner of Section 33, thence along the 1/4 Section Line N 00°01'55" E 5356.439 feet to the South 1/4 of Section 28, thence along the Section line S 89°33'57" E 342.305 feet, thence N 00°12'09" W 2258.443 feet, thence East 1691.756 feet, thence S 15°52'35" E 131.550 feet, thence S 31°52'35" E 241.210 feet, thence S 43°22'35" E 311.400 feet, thence S 23°22'35" E 199.990 feet, thence S 61°36'22" E 178.500 feet, thence S 59°08'30" E 542.546 feet, thence S 32°07'20" E 855.200, thence S 71°37'20" E 555.190 feet, thence S 57°07'20" E 277.210 feet, thence S 70°07'20" E 195.820 feet, thence S 64°52'20" E 140.003 feet to the Section Line, thence along Section line S 89°52'20" E 643.176 feet to the North 1/4 Corner of Section 34, thence along Section Line S 89°52'20" E 2630.475 feet to the Northwest Corner of Section 35, thence along Section Line N  $89^{\circ}37'32"$  E 1491.640 feet, thence S 71°54'09" E 3992.157 feet to the Section Line , thence along Section Line S 01°00'45" W 584.755 feet, thence S 30°10'06" W 1533.976 feet to a point on a 300.000' radius curve to the left, thence along arc of said curve 166.148 feet through a delta of 31°43'55" (chord bears S 14°18'09" W 164.033 feet), thence S 01°33'49" E 147.314 feet to a point on a non-tangent 900.000' radius curve to the left, thence along arc of said curve 530.222 feet through a delta of 33°45'18" (chord bears S 24°15'53" W 522.589 feet), thence S 07°23'14" W 190.301 feet to a point on a 475.000' radius curve to the left, thence along arc of said curve 263.577 feet through a delta of 31°47'36" (chord bears S 08°30'34" E 260.209 feet) to a point on a 1250.000' radius reverse curve to the right, thence along arc of said curve 179.254 feet through a delta of 8°12'59" (chord bears S 20°17'52" E 179.104 feet), thence S 16°11'13" E 174.568 feet to a point on a 100.000' radius curve to the right, thence along arc of said curve 114.617 feet through a delta of  $65^{\circ}40'15"$  (chord bears S  $15^{\circ}56'08"$  W 108.445 feet), thence S  $48^{\circ}46'16"$  W 43.565 feet, thence to a point on a 100.000' radius curve to the left, thence along arc of said curve 68.697 feet through a delta of 39°21'38" (chord bears S 29°05'27" W 67.354 feet), S 09°24'38" W 234.885 feet to a point on a 456.558' radius curve to the right, thence along arc of said curve 117.973 feet through a delta of 14°48'18" (chord bears S 17°13'28" W 117.646 feet) to a point on the South Section Line of Section 35, thence along Section Line N 88°47'24" W 1396.693 feet to the South 1/4 of Section 35, thence along Section Line S 88°20'42" W 2794.139 feet to the Southwest Corner of Section 35, thence along the Section Line the following 2 calls S 88°20'42" W 61.188 feet and N 89°31'49" W 2587.864 feet to the South 1/4 Corner of Section 34, thence along the Section Line the following 2 calls N 89°31'49" W 81.213 feet and S 88°45'48" W 2568.273 feet to the point of BEGINNING. Parcel contains 1630 acres or 10 lots.

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## **EXHIBIT "A-2"**

## AMENDMENT NO. 1 TO SUPPLEMENT NO. 4 TO THE DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS FOR WOLF CREEK RANCH

## Legal Description of Real Property Comprising Wolf Creek Ranch Plat B.

BEGINNING at the Southeast Corner of Section 27, Township 3 South, Range 6 East, Salt Lake Base and Meridian, and running thence along the Section Line N 89°52'20" W 2416.54' to a point on a non-tangent 1000.00' radius curve to the right, thence along arc of said curve 296.67 feet through a delta of 16°59'52" (chord bears N 17°54'41" W 295.58 feet), thence N 09°24'34" W 131.71 feet to a point on a 350.00' radius curve to the left, thence along arc of said curve 141.86 feet through a delta of 23°13'23" (chord bears N 21°01'15" W 140.89 feet), thence N 32°37'57" W 1465.78 feet to a point on a 1000.00' radius curve to the right, thence along arc of said curve 604.52 feet through a delta of 34°38'11" (chord bears N 15°18'51" W 595.36 feet), thence N 02°00'14" E 715.93 feet to a point on a 750.00' radius curve to the left, thence along arc of said curve 99.98 feet through a delta of 07°38'16" (chord bears N 01°48'54" W 99.90 feet), thence N 18°24'31" E 1586.97 feet, thence N 27°44'51" E 1689.16 feet, thence N 21°46'53" E 1563.34, thence N 46°39'36" W 1165.50 feet, thence N 09°30'06" E 236.73 feet, thence N 10°04'32" W 1626.85 feet to the North Section Line of Section 22 of said Township and Range, thence along said Section Line N 89°39'38 E 3435.52 feet to the Northeast Corner of said Section, thence South 518.06 feet, thence East 2588.74 feet, thence North 518.20 feet to the North 1/4 Corner of Section 23, thence along Section Line S 89°40'03" E 1474.68 feet, thence S 01°32'44" E 529.27 feet to a point on a 175.00' radius curve to the right, thence along arc of said curve 285.44 feet through a delta of 93°27'14" (chord bears S 45°10'53" W 254.83 feet), thence N 88°05'30" W 104.85 feet to a point on a 175.00' radius curve to the left, thence along arc of said curve 346.31 feet through a delta of 113°23'03" (chord bears S 35°12'59" W 292.51 feet), thence S 21°28'33" E 342.94 feet to a point on a 450.00' radius curve to the right, thence along arc of said curve 339.96 feet through a delta of 43°17'06" (chord bears S 00°10'00" W 331.93 feet), thence S 21°48'33" W 536.90 feet to a point on a 600.00' radius curve to the right, thence along arc of said curve 365.93 feet through a delta of 34°56'36" (chord bears S 39°16'51" W 360.28 feet), thence S 56°45'09" W 1018.51 feet to a point on a 1000.00' radius curve to the left, thence along arc of said curve 582.16 feet through a delta of 33°21'20" (chord bears S 40°04'29" W 573.98 feet), thence S 23°23'49" W 456.35 feet to a point on a 1000.00' radius curve to the right, thence along arc of said curve 228.40 through a delta of 13°05'11" (chord bears S 29°56'24" W 227.90 feet), thence S 36°28'59" W 778.60 feet to a point on a 2000.00' radius curve to the right, thence along arc of said curve 418.16 feet through a delta of 11°58'46" (chord bears S 42°28'22" W 417.40 feet), thence S 48°27'45" W 746.38 feet to a point on a 500.00' radius curve to the left, thence along arc of said curve 292.63 feet through a delta of 33°31'59" (chord bears S 31°41'46" W 288.47 feet), thence S 14°55'46" W 183.27 feet to a point on a 1500.00' radius curve to the left, thence along arc of said curve 848.40 feet through a delta of 32°24'24" (chord bears S 31°07'58" W 837.14 feet), thence S 47°20'10" W 968.09 feet to a point on a 700.00' radius curve to the left, thence along arc of said curve 228.98 feet through a delta of  $18^{\circ}44'33"$  (chord bears S  $37^{\circ}57'53"$  W 227.96 feet), thence S 28°35'37" W 407.97 feet, thence S 61°24'23" E 50.00 feet to a point on a 150.00' radius curve to the left, thence along arc of said curve 220.88 feet through a delta of 84°22'16" (chord bears N 76°24'28" E 201.46 feet), thence N 34°13'20" E 150.00 feet to a point on a 150.00' radius curve to the right, thence along arc of said curve 293.31 feet through a delta of 112°02'14" (chord bears S 89°45'33" E 248.77 feet), thence S 33°44'26" E 204.21 feet to a point on a 150.00' radius curve to the left, thence along arc of said curve 101.76 feet through a delta of 38°52'07" (chord bears S 53°10'30" E 99.82 feet), thence S 72°36'33" E 252.30 to a point on a 150.00' radius curve to the right, thence along arc of said curve 72.88 feet through a delta of 27°50'18" (chord bears S 58°41'25" E 72.17 feet), thence S 44°46'16" E 205.02 feet to a point on a 150.00' radius curve to the left, thence along arc of said curve 209.59 feet through a delta of 80°03'23" (chord bears S 84°47'57" E 192.95 feet), thence N 55°10'21" E 410.61 feet, thence South 2390.11 feet to the South Section Line of Section 26 of said Township and Range, thence along Section Line S 89°37'32" W 1268.63 feet to the point of BEGINNING. Parcel contains 1,123 acres or 7 lots.

