

WHEN RECORDED, RETURN TO:

Laurence J. Franciose
5683 W. Highway 224
Park City, Utah 84098

00567162 Bk01322 Pg00249-00252
ALAN SPRIGGS, SUMMIT CO RECORDER
2000 JUN 12 14:49 PM FEE \$21.00 BY CJW
REQUEST: BEAR HOLLOW VILLAGE LLC

**AMENDMENT TO THE DECLARATION OF
PROTECTIVE COVENANTS, CONDITIONS AND RESTRICTIONS FOR
BEAR HOLLOW VILLAGE**

Pursuant to the recommendation of the Board of Trustees of the Bear Hollow Village Homeowners Association, the affirmative vote of more than 51% of the Members of the Association, and the consent of Bear Hollow Village, L.L.C. (the "Declarant"), the Declaration of Protective Covenants, Conditions and Restrictions for Bear Hollow Village, as amended and restated in their entirety in a document dated February 17, 2000, and recorded in the office of the Summit County Recorder on February 18, 2000, as Entry No. 00559436, in Book 01307, beginning at page 01198, are hereby amended as set forth below.

The real property which is subject to the above-referenced Declaration and this amendment thereto is situated in Summit County, Utah, and is more particularly described in Exhibit A attached hereto and incorporated herein by reference.

A new subparagraph identified as 5.1(u) shall be added to the Declaration which shall read as follows:

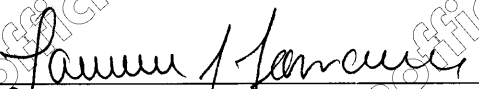
"(u) Wood Blinds. The window treatments in all windows of a Unit which face outside of the Unit shall be limited to wood blinds, in a color consistent with the interior wood finishes of the Unit, unless otherwise expressly approved in advance in writing by the Design Review Committee."

DATED this 2nd day of June, 2000.

DECLARANT:

BEAR HOLLOW VILLAGE, L.L.C.

By:


Laurence J. Franciose, as Managing
Member of Exco Resource Management,
L.L.C., the Managing Member of
Bear Hollow Village, L.L.C.

AMENDMENT TO THE
DECLARATION OF PROTECTIVE COVENANTS, CONDITIONS AND RESTRICTIONS
FOR BEAR HOLLOW VILLAGE

EXHIBIT A

BEAR HOLLOW VILLAGE BOUNDARY DESCRIPTION

A parcel of land located in the Southwest quarter of Section 19, and in the Northwest quarter of Section 30, Township 1 South, Range 4 East, Salt Lake Base and Meridian, more particularly described as follows:

Beginning at the Northwest corner of said Section 30, thence North 0°05'23" West, 1333.27 feet along the West line of said Section 19 to the West corner of the Southwest quarter of said Section 19; thence South 89°42'52" East, 1205.38 feet to the West Right-of-Way line of Utah State Highway 224 (SR-224); thence South 0°27'00" West, 1030.95 feet; thence South 06°57'32" West, 132.32 feet; thence Southerly, 787.02 feet along the arc of a 2764.78-foot radius non-tangent curve to the right to a point of non-tangency (chord bears South 08°36'17" West, 784.36 feet); thence South 13°01'16" West, 153.37 feet; thence South 16°45'35" West, 300.00 feet; thence South 11°19'10" East, 6.02 feet; thence North 88°21'54" West, 156.46 feet; thence South 15°34'05" West, 304.00 feet; thence North 89°22'23" West, 669.05 feet; thence North 01°36'53" West, 734.64 feet; thence West, 13.43 feet to the West line of said Section 30; thence North 00°03'43" West, 599.84 feet along said West line to the Point of Beginning.

Less and excepting the following parcels:

Sports Park Condominiums

Beginning at a point 100.04 feet East and 29.96 feet South from the Northwest corner of Section 30, Township 1 South, Range 4 East, Salt Lake Base and Meridian; thence North 55°23'29" East, 174.54 feet; thence South 34°36'47" East, 68.92 feet to the Northwesterly Right-of-Way line of Lillehammer Lane; thence South 55°33'35" West 93.67 feet along said Right-of-Way line; thence continuing South 55°33'35" West 80.88 feet; thence North 34°36'32" West 68.40 feet to the Point of Beginning.

