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WHEN RECORDED, MAIL TO:
C. Craig Liljenquist, Esq.
Prince, Yeates & Geldzahler
174 East 400 South, Suite 900
Salt Lake City, Utah 84111

ENT 50674 BK 2869 PG 154
NINA B REID UTAH CO RECORDER BY NB
1991 DEC 23 3:05 PM FEE 38.50
RECORDED FOR RIVERFRONT PROPERTIES

Space Above for Recorder's Use Only

FIRST AMENDMENT TO
MASTER DECLARATION OF PROTECTIVE
COVENANTS, CONDITIONS AND RESTRICTIONS
FOR
RIVERWOODS RESEARCH AND BUSINESS PARK
PROVO CITY, UTAH COUNTY, UTAH

THIS FIRST AMENDMENT TO MASTER DECLARATION OF
PROTECTIVE COVENANTS, CONDITIONS AND RESTRICTIONS is made and
executed this 23rd day of DEC 1991, by
RIVERWOODS RESEARCH AND BUSINESS PARK OWNERS ASSOCIATION, a
Utah nonprofit corporation (herein called the "Association").

R E C I T A L S

A. By the certain Master Declaration of Covenants,
Conditions and Restrictions for RiverWoods Research and
Business Park, Provo City, Utah County, Utah (herein called the
"Declaration"), recorded October 24, 1991, as Entry No. 42273,
in Book 2847, at Page 618 of the Official Records of Utah
County, Utah, that certain real property more particularly
described on Exhibit A attached hereto and by this reference
made a part hereof was subjected to the protective covenants,
conditions and restrictions of the Declaration.

B. Section 6 of Article XVII of the Declaration
provides in relevant part that the Declaration may be amended
by the affirmative vote of not less than sixty-six and two
thirds percent (66-2/3%) of the voting power of the Members of
the Association and that an amendment or modification of the
Declaration shall be effective when executed the president and
secretary of the Association, who shall certify that the
amendment or modification has been so approved, and when
recorded in the Official Records of Utah County, Utah.

C. Section 8 of that certain Maintenance and Open
Space Preservation Agreement recorded Oct. 24, 1991, as
Entry No. 42272, in Book 2847, at Page 610 of the
Official Records of said County, provides that the Declaration
shall not be modified or changed without the approval of Provo
City.

D. The Members of the Association, including
Declarant, have unanimously given their affirmative written
consent and approval to this First Amendment and Provo City has
also approved this First Amendment.

W I T N E S S E T H

NOW, THEREFORE, the Declaration is hereby amended as follows, with such amendments to become effective upon the recording of this First Amendment in the Official Records of Utah County, Utah:


1. Exhibit B to the Declaration, which Exhibit B contains the legal description of the real property which may be annexed without approval pursuant to the provisions of Section 1 of Article XVI of the Declaration, is hereby deleted in its entirety and First Amended Exhibit B attached hereto and by this reference made a part hereof is hereby substituted in its stead.

2. From and after the day and time this First Amendment becomes effective, all references in the Declaration shall be deemed to and shall refer to the Declaration as amended hereby and not to the form of the same as it existed prior to the time this First Amendment becomes effective. Except as herein otherwise expressly provided, all provisions of the Declaration shall remain unchanged and in full force and effect.

3. The undersigned president and secretary of the Association hereby certify, pursuant to the requirement of Section 6 of Article XVII of the Declaration, that this First Amendment has been approved by the unanimous affirmative written consent of all Members of the Association, including Declarant.

IN WITNESS WHEREOF, RiverWoods Research and Business Park Owners Association has caused this First Amendment to be executed on its behalf as of the day and year first above written.

RIVERWOODS RESEARCH AND BUSINESS
PARK OWNERS ASSOCIATION, a Utah
nonprofit corporation

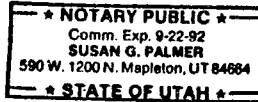
By: 
Michael R. Hill, President

By: 
Terry C. Harward, Secretary

STATE OF UTAH)
 : ss.
COUNTY OF UTAH)

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On the 23rd day of December, 1991, personally appeared before me Michael R. Hill, who being by me duly sworn, did say that he is the President of RIVERWOODS RESEARCH AND BUSINESS PARK OWNERS ASSOCIATION, a Utah nonprofit corporation, and that the foregoing instrument was signed on behalf of said corporation by authority of its Bylaws or a resolution of its Board of Trustees and acknowledged to me that said corporation executed the same.