## EXHIBIT "A-3"

# AMENDMENT NO. 1 TO SUPPLEMENT NO. 4 TO THE DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS FOR WOLF CREEK RANCH

## Legal Description of Real Property Comprising Wolf Creek Ranch Plat C.

BEGINNING at a point that is S 89°37'11" E 2675.91 feet along the Section Line from the Northwest Corner of Section 21, Township 3 South, Range 6 East, Salt Lake Base and Meridian, said point being the North 1/4 Corner of 21, and running thence along the Section Line S 88°31'54" E 2622.55 feet to the Northwest Corner of Section 22, thence along the Section Line N 89°39'38" E 1926.95 feet to the Northwest Corner of Wolf Creek Plat B, thence along said boundary the following 6 calls 1) S 10°04'32" E 1626.85 feet, thence 2) S 09°30'06"  $\stackrel{\cdot}{W}$  236.73 feet, thence 3) S 46°39'36" E 1165.50 feet, thence 4) S 21°46'53" W 1563.34 feet, thence 5) S 27°44"51" W 1689.16 feet, thence 6) S 18°24'31" W 1586.97 feet to a point on a non-tangent 750.00' radius curve to the left, thence along arc of said curve 1137.02 feet through a delta of 86°51'39" (chord bears N 49°03'53" W 1031.22 feet), thence S 87°30'17" W 537.73 feet to a point on a 1500.00' radius curve to the right, thence along arc of said curve 1595.79 feet through a delta of 60°57'17" (chord bears N 62°01'05" W 1521.59 feet), thence N 31°32'27" W 139.18 feet to a point on a 500.00' radius curve to the left, thence along arc of said curve 603.45 through a delta of 69°09'01" (chord bears N 66°06'57" W 567.49 feet), thence S 79°18'33" W 189.18 feet to a point on a 250.00' radius curve to the right, thence along arc of said curve 177.39 feet through a delta of 40°39'16" (chord bears N 80°21'49" W 173.69 feet), thence N 60°02'11" W 205.02 feet to a point on a 250.00' radius curve to the left, thence along arc of said curve 159.44 through a delta of 36°32'27" (chord bears N 78°18'24" W 156.75 feet), thence S 83°25'22" W 128.85 feet to a point on a 250.00' radius curve to the right, thence along arc of said curve 214.79 feet through a delta of 49°13'37" (chord bears N 71°57'49" W 208.25 feet), thence N 47°21'01" W 138.90 feet to a point on a 250.00' radius curve to the left, thence along arc of said curve 216.58 feet through a delta of 49°38'12" (chord bears N 72°10'07" W 209.87 feet), thence S 83°00'47" W 120.87 feet to a point on a 500.00' radius curve to the right, thence along arc of said curve 239.94 feet through a delta of 27°29'43" (chord bears N 83°14'21" W 237.65 feet), thence N 69°29'30" W 566.16 feet to a point on a 1500.00' radius curve to the right, thence along arc of said curve 477.66 through a delta of 18°14'44" (chord bears N 60°22'08" W 475.65 feet), thence N 51°14'46" W 417.22 feet to a point on a 300.00' radius curve to the left, thence along arc of said curve 530.33 feet through a delta of 101°17'07" (chord bears S 78°06'41" W 463.92 feet), thence S 27°28'07" W 56.75 feet to a point on a 500.00' radius curve to the right, thence along arc of said curve 345.64 through a delta of 39°36'27" (chord bears S 47°16'21" W 338.80 feet), thence S 67°04'35" W 746.75 feet to a point on a 350.00' radius curve to the right, thence along arc of said curve 383.97 feet through a delta of  $62^{\circ}51'27"$  (chord bears N  $81^{\circ}29'42"$  W 365.01feet), thence N 50°03'58" W 317.95 feet, thence North 192.57 feet, thence N 44°46'38" W 2835.73 feet to the 1/4 Section Line of Section 20, thence along Section Lines S 89°28'25"  $\rm E$ 1169.46 feet to the Center of 1/4 of Section 20, thence along the Section line S 89°28'25"  $\rm E$ 2591.85 feet to the West 1/4 of Section 21, thence along the Section Line S 89°47'17" E 2671.31 feet to the Center of Section 21, thence along 1/4 Section Line N 00°06'57" E 2632.12 feet to the point of BEGINNING. Parcel contains 963 acres or 6 lots.

A-3 E 251666 B 0593 P 0086

## **EXHIBIT "A-4"**

## AMENDMENT NO. 1 TO SUPPLEMENT NO. 4 TO THE **DECLARATION OF COVENANTS, CONDITIONS AND** RESTRICTIONS FOR WOLF CREEK RANCH

## Legal Description of Real Property Comprising Wolf Creek Ranch Plat 2A.

BEGINNIGN at the West 1/4 Corner of Section 20, Township 3 South, range 6 East, Salt Lake Base and Meridian, and running thence along the Section Line S 89°28'25" E 1434.07 feet to the Boundary line of Wolf Creek Plats A,B, and C, thence along the said boundary the following 46 calls, 1) S 44°46'38" E 2835.73 feet, 2) thence South 192.57 feet, 3) thence S 50°03'58" E 317.95 feet to a point on a 350.00' radius curve to the left, 4) thence along arc of said curve 383.97 feet through a delta of 62°51'27" (chord bears S 81°29'42" E 365.01'), 5) thence N 67°04'35" E 746.75 feet to a point on a 500.00' radius curve to the left, 6) thence along arc of said curve 345.64 feet through a delta of 39°36'27" (chord bears N 47°16'21" E 338.80 feet), 7) thence N 27°28'07" E 56.75 feet to a point on a 300.00' radius curve to the right, 8) thence along arc of said curve 530.33 feet through a delta of 101°17'07" (chord bears N 78°06'41" E 463.92 feet), 9) thence S 51°14'46" E 417.22 feet to a point on a 1500.00' radius curve to the left, 10) thence along arc of said curve 477.66 feet through a delta of 18°14'44" (chord bears S 60°22'08" E 475.65 feet),11) thence S 69°29'30" E 566.16 feet to a point on a 500.00' radius curve to the left, 12) thence along arc of said curve 239.94 feet through a delta of 27°29'43" (chord bears S 83°14'21" E 237.65 feet), 13) thence N 83°00'47" E 120.87 feet to a point on a 250.00' radius curve to the right, 14) thence along arc of said curve 216.58 feet through a delta of 49°38'12" (chord bears S 72°10'07" E 209.87 feet), 15) thence S 47°21'01" E 138.90 feet to a point on a 250.00' radius curve to the left, 16) thence along arc of said curve 214.79 feet through a delta of 49°13'37" (chord bears S 71°57'49" E 208.25 feet), 17) thence N 83°25'22" E 128.85 feet to a point on a 250.00' radius curve to the right, 18) thence along arc of said curve 159.44 feet through a delta of 36°32'27" (chord bears S 78°18'24" E 156.75 feet), 19) thence S 60°02'11" E 205.02 feet to a point on a 250.00' radius curve to left, 20) thence along arc of said curve 177.39 feet through a delta of 40°39'16" (chord bears S 80°21'49" E 173.69 feet), 21) thence N 79°18'33" E 189.18 feet to a point on a 500.00' radius curve right, 22) thence along the arc of said curve 603.45 feet through a delta of 69°09'00" (chord bears S 66°06'57" E 567.49 feet), 23) thence S 31°32'27" E 139.18 feet to a point on a 1500.00' radius curve to the left, 24) thence along the arc of said curve 1595.78 feet through a delta of 60°57'17" (chord bears S 62°01'05" E 1521.59 feet), 25) thence N 87°30'17" E 537.73 feet to a point on a 750.00' radius curve to the right, 26) thence along arc of said curve 1236.99 feet through a delta of 94°29'56" (chord bears S 45°14'45" E 1101.48 feet), 27) thence S 02°00'14" W 715.93 feet to a point on a 1000.00' radius curve to the left, 28) thence along arc of said curve 604.52 feet through a delta of 34°38'11" (chord bears S 15°18'51" E 595.36 feet), 29) thence S 32°37'57" E 1465.78 feet to a point on a 350.00' radius curve to the right, 30) thence along the arc of said curve 141.86 feet through a delta of 23°13'23" (chord bears S 21°01'16" E 140.89 feet), 31) thence S 09°24'34" E 131.71 feet to a point on a 1000.00' radius curve to the left, 32) thence along arc of said curve 296.67 feet through a delta of 16°59'52" (chord bears S 17°54'41" E 295.58 feet), 33) thence N 89°52'32" W 213.93 feet, 34) N 89°52'15" W 643.18 feet, 35) thence N 65°16'54" W 139.96 feet, 36) thence N  $69^{\circ}49'45"$  W 195.78 feet, 37) thence N 57°07'20" W 277.21 feet, 38) thence N 71°37'20" W 555.19 feet, 39) thence N 32°07'20" W 855.20 feet, 40) thence N 59°08'30" W 542.55 feet, 41)