Laurelwood Condominiums

Beginning on the Southeasterly Right-of-Way line of Lillehammer Lane at a point 248.81 feet East and 78.78 feet South from the Northwest corner of Section 30, Township 1 South, Range 4 East, Salt Lake Base and Meridian; thence North 55°33'35" East 169.06 feet along said Right-of-Way line; thence South 34°28'36" East 66.79 feet to a point on the arc of a 35.50 foot-radius curve to the left; thence 33.93 feet along the arc of said curve (chord bears South 23°12'49" West 32.65 feet); thence South 55°33'35" West 139.99 feet; thence North 34°28'25" West 16.83 feet; thence South 55°32'10" West 16.49 feet to the Northeasterly Right-of-Way line of Lillehammer Lane; thence North 34°28'05" West 52.42 feet along said Right-of-Way Line to a point of tangency with a 15.00-foot radius curve to the right; thence 23.57 feet along said curve and Right-of-Way line (chord bears North 10°32'45" East 21.22 feet) to the Point of Beginning.

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Calgary Condominiums

Beginning on the Northeastly Right-of-Way line of Lillehammer Lane at a point 472.45 feet East and 600.53 feet South from the Northwest corner of Section 30, Township 1 South, Range 4 East, Salt Lake Base and Meridian; thence North 58°20'38" East 76.16 feet to a point on the Southerly Right-of-Way line of Blathalon Loop, said point also being on a 43.00 foot-radius curve to the left; thence along said curve and Right-of-Way line 34.32 feet (chord bears South 86°44'37" East 33.41 feet); thence South 53°21'50" East 82.49 feet to a point on the Northwesterly Right-of-Way line of Bobsled Boulevard, said point also being on a 325.00 foot-radius curve to the right; thence along said curve and Right-of-Way line 81.38 feet (chord bears South 55°21'32" West 81.17 feet); thence South 62°31'56" West 36.75 feet along said Right-of-Way line to a point of tangency with a 15.00-foot radius curve to the right; thence 22.02 feet along said curve (chord bears North 75°24'47" West 20.10 feet) to the Northeastly Right-of-Way line of Lillehammer Lane; thence North 33°21'31" West 82.83 feet to the Point of Beginning.

Cross Country Condominiums

Beginning at a point on the Easterly line of a 60.00-foot wide utility easement along Bobsled Boulevard, said point being 473.99 ft. East and 808.22 ft. South from the Northwest corner of Section 30, T. 1 S., R. 4 E., S.L.B. & M.; thence S.65°17'30"E. 83.78 ft.; thence N.70°19'37"E. 64.37 ft.; thence S.30°09'03"E. 21.99 ft. to the Northwesterly right-of-way line of Cross Country Way; thence S.40°17'55"W. 88.01 ft. along said right-of-way line to a point of tangency with a 310.00-foot radius curve to the left; thence Southwesterly 67.23 ft. along the arc of said curve and said right-of-way through a central angle of 12°58'35" to a point of reverse curvature of a 15.00-foot radius curve to the right, thence Westerly 31.67 ft. through a central angle of 120°58'58" to a point on said Easterly utility easement line of Bobsled Boulevard; thence N.31°08'42"W. 51.64 ft. along said utility easement line to a point of tangency with a 120.00-foot radius curve to the right; thence Northwesterly 118.11 ft. along said curve and said utility easement line through a central angle of 56°23'32"; thence N.25°14'51"E. 4.53 ft. along said utility easement line to the point of beginning.

Bear Claws Condominiums

Beginning at a point on the Easterly line of a 53.00-foot wide utility easement along Oslo Lane, said point being 161.19 feet East, and 519.05 feet North from the Northwest corner of Section 30, Township 1 South, Range 4 East, Salt Lake Base and Meridian, and running thence South 82°54'56" East, 70.66 feet; thence North 66°52'36" East, 37.91 feet to the Southwesterly right-of-way line of Kodiak Way; thence along a 160.00-foot radius curve to the left on said right-of-way line 42.11 feet (chord bears South 30°03'22" East, 41.99 feet) to the beginning of a 15-foot radius curve to the right (chord bears South 02°11'23" West, 19.20 feet); thence 20.83 feet along said curve to the Northwesterly utility easement line of said Oslo Lane; thence along said utility easement line the following three (3) courses to the point of beginning: (1) South 41°58'30" West, 49.43 feet; (2) 104.11 feet along the arc of a 48.50-foot radius curve to the right (chord bears North 76°31'45" West, 85.24 feet); (3) 67.06 feet along the arc of a 273.50-foot radius curve to the right (chord bears North 08°00'33" West, 66.89 feet).

Contains 2,856,492 square feet or 65.576 acres, more or less.

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