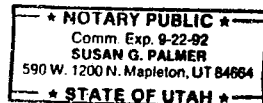
Susan G. Palmer
NOTARY PUBLIC
Residing at: Springville, Utah

My Commission Expires:

9/22/92

STATE OF UTAH)
 : ss.
COUNTY OF UTAH)

On the 23rd day of December, 1991, personally appeared before me Terry C. Harward, who being by me duly sworn, did say that he is the Secretary of RIVERWOODS RESEARCH AND BUSINESS PARK OWNERS ASSOCIATION, a Utah nonprofit corporation, and that the foregoing instrument was signed on behalf of said corporation by authority of its Bylaws or a resolution of its Board of Trustees and acknowledged to me that said corporation executed the same.



Susan G. Palmer
NOTARY PUBLIC
Residing at: Springville, Utah

My Commission Expires:

9/22/92

6472L
121091

Commencing at the Northeast corner of Section 13, Township 6 South, Range 2 East, Salt Lake Base and Meridian (Basis of Bearing is the Utah State Plane Coordinate System, Central Zone); thence North 89°49'06" East 114.73 feet; thence South 5°55'48" East 624.23 feet; thence South 12°16'13" West 54.92 feet; thence South 89°50'30" East 345.16 feet; thence South 9°34'29" West 403.90 feet; thence North 84°49'06" West 334.26 feet; thence South 19°34'42" West 125.66 feet; thence South 84°35'13" West 336.80 feet; thence South 86°53'23" West 93.02 feet; thence South 23°00'00" West 133.13 feet; thence South 84°53'59" West 64.20 feet; thence South 38°57'49" West 224.48 feet; thence South 53°00'55" West 132.54 feet; thence South 59°29'17" West 332.50 feet; thence North 3°18'03" East 186.14 feet; thence North 27°36'55" East 122.97 feet; thence North 24°19'07" East 58.20 feet; thence along the arc of a 283.00 foot radius curve to the right 202.27 feet (chord bears South 69°05'00" West 197.99 feet); thence South 89°33'31" West 192.44 feet; thence North 0°26'32" West 15.25 feet; thence South 89°16'00" West 205.80 feet; thence South 63°16'00" West 108.27 feet; thence South 16°15'00" West 290.80 feet; thence South 60°28'00" West 158.20 feet; thence South 37°42'00" West 175.00 feet; thence South 62°45'00" West 281.00 feet; thence South 28°08'00" West 82.40 feet; thence South 30°02'00" West 109.00 feet; thence South 5°45'00" West 103.20 feet; thence South 5°52'00" East 50.10 feet; thence South 22°59'00" East 67.00 feet; thence South 12°57'00" West 54.00 feet; thence South 20°39'00" West 155.93 feet; thence West 41.14 feet; thence North 26°54'17" West 161.87 feet; thence North 28°32'50" East 10.24 feet; thence North 8°35'53" East 34.48 feet; thence North 2°16'42" West 16.89 feet; thence North 2°28'54" East 201.71 feet; thence North 10°16'43" East 49.87 feet; thence North 15°27'23" East 58.57 feet; thence North 22°57'09" East 50.77 feet; thence North 2°49'57" East 53.79 feet; thence North 10°53'11" East 33.68 feet; thence North 19°41'46" East 42.76 feet; thence North 23°13'23" East 42.33 feet; thence North 14°38'41" East 44.08 feet; thence North 8°08'45" West 66.59 feet; thence North 15°10'16" West 46.64 feet; thence North 21°12'39" West 85.31 feet; thence North 21°05'51" West 53.46 feet; thence North 19°3'12" West 49.35 feet; thence North 15°55'20" East 73.37 feet; thence North 10°00'12" West 53.07 feet; thence North 0°07'17" East 51.11 feet; thence North 4°31'44" East 49.18 feet; thence North 87°16'21" East 1.57 feet; thence North 7°12'20" East 93.83 feet; thence North 3°26'34" East 60.93 feet; thence along the arc of a 137.98 foot radius curve to the right 82.68 feet (chord bears North 20°36'36" East 81.45 feet); thence North 37°46'38" East 167.98 feet; thence North 87°23'05" West 17.54 feet; thence North 35°57'25" East 131.24 feet; thence North 29°09'25" East 232.88 feet; thence North 31°55'55" East 117.56 feet; thence North 4°02'35" West 178.20 feet; thence North 14°28'25" East 435.61 feet; thence North 88°17'08" East 128.54 feet; thence North 21°25'33" East 455.98 feet; thence North 88°12'22" East 1289.18 feet; thence along the arc of a 833.00 foot radius curve to the right 71.63 feet (chord bears North 24°53'41" East 71.61 feet; thence North 27°21'29" East 170.11 feet; thence along the arc of a 20.00 foot radius curve to the left 96.52 feet (chord bears North 14°23'14" West 26.63 feet); thence along the arc of a 156.00 foot radius

curve to the right 90.11 feet (chord bears North 39°35'00" West 88.86 feet); thence North 23°02'18" West 342.70 feet; thence North 14°29'11" East 91.94 feet; thence North 435.12 feet; thence North 13°24'09" East 402.81 feet; thence South 89°58'59" East 333.39 feet; thence South 32°40'33" East 164.17 feet; thence South 1°17'24" East 970.25 feet; thence South 20°04'08" West 555.68 feet; thence South 14°34'35" West 335.18 feet; thence North 88°12'24" East 294.03 feet to the point of beginning.