thence N 61°36'22" W 178.50 feet, 42) thence N 23°22'35" W 199.99 feet, 43) thence N 43°22'35" W 311.40 feet, 44) thence N 31°52'35" W 241.21 feet, 45) thence N 15°52'35" W 131.55 feet, 46) thence West 1691.76 feet, thence North 823.99 feet, thence N 73°52'21" W 150.18 feet, thence S 65°17'22" W 177.20 feet, thence S 68°00'57" W 71.64 feet, thence S 33°45'17" W 211.10 feet, thence S 40°26'16" W 234.49 feet, thence S 43°12'25" W 159.90 feet, thence S 53°30'01" W 166.12 feet, thence S 58°31'02" W 364.28 feet, thence S 55°05'13" W 450.21 feet, thence S 76°53'19" W 211.29 feet, thence S 35°14'05" W 258.63 feet, thence S 19°50'26" W 132.67 feet, thence S 85°15'32" W 1265.91 feet, thence S 75°10'14" W 873.75 feet, thence S 36°16'22" E 288.41 feet, thence S 76°34'06" W 445.34 feet, thence N 66°21'50" W 203.80 feet, thence N 87°47'39" W 335.41 feet, thence S 87°55'40" W 408.87 feet, thence S 71°59'57" W 113.29 feet, thence N 83°09'37" W 634.90 feet, thence N 12°54'42" E 193.09 feet, thence N 02°59'01" W 352.97 feet, thence N 11°00'15" E 789.26 feet, thence N 21°47'39" W 641.66 feet, thence N 01°50'56" E 661.20 feet, thence N 11°31'55" W 385.99 feet, thence N 03°53'31" W 747.43 feet, thence N 28°57'04" W 632.07 feet, thence N 54°18'21" W 378.50 feet, thence N 02°05'03" W 259.31 feet, thence N 22°55'23" W 609.49 feet to a point on a 150.00' radius curve to the left, thence along arc of said curve 48.76 feet through a delta of 18°37'25" (chord bears S 74°38'30" W 48.54 feet), thence S 65°19'47" W 59.46 feet to a point on a 150.00' radius curve to the right, thence along arc of said curve 238.24 feet, through a delta of 91°00'00" (chord bears N 70°42'59" W 213.98 feet), thence N 25°12'59" W 56.29 feet to a point on a 150.00' radius curve to the left, thence along arc of said curve 136.70 feet through a delta of 52°12'57" (chord bears N 51°19'27" W 132.02 feet), thence N 77°25'56" W 402.37 feet to a point on a 500.00' radius curve to the left, thence along arc of said curve 135.86 feet through a delta of 15°34'06" (chord bears N 85°12'59" W 135.44 feet), thence S 86°59'58" W 154.76 feet to a point on a 300.00' radius curve to the left, thence along arc of said curve 196.63 feet through a delta of 37°33'12" (chord bears N 74°13'26" W 193.13 feet), thence N 55°26'50" W 333.07 feet to a point on a 300.00' radius curve to the right, thence along arc of said curve 101.49 feet through a delta of 19°22'57" (chord bears N 45°45'22" W 101.00 feet), thence N 36°03'53" W 208.03 feet to a point on a 300.00' radius curve to the left, thence along arc of said curve 319.93 feet through a delta of 61°06'07" (chord bears N 66°36'56" W 304.98 feet), thence S 82°50'00" W 152.92 feet to a point on a 300.00' radius curve to the right, thence along arc of said curve 305.06 feet through a delta of 58°15'42" (chord bears N 68°02'08" W 292.08 feet), thence N 38°54'17" W 90.27 feet to a point on a 450.00' radius left, thence along arc of said curve 595.63 feet through a delta of 75°50'17" (chord bears N 76°49'26" W 553.09 feet), thence S 65°15'26" W 127.19 feet, thence N 00°05'57" W 223.08 feet to the Section Line, thence along Section Line N 89°22'46" E 2630.65 feet to the point of BEGINNING. Parcel contains 6 lots or 960 ac.

## EXHIBIT "A-5" TO AMENDMENT NO. 1 TO SUPPLEMENT NO. 4 TO THE DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS FOR WOLF CREEK RANCH

## Legal Description of Real Property Comprising Wolf Creek Ranch Plat 2B.

BEGINNING at the North 1/4 Corner of Section 19, Township 3 South, Range 6 East, Salt Lake Base and meridian, and running thence along the 1/4 Section Line S 00°04'32" W 2581.37 feet to the Center of Section 19, thence along the Section Line N 89°22'46" E 30.11 feet, to the Boundary line of Wolf Creek Plat 2A, thence along the Common Boundaries the following 30 calls; 1) S 00°05'57" E 223.08 feet, 2) thence N 65°15'26" E 127.19 feet to a point on a 450.00' radius curve to the right, 3) thence along arc of said curve 595.63 feet through a delta of 75°50'17" (chord bears S 76°49'26" E 553.09 feet), 4) thence S 38°54'17" E 90.27 feet to a point on a 300.00' radius curve to the left, 5) thence along arc of said curve 305.06 feet through a delta of -58°15'42" (chord bears S 68°02'08" E 292.08 feet), 6) thence N 82°50'00" E 152.92 feet to a point on a 300.00; radius curve to the right, 7) thence along arc of said curve 319.93 feet through a delta of 61°06'07" (chord bears S 66°36'56" E 304.98 feet), 8) thence S 36°03'53" E 208.03 feet to a point on a 300.00' radius curve to the left, 9) thence along arc of said curve 101.49 feet through a delta of -19°22'57" (chord bears S 45°45'22" E 101.00 feet), 10) thence S 55°26'50" E 333.07 feet to a point on a 300.00' radius curve to the left, 11) thence along arc of said curve 196.63 feet through a delta of -37°33'11" (chord bears S 74°13'26" E 193.13 feet, 12) thence N 86°59'58" E 154.76 feet to a point on a 500.00' radius curve to the right, 13) thence along arc of said curve 135.86 feet through a delta of 15°34'06" (chord bears S 85°12'59" E 135.44 feet), 14) thence S 77°25'56" E 402.37 feet to a point on a 150.00' radius curve to the right, 15) thence along arc of said curve 136.70 feet through a delta of 52°12'57" (chord bears S 51°19'27" E 132.02 feet), 16) thence S 25°12'59" E 56.28 feet to a point on a 150.00' radius curve to the left, 17) thence along arc of said curve 238.24 feet through a delta of -91°00'00" (chord bears S 70°42'59" E 213.98 feet), 18) thence N 65°19'47" E 59.46 feet to a point on a 150.00' radius curve to the right, 19) thence along arc of said curve 48.76 feet through a delta of 18°37'25" (chord bears N 74°38'30" E 48.54 feet), 20) thence S 22°55'23" E 609.49 feet, 21) thence S 02°05'03" E 259.31 feet, 22) thence S 54°18'21" E 378.50 feet, 23) thence S 28°57'04" E 632.07 feet, 24) thence S 03°53'31" E 747.43 feet, 25) thence S 11°31'55" E 385.99 feet, 26) thence S 01°50'56" W 661.20 feet, 27) thence S 21°47'39" E 641.66 feet, 28) thence S 11°00'15" W 789.26 feet, 29) thence S 02°59'01" E 352.97 feet, 30) thence S 12°54'42" W 193.09 feet, thence S 11°35'00" W 213.05 feet, thence S 49°57'43" W 420.73 feet to the Centerline of Big Pole Creek, thence along a Meandering Centerline the following 28 calls) 1) thence N 75°46'26" W 253.01 feet, 2) thence S 63°12'08" W 373.18 feet, 3) thence S 55°49'23" W 431.33 feet, 4) thence S 32°07'59" W 219.78 feet, 5) thence N 83°01'28" W 177.25 feet, 6) thence S 71°54'02" W 412.05 feet, 7) thence West 128.11 feet, 8) thence S 46°06'17" W 530.27 feet, 9) thence S 78°02'00" W 123.48 feet, 10) thence S 42°57'47" W 359.85 feet, 11) thence S 60°03'28" W 359.06 feet, 13) thence N 79°17'43" W 137.83 feet, 14) thence S 69°14'35" W 227.04 feet, 15) thence S 47°16'17" W 525.17 feet, 16) thence S 31°53'52" W 865.91 feet, 17) thence S 17°28'09" W 415.75 feet, 18) thence S 58°17'56" W 607.40 feet, 19) thence S 63°25'00" W 145.26 feet, 20) thence S 26°03'56" W 1921.03 feet, 21) thence S 08°27'59" W 225.47 feet, 22) thence S 20°53'31" W 75.06 feet, 23) thence S 05°47'53" W 92.54 feet, 24) thence S 01°44'58" E 240.44 feet, 25) thence S 20°20'19" W 35.65 feet, 26) thence S 06°30'12" E 61.95 feet, 27) thence S 35°10'51" W 183.84 feet, 28) thence S 07°42'56" W 126.51 feet to the South Section Line of Section 31, thence along the Section Line N 86°10'36" W 788.35 feet to the Southwest Corner of Section 31, thence along the Township Line N 00°23'11" E 13129.01 feet to the West 1/4 Corner of Section 19 said Township and Range, thence along Township Line N 00°19'06" E 287.67 feet, thence N 77°00'10" W 323.72 feet, thence N 35°47'32" W 274.24 feet, thence N  $00^{\circ}09'43"$  W 156.56 feet, thence N 43°29'40" E 699.70 feet to the Range Line, thence along the Range Line N 00°19'06" E 1370.32 feet to the Northwest Corner or Section 19, thence along Section Line S 89°50'05" E 2615.38 feet to the point of BEGINNING. Parcel contains 1532 acres or 9 lots.

