

ORIGINAL

WHEN RECORDED, RETURN TO:
UPLAND INDUSTRIES CORP.
2100 SOUTH 3400 WEST, SUITE 1000
SALT LAKE CITY, UTAH 84119
ATTN. JOYCE M. VALDEZ

1000

4530751
30 SEPTEMBER 87 01:31 PM
KATIE L. DIXON
RECORDER, SALT LAKE COUNTY, UTAH
TITLE INSURANCE AGENCY
REC BY: JANET WONG, DEPUTY

4530751

**FOURTH AMENDMENT OF DECLARATION OF COVENANTS,
CONDITIONS AND RESTRICTIONS**

ADDENDUM TO DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS made May 29, 1979, by Union Pacific Land Resources Corporation, a Nebraska corporation ("Grantor"), recorded August 3, 1979 in the records of the Office of the County Recorder, Salt Lake County, Utah, in Book 4915 at Pages 795 through 805, Reception No. 3317190, as amended by "First Amendment of Declaration of Covenants, Conditions and Restrictions for Centennial Industrial Park (Phase V)", recorded June 25, 1980 in the records of the Office of the County Recorder, Salt Lake County, Utah, in Book 5116 at Pages 387 through 389, Reception No. 3447409, "Second Amendment of Declaration of Covenants, Conditions and Restrictions for Centennial Industrial Park (Phase V)", recorded October 17, 1980 in the records of the Office of the County Recorder, Salt Lake County, Utah, in Book 5166 at Pages 371 through 374, Reception No. 3491728, and "Third Amendment of Declaration of Covenants, Conditions and Restrictions for Centennial Industrial Park (Phase V)", recorded March 25, 1986 in the records of the Office of the County Recorder, Salt Lake County, Utah, in Book 5748 at Pages 1496 through 1498, Reception No. 4219334 (collectively "Declaration").

W I T N E S S E T H:

WHEREAS, Grantor is desirous of subjecting additional property owned by Grantor to the protective covenants set forth in the Declaration, each and all of which is and are for the benefit of said property and for each subsequent Owner and Occupant thereof;

NOW, THEREFORE, Grantor hereby declares that in addition to the real property described in the Declaration and referred to therein as CIPP-V, a parcel of land in the Southwest Quarter (SW1/4) of Section 18, Township 1 South, Range 1 West of the Salt Lake Meridian, Salt Lake City, Salt Lake County, Utah, described in Exhibit A attached hereto and hereby made a part hereof, shall be included within the term "CIPP-V" as used in the Declaration, and shall be held,

BOOK 5966 PAGE 1982

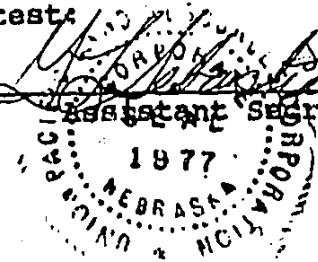
transferred, sold, conveyed, leased, subleased and occupied subject to the conditions, covenants, restrictions, easements and reservations set forth in the Declaration.

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 3RD day of AUGUST, 1987.

UNION PACIFIC LAND RESOURCES CORPORATION

By *J. E. Olson*
Vice President

Attest:

[Signature] (Seal)
Assistant Secretary


BOOK 5966 PAGE 1983

RECORDED IN PUBLIC RECORDS
OF THE STATE OF NEBRASKA
AT OMAHA, NEBRASKA
ON AUGUST 10, 1987

EXHIBIT A

A parcel of land, situate in the Southwest Quarter (SW $\frac{1}{4}$) of Section 18, Township 1 South, Range 1 West of the Salt Lake Meridian, Salt Lake City, Salt Lake County, Utah, bounded and described as follows:

Commencing at the northwest corner of Lot 6, Centennial Industrial Park, Phase V, a subdivision in said City and County, the plat of said subdivision recorded August 3, 1979, as Entry No. 3316753 in the Office of the Recorder of said County, said corner being the northeast corner of Parcel No. 2, as conveyed by Upland Industrial Development Company to Duplex Products, Inc., by Warranty Deed dated August 29, 1984;

thence along the westerly line of said Lot 6, South 00 degrees 07 minutes 23 seconds East, 527.00 feet to the southeast corner of said conveyed Parcel No. 2 and the TRUE POINT OF BEGINNING;

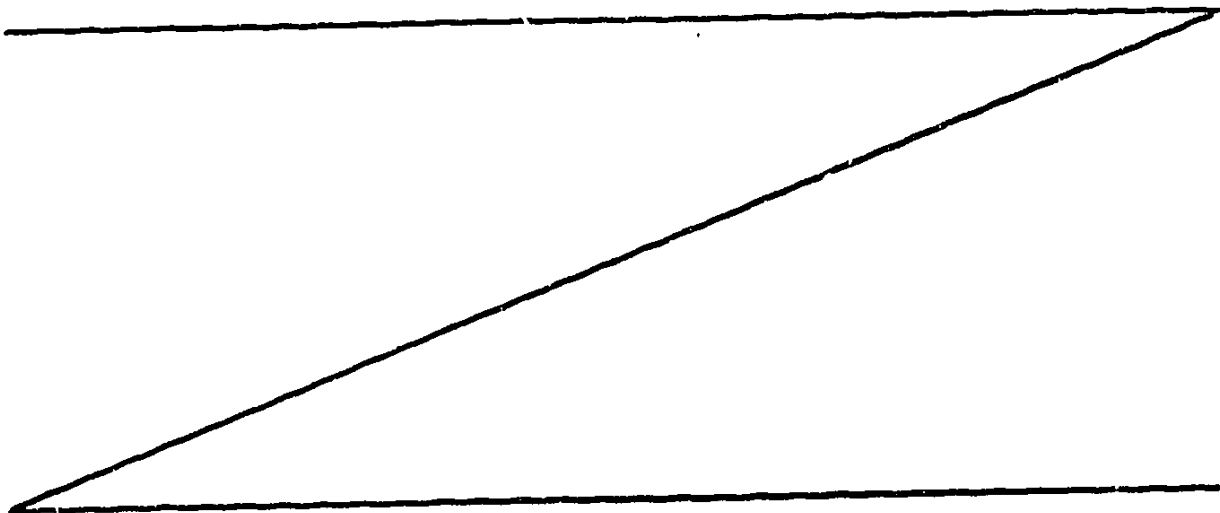
thence along the southerly line of said conveyed Parcel No. 2 and its westerly prolongation, South 89 degrees 52 minutes 37 seconds West, 175.00 feet;

thence parallel with said westerly line of Lot 6, South 00 degrees 07 minutes 23 seconds East, 660.00 feet;

thence parallel with said southerly line of conveyed Parcel No. 2 and its westerly prolongation, North 89 degrees 52 minutes 37 seconds East, 175.00 feet to a point on said westerly line of Lot 6;

thence along said westerly line, North 00 degrees 07 minutes 23 seconds West, 660.00 feet to the TRUE POINT OF BEGINNING.

Said parcel contains an area of 115,500 square feet (2.652 acres), more or less.



BOOK 5966 PAGE 1985