

When recorded, return to:
Attn: Garrett Seely
Woodside Homes
39 East Eagleridge Drive, Suite 102
North Salt Lake, UT 84054
TAX ID: 06-349-0001 06-349-0082
and 06-356-0081 06-356-0091

**FIRST AMENDMENT TO
DECLARATION OF COVENANTS, CONDITIONS, AND RESTRICTIONS AND
RESERVATION OF EASEMENTS FOR FOXBORO NORTH STONEHAVEN**

This First Amendment to Declaration of Covenants, Conditions, and Restrictions and Reservation of Easements for Foxboro North Stonehaven (the "**First Amendment**") is made this 20th day of March, 2013, by WOODSIDE CAMBRIA, LLC, a Utah limited liability company (the successor by merger of Woodside Stonehaven, LLC, a Utah limited liability company) (the "**Declarant**").

RECITALS:

(A) Woodside Stonehaven, LLC, caused a Declaration of Covenants, Conditions, and Restrictions and Reservation of Easements for Foxboro North Stonehaven recorded as Entry No. 2284620, Recorded on June 29, 2007 at Book 4315 and Pages 2647-2692 (the "**Declaration**").

(B) In addition, Foxboro Estates, LLC, a Utah limited liability company, the current owner of certain annexable property under the Declaration, Recorded that certain Declaration of Expansion #3 Foxboro North Stonehaven West PUD recorded as Entry No. 2681532, recorded on August 22, 2012 at Book 5590 and Pages 17-20 and that certain Declaration of Expansion #4 Foxboro North Stonehaven West Plat 2 PUD recorded as Entry No. 2719295, recorded on February 8, 2013 at Book 5703 and Pages 1171-1174, (collectively the "**Declarations of Expansion**") to include the "Expansion Property" as described therein to be subject to the Declaration.

(C) Section 10.3 of the Declaration states: "At any time on or before December 31 of the year in which occurs the twentieth (20th) anniversary of the date this Declaration is Recorded, the Declarant has the right to withdraw property from the Project without the consent of any other Owner or Person (other than the Owner of such property, if other than Declarant). The withdrawal of all or any portion of the Project must be effected by Declarant Recording a written instrument setting forth the legal description of the property being withdrawn. Upon the withdrawal of any property from the Project pursuant to this Section, such property will no longer be subject to any of the covenants, conditions and restrictions set forth in this Declaration."

(D) Declarant desires to withdraw certain annexable property from the Declaration as provided below.

**ACCOMMODATION
RECORDING ONLY
U.S. TITLE**

(E) Capitalized terms used in this First Amendment without definition shall have the meanings given to such terms in the Declaration.

NOW, THEREFORE, the Declarant hereby declares and amends the Declaration as follows:

1. The real property attached hereto as Exhibit "A" (the "Withdrawn Property") is hereby withdrawn from the Declaration. The Withdrawn Property is no longer subject to the Declaration and may not be annexed into the Declaration or the Association in the future.

2. By executing the attached Exhibit B, Foxboro Estates, LLC, as the owner of the Withdrawn Property, hereby consents to the recordation of this First Amendment to the Declaration, and hereby terminates the Declarations of Expansion.

3. By executing the attached Exhibit C, the Foxboro North Stonehaven Homeowners Association hereby acknowledges and agrees to be bound by this First Amendment to the Declaration.

4. The attached exhibits and recitals are incorporated herein by reference.

5. Except as expressly modified in this First Amendment, or reasonably to give reasonable effect to this First Amendment, the Declaration shall remain in full force and effect.

IN WITNESS WHEREOF, the Declarant has executed this First Amendment on the day and year first set forth above.

DECLARANT:

WOODSIDE CAMBRIA, LLC
a Utah limited liability company

By: 

Peter Evans, President

STATE OF UTAH)
)ss.
COUNTY OF DAVIS)

The foregoing instrument was acknowledged before me this 20th day of March, 2013, before me, the undersigned notary public in and for said county and state, by Peter Evans, the President of Woodside Cambria, LLC, a Utah limited liability company, for and on behalf of said limited liability company.

IN WITNESS WHEREOF, I hereunto place my hand and seal.



Briary Yeates Capel
Notary Public

My Commission Expires:

February 15, 2016

EXHIBIT A

LEGAL DESCRIPTION OF WITHDRAWN PROPERTY

BOUNDARY DESCRIPTION

BEGINNING AT A POINT THAT IS ON THE NORTH LINE OF FOXBORO PLAT 15 AS RECORDED IN THE OFFICE OF THE DAVIS COUNTY RECORDER IN BOOK 3790 AT PAGE 1717, SAID POINT LIES SOUTH 89°51'41" WEST 874.60 FEET FROM THE SOUTH QUARTER CORNER OF SECTION 34, TOWNSHIP 2 NORTH, RANGE 1 WEST, SALT LAKE BASE AND MERIDIAN; AND RUNNING THENCE SOUTH 89°51'41" WEST ALONG SAID NORTH LINE 100.16 FEET; THENCE NORTH 03°33'30" WEST 436.14 FEET TO THE EXTENSION OF THE SOUTH LINE OF FOXBORO NORTH PLAT 10C AS RECORDED IN THE OFFICE OF THE DAVIS COUNTY RECORDER; THENCE ALONG SAID EXTENSION AND SAID SOUTH LINE EAST 250.09 FEET TO THE WEST LINE OF SKIPTON DRIVE, SAID LINE ALSO BEING THE WEST LINE OF FOXBORO NORTH PLAT 10B, AS RECORDED IN THE OFFICE OF THE DAVIS COUNTY RECORDER IN BOOK 5533 AT PAGE 1010; THENCE ALONG SAID WEST LINE SOUTHWESTERLY ALONG THE ARC OF A 667.00 FOOT RADIUS NON-TANGENT CURVE TO THE RIGHT, THE CENTER OF WHICH BEARS NORTH 63°51'40" WEST, THROUGH A CENTRAL ANGLE OF 00°27'15", A DISTANCE OF 6.29 FEET TO THE NORTHWEST CORNER OF FOXBORO NORTH STONEHAVEN WEST P.U.D., AS RECORDED IN THE OFFICE OF THE DAVIS COUNTY RECORDER; THENCE ALONG SAID WEST LINE (AND THE WEST LINE OF SKIPTON DRIVE) THE FOLLOWING FOUR (4) COURSES: 1) SOUTH 26°35'34" WEST 134.60 FEET, 2) SOUTH 20°24'16" WEST 79.49 FEET, 3) SOUTHERLY ALONG THE ARC OF A 425.00 FOOT RADIUS NON-TANGENT CURVE TO THE LEFT, THE CENTER OF WHICH BEARS SOUTH 66°22'16" EAST, THROUGH A CENTRAL ANGLE OF 26°58'33", A DISTANCE OF 200.10 FEET AND 4) SOUTH 03°20'49" EAST 40.37 FEET TO THE POINT OF BEGINNING.

CONTAINING 65,736 SQUARE FEET OR 1.51 ACRES, 7 LOTS, 4 PARCELS AND 1 PUBLIC ROAD

LEGAL DESCRIPTION

A PARCEL OF LAND LOCATED IN THE SOUTH HALF OF SECTION 34, TOWNSHIP 2 NORTH, RANGE 1 WEST, SALT LAKE BASE AND MERIDIAN, DAVIS COUNTY, UTAH, BEING FURTHER DESCRIBED AS FOLLOWS:

BEGINNING AT THE SOUTH QUARTER CORNER OF SECTION 34, TOWNSHIP 2 NORTH, RANGE 1 WEST, SALT LAKE BASE AND MERIDIAN; AND RUNNING THENCE SOUTH 89°51'41" WEST ALONG THE SOUTH SECTION LINE OF SAID SECTION 34 AND ALSO THE NORTH LINE OF FOXBORO PLAT 12, AS RECORDED IN THE OFFICE OF THE DAVIS COUNTY RECORDER, AND THE NORTH LINE OF FOXBORO PLAT 15, AS RECORDED IN THE OFFICE OF THE DAVIS COUNTY RECORDER 874.60 FEET; THENCE NORTH 03°20'49" WEST 40.37 FEET; THENCE NORTHERLY ALONG THE ARC OF A 425.00 FOOT RADIUS TANGENT CURVE TO THE RIGHT, THE CENTER OF WHICH BEARS NORTH 86°39'11" EAST, THROUGH A CENTRAL ANGLE OF 26°58'33", A DISTANCE OF 200.10 FEET; THENCE NORTH 20°24'16" EAST 79.49 FEET; THENCE NORTH 26°35'34" EAST 134.60 FEET TO THE SOUTH LINE OF FOXBORO NORTH PLAT 10B, AS RECORDED IN THE OFFICE OF THE DAVIS COUNTY RECORDER; THENCE ALONG SAID SOUTH LINE THE FOLLOWING THREE (3) COURSES: 1) SOUTH 63°24'26" EAST 58.00 FEET, 2) NORTH 26°35'34" EAST 0.91 FEET, 3) EASTERLY ALONG THE ARC OF A 20.00 FOOT RADIUS NON-TANGENT CURVE TO THE RIGHT, THE CENTER OF WHICH BEARS SOUTH 63°56'44" EAST, THROUGH A CENTRAL ANGLE OF 86°22'27", A DISTANCE OF 38.15 FEET, TO THE SOUTH RIGHT OF WAY LINE OF 900 NORTH STREET; THENCE ALONG THE SOUTH LINE OF SAID 900 NORTH STREET, AND THE SOUTH LINES OF FOXBORO NORTH PLAT 10B, 10A, 8 AND 3 AS RECORDED IN THE OFFICE OF THE DAVIS COUNTY RECORDER THE FOLLOWING THREE (3) COURSES: 1) SOUTH 67°34'17" EAST 26.53 FEET, 2) EASTERLY ALONG THE ARC OF A 333.00 FOOT RADIUS TANGENT CURVE TO THE LEFT, THE CENTER OF WHICH BEARS NORTH 22°25'43" EAST, THROUGH A CENTRAL ANGLE OF 22°25'43", A DISTANCE OF 130.35 FEET AND 3) EAST 785.61 FEET TO THE WESTERLY LINE OF FOX HOLLOW DRIVE; THENCE ALONG THE WESTERLY RIGHT OF WAY LINE OF FOX HOLLOW DRIVE THE FOLLOWING SEVEN (7) COURSES: 1) SOUTHEASTERLY ALONG THE ARC OF A 22.00 FOOT RADIUS TANGENT CURVE TO THE RIGHT, THE CENTER OF WHICH BEARS SOUTH, THROUGH A CENTRAL ANGLE OF 55°39'36", A DISTANCE OF 21.37 FEET, 2) SOUTHEASTERLY ALONG THE ARC OF A 75.50 FOOT RADIUS REVERSE CURVE TO THE LEFT, THE CENTER OF WHICH BEARS NORTH 55°39'36" EAST, THROUGH A CENTRAL ANGLE OF 14°54'53", A DISTANCE OF 19.65 FEET, 3) SOUTHERLY ALONG THE ARC OF A 37.00 FOOT RADIUS REVERSE CURVE TO THE RIGHT, THE CENTER OF WHICH BEARS SOUTH 40°44'43" WEST, THROUGH A CENTRAL ANGLE OF 62°26'33", A DISTANCE OF 40.32 FEET, 4) SOUTHWESTERLY ALONG THE ARC OF A 167.00 FOOT RADIUS COMPOUND CURVE TO THE RIGHT, THE CENTER OF WHICH BEARS NORTH 76°48'45" WEST, THROUGH A CENTRAL ANGLE OF 33°29'37", A DISTANCE OF 97.62 FEET, 5) SOUTH 46°40'52" WEST 41.51 FEET, 6) SOUTHWESTERLY ALONG THE ARC OF A 233.00 FOOT RADIUS TANGENT CURVE TO THE LEFT, THE CENTER OF WHICH BEARS SOUTH 43°19'08" EAST, THROUGH A CENTRAL ANGLE OF 46°50'02", A DISTANCE OF 190.46 FEET AND 7) SOUTH 00°09'09" EAST 34.35 FEET TO THE SOUTH SECTION LINE OF SAID SECTION 34, SAID LINE ALSO BEING THE NORTH LINE OF FOXBORO PLAT 10 AS RECORDED IN THE OFFICE OF THE DAVIS COUNTY RECORDER; THENCE SOUTH 89°50'51" WEST ALONG THE NORTH LINE OF SAID FOXBORO PLAT 10 AND FOXBORO PLAT 12 AS RECORDED IN THE OFFICE OF THE DAVIS COUNTY RECORDER, 152.79 FEET TO THE POINT OF BEGINNING.