## EXHIBIT "A-6"

# AMENDMENT NO. 1 TO SUPPLEMENT NO. 4 TO THE DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS FOR WOLF CREEK RANCH

## Legal Description of Real Property Comprising Wolf Creek Ranch Plat 3A.

BEGINNING at the Northeast Corner of Section 3, Township 4 South, Range 6 East, Salt Lake Base and Meridian, and running thence along the Township Line the following 3 calls; 1) thence N 88°20'42" E 61.19 feet, 2) thence N 88°20'42" E 2794.14 feet, 3) thence S 88°47'24" E 1646.57 feet, thence S 03°26'31" E 1225.95 feet to a point on a 150.00' radius non-tangent curve to the right, thence along arc of said curve 803.92 feet through a delta of 307°04'30" (chord bears S 12°36'32" W 133.68 feet), thence S 35°51'34" W 716.62 feet, thence S 26°45'59" W 1135.89 feet to a point on a 300.00' radius non-tangent curve to the left, thence along arc of said curve 255.66 feet through a delta of -48°49'41" (chord bears N 61°06'38" E 248.00 feet), thence N 36°41'48" E 661.51 feet to a point on a 1000.00' radius curve to the right, thence along arc of said curve 1142.29 feet through a delta of 65°26'53" (chord bears N 69°25'15" E 1081.19 feet), thence S 77°51'19" E 401.79 feet to a point on a 150.00' radius curve to the left, thence along arc of said curve 292.72 feet through a delta of -111°48'41" (chord bears N 46°14'21" E 248.43 feet), thence N 09°40'00" W 278.77 feet to a point on a 150.00' radius curve to the right, thence along arc of said curve 384.13 feet through a delta of 146°43'42" (chord bears N 63°41'51" E 287.44 feet, thence S 42°56'18" E 883.98 feet to a point on a 400.00' radius curve to the right, thence along arc of said curve 273.17 feet through a delta of 39°07'44" (chord bears S 23°22'26" E 267.89 feet), thence S 03°48'34" E 82.20 feet to a point on a 2500.00' radius curve to the left, thence along arc of said curve 622.95 feet through a delta of -14°16'37" (chord bears S 10°56'53" E 621.34 feet), thence S 77°51'00" W 495.43 feet, thence S 41°41'40" W 727.47 feet, thence S 81°26'04" W 549.56 feet, thence S 51°47'40" W 2160.31 feet, thence S 49°18'29" E 269.63 feet to the South Section Line of Section 2, thence along the Section line S 89°10'30" W 1284.32 feet, thence N 45°29'55" W 1220.73 feet, thence S 89°59'59" W 3820.38 feet, thence N 00°46'55" W 2210.46 feet, thence S 89°27'00" W 3236.09 feet, thence N 69°12'08" W 345.67 feet, thence West 970.44 feet to the South 1/4 of the Northeast 1/4 of Section 4, thence along said centerline of the Centerline of the Northeast 1/4 of Section 4, N 00°04'49" W 1606.63 feet, thence S 89°50'43" E 1296.55 feet to the West Line of Section of of Section 3, thence along said line N 00%d01'26" E 429.00 feet to the Northwest Corner of Section 3, thence along Township Line N 88°45'48" E 155.53 feet to the Southwest Corner of Section 34, thence along Township line N 88°45'48" E 2568.28 feet to the N 1/4 of Section 3, thence along the Township Line S 89°31'49" E 81.21 feet to the S 1/4 of Section 34, thence along the Township Line S 89°31'49" E 2587.86 feet feet to the point of BEGINNING. Parcel contains 1,007 acres or 6 lots.

## EXHIBIT "A-7"

# AMENDMENT NO. 1 TO SUPPLEMENT NO. 4 TO THE DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS FOR WOLF CREEK RANCH

## Legal Description of Real Property Comprising Wolf Creek Ranch Plat 3B.

BEGINNING at the Northwest Corner of Section 4, Township 4 South, Range 6 East, Salt Lake Base and Meridian, and running thence along the Township Line S 87°42'13" W 2564.07 feet, thence N 00°24'39" W 1411.74 feet, thence S 88°59'07" W 2708.89 feet to the Section Line, thence along Section Line N 00°21'52" E 1493.39 feet to the West 1/4 of Section 32, thence along Section Line N 00°07'35" W 2372.02 feet to the Centerline of Big Pole Creek (a common boundary with Wolf Creek Plat 2B), thence along the Meandering centerline the following 10 calls; 1) thence N 46°06'17" E 297.19 feet, 2) thence East 128.11 feet, 3) thence N 71°54'02" E 412.05 feet, 4) thence S 83°01'28" E 177.25 feet, 5) thence N 32°07'59" E 219.78 feet, 6) thence N 55°49'23" E 431.33 feet, 7) thence N 63°12'08" E 373.18 feet, 8) thence S 75°46'26" E 253.01 feet, 9) thence N 49°57'43" E 420.73 feet, 10) thence N 11°35'00" E 213.05 feet to the boundary line of Wolf Creek Plat 2A, thence along the common boundary the following 22 calls; 1) S 83°09'37" E 634.90 feet, 2) thence N 71°59'57" E 113.29 feet, 3) thence N 87°55'40" E 408.87 feet, 4) thence S  $87^{\circ}47'39''$  E 335.41 feet, 5) thence S  $66^{\circ}21'50''$  E 203.80 feet, 6) thence N 76°34'06" E 445.34 feet, 7) thence N 36°16'22" W 288.41 feet, 8) thence N 75°10'14" E 873.75 feet, 9) thence N 85°15'32" E 1265.91 feet, 10) thence N 19°50'26" E 132.67 feet, 11) thence N  $35^{\circ}14'05$ " E 258.63 feet, 12) thence N 76°53'19" E 211.25 feet, 13) thence N 55°05'13" E 450.21 feet, 14) thence N 58°31'02" E 364.28 feet, 15) thence N 53°30'01" E 166.12 feet, 16) thence N 43°12'25" E 159.90 feet, 17) thence N 40°26'16" E 234.49 feet, 18) thence N 33°45'17" E 211.10 feet, 19) thence N 68°00'57" E 71.64 feet, 20) thence N 65°17'22" E 177.20 feet, 21) thence S 73°52'21" E 150.18 feet, 22) thence South 823.99 feet, to the boundary line of Wolf Creek Plat A Corrected, thence along the boundary the following 3 calls; 1) thence S 00°12'09" E 2258.44 feet, 2) thence N 89°33'57" W 342.31 feet, 3) thence S 00°01'55" W 5356.44 feet to the Township Line, thence along the Township Line the S 89°33'47" W 2629.71 and S 89°33'47" W 84.84 feet to the point of BEGINNING. Parcel contains 1,154 acres or 7 lots.

#### EXHIBIT "A-8" TO

# AMENDMENT NO. 1 TO SUPPLEMENT NO. 4 TO THE DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS FOR WOLF CREEK RANCH

## Legal Description of Real Property Comprising Wolf Creek Ranch Plat 4A.

BEGINNING at a point that is N 89°37'32" E 1268.63 feet along the Section Line from the Southwest Corner of Section 26, Township 3 South, Range 6 East, Salt Lake Base and Meridian, said point being the East Boundary line of Wolf Creek Ranch Plat B as recorded, and running thence along a common boundary line the following 33 calls, 1) North 2390.11 feet, 2) thence S 55°10'21" W 410.61' feet to a point on a 150.00' radius curve to the right, thence along arc of said curve 209.587 feet through a delta of 80°03'23" (chord bears N 84°47'57" W 192.95 feet), 3) thence N 44°46'16" W 205.02 feet to a point on a 150.00' radius curve to the left, 4) thence along arc of said curve 72.88 feet through a delta of 27°50'17" (chord bears N 58°41'25" W 72.17 feet), 5) thence N 72°36'33" W 252.30 feet to a point on a 150.00' radius curve to the right, 6) thence along arc of said curve 101.76 feet through a delta of 38°52'07" (chord beats N 53°10'30" W 99.82 feet), 7) thence N 33°44'26" W 204.21 feet to a point on a 150.00' radius curve to the left, 8) thence along arc of said curve 293.31 feet through a delta of 112°02'14" (chord bears N 89°45'33" W 248.77 feet), 9) thence S 34°13'20" W 150.00 feet to a point on a 150.00' radius curve to the right, 10) thence along arc of said curve 220.88 feet through a delta of 84°22'17" (chord bears S 76°24'28" W 201.46 feet), 11) thence N 61°24'23" W 50.00 feet, 12) thence N 28°35'37" E 407.97 feet to a point on a 700.00' radius curve to the right, 13) thence along arc of said curve 228.98 feet through a delta of 18°44'33" (chord bears N 37°57'53" E 227.97 feet), 14) thence N 47°20'10" E 968.09 feet to a point on a 1500.00' radius curve to the left, 15) thence along arc of said curve 848.40 feet through a delta of 32°24'24" (chord bears N 31°07'58" E 837.14 feet), 16) N 14°55'46" E 183.27 feet to a point on a 500.00' radius curve to the right, 17) thence along arc of said curve 292.63 feet through a delta of 33°31'59" (chord bears N 31°41'46" E 288.47 feet), 18) thence N 48°27'45" E 746.38 feet to a point on a 2000.00' radius curve to the left, 19) thence along arc of said curve 418.16 feet through a delta of 11°58'46" (chord bears N 42°28'22" E 417.40 feet), 20) thence N 36°28'59" E 778.60 feet to a point on a 1000.00' radius curve to the left, 21) thence along arc of said curve 228.40 feet through a delta of 13°05'10" (chord bears N 29°56'24" E 227.90 feet), 22) thence N 23°23'49" E 456.35 feet to a point on a 1000.00' radius curve to the right, 23) thence along arc of said curve 582.16 feet through a delta of 33°21'20" (chord bears N 40°04'29" E 573.98 feet), 24) thence N 56°45'09" E 1018.51 feet to a point on a 600.00' radius curve to the left, 25) thence along arc of said curve 365.93 feet through a delta of 34°56'36" (chord bears N 39°16'51" E 360.28 feet), 26) thence N 21°48'33" E 536.90 feet to a point on a 450.00' radius curve to the left, 27) thence along arc of said curve 339.96 feet through a delta of 43°17'06" (chord bears N 00°10'00" E 331.93 feet), 28) thence N 21°28'33" W 342.94 feet to a point on a 175.00' radius curve to the right, 29) thence along arc of said curve 346.31 feet through a delta of 113°23'03" (chord bears N 35°12'59" E 292.51 feet), 30) thence S 88°05'30" E 104.85 feet to a point on a 175.00' radius curve to the left, 31) thence along arc of said curve 285.44 feet through a delta of 93°27'14" (chord bears N 45°10'53" E 254.83 feet), 32) thence N 01°32'44" W 529.27 feet to the North Section Line of Section 23, 33) thence along Section Line N 89°40'03" W 1201.37 feet, thence N 00°40'35" E 2616.70 feet. thence N 89°45'02" E 1092.24 feet, thence the following 2 calls, 1) thence N 00°39'35" W

