

Recorded at Request of GUARDIAN TITLE CO.
at 11.39 m Fee Paid \$ 20
KATIE L. DIXON, Recorder, Salt Lake County, Utah,

By Edward J. Mika Dept. Date OCT 12 1978
Edward J. Mika

3180979

AMENDMENT OF DECLARATION
AND ANNEXATION OF
CONTIGUOUS LAND

COVE POINT - PHASE III
A PLANNED UNIT DEVELOPMENT

This Amendment to Declaration made on the date hereinafter set forth by
Nagle Construction Company, Inc., hereinafter referred to as "Declarant",

WITNESSETH:

THAT, Declarant executed a certain Declaration entitled "Declaration of
Covenants, Conditions and Restrictions of Cove Point - Phase I, a Planned Unit
Development", which instrument was on the 20th day of May, 1976, filed for record
in the office of the Salt Lake County Recorder as Entry No. 2018317, Book 4212,
Page 1277 and

THAT, Declarant executed a certain Amendment of Declaration and Annexation
of Contiguous Land of Cove Point - Phase I, a Planned Unit Development, which
instrument was on the 17th day of February, 1977, filed for record in the office of
the Salt Lake County Recorder as Entry No. 2018351, and

THAT, Declarant is the owner of certain land adjoining and contiguous to
the land described above comprising Cove Point - Phase I, and Cove Point - Phase II,
and has caused to be prepared and filed for record and filed for record entitled
"Cove Point - Phase III", providing for the development of additional lots and
certain areas of a contiguous and undivided planned unit development with Cove Point -
Phase I and Cove Point - Phase II

WITNESSETH:

Section 1. Annexation. The real property hereinafter described is by this
Declaration annexed to the land contiguous hereto comprising the real property
of Cove Point - Phase I and Cove Point - Phase II and shall hereafter be known and
described as Cove Point - Phase III.

Section 2. Declaration. The real property hereinafter described shall be
held, sold and conveyed subject to the covenants, restrictions, covenants, and
conditions set forth in said Declaration of Covenants, Conditions and Restrictions
of Cove Point - Phase I which Declaration is incorporated herein by reference and
made a part hereof as though fully set forth.

Section 3. Binding Effect. The terms and conditions of this Amended Declara-
tion shall run with the land and bind all parties having any right, title or interest in the described real property of any part thereof,
their heirs, assigns and assigns.

Section 4. Other Conditions. See Exhibit "A" hereto attached.

IT IS HEREBY CERTIFIED, the undersigned, being the Declarant herein, has hereunto
set its hand and seal this 28th day of February, 1977.

NAGLE CONSTRUCTION COMPANY, INC., Declarant

[Signature]
President

STATE OF UTAH
COUNTY OF SALT LAKE

October 1978

On this 11th day of February, 1977, personally appeared before me GARY H.
NAGLE, who being duly sworn, testified that he is the President of NAGLE CONSTRU-
TION COMPANY, INC. and that the instrument was signed in behalf of said corpora-
tion or its duly authorized officer and that he acknowledged to me that said cor-
poration or its duly authorized officer executed the same.

My commission expires 5/20/82
Residing at: Salt Lake City, Utah

[Signature]
Notary Public

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