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KATIE L. DIXON
RECORDER, SALT LAKE COUNTY, UTAH
ASSOCIATED TITLE
REC BY: KARMA BLANCHARD, DEPUTY

WHEN RECORDED, RETURN TO:

CLAUDE HAWK CORPORATION
239 VIRGINIA STREET
SALT LAKE CITY, UTAH 84103

FIRST SUPPLEMENT TO THE DECLARATION OF PROTECTIVE
COVENANTS, CONDITIONS AND RESTRICTIONS FOR
PLAT N, ARLINGTON HILLS SUBDIVISION
SALT LAKE COUNTY, UTAH

THIS FIRST SUPPLEMENT TO THE DECLARATION made this 19th day of
January 1994 by CLAUDE HAWK CORPORATION (the "Declarant"), the land
owner and developer of a tract of real property situated in Salt
Lake City, Salt Lake County, State of Utah (the "Subdivision")
particularly described as follows:

All of lots #1, 7, 8, 9, 10 and 11 plat "N" Arlington Hills
Subdivision, according to the official plat thereof
on file in the office of the Salt Lake County Recorder.

For the purpose of providing for its orderly development,
improvement and use, and is hereby held and made subject to this
restriction and shall be held, sold, conveyed, hypothecated,
encumbered, leased, rented, used, occupied and improved in
accordance with this FIRST SUPPLEMENT TO THE DECLARATION OF
PROTECTIVE COVENANTS, CONDITIONS AND RESTRICTIONS as follows:

1. HEIGHT LIMITATION RESTRICTION. All structures, except chimneys
will be limited in height to protect views and maintain development
compatible with the surrounding environment. All such height
restrictions will be enforced by the Architectural Supervisory
Committee, such Committee being empowered to enforce such
restriction.

No structure (except chimneys) shall exceed, pierce, or extend
above the horizontal plane containing that point which is as stated
below. The point of measurement shall be at the center of the lot
line on the top back of the curb for that particular lot. These
limitations on specific lots are as follows:

A. The maximum allowable height for any structure or tree
for Lot 1 Plat "N" shall in no way extend or pierce above the 32
foot horizontal plane.

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B. The maximum allowable height for any structure or tree for Lots 7, 8, 9, 10 and 11 Arlington Plat "N" shall in no way extend or pierce the 18 foot horizontal plane. However, because of the natural topography of Lot #11 Plat "N", a possible variance not to exceed two (2) feet could be allowed (twenty feet total height limitation) by the Architectural Supervising Committee upon evaluation and approval of a conforming and acceptable building and site plan. A possible variance not to exceed two (2) feet could be allowed on Lot #10 only on the prior written consent and approval of the then current owner of Lot 2, Arlington Hills Plat "K" subdivision (also known as 1350 E. Perry's Hollow Drive) and the Architectural Supervising Committee for Plat "N".

2. Restriction Waiver. The Declarant hereinafter waives items #4 and #22 of the Restrictive Covenants Plat "N" Arlington Hills Subdivision for Lots #2 and #3 Plat "N" for the purpose of allowing owner time to consider types of improvements to Lot 2 and 3 Plat "N", and such items shall also be amended to allow Lots 2 and 3 to be used for tennis court, swimming pool, or other use as a backyard contiguous to the existing homes adjacent to Lots 2 and 3 Plat "N", subject to approvals and receipt of all necessary Salt Lake City approvals.

IN WITNESS WHEREOF, this FIRST SUPPLEMENT TO THE DECLARATION OF PROTECTIVE COVENANTS, CONDITIONS AND RESTRICTIONS are executed by the undersigned at Salt Lake City, Utah, the day, month and year first above written.

FIRST SECURITY BANK OF UTAH, NA.

CLAUDE HAWK CORPORATION

BY: *K. Paulson*-----

BY *Thomas C. Hawk*-----

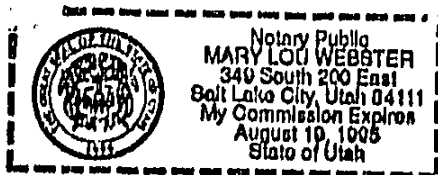
STATE OF UTAH

THOMAS C. HAWK, its
Secretary/Treasurer

: ss.

COUNTY OF SALT LAKE

On this 19th day of January 1994, appeared before me Thomas C. Hawk and acknowledged to me that he is the secretary/treasurer of CLAUDE HAWK CORPORATION and that he signed the foregoing declaration on authority of a resolution of the Board of Directors of said corporation.



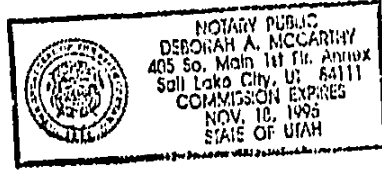
Mary Lou Webster
Notary Public residing at
Salt Lake County, Utah

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CPL RECORDED

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State of Utah)
County of Salt Lake) ss.

On this 21st day of January, 1994, personally appeared before me, Kathryn Lamborn and acknowledged to me that she is the Vice President of FIRST SECURITY BANK OF UTAH, NA, and that he signed the foregoing declaration on authority of a resolution of the Board of Directors of said corporation.



Deborah A. McCarthy
Notary Public - Residing in
Salt Lake City

COURTESY RECORDING

This document is being recorded solely as a courtesy and an accommodation to the parties named therein. Associated Title Company hereby expressly disclaims any responsibility for the accuracy or the content thereof.

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