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1295.29 feet, 2) thence S 89°58'25" E 1351.25 feet to the East Section line of Section 14, thence along the Section Line N 01°46'23" W 1289.20 feet to the Northeast Corner of Section 14, thence along the Section Line N 00°40'00" E 806.96 feet to the South right-of-way line of Bench Creek Road, thence along the South Right-of-way line of Bench Creek Road the following 18 calls: 1) a 599.56' radius non-tangent curve to the left, thence along arc of said curve 95.40 feet through a delta of 9°07'00" (chord bears S 45°22'28" E 95.30 feet), 2) thence S 50°03'35" E 535.91 feet, 3) thence S 51°23'23" E 136.40 feet, 4) thence S 52°22'02" E 301.05 feet to a point on a 2981.68' radius curve to the right, 5) thence along arc of said curve 222.25 through a delta of 4°16'14" (chord bears S 53°45'24" E 222.20 feet) to a point on a 256.19' radius non-tangent curve to the left, 6) thence along arc of said curve 149.30 feet through a delta of 33°23'24" (chord bears S 70°11'20" E 147.19 feet) to a point on a 482.27' radius non-tangent curve to the right, 7) thence along arc of said curve 105.76 feet through a delta of 12°33'52" (chord bears S 73°51'56" E 105.54 feet) to a non-tangent 745.50' radius curve to the right, 8) thence along arc of said curve 127.98 feet through a delta of 9°50'09" (chord bears S 64°51'43" E 127.82 feet) to a point on a non-tangent 605.60' radius curve to the right, 9) thence along arc of said curve 167.52 feet through a delta of 15°50'58" (chord bears S 46°18'58" E 166.99 feet) to a point on a 367.81' radius non-tangent curve to the right, 10) thence along arc of said curve 79.56 feet through a delta of 12°23'39" (chord bears S 37°39'01" E 79.41 feet), 11) thence S 32°38'48" E 132.33 feet, 12) thence S 33°03'12" E 47.17 feet, 13) thence S 33°02'53" E 86.76 feet, 14) thence S 41°22'03" E 64.25 feet, 15) thence S 47°32'53" E 57.19 feet to a point on a 1767.94' radius non-tangent curve to the left, 16) thence along arc of said curve 185.27 feet through a delta of 6°00'14" (chord bears S 57°47'59" E 185.18 feet), 17) thence S 63°32'40" E 462.92 feet, 18) thence S 65°43'07" E 321.74 feet, thence S 48°38'39" W 379.31 feet, thence S 44°32'53" W 307.62 feet, thence S 48°38'52" W 495.34 feet, thence S 34°58'22" W 185.89 feet, thence S 24°48'30" W 450.99 feet, thence S 20°44'03" W 365.31 feet, thence S 14°46'18" W 204.66 feet, thence S 24°44'11" W 267.75 feet, thence S 17°41'56" W 178.61 feet, thence S 09°02'47 W 654.01 feet, thence S 17°15'58" W 93.30 feet, thence S 00°34'53" E 124.67 feet, thence S 01°20'21" W 447.96 feet, thence S 12°54'30" W 442.90 feet, thence S 44°15'31" W 490.62 feet, thence S 67°30'20" W 559.34 feet, thence S 21°11'30" W 321.12 feet, thence S 10°01'28" E 426.65 feet, thence S 07°35'24" W 265.22 feet, thence S 10°22'50" E 1019.48 feet, thence N 56°11'50" W 734.87, thence S 34°35'39" W 979.11 feet, thence N 88°20'26" W 421.68 feet, thence S 46°04'25" W 466.49 feet, thence S 64°18'26" W 780.94 feet, thence S 12°57'44" E 1929.63 feet, thence S 11°50'00" E 399.55 feet, thence S 22°31'47" E 391.94 feet, thence S 11°38'19" W 941.61 feet, thence N 76°22'44" W 50.61 feet to a point on a 400.00' radius curve to the left, thence along arc of said curve 100.89 feet through a delta of 14°27'04" (chord bears N 83°36'16" W 100.62 feet), thence S 89°10'12" W 458.94 feet to a point on a 350.00' radius curve to the left, thence along arc of said curve 408.56 feet through a delta of 66°52'54" (chord bears S 55°43'45" W 385.75 feet), thence S 22°17'18" W 187.17 feet, thence S 03°46'56" W 1426.61 feet, thence S 36°59'12" W 1865.01 feet to the North line of Wolf Creek Plat A Corrected, thence along the common property line the following 2 calls, 1) N 71°54'09" W 264.65 feet, 2) thence S 89°37'32" W 223.00 feet to the point of BEGINNING. Parcel contains 5 lots or 809 acres.

#### EXHIBIT "A-9" TO

# AMENDMENT NO. 1 TO SUPPLEMENT NO. 4 TO THE DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS FOR WOLF CREEK RANCH

