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8 FIRST AMENDMENT TO DECLARATION OF PROTECTIVE COVENANTS FOR WEST POINT SHOPPING CENTER

This First Amendment to Declaration is made this day of Movember, 1984, by W.P.S. COMPANY, a Utah General Partnership ("Declarant").

WHEREAS, on May 2, 1984, Declarant executed the "Declaration of Protective Covenants for West Point Shopping Center" ("Declaration") which were recorded by Declarant with the Salt Lake County Recorder on May 11, 1984, as Entry No. 3940232, at Book 5554, and Page 2502, pertaining to the real property described on Exhibits A and B attached hereto and incorporated herein.

WHEREAS, Paragraph 6.2 of said Declaration provides that Declarant may amend said Declaration by recording a written amendment thereto.

NOW, THEREFORE, Declarant hereby amends said Declaration as follows:

- 1. Subparagraph 3.1 of Paragraph III is hereby deleted in its entirety.
- 2. Subparagraph 3.3 of Paragraph III is hereby amended to read and provide as follows:

Building Appearance. No change, modification, additional construction, or remodeling, including the change of paint or panel color, to any exterior surface, shall be performed on any Building located on Pad A without the prior written consent of Declarant, its sucessors, or assigns, which consent shall not be unreasonably withheld.

- 3. Subparagraph 3.6 of Paragraph III is deleted in its entirety.
- 4. Subparagraph 3.7 of Paragraph III is hereby deleted in its entirety.

IN WITNESS WHEREOF, W.P.S. Company has executed this First Amendment the day and year first above written.

W.P.S. COMPANY, a Utaly, General Partnership

By: C.D.I., LTD., General Partner

G: Walter Gasser

STATE OF UTAH) : ss COUNTY OF SALT LAKE)

On the Z^M day of Motionben. 1984, personally appeared before me G. Walter Gasser, General Partner of C.D.I., LTD., who, being by me duly sworn, did say that C.D.I., LTD., is the General Partner of W.P.S. COMPANY, a Utah General Partnership, and that the within and foregoing First Amendment to Declaration of Protective Covenants for West Point Shopping Center was signed by him in behalf of said General Partnership.

My Commission Expires:

Residing at SART LAKE City

EXHIBIT "A"

BEGINNING at a point on the South right-of-way line of 5400 South Street, North 89°56'30" East, 823.9 feet, and South 0°03'30" East 53.0 feet from the Northwest Corner of Section 17, Township 2 South, Range 1 West, Salt Lake Base and Meridian, and running thence North 89°56'30" East, 572.40 feet along said South right-of-way line to the East line of a permanent Easement of the Jordan Aqueduct recorded in Book 3235, Page 127, and referred to as Parcel No. JA-204(F); thence South 13°24'08" East along said East line, 196.92 feet; thence South 17°01'08" East 886.50 feet along said line; thence North 89°54'30" West, 876.41 feet; thence North 0°03'30" West, 531.25 feet; thence South 89°56'30" West, 133.90 feet; thence North 0°03'30" West, 276.00 feet; thence North 89°56'30" East, 133.90 feet; thence North 0°03'30" West, 230.00 feet to BEGINNING.

EXHIBIT "B"

Legal Description Pad "A"

WEST POINT SHOPPING CENTUR

Beginning at a point on the South R/W line of 5400 South Street, Kearns, Utah, said point being N 89°56'30" E, 863.90 ft. and S 0°03'30" E, 53.00 ft. from the NW Cor of Sec 17, T2S, R1W, SLB&M, and running thence N 89°56'30" E, 160.37 ft. along said South R/W line to a point on a 40.00 ft. radius cruve to the right, (radius point bears S 40°15'24" W) thence southeasterly along the arc of said curve, 48.09 ft. thence S 19°08'16" W, 102.02 ft; thence S 89°56'30" W, 138.72 ft; thence N 0°03'30" W, 140.00 ft. to the point of beginning.

Containing 0.5155 Acres.

C3-008