

4219334

THIRD AMENDMENT OF DECLARATION OF COVENANTS,
CONDITIONS AND RESTRICTIONS FOR CENTENNIAL
INDUSTRIAL PARK (PHASE V)

This Third Amendment to the Declaration of Covenants, Conditions and Restrictions, made this 6th day of March, 1986, by Union Pacific Land Resources Corporation, a Nebraska corporation, hereinafter referred to as "Grantor";

W I T N E S S E T H :

WHEREAS, Grantor recorded a Declaration of Covenants, Conditions and Restrictions covering an industrial park known as Centennial Industrial Park (Phase V) on August 3, 1979, in Book 4915, beginning at page 795 as Entry No. 3317190, a First Amendment was recorded June 25, 1980 in Book 5116, beginning at page 387, as Entry No. 3447409, and a Second Amendment was recorded October 17, 1980, in Book 5166, beginning at page 371, as Entry No. 3491728, in the office of the Salt Lake County Recorder; and,

WHEREAS, Grantor desires to clarify Section IV relating to Restrictions and Requirements on Improvements by adding thereto a provision whereby buildings in Lots 11, 12, 13 and 14 may be protected by fire retardant materials or by a sprinkler system as is presently required.

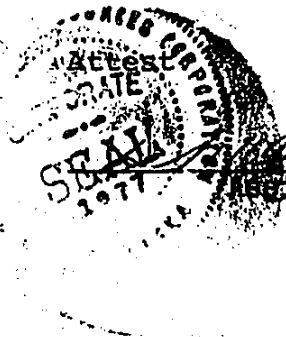
NOW, THEREFORE, the Grantor hereby declares that the Declaration of Covenants, Conditions and Restrictions heretofore recorded as heretofore amended is further amended by revision of Section IV(m) to read as follows:

Additional Requirements for Lots 11, 12, 13 and 14 - Fire protection by sprinkler systems or fire proof building materials approved by the Salt Lake City Fire Department will be required for buildings in Lots 11, 12, 13 and 14 in CIPP-V.

Except as modified by this Third Amendment, the Declaration of Covenants, Conditions and Restrictions as modified by the First Amendment and Second Amendment remains in full force and effect according to the terms hereof.

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IN WITNESS WHEREOF, Grantor has caused this instrument to be signed by its duly authorized officers and its corporate seal to be affixed hereto on the date first above written.



UNION PACIFIC LAND RESOURCES CORPORATION

By *J. E. Olson* Vice President

[Signature] Assistant Secretary

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STATE OF NEBRASKA)
) ss.
COUNTY OF DOUGLAS)

On the 6th day of March, 1986,
before me, a Notary Public in and for said county, personally
appeared L. E. Olson, to me personally
known to be Vice President of UNION PACIFIC LAND RESOURCES
CORPORATION, who being duly sworn did that say the seal affixed
to the foregoing instrument is the corporate seal of said
corporation, and that said instrument was signed, sealed and
executed in behalf of said corporation by authority duly conferred
by its By-Laws, and acknowledged to me said instrument to be the
free act and deed of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and
affixed my official seal the day and year first in this, my
certificate, written.

S. A. Hroner
Notary Public
Residing at Douglas County,
Nebraska

My Commission Expires:

9/22/89



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Steigler Shoggett
EVELYN FROGGETT

MAR 25 12 34 PM '86
Union Pacific Land Resources
REC'D OF DEP

Sent to Union Pacific
Land Resources
505 Main St #1050
KATELAWN
RECORDED
SALT LAKE COUNTY,
UTAH
SLC 8444