LESS AND ACCEPTING THE FOLLOWING DESCRIBED PARCEL:

Commencing at a point located North 354.16 feet and West 255.37 feet from the Northeast corner of Section 13, Township 6 South, Range 2 East, Salt Lake Base and Meridian; thence North 68°53'05" West 168.86 feet; thence along the arc of a 767.00 foot radius curve to the right 26.11 feet (chord bears North 26°22'58" East 26.11 feet); thence North 27°21'29" East 154.58 feet; thence along the arc of a 50.00 foot radius curve to the right 20.05 feet (chord bears North 38°50'53" East 19.92 feet); thence along the arc of a 60.00 foot radius curve to the left 139.51 feet (chord bears North 16°16'24" West 110.14 feet); thence along the arc of a 50.00 foot radius curve to the right 3.89 feet (chord bears North 80°39'29" West 3.88 feet); thence North 34°02'58" East 5.08 feet; thence North 38°26'32" East 163.44 feet; thence North 34°48'44" East 119.44 feet; thence North 21°57'56" East 55.75 feet; thence North 24°56'35" East 150.40 feet; thence North 51°19'30" East 20.65 feet; thence North 39°33'08" East 82.14 feet; thence South 1°12'57" East 136.80 feet; thence South 17°27'13" West 187.99 feet; thence South 13°35'43" West 264.65 feet; thence South 21°53'12" West 155.38 feet; thence South 24°26'55" West 132.66 feet to the point of beginning.

EXHIBIT B

LEGAL DESCRIPTION OF THE REAL PROPERTY WHICH MAY BE ANNEXED
WITHOUT APPROVAL

PARCEL 1

COM. N 1238.35 FT & W 56.61 FT FR E1/4 COR OF SEC 13 T 6 S R 2 E 6LB&M; N 33 36' E 44.39 FT; N 1 49' W 30.04 FT; N 4 36' W 37.48 FT; N 13 20' W 166.87 FT; S 84 58' W 336.80 FT; S 88 18' W 93 FT; S 23 0' W 181.9 FT; W 56 FT; S 49 30' W 125.68 FT; N 87 09' E 294.32 FT; E 375 FT TO BEG. AREA 3.24 ACRES

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PARCEL 2

COM N 8.94 CHS FR SW COR NW1/4 SEC 18, T6S, R3E, SLM; E 1.85 CHS; N 10 DEG 26'E 639.19 FT; W 237.85 FT; S 628.62 FT TO BEG. AREA 2.60 ACRES.

PARCEL 3

COM S 211.3 FT & E 93.44 FT FR NW COR TO SEC 18, T 6 S, R 3 E, SLM; N 5 43' E 232 .65 FT ALONG COUNTY ROAD; E 385.82 FT TORR R/W; S 9 54' W 233.75 FT ALONG RR R/W ; W 370.05 FT TO BEG. 2 ACRES.

PARCEL 4

COM S 211.3 FT & E 93.44 FT FR NW COR, SEC 18, T 6 S, R 3 E, SLM; E 370.05 FT S 9 34' W 470.39 FT; N 89 50 1/2' W 337.44 FT; N 5 43' E 465.13 FT TO BEG. AREA 3.7 64 ACRES.

PARCEL 5

COM. N ALONG SEC LINE 1393.8 FT FR W1/4 SEC. COR OF SEC 18, T 6 S, R 3 E, SLM; S 89 28' W 15.4 FT; N 7 36' W 150.3 FT; S 87 58' E 326.59 FT TO W LINE OF RR; S 10 24' W 139 FT; S 89 52' W 266 FT TO BEG. EG. AREA 1.10 ACRES.

PARCEL 6

COM N 8.94 CHS FR SW COR NW1/4 SEC 18, T6S, R3E, SLM; E 1.85 CHS; N 10 DEG 26'E 639.19 FT; W 237.85 FT; S 628.62 FT TO BEG. AREA 2.60 ACRES.