CONTAINING 409,693 SQUARE FEET OR 9.41 ACRES, 80 LOTS, 1 PARCEL, ONE PUBLIC ROAD AND 1 PRIVATE ROAD

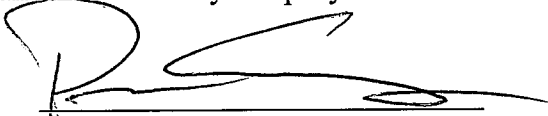
EXHIBIT B

CONSENT TO RECORDATION

The below named entity owns real property that is subject to the Declaration, and hereby consents to the recordation of this First Amendment to the Declaration on such real property and agrees to be bound by its terms.

IN WITNESS WHEREOF, the undersigned has executed the instrument this 20th day of March, 2013.

FOXBORO ESTATES, LLC,
a Utah limited liability company

By: 
Peter Evans

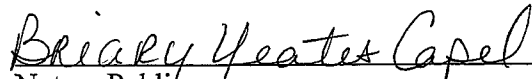
Its: President

STATE OF UTAH)
)ss.
COUNTY OF DAVIS)

The foregoing instrument was acknowledged before me this 20th day of March, 2013, before me, the undersigned notary public in and for said county and state, by Peter Evans, the President of Foxboro Estates, LLC, a Utah limited liability company, for and on behalf of said limited liability company.

IN WITNESS WHEREOF, I hereunto place my hand and seal.




Notary Public

My Commission Expires:

EXHIBIT C

CONSENT TO RECORDATION

The below named entity owns real property that is subject to the Declaration, and hereby consents to the recordation of this First Amendment to the Declaration on such real property and agrees to be bound by its terms.

IN WITNESS WHEREOF, the undersigned has executed the instrument this 28 day of March, 2013.

FOXBORO NORTH STONEHAVEN HOMEOWNERS ASSOCIATION,
a Utah non-profit corporation

By: *Brittany Booth*

Name: Brittany Booth

Its: President

STATE OF UTAH)
)ss.
COUNTY OF DAVIS)

The foregoing instrument was acknowledged before me this 28 day of March, 2013, before me, the undersigned notary public in and for said county and state, by Brittany Booth, the President of Foxboro North Stonehaven Homeowners Association, a Utah non-profit corporation, for and on behalf of said limited liability company.

IN WITNESS WHEREOF, I hereunto place my hand and seal.

Bridget Nabor
Notary Public

My Commission Expires:

June 19, 2013

