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W H E N R E C O R D E D R E T U R N T O :

OMN Development Corp.
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Salt Lake City, UT 84121

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05 FEBRUARY 93 03:03 PM
KATIE L. DIXON
RECORDER, SALT LAKE COUNTY, UTAH
SUPERIOR TITLE
REC BY: REBECCA GRAY , DEPUTY

THIRD SUPPLEMENTARY DECLARATION OF
COVENANTS, CONDITIONS AND RESTRICTIONS
FOR MILL HOLLOW ESTATES - PLAT A

SALT LAKE COUNTY, UTAH

THIS SECOND SUPPLEMENTARY DECLARATION made this 20th day
of January, 1992 by the Mill Hollow Estates Homeowners
Association, (hereinafter referred to as the "Association") and
by OMN Development Corporation, (hereinafter referred to as
"Declarant"):

WITNESSETH

WHEREAS, the Association represents the majority of the
owners of the real property in the County of Salt Lake, State of
Utah, described as:

Lots 101 through 124 Mill Hollow Estates Plat
A, inclusive as shown by the official plat thereof
recorded in the office of the Recorder of Salt
Lake County, Utah; and

WHEREAS, the Declarant is owner of certain real
property located in the County of Salt Lake, State of Utah,
described as:

Lots 501 through 535 Mill Hollow Estates Plat E,
inclusive as shown by the official plat thereof
recorded in the office of the Recorder of Salt
Lake County, Utah; and

WHEREAS, on November 26, 1990 a document entitled
Declaration of Covenants, Conditions and Restrictions for Mill
Hollow Estates Plat - A (hereinafter referred to as the
"Declaration") was recorded as Entry No. 4993195 in Book 6270 at
Page 1908 in the office of the Salt Lake County Recorder; and

WHEREAS, ARTICLE II, Section 2 and 3 of the Declaration
provide for the annexation of additional real property by
approval of the Association and the recording of a supplementary
Declaration of Covenants, Conditions and Restrictions; and

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WHEREAS, ARTICLE II, Section 3 of the Declaration also provides that upon recording of the supplementary Declaration of Covenants, Conditions and Restrictions, the annexed real property shall be subject to the terms of the Declaration and any supplements or amendments thereto; and

WHEREAS, by a majority vote of the membership of the Association, it has been determined that it is desirable to amend the Declaration in order to annex additional property and to make various changes in certain provisions of the Declaration as more specifically provided below;

NOW, THEREFOR, the undersigned Association, and the undersigned Declarant, by and through its duly elected officers, does hereby amend the Declaration in the following manner, to;

1. In accordance with the requirements and authorization of ARTICLE II, Sections 2 and 3, that certain property known as Mill Hollow Estates, Plat E, is hereby annexed to, and shall, effective with the recording of this document, hereafter become subject to the terms and conditions of the Declaration and all amendments and supplements thereto, subject to the following specific modifications which shall apply only to owners of lots in Plat E:

ARTICLE X - Section 2 (b) shall, with respect to owners of lots in Plat E only, be amended to read as follows:

"(b) No single story dwelling shall be erected or placed on any lot in the subdivision wherein the ground floor space in said dwelling contains less than 1800 square feet, excluding the garage and patio ".

ARTICLE X - Section 2 (c) shall, with respect to owners of lots in Plat E only, be amended to read as follows:

"(c) Two-story dwellings shall have at least 1300 square feet on the ground floor level, exclusive of the garage and patio, with the combined square footage for both floors not less than 2400 ".

ARTICLE X - Section 2 (f) shall, with respect to owners of lots in Plat E numbered 501, 509, 510, 524, 525 and 535 only, be amended to read as follows:

"(f) driveway approaches or access for the lots referenced above shall be limited to streets converging with Hollow Mill Drive. No access to Hollow Mill Drive for primary or secondary driveways will be allowed. Furthermore, no curb cuts or approaches will be allowed to trespass upon Salt Lake Counties "park strip" located between the curb and sidewalk.

ARTICLE X - Section 8 Overnight Parking and storage of vehicles shall, with respect to owners of lots in Plat E numbered 501, 509, 510, 524, 525 and 535 only, be strictly enforced.

ARTICLE X - Section 15 shall, with respect to owners of lots in Plat D shall be amended to read as follows:

" Other than those associated with the existing above ground utility lines".

ARTICLE X - Section 21, shall, with respect to owners of lots in Plat E numbered 501, 509, 510, 524, 525 and 535 only, shall be amended to read as follows:

"(d) In addition to the tree planting referenced herein, owners of the affected lots mentioned above shall, during the same time frame mentioned in this sub-section, plant a Norwegian Maple tree in the park strip section between curb and sidewalk along Hollow Mill Drive. Said trees shall be planted at intervals every 30 feet".

All other provisions of the Declaration not modified herein shall apply in all respects to Mill Hollow Estates Plats A, B, C and D.