PARCEL 7

W1/2NW1/4SW1/4, SEC 7, T6S, R3E, SLM. LESS 6.36 AC TO STATE ROAD COMMISSION. TOTAL AREA 13.64 ACRES.

PARCEL 8

COM. N 1020 FT N & 625 FT W OF E1/4 COR OF SEC 13, T 6S R 2 E SLM; E 300 FT; N 2 22.5 FT; W 100 FT S87 09' W 294.32 FT S 49 30' W 320.07 FT; E 337.34 FT TO BEG. AREA 2.60 ACRES.

PARCEL 9

COM N 48'50"W 968.39 FT & W 37.26 FT FR E1/4 COR SEC 13, T6S, R2E, SLM; S 89-31' 06"W 116.64 FT; N 5-24'10"E 44.58 FT; N 40-09'10"E 79.78 FT; N 15-09'10"E 40.97 FT; N 2-35'10"E 100.98 FT; N 17-07'10"E 43.25 FT; N 89-11'10"E 25.85 FT; S 1-26' 31"E 286.66 FT TO BEG. AREA .41 ACRES.

NOT LEGIBLE FOR MICROFILM

PARCEL 10

COM N 48°50'W 747.40 FT ALONG SEC LINE & W 34.84 FT FR E1/4 COR SEC 13, T6S, R2E, SLM; S 88 DEG 54'10"W 67.67 FT; N 9 DEG 41'50"W 199.75 FT; N 40 DEG 41'50"W 32.03 FT; N 89 DEG 31'06"E 116.64 FT; S 1 DEG 26'31"E 220.84 FT TO BEG. AREA .43 ACRES.

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PARCEL 11

COM N 533.87 FT & W 17.79 FT FR E1/4 COR SEC 13, T6S, R2E, SLM; N 89 32'W 40.20 FT; N 8 55'W 123.25 FT; N 15 30'W 93.89 FT; N 88 54'10"E 68.73 FT; S 1 26'31"E .06 FT; N 89 44'E 10.79 FT; S 1 21'E 214.14 FT TO BEG. AREA .28 AC.

PARCEL 12

COM N 534.50 FT & W 59.32 FT FR E1/4 CO R OF SEC 13, T 6 S, R 2 E, SLM; W 337.67 FT; N 15 43' E 240 FT; N 90 FT; E 199.98 FT; S 9 41'50"E 110.88 FT; N 88 54'10" E 24.24 FT; S 11 53'E 47.34 FT; S 7 36'E 166.4 FT TO BEG. AREA 1.96 ACRES.

PARCEL 13

COM N 45°12'W 122.70 FT & W 347.17 FT FR E 1/4 COR SEC 13, T6S, R2E, SLM; N 50°56'W 336.14 FT; N 89 DEG 14'48"E 330.50 FT; S 1 DEG 43'12"E 341 FT; N 89 DEG 56'55" W 335.71 FT TO BEG. AREA 2.58 ACRES

PARCEL 14

COM N 45°12'W 122.70 FT & W 347.17 FT FR E1/4 COR SEC 13, T6S, R2E, SLM; S 89 DEG 08'03"W 709.11 FT; N 2 DEG 18'17"W 668.04 FT; N 62 DEG 48'34"E 350 FT; N 41 DEG 48'22"E 84.96 FT; N 88 DEG 57'29"E 369.71 FT; S 1 DEG 05'07"E 248.06 FT; S 15 DEG 04'04"W 240.69 FT; N 89 DEG 31'51"E 50.13 FT; S 50'56"E 406.80 FT TO BEG. AREA 13.58 ACRES.

PARCEL 15

COM N 155 FT & W 1060 FT FR E1/4 COR OF SEC 13, T6S, R2E, SLB&M; THENCE W 230 FT; N 07 DEG E 700.21 FT; N 49 DEG 30'E 311.45 FT; E 240 FT; S 41 DEG 48'22"W 74.96 FT; S 62 DEG 48'34"E 350 FT; S 02 DEG 18'17"W 668.04 FT TO BEG. AREA 6.93 ACRES.