## Legal Description of Real Property Comprising Wolf Creek Ranch Plat 5A.

ALONG A SERIES OF FENCES S75°20'22"E 52.96 FT., THENCE S81°58'59"E 484.27 FT.TO A CORNER OF FENCES BEARING N, S AND W., THENCE N 1°32'39"E 507.70 FT. TO A THE SOUTHEAST CORNER OF LOT 1 OF STAPLES PROPERTY (11' WEST OF FENCE), THENCE NO°01'47"W 559.42 FT. TO THE NORTHEAST CORNER OF LOT 1 WHICH FALLS ON THE LEFT BANK OF A SMALL STREAM COURSE WEST AND 26 FT. NNE OF A CORNER OF FENCES E,S AND W, THENCE NORTH 119.89 FT. TO THE NORTHWEST CORNER OF FIELDS' PROPERTY, THENCE EAST 36.15 FT. TO A SURVEY CAP LS 173736 RP, THENCE CONTINUE EAST 217.65 FT. TO THE RECORD CENTERLINE OF THE PROVO RIVER, COURSE NORTHWESTERLY, THENCE WITH A SERIES OF RECORD COURSES UPSTREAM OF THE OLD CENTERLINE, S73°54'00"E 40.78 FT., N89°52'22"E 121.61 FT., N55°38'16"E 116.79 FT., S74°33'20"E 74.61 FT., S17°44'52"E 168.40 FT., S41°14'55"E 111.96 FT., S63°55'10"E 166.12 FT., S78°15'53"E 160.14 FT., S57°57'22"E 141.73 FT., S51°37'15"E 289.34 FT., S75°20'10"E 155.05 FT., N87°29'04"E 244.71 FT., THENCE S  $88^{\circ}20^{\circ}15^{\circ}\text{ E }273.36\text{ FT., THENCE S }74^{\circ}16^{\circ}13^{\circ}\text{ E }150.41\text{ FT., THENCE N}71^{\circ}07^{\circ}00^{\circ}\text{E }426.00\text{ FT.., S}83^{\circ}10^{\circ}00^{\circ}\text{E }426.00$  $1340.00\;\mathrm{FT.},\;\mathrm{S}46^{\circ}57'00"\mathrm{E}\;858.00\;\mathrm{FT.},\;\mathrm{S}36^{\circ}39'00"\mathrm{E}\;93.00\;\mathrm{FT.},\;\mathrm{S}16^{\circ}20'00"\mathrm{E}\;177.00\;\mathrm{FT.},\;\mathrm{S}3^{\circ}21'00"\mathrm{E}\;133.00\;\mathrm{FT.},\;\mathrm{S}16^{\circ}20'00"\mathrm{E}\;177.00\;\mathrm{FT.},\;\mathrm{S}16^{\circ}20'00"\mathrm{E}\;177.00\;\mathrm{FT.},\;\mathrm{S}16^{\circ}20'00"\mathrm{E}\;177.00\;\mathrm{FT.},\;\mathrm{S}16^{\circ}20'00"\mathrm{E}\;177.00\;\mathrm{FT.},\;\mathrm{S}16^{\circ}20'00"\mathrm{E}\;177.00\;\mathrm{FT.},\;\mathrm{S}16^{\circ}20'00"\mathrm{E}\;177.00\;\mathrm{FT.},\;\mathrm{S}16^{\circ}20'00"\mathrm{E}\;177.00\;\mathrm{FT.},\;\mathrm{S}16^{\circ}20'00"\mathrm{E}\;177.00\;\mathrm{FT.},\;\mathrm{S}16^{\circ}20'00"\mathrm{E}\;177.00\;\mathrm{FT.},\;\mathrm{S}16^{\circ}20'00"\mathrm{E}\;177.00\;\mathrm{FT.},\;\mathrm{S}16^{\circ}20'00"\mathrm{E}\;177.00\;\mathrm{FT.},\;\mathrm{S}16^{\circ}20'00"\mathrm{E}\;177.00\;\mathrm{FT.},\;\mathrm{S}16^{\circ}20'00"\mathrm{E}\;177.00\;\mathrm{FT.},\;\mathrm{S}16^{\circ}20'00"\mathrm{E}\;177.00\;\mathrm{FT.},\;\mathrm{S}16^{\circ}20'00"\mathrm{E}\;177.00\;\mathrm{FT.},\;\mathrm{S}16^{\circ}20'00"\mathrm{E}\;177.00\;\mathrm{FT.},\;\mathrm{S}16^{\circ}20'00"\mathrm{E}\;177.00\;\mathrm{FT.},\;\mathrm{S}16^{\circ}20'00"\mathrm{E}\;177.00\;\mathrm{FT.},\;\mathrm{S}16^{\circ}20'00"\mathrm{E}\;177.00\;\mathrm{FT.},\;\mathrm{S}16^{\circ}20'00"\mathrm{E}\;177.00\;\mathrm{FT.},\;\mathrm{S}16^{\circ}20'00"\mathrm{E}\;177.00\;\mathrm{FT.},\;\mathrm{S}16^{\circ}20'00"\mathrm{E}\;177.00\;\mathrm{FT.},\;\mathrm{S}16^{\circ}20'00"\mathrm{E}\;177.00\;\mathrm{FT.},\;\mathrm{S}16^{\circ}20'00"\mathrm{E}\;177.00\;\mathrm{FT.},\;\mathrm{S}16^{\circ}20'00"\mathrm{E}\;177.00\;\mathrm{FT.},\;\mathrm{S}16^{\circ}20'00"\mathrm{E}\;177.00\;\mathrm{FT.},\;\mathrm{S}16^{\circ}20'00"\mathrm{E}\;177.00\;\mathrm{FT.},\;\mathrm{S}16^{\circ}20'00"\mathrm{E}\;177.00\;\mathrm{FT.},\;\mathrm{S}16^{\circ}20'00"\mathrm{E}\;177.00\;\mathrm{FT.},\;\mathrm{S}16^{\circ}20'00"\mathrm{E}\;177.00\;\mathrm{FT.},\;\mathrm{S}16^{\circ}20'00"\mathrm{E}\;177.00\;\mathrm{FT.},\;\mathrm{S}16^{\circ}20'00"\mathrm{E}\;177.00\;\mathrm{FT.},\;\mathrm{S}16^{\circ}20'00"\mathrm{E}\;177.00\;\mathrm{FT.},\;\mathrm{S}16^{\circ}20'00"\mathrm{E}\;177.00\;\mathrm{FT.},\;\mathrm{S}16^{\circ}20'00"\mathrm{E}\;177.00\;\mathrm{FT.},\;\mathrm{S}16^{\circ}20'00"\mathrm{E}\;177.00\;\mathrm{FT.},\;\mathrm{S}16^{\circ}20'00"\mathrm{E}\;177.00\;\mathrm{FT.},\;\mathrm{S}16^{\circ}20'00"\mathrm{E}\;177.00\;\mathrm{E}\;177.00\;\mathrm{E}\;177.00\;\mathrm{E}\;177.00\;\mathrm{E}\;177.00\;\mathrm{E}\;177.00\;\mathrm{E}\;177.00\;\mathrm{E}\;177.00\;\mathrm{E}\;177.00\;\mathrm{E}\;177.00\;\mathrm{E}\;177.00\;\mathrm{E}\;177.00\;\mathrm{E}\;177.00\;\mathrm{E}\;177.00\;\mathrm{E}\;177.00\;\mathrm{E}\;177.00\;\mathrm{E}\;177.00\;\mathrm{E}\;177.00\;\mathrm{E}\;177.00\;\mathrm{E}\;177.00\;\mathrm{E}\;177.00\;\mathrm{E}\;177.00\;\mathrm{E}\;177.00\;\mathrm{E}\;177.00\;\mathrm{E}\;177.00\;\mathrm{E}\;177.00\;\mathrm{E}\;177.00\;\mathrm{E}\;177.00\;\mathrm{E}\;177.00\;\mathrm{E}\;177.00\;\mathrm{E}\;177.00\;\mathrm{E}\;177.00\;\mathrm{E}\;177.00\;\mathrm{E}\;177.00\;\mathrm{E}\;177.00\;\mathrm{E}\;177.00\;\mathrm{E}\;177.00\;\mathrm{E}\;177.00\;\mathrm{E}\;177.00\;\mathrm{E}\;177.00\;\mathrm{E}\;177.00\;\mathrm{E}\;177.00\;\mathrm{E}\;177.00\;\mathrm{E}\;177.00\;\mathrm{E}\;177.0$ S83°15'00"E 218.56 FT. AND LEAVE CENTERLINE PROVO RIVER, SAID POINT BEING ON A COMMON BOUNDARY LINE WITH BUFFALO RUN LLC, THENCE S00°12'22"W 449.71 FT, THENCE S 89°47'54" W 334.80 FT., THENCE S 00°14'50" W 106.52 FT. AND LEAVE COMMON BOUNDARY, THENCE N89°15'34"W 525.12 FT. ALONG NORTHERLY SIDE OF FENCE TO CORNER OF FENCES BEARING ESE-W-WNW AND THE NE CORNER OF WOODLAND MUTUAL WATER PROPERTY, THENCE N88°31'16"W 472.73 FT. TO THE NORTHWEST CORNER WOODLAND MUTUAL WATER, THENCE ALONG OLD FENCE S0°01'10"W 45.01 FT. TO CORNER OF FENCES AND SW CORNER OF WOODLAND MUTUAL WATER, S0°30'10"W 1258.03 FT. TO THE ¼ SECTION CORNER OF SECTIONS 12 AND 13, THENCE CONTINUE ALONG FENCE S0°29'30"W 1004.53 FT. TO THE NORTHERLY RIGHT-OF-WAY FENCE OF BENCH CREEK ROAD, THENCE ALONG NORTHERLY RIGHT-OF WAY AND FENCE LINES: N65°43'07"W 346.80 FT., N63°32'40"W 460.07 FT., NON-TANGENT CURVE RIGHT 172.67 FT. (R=1679.43',CH=N57°49'42"W 172.60 FT), N47°32'53"W 49.40 FT., N41°22'03"W 55.88 FT., N33°04'05"W 81.92 FT., N33°03'12"W 46.93 FT., N32°38'48"W 131.44 FT., NON-TANGENT CURVE LEFT 89.93 FT. (R=433.81', CH=N37°29'12"W 89.77 FT.), NON-TANGENT CURVE LEFT 185.99 FT. (R=671.60, CH=N46°35'21"W 185.39 FT.), NON-TANGENT CURVE LEFT 141.33 FT. (R=811.50', CH=N64°42'08"W 141.15 FT.), NON-TANGENT CURVE LEFT 123.25 FT. (R=548.27', CH=N74°09'25"W 122.99 FT), NON-TANGENT CURVE RIGHT 113.42 FT., (R=190.19', CH=N70°51'39"W 111.64 FT.), NON-TANGENT CURVE RIGHT 223.96 FT. (R=3047.68, CH=N53°44'54"W 223.91 FT.), N52°22'02'W 298.46 FT., N51°23'23"W 135.07 FT., N50°03'35"W 535.06 FT., NON-TANGENT CURVE RIGHT 119.53 FT. (R=533.56', CH=N43°30'26"W 119.28FT.), N35°51'39"W 54.92 FT., N30°39'32"W 131.79 FT., NON-TANGENT CURVE RIGHT 79.09 FT. (R=11498.49' CH=N28°41'50"W 79.09'), NON-TANGENT CURVE LEFT 158.95 FT. (R=643.98' CH=N35°43'24"W 158.54 FT.), NON-TANGENT CURVE LEFT 282.99 FT. (R=584.95' CH=N56°35'36"W 280.24 FT.), NON-TANGENT CURVE LEFT 142.91 FT. (R=520.07' CH=N76°10'15"W 142.46 FT.), NON-TANGENT CURVE RIGHT 248.23 FT. (R=2426.30 CH=N83°11'48"W 248.12 FT.), NON-TANGENT CURVE RIGHT 176.47 FT. (R=728.74' CH=N69°03'01"W 176.04 FT.), N59°32'14"W 46.67 FT., N55°31'22"W 211.59 FT., NON-TANGENT CURVE RIGHT 278.06 FT. (R=3450.36' CH=N54°25'03"W 277.99 FT.), NON-TANGENT CURVE RIGHT 71.61 FT. (R=164.18' CH=N38°18'26"W 71.04 FT.), NON-TANGENT CURVE RIGHT 63.96 FT. (R=148.16' CH=N13°59'51"W 63.46 FT.), NON-TANGENT CURVE RIGHT 62.18 FT. (R=310.34' CH=N1°42'11"E 62.07 FT.), N13°27'59"E 191.71 FT., N15°42'36"E 189.94 FT., N18°51'26"E 16.30 FT. TO A CORNER OF FENCES AND THE POINT OF BEGINNING. AREA OF LAND ENCOMPASSED IN THIS PARCEL IS 276.80 ACRES OR 8 LOTS. LESS AND EXCEPTING PARCEL OWC 853 (FRANCIS SPRING WATER SOURCE)

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A-11

## EXHIBIT "A-10"

# AMENDMENT NO. 1 TO SUPPLEMENT NO. 4 TO THE DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS FOR WOLF CREEK RANCH

