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**CORRECTED MODIFICATION AND RELEASE OF CONDITIONS  
AND RESTRICTIONS ON CAROL VILLA SUBDIVISION**

6248440

We, the undersigned lot owners, being a majority of the owners of lots in the Carol Villa Subdivision located in Salt Lake County, State of Utah, said subdivision is more particularly described in Exhibit "A" hereto which by this reference is incorporated herein, do hereby amend the conditions and restrictions on the Carol Villa Subdivision recorded March 16, 1961 at 3:12 p.m. as Entry No. 1767102 at Book 1788, Page 228-231 of the Official Records of the Salt Lake County Recorder (the "Conditions and Restrictions").

Accordingly, pursuant to Section M, we do hereby declare that Sections A and B are hereby released and stricken from the Conditions and Restrictions.

This Modification and Release shall run with the land and shall be binding upon and inure to the benefit of the heirs, successors and assigns of the parties hereto.

All other provisions of the Conditions and Restrictions not specifically modified herein above shall remain in full force and effect.

Dated this 4<sup>th</sup> day of April, 1996.

**CAROL VILLA SUBDIVISION LOT OWNERS**

Lot 1-003

Steven B. Cox  
Steven B. Cox

Kristy L. Cox  
Kristy L. Cox

Lot 2-004

V. Owen Pickett  
V. Owen Pickett

Mary P. Pickett  
Mary P. Pickett

BK 7387PG0778

Lot 3-005

Darrell G. Keddington  
Darrell G. Keddington

Madge A. Keddington  
Madge A. Keddington

Lot 4-006

William J. Turner  
William J. Turner

Lawanna B. Turner  
Lawanna B. Turner

Lot 5-007

Rodney L. Stringer  
Rodney L. Stringer

Sherrie Stringer  
Sherrie Stringer

Lot 6-008

Karl H. Hegerhorst  
Karl H. Hegerhorst

Mabel E. Hegerhorst  
Mabel E. Hegerhorst

BK7387160779

**Lots 7-007, 8-008, 9-009**

**A. B. PETERSON FAMILY INVESTMENTS,  
L.L.C.**

By:   
Its Member

**Lot 10-0010**

\_\_\_\_\_  
Melvin H. Beesley

\_\_\_\_\_  
Linda J. Beesley

**Lot 11-0011**

**RUSSELL BRENT THORNTON FAMILY  
PROTECTION TRUST**

By:   
Russ Thornton, Trustee

By:   
Linda Thornton, Trustee

**Lot 12-0012**

\_\_\_\_\_  
Glen G. Page

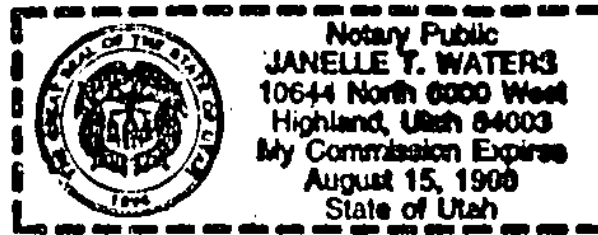
\_\_\_\_\_  
Coleen B. Page

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BK7387160780

LOT OWNER ACKNOWLEDGEMENTS

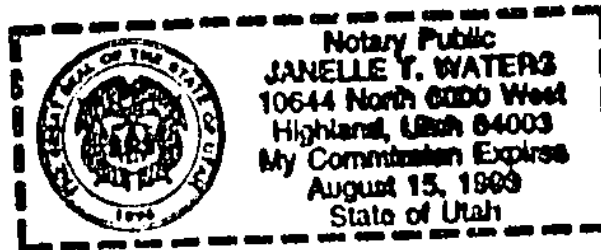
STATE OF UTAH )  
: SS.  
COUNTY OF SALT LAKE )



On this 13 day of <sup>April</sup>~~March~~, 1996, before me personally appeared STEVEN B. COX and KRISTY L. COX, who being by me duly sworn did say that they are the signers of the foregoing instrument and who duly acknowledged to me that they executed the same.

Janelle T. Waters  
Notary Public

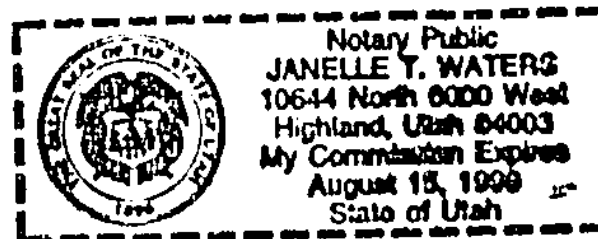
STATE OF UTAH )  
: SS.  
COUNTY OF SALT LAKE )



On this 4 day of <sup>April</sup>~~March~~, 1996, before me personally appeared V. OWEN PICKETT and MARY P. PICKETT, who being by me duly sworn did say that they are the signers of the foregoing instrument and who duly acknowledged to me that they executed the same.

Janelle T. Waters  
Notary Public

STATE OF UTAH )  
: SS.  
COUNTY OF SALT LAKE )



On this 4 day of <sup>April</sup>~~March~~, 1996, before me personally appeared DARRELL G. KEDDINGTON and MADGE A. KEDDINGTON, who being by me duly sworn did say that they are the signers of the foregoing instrument and who duly acknowledged to me that they executed the same.

Janelle T. Waters  
Notary Public

DK7387160781

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

On this \_\_\_\_\_ day of March, 1996, before me personally appeared WILLIAM J. TURNER and LAWANNA B. TURNER, who being by me duly sworn did say that they are the signers of the foregoing instrument and who duly acknowledged to me that they executed the same.

\_\_\_\_\_  
Notary Public

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

On this \_\_\_\_\_ day of March, 1996, before me personally appeared RODNEY L. STRINGER and SHERRIE SMITH, who being by me duly sworn did say that they are the signer of the foregoing instrument and who duly acknowledged to me that they executed the same.

\_\_\_\_\_  
Notary Public

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

On this \_\_\_\_\_ day of March, 1996, before me personally appeared KARL H. HEGERHORST and MABEL E. HEGERHORST, who being by me duly sworn did say that they are the signers of the foregoing instrument and who duly acknowledged to me that they executed the same.

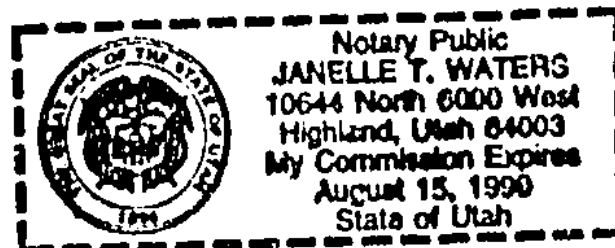
\_\_\_\_\_  
Notary Public

BK7307660782

STATE OF UTAH )

: SS.

COUNTY OF )



On this 15 day of ~~March~~<sup>April</sup>, 1996 before me personally appeared MONTE B. PETERSON  
 \_\_\_\_\_ to me personally known to be the member of A. B. Peterson Family  
 Investments, L.L.C., the company that executed the within instrument, known to me to be the  
 person who executed the within instrument on behalf of said company therein named, and  
 acknowledged to me that such company executed the within instrument pursuant to its articles  
 of organization.

Janelle T. Waters  
 Notary Public

STATE OF UTAH )

: SS.

COUNTY OF SALT LAKE )