PARCEL 16

COM S 2250.10 FT & W 449.05 FT FR E1/4 COR SEC 12, T6S, R2E, SLM; 71.5 FT ALONG ARC OF 833 FT RAD CUR R (CHD N 24 DEG 53'39"E 71.41 FT); N 27 DEG 21'29"E 170.15 FT; 29.14 FT ALONG ARC OF 20 FT RAD CUR L (CHD N 14 DEG 23'14"W 26.63 FT); 90.11 FT ALONG ARC OF 156 FT RAD CUR R (CHD N 39 DEG 35'08"W 88.86 FT); N 23 DEG 02'18"W 342.70 FT; W 1008.81 FT; 185.716 FT ALONG ARC OF 625 FT RAD CUR L (CHD S 17 DEG 46'39"W 105.034 FT); 134.450 FT ALONG ARC OF 740 FT RAD CUR R (CHD S 14 DEG 28'06"W 134.266 FT); S 19 DEG 40'25"W 89.52 FT; 34.436 FT ALONG ARC OF 175 FT RAD CUR R (CHD S 25 DEG 18'41"W 34.380 FT); S 30 DEG 56'57"W 74.97 FT; 74.968 FT ALONG ARC OF 350 FT RAD CUR L (CHD S 24 DEG 48'48"W 74.824 FT); 158.522 FT ALONG ARC OF 500 FT RAD CUR R (CHD S 28 DEG 20'20"W 167.824 FT); 89.732 FT ALONG ARC OF 350 FT RAD CUR L (CHD S 30 DEG 29'20"W 89.486 FT); 107.407 FT ALONG ARC OF 1000 FT RAD CUR L (CHD S 20 DEG 14'02"W 107.355 FT); S 17 DEG 09'24"W 131.420 FT; 93.899 FT ALONG ARC OF 488.40 FT RAD CUR R (CHD S 22 DEG 46'54"W 93.745 FT); N 8 0 DEG 12'22"E 85.63 FT; N 21 DEG 25'33"E 456.19 FT; N 88 DEG 12'22"E 1289.17 FT

NOT LEGIBLE FOR MICROFILM

PARCEL 17

COM. AT A PT N 242.11 FT & E 138.83 FT FR SW COR SEC 7, T6S, R3E, SLM; E 395.03 FT TORY R OF W; S-LY ALONG RY R OF W 225.4 FT; THE LONG CHORD DIST BEING S 83° 30' W 225.39 FT; W 385.82 FT TO COUNTY ROAD; N 54° 43' E ALONG COUNTY ROAD 224.02 FT TO BEG. AREA 1.70 ACRES.

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PARCEL 18

COM N 53° 01' W 705.05 FT & W 326.17 FT & S 27 DEG 58' 43" W 51.13 FT & N 23 DEG 02' 18" W 498.41 FT & N 341.97 FT FR SE COR SEC 12, T6S, R2E, SLM; W 445.01 FT; S 430.98 FT; W 586.79 FT; 328.12 FT ALONG ARC OF 625 FT RAD CUR R (CHD N 41 DEG 19' 40" E 324.37 FT); 52.87 FT ALONG ARC OF 350 FT RAD CUR L (CHD N 52 DEG 02' 26" E 52.82 FT); N 47 DEG 42' 44" E 169.01 FT; 76.59 FT ALONG ARC OF 125 FT RAD CUR L (CHD N 30 DEG 09' 31" E 75.40 FT); N 12 DEG 36' 19" E 110.64 FT; 261.90 FT ALONG ARC OF 550 FT RAD CUR R (CHD N 26 DEG 14' 48" E 259.43 FT); N 39 DEG 53' 17" E 55.76 FT; 28.74 FT ALONG ARC OF 100 FT RAD CUR L (CHD N 31 DEG 39' 13" E 28.65 FT); N 23 DEG 25' 08" E 149.69 FT; 13.47 FT ALONG ARC OF 100 FT RAD CUR L (CHD N 19 DEG 33' 38" E 13.46 FT); N 15 DEG 42' 08" E 28.71 FT; N 29 DEG 06' 07" E 428.17 FT; S 25 DEG 23' 48" E 551.97 FT; S 10 DEG 24' 09" W 402.81 FT; S 90.15 FT TO BEG. AREA 13.02 ACRES.

PARCEL 19

COM S 11.61 FT & E 62.86 FT FR NE COR SEC 13, T6S, R2E, SLM; N 84 DEG 08' 31" W 101.91 FT; S 88 DEG 12' 25" W 186.01 FT; N 9 DEG 21' 32" E 184.21 FT; N 18 DEG 41' 30" E 150.39 FT; N 5 DEG 53' 54" W 28.48 FT; N 23 DEG 49' 52" E 156.13 FT; N 17 DEG 05' 54" E 238.13 FT; S 1 DEG 17' 23" E 716.10 FT; N 89 DEG 49' 06" E 64.21 FT; S 6 DEG 30' 48" W 11.89 FT TO BEG. AREA 2.04 ACRES.

PARCEL 20

COM E 1/4 COR OF SEC 12, T6S, R2E, SLM; THENCE S 01 DEG 17' E 700 FT; W 420 FT; N 25 DEG 26' W 771.12 FT; N 89 DEG 44' E 735.48 FT TO BEG. AREA 9.28 ACRES.