#### Legal Description of Real Property Comprising Wolf Creek Ranch Plat 4B.

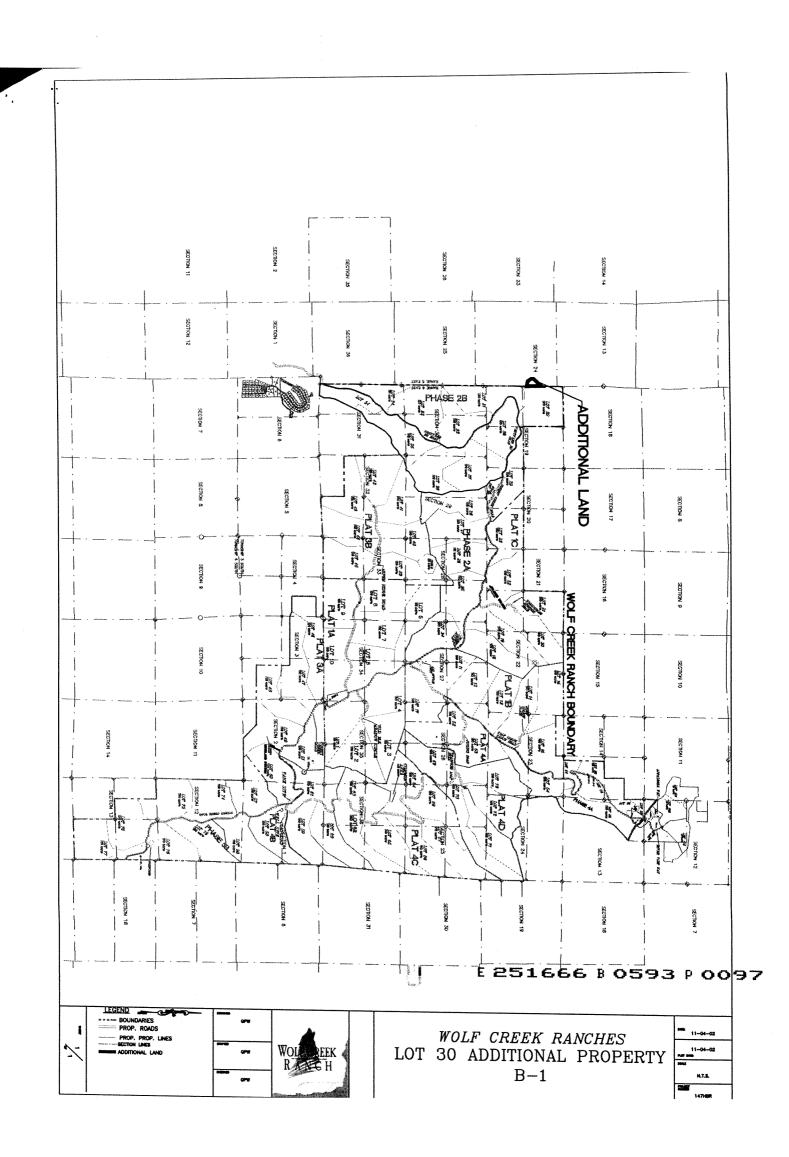
BEGINNING at the Southeast Corner of Section 36, Township 3 South, Range 6 East, Salt Lake Base and Meridian, and running thence along the Range Line S 00°38'02" W 2156.29 feet, thence S 33°23'56" W 1726.93 feet, thence S 35°09'25" W 799.43 feet, thence S 59°43'21" W 1164.64 feet, thence N 75°07'15" W 630.97 feet to a point on a non-tangent 300.00' radius curve to the right, thence along arc of said curve 281.22 feet through a delta of 53°42'36" (chord bears S 23°29'09" W 271.04 feet), thence S 50°20'27" W 56.03 feet to a point on a 300.00' radius curve to the left, thence along arc of said curve 472.99 feet through a delta of 90°20'04" (chord bears S 05°10'25" W 425.50 feet), thence S 39°59'37" E 227.91 feet, thence S 86°03'48" W 272.05 feet, thence S 65°22'19" W 753.61 feet, thence N 83°37'54" W 168.35 feet, thence S 72°29'44" W 412.99 feet, thence S 86°25'29" W 286.77 feet, thence S 04°23'20" W 245.02 feet, thence S 86°25'38" W 437.47 feet to the West Section line of Section 12, thence along Section Line N 00°06'47" E 1181.72 feet to the Northwest Corner of Section 12, thence along Section Line S 89°10'30" W 1440.91 feet to the East Line of Wolf Creek Plat 3A, as recorded, thence along common boundary the following 21 courses; 1) thence N 49°18'29" W 269.63 feet, 2) thence N 51°47'40" E 2160.31 feet, 3) thence N 81°26'04" E 549.56 feet, 4) thence N 41°41'40" E 727.47 feet, 5) thence N 77°51'00" E 495.43 feet to a point on a 2500.00' radius non-tangent curve to the right, 6) thence along arc of said curve 622.95 feet through a delta of 14°16'37" (chord bears N 10°56'53" W 621.34 feet), 7) thence N 03°48'34" W 82.20 feet to a point on a 400.00' radius curve to the left, 8) thence along arc of said curve 273.17 feet through a delta of  $39^{\circ}07'44''$  (chord bears N 23°22'26" W 267.89 feet), 9) thence N 42°56'18" W 883.98 feet to a point on a 150.00' radius curve to the left, 10) thence along arc of said curve 384.13 feet through a delta of 146°43'42" (chord bears S 63°41'51" W 287.44 feet), 11) thence S 09°40'00" E 278.77 feet to a point on a 150.00' radius curve to the right, 12) thence along arc of said curve 292.72 feet through a delta of 111°48'41" (chord bears S 46°14'21" W 248.43 feet), 13) thence N 77°51'19" W 401.79 feet to a point on a 1000.00' radius curve to the left, 14) thence along arc of said curve 1142.29 feet through a delta of 65°26'53" (chord bears S 69°25'15" W 1081.19 feet), 15) thence S 36°41'48" W 661.51 feet to a point on a 300.00' radius curve to the right, 16) thence along arc of said curve 255.66 feet through a delta of 48°49'41" (chord bears S 61°06'38" W 248.00 feet), 17) thence N 26°45'59" E 1135.89 feet, 18) thence N 35°51'34" E 716.62 feet to a point on a 150.00' radius non-tangent curve to the left, 19) thence along arc of said curve 803.92 feet through a delta of 307°04'30" (chord bears N 12°36'32" E 133.68 feet), 20) thence N 03°26'31" W 1225.95 feet, 21) thence N 88°47'24" W 249.87 feet to the East line of Wolf Creek Plat A Corrected as recorded, thence along the common boundary the following 10 courses; 1) thence along a non-tangent 456.56' radius curve to the left 117.97 feet through a delta of 14°48'19" (chord bears N 17°13'28" E 117.65 feet), 2) thence N 09°24'38" E 234.88 feet to a point on a 100.00' radius curve to the right, 3) thence along arc of said curve 68.70 feet through a delta of 39°21'38' (chord bears N 29°05'27" E 67.35 feet), 4) thence N 48°46'16" E 43.57 feet to a point on a 100.00' radius curve to the left, 5) thence along arc of said curve 114.62 feet through a delta of 65°40'15" (chord bears N 15°56'08" E 108.45 feet), 6) thence N 16°11'14" W 174.57 feet to a point on a 1250.00' radius curve to the left, 7) thence along arc of said curve 179.25 feet through a delta of 8°12'59" (chord bears N 20°17'52" W 179.10 feet) to a point on a 475.00' radius curve the right, 8) thence along arc of said curve 263.58 feet through a delta of 31°47'36" (chord bears N 08°30'34" W 260.21 feet), 9) thence N 07°23'14" E 190.30 feet to a point on a 900.00' radius curve to the right, 10) thence along arc of said curve 66.75 feet through a delta of 4°14'57" (chord bears N 09°30'43" E 66.73 feet), thence S 68°52'28" E 896.55 feet, thence S 65°31'29" E 698.79' feet, thence N 83°23'45" E 629.86 feet, thence S 00°01'54" E 189.22 feet to a point on a 175.00' radius non-tangent curve to the right, thence along arc of said curve 350.23 feet through a delta of 114°40'05" (chord bears S 57°21'56" E 294.64 feet), thence N 65°18'02" E 267.69 feet to a point on a 214.84' radius curve to the right, thence along arc of said curve 243.33 feet through a delta of 64°53'39" (chord bears S 82°15'09" E 230.54 feet), thence N 77°13'24" E 1059.98 feet, thence N 62°14'11" E 1115.29 feet, thence N 38°25'36" E 1925.55 feet, thence N 55°10'53" E 683.59 feet to the Range Line, thence along the Range Line the following 2 courses; 1) thence S 04°38'23" W 665.91 feet, 2) thence S 04°24'53" W 2707.91 feet to the point of BEGINNING. Parcel contains 802 acres or 5 lots.