PARCEL 21

COM SW COR SEC 7, T6S, R3E, SLM; N 43° 21' W 558.62 FT; E 124.07 FT; S 54° 54' W 561.08 FT; W 64.08 FT TO BEG. AREA 1.2063 ACRES.

PARCEL 22

COM N 53° 01' W 1460.61 FT & W 533.56 FT FR SE COR SEC 12, T6S, R2E, SLM; S 341.97 FT; S 23 DEG 02' 18" E 200.61 FT; S 66 DEG 57' 42" W 56 FT; N 23 DEG 02' 18" W 127.70 FT; W 422.01 FT; N 430.98 FT; E 445.01 FT TO BEG. AREA 4.59 ACRES.

PARCEL 23

COM 64.08 FT E OF SW COR SW 1/4 SEC 7, T6S, R3E, SLM; N 54° 54' E 495.71 FT; S 84° 05' 36" E 222.87 FT; S 2° 33' 17" E 228.91 FT; N 89° 51' 58" W 208.16 FT; S 54° 43' W 244.02 FT; NLY 48.45 FT TO BEG. AREA 1.58 AC.

PARCEL 24

COM SW COR SEC 7, T6S, R3E, SLM; N 43° 21' W 558.62 FT; E 124.07 FT; S 54° 54' W 561.08 FT; W 64.08 FT TO BEG. AREA 1.2063 ACRES.

NOT LEGIBLE FOR MICROFILM

PARCEL 25

COM N 1007.05 FT & E 372.95 FT FR SW COR SEC 7, T6S, R3E, SLM; N 23 DEG 32'55"W 106.15 FT; N 117 FT; N 9 DEG 45'W 115 FT; S 89 DEG 06'59"W 332.15 FT; S 53'01"E 358.42 FT; N 88 DEG 12'22"E 82.02 FT; S 1 DEG 05'25"E 52.03 FT; N 74 DEG 23'56"E 317.18 FT TO BEG. AREA 2.99 ACRES.

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PARCEL 26

COM N 1007.05 FT & E 372.95 FT FR SW COR SEC 7, T6S, R3E, SLM; N 74 DEG 23'59"E 201 FT; N 2 DEG 35'01"W 277.63 FT; S 89 DEG 06'59"W 243 FT; S 9 DEG 45'E 115 FT; S 117 FT; S 10 DEG 32'55"E 106.15 FT TO BEG. AREA 1.80 ACRES.

PARCEL 27

COM 19.601 CHS N & 3.75 CHS E OF SW COR NW 1/4 SEC 18, T6S, R3E, SLM; W 248.08 FT; S 75 FT; E 234.663 FT; N 10-56'E 76.15 FT M OR L TO BEG. AREA .42 ACRE.

PARCEL 28

COM N 04 DEG 42'E 10.3 FT & N 10 DEG 26'E 430 FT M OR L FR W 1/4 COR SEC 18, T6S, R3E, SLM; W 70 FT M OR L; SLY ALONG A RD 290 FT M OR L; N 10 DEG 26'E 290 FT ALONG RR R/W M OR L TO BEG. AREA .16 ACRE.

PARCEL 29

COM. E ALONG SEC LINE 409.35 FT & N PERPEN TO SEC LINE 963.27 FT FROM SW COR SEC 7, T 6 S, R 3 E, SLB&M; S 11 25' W ALONG FENCE LINE 112.2 FT; S 22 17' W 125.8 FT; N 78 09' E 60.2 FT; N 78 16' E 203.3 FT; N 1 50' E 343.7 FT; S 74 20' W 183 FT TO BEG. AREA 1.63 ACRES.

PARCEL 30

COM ON W LINE OF EDGEWOOD DR N 493.07 FT & E 115.10 FT (BASED ON UT ST CO ORDINATE SYSTEM) FR SW COR SEC 7, T6S, R3E, SLM; N 5 24' 54" E ALONG W LINE OF EDGEWOOD DR 250 FT; N 89 52' 48" E ALONG FENCE LINE 175.21 FT; S 15 23' 28" E ALONG FENCE LINE 119.61 FT; S 3 14' 15" W 157.12 FT; N 84 05' 36" W 225 FT TO BEG. AREA 1.25 ACRES.

PARCEL 31

COM E ALONG SEC LINE 349.10 FT AND N 241.24 FT FR SW COR SEC 07, T6S, R3E, SLM; N 2-33'17"W ALONG E BANK OF CANAL 228.91 FT; N3-14'15"W 157.12 FT; N78-22'14"E ALONG FENCE LINE 213.24 FT; S2-50'50"W ALONG FENCE LINE 129.51 FT; N89-51'58"W ALONG FENCE LINE 186.17 FT TO BEG. AREA 1.88 ACRES.

PARCEL 32

COM. E-LY ALONG SEC IN 409.35 FT; & N 963.27 FT FR SW COR SEC 7, T6S, R3E, SLM; S 74 20' W 190 FT; S 6 W 173.5 FT; S 89 27'E 132.7 FT; N 22 17'E 121.7 FT; N 11 25'E 112.2 FT TO BEG. .73 AC.

PARCEL 33

COM 754.38 FT N OF SW COR OF SECTION 7 TOWNSHIP 6 SOUTH RANGE 3 EAST, SLBM; N 123.20 FT; N 75 DEG 17' E 180 FT; S 6 DEG W 160.5 FT; N 89 DEG 27' W 160 FT TO BEG. TOTAL AREA .51 ACRES

NOT LEGIBLE FOR MICROFILM

PARCEL 34

RIVERWOODS
CHURCH PARCEL
PROVO, UTAH
12-16-91

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Commencing at a point located South 1449.41 feet and West 1423.56 feet from the Northeast corner of Section 13, Township 6 South, Range 2 East, Salt Lake Base and Meridian; thence along the arc of a 23.00 foot radius curve to the right 42.03 feet (chord bears South 40°16'06" East 36.42 feet); thence South 12°05'14" West 201.46 feet; thence along the arc of a 6688.45 foot radius curve to the left 206.70 feet (chord bears South 11°12'07" West 206.69 feet); thence South 10°19'00" West 370.86 feet; thence along the arc of a 428.00 foot radius curve to the left 121.39 feet (chord bears South 02°11'30" West 120.98 feet); thence South 05°56'00" East 184.69 feet; thence South 72°29'53" West 486.02 feet; thence South 76°39'38" West 99.69 feet; thence North 89°46'27" West 329.96 feet; thence North 12°58'46" East 217.63 feet; thence North 25°33'05" West 68.56 feet; thence North 02°45'04" West 71.27 feet; thence North 08°54'20" East 85.69 feet; thence North 33°56'56" East 76.96 feet; thence North 16°55'30" East 57.10 feet; thence North 28°00'19" East 56.68 feet; thence North 66°15'34" East 48.80 feet; thence North 60°36'05" East 81.85 feet; thence North 68°31'13" East 222.89 feet; thence North 55°06'25" East 133.93 feet; thence North 24°24'39" East 58.89 feet; thence North 44°03'28" East 57.57 feet; thence North 09°23'01" East 55.52 feet; thence North 19°00'48" East 99.76 feet; thence North 15°12'19" East 176.93 feet; thence along the arc of a 50.00 foot radius curve to the left 50.20 feet (chord bears North 75°12'37" East 48.12 feet); thence along the arc of a 40.00 foot radius curve to the right 28.57 feet (chord bears North 66°54'46" East 27.97 feet); thence North 87°22'33" East 228.27 feet to the point of beginning.

PARCEL 35

ENT50674 BK 2869 PG 164

RIVERWOODS PROPERTIES
COMBINED NIMER PARCEL *FROM DEEDS*
PROVO, UTAH
12-17-91

Commencing at a point located South 1457.29 feet and West 1065.87 feet from the Northeast corner of Section 13, Township 6 South, Range 3 East, Salt Lake Base and Meridian (Basis of Bearing is the Utah State Plane Coordinate System, Central Zone); thence South 25°53'55" West 137.48 feet; thence South 5°49'06" West 139.00 feet; thence South 29°04'37" West 122.66 feet; thence South 3°08'00" West 138.66 feet; thence South 11°27'00" West 137.00 feet; thence South 1°43'00" East 176.00 feet; thence South 5°56'00" East 100.00 feet; thence South 4°44'00" East 168.52 feet; thence South 89°18'11" West 297.70 feet; thence North 5°56'00" West 184.38 feet; thence along the arc of a 400.00 foot radius curve to the right 113.45 feet (chord bears North 2°11'30" East 113.07 feet); thence North 10°19'00" East 475.89 feet; thence North 12°06'00" East 327.72 feet; thence North 89°16'00" East 297.52 to the point of beginning.