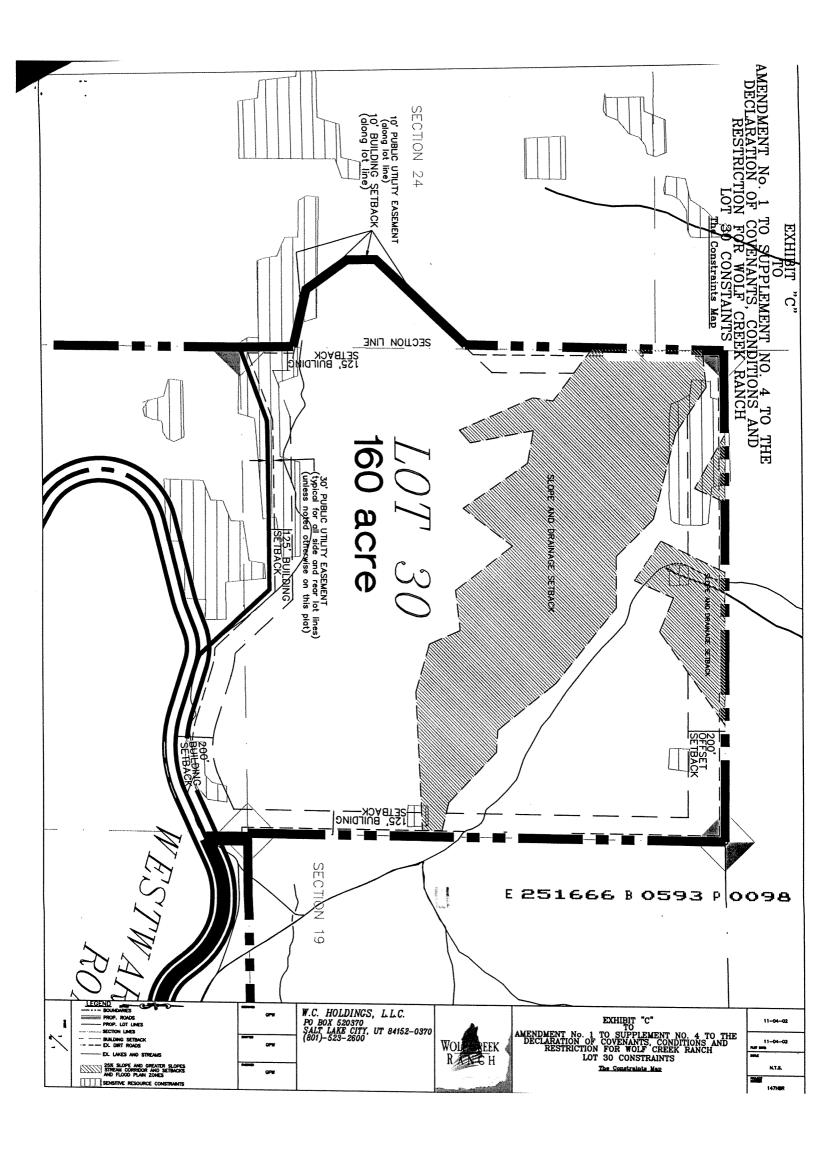
## EXHIBIT "A-11" TO

# AMENDMENT NO. 1 TO SUPPLEMENT NO. 4 TO THE DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS FOR WOLF CREEK RANCH

## **Legal Description of Real Property Comprising Lot 30 Additional Property**

BEGINNING at a point that is S 00°19'06" W 1370.32 feet along the Range Line from the Northwest Corner of Section 19, Township 3 South, Range 6 East, Salt Lake Base and Meridian, and running thence along the Range Line S 00°19'06" W 959.42 feet, thence N 77°00'10" W 323.72 feet, thence N 35°47'32" W 274.24 feet, thence N 00°09'43" W 156.56 feet, thence N 43°29'40" E 699.70 feet to the point of BEGINNING. Parcel contains 6.80 acres.





# EXHIBIT "D" TO AMENDMENT NO. 1 TO SUPPLEMENT NO. 4 TO THE DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS FOR WOLF CREEK RANCH

A copy of Supplement No. 10 to The General Environmental and Architectural Guidelines for Wolf Creek Ranch

E 251666 B 0593 P 0099

## SUPPLEMENT NO. 10 TO THE GENERAL ENVIRONMENTAL AND ARCHITECTURAL GUIDELINES FOR WOLF CREEK RANCH

THIS SUPPLEMENT NO. 10 TO THE GENERAL ENVIRONMENTAL AND ARCHITECTURAL GUIDELINES FOR WOLF CREEK RANCH (this "Supplement No. 10") has been adopted by the Architectural/Technical Committee (the "Architectural/Technical Committee") created pursuant to the Declaration of Covenants, Conditions and Restrictions for Wolf Creek Ranch dated September 1, 1998, as amended by that certain Amendment No. 1 to Declaration of Covenants, Conditions and Restrictions For Wolf Creek Ranch dated April 29, 1999, and as further amended by that certain Amendment No. 2 to the Declaration of Covenants, Conditions and Restrictions for Wolf Creek Ranch with an effective date of June 1, 2002, as supplemented and amended by that certain Supplement No. 1 to the Declaration of Covenants, Conditions and Restrictions for Wolf Creek Ranch dated June 18, 1999, as supplemented and amended by that certain Supplement No. 2 to the Declaration of Covenants, Conditions and Restrictions for Wolf Creek Ranch dated June 30, 1999, which Supplement No. 2 was amended by that certain Amendment No. 1 to Supplement No. 2 to the Declaration of Covenants, Conditions and Restrictions for Wolf Creek Ranch dated October 21, 1999, as supplemented and amended by that certain Supplement No. 3 to the Declaration of Covenants, Conditions and Restrictions for Wolf Creek Ranch dated February 17, 2000, as supplemented and amended by that certain Supplement No. 4 to the Declaration of Covenants, Conditions and Restrictions for Wolf Creek Ranch dated February 17, 2000, which Supplement No. 4 was amended by that certain Amendment No. 1 to Supplement No. 4 to the Declaration of Covenants, Conditions and Restrictions for Wolf Creek Ranch dated November 112, 2002, as supplemented by that certain Supplement No. 5 to the Declaration of Covenants, Conditions and Restrictions for Wolf Creek Ranch dated June 30, 2000, and as supplemented and amended by that certain Supplement No. 6 to the Declaration of Covenants, Conditions and Restrictions for Wolf Creek Ranch dated October 4, 2000, and as supplemented and amended by that certain Supplement No. 7 to the Declaration of Covenants, Conditions and Restrictions for Wolf Creek Ranch dated April 23, 2001, and as supplemented and amended by that certain Supplement No. 8 to the Declaration of Covenants, Conditions and Restrictions for Wolf Creek Ranch dated May 29, 2001, and as supplemented and amended by that certain Supplement No. 9 to the Declaration of Covenants, Conditions and Restrictions for Wolf Creek Ranch dated April 22, 2002 (collectively referred to herein as the "Declaration"), which Declaration has been executed by Heber Ranches, L.L.C., a Utah limited liability company, and/or Aspen Ridge Ranches, L.L.C., a Utah limited liability company, and/or Randall K. Fields and Debra J. Fields and/or Island Peak Ranch, L.L.C., a Utah limited liability company, and/or W.C. Holdings, L.L.C., a Utah limited liability company.

1. In connection with the recording in the Office of the Recorder of Wasatch County, Utah of the corrected subdivision plat for Wolf Creek Ranch Plat 2B entitled Wolf Creek Ranch Plat 2B Amending Lot 30, Plat 2B Boundary and North ¼ and Center of Section 19, T3S, R6E and Parcel A and the Amendment No. 1 to Supplement No. 4 to the Declaration of Covenants, Conditions and Restrictions for Wolf Creek Ranch, the Architectural/Technical Committee hereby adopts this Supplement No. 10 for the purpose of amending certain definitions and other provisions contained within The General Environmental and Architectural Guidelines for Wolf Creek Ranch as previously adopted and amended (the "Guidelines"), and for the purpose of clarifying that the Guidelines, as previously adopted and amended and as

amended by this Supplement No. 10, pertain to all the real property located in Wasatch County, Utah that is included within the subdivision known as Wolf Creek Ranch Plat-A Corrected, Wolf Creek Ranch Plat B, Wolf Creek Ranch Plat C, as corrected, Wolf Creek Ranch Plat 2A, Wolf Creek Ranch Plat 2B, as corrected, Wolf Creek Ranch Plat 3A, Wolf Creek Ranch Plat 3B, Wolf Creek Ranch Plat 4A, Wolf Creek Ranch Plat 5A and Wolf Creek Ranch Plat 4B (the "Subdivision").

- 2. Every reference to the term "Property" in the Guidelines shall be deemed to be a reference to the real property described on the subdivision plats for the Subdivision, and the Guidelines shall apply to all of the property located within the Subdivision.
- 3. Every reference to the term "Plat" in the Guidelines shall be deemed to be a reference to the Plats of the Subdivision known as Wolf Creek Ranch Plat-A Corrected, Wolf Creek Ranch Plat B, Wolf Creek Ranch Plat C, as corrected, Wolf Creek Ranch Plat 2A, Wolf Creek Ranch Plat 2B, as corrected, Wolf Creek Ranch Plat 3A, Wolf Creek Ranch Plat 3B, Wolf Creek Ranch Plat 4A, Wolf Creek Ranch Plat 5A, and Wolf Creek Ranch Plat 4B, as approved by Wasatch County and recorded in the Office of the Recorder of Wasatch County, Utah, and any amendments thereto that may be made from time to time, including the addition of subsequent phases of the Subdivision, if any.
- 4. Except as expressly provided in this Supplement No. 10, all of the terms and conditions of the Guidelines, as previously amended, modified and supplemented, including without limitation the Design Guidelines and Regulations for Wolf Creek Ranch, as modified, supplemented and updated from time to time, remain in full force and effect.

ADOPTED BY THE ARCHITECTURAL/TECHNICAL COMMITTEE AND DATED TO BE EFFECTIVE THIS 14 DAY OF NOVEMBER, 2002.

E 251666 B 0593 P 0101

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