ACTION OF MEMBERS
OF
RIVERWOODS RESEARCH AND BUSINESS PARK OWNERS ASSOCIATION
BY UNANIMOUS WRITTEN CONSENT

The undersigned, constituting all of the members of RIVERWOODS RESEARCH AND BUSINESS PARK OWNERS ASSOCIATION, a Utah nonprofit corporation (herein called the "Association"), do hereby take the following action by unanimous written consent as authorized by Section 3.10 of the Association's Bylaws and by Section 16-6-33 of the Utah Code Annotated:

WHEREAS, the foregoing First Amendment to Master Declaration of Protective Covenants, Conditions and Restrictions for RiverWoods Research and Business Park, Provo City, Utah County, Utah, has been submitted to and reviewed by each of the members of the Association; and

WHEREAS, each of the members of the Association deems it to be in the best interest of the Association to approve said First Amendment;

NOW, THEREFORE, BE IT RESOLVED, that the foregoing First Amendment to Master Declaration of Protective Covenants, Conditions and Restrictions for RiverWoods Research and Business Park, Provo City, Utah County, Utah, is hereby approved by the unanimous affirmative written consent of the members of the Association as required by Section 6 of Article XVII of the Master Declaration of Protective Covenants, Conditions and Restrictions for RiverWoods Research and Business Park, Provo City, Utah County, Utah; and

RESOLVED FURTHER, that the president and secretary of the Association are hereby authorized and instructed to execute said First Amendment on behalf of the Association and to certify therein that said First Amendment has been approved as required by said Section 6 of said Article XVII of said Declaration, and to cause said First Amendment to be recorded in the Official Records of Utah County, Utah; and

RESOLVED FURTHER, that the president and/or secretary of the Association, and each of them, is hereby authorized and instructed to sign all other documents and take all other action as they deem reasonably necessary to carry out the purposes and intent of these resolutions.

IN WITNESS WHEREOF, the undersigned have each executed this Action of Members of the Association by Unanimous Written Consent as of the date set forth opposite their respective signatures below:

Executed this 23rd day of Dec, 1991.

RIVERFRONT PROPERTIES, a Utah general partnership

By: [Signature]
Terry C. Harward, Partner

Executed this 23rd day of December, 1991.

ABP INVESTMENTS, INC.
A Utah partnership

By: [Signature]
Authorized Officer
[Signature]
General Partner

STATE OF UTAH)
) : ss.
COUNTY OF UTAH)

On the 23rd day of December, 1991, personally appeared before me Terry C. Harward, who being by me duly sworn, did say that he is a Partner RIVERFRONT PROPERTIES, a Utah general partnership, and that the foregoing instrument was signed on behalf of said partnership, and said Terry C. Harward acknowledged to me that said partnership executed the same.

★ NOTARY PUBLIC ★
Comm. Exp. 9-22-92
SUSAN G. PALMER
590 W. 1200 N. Mapleton, UT 84664
★ STATE OF UTAH ★

[Signature]
NOTARY PUBLIC
Residing at: Springville, Utah

My Commission Expires:
9/22/92

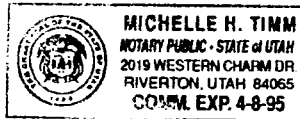
STATE OF UTAH)
 : ss.
COUNTY OF UTAH)

On the 23rd day of December, 1991, personally appeared before me R. Duff Thompson, who being by me duly sworn, did say that he is the General Partner of ABP INVESTMENTS, INC., a Utah partnership corporation, and that the foregoing instrument was signed on behalf of said corporation by authority of its ~~Bylaws~~ or a resolution of its ~~Board of Directors~~ and acknowledged to me that said ~~corporation~~ partnership executed the same.

partnership partners

Michelle H. Timm
NOTARY PUBLIC
Residing at: Salt Lake County, Utah

My Commission Expires:
4-8-95



6474L
121091

APPROVAL OF PROVO CITY

Provo City, by and through its duly elected Mayor, hereby approves the foregoing First Amendment as required by Paragraph 8 of that certain Maintenance and Open Space Preservation Agreement referred to in the foregoing First Amendment.

DATED this 23^d day of December, 1991.

PROVO CITY CORPORATION

By: Joseph A. Jenkins
Joseph A. Jenkins, Mayor

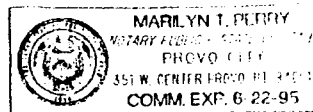
STATE OF UTAH)
: ss.
COUNTY OF UTAH)

On the 23^d day of December, 1991, personally appeared before me Joseph A. Jenkins, who being by me duly sworn, did say that he is the Mayor of Provo City Corporation, a municipal corporation of the State of Utah, and that he is authorized to sign the same on behalf of Provo City Corporation, and acknowledged to me that said corporation executed the same.

Marilyn T. Perry
NOTARY PUBLIC
Residing at: Provo, Utah

My Commission Expires:

6-22-95



6476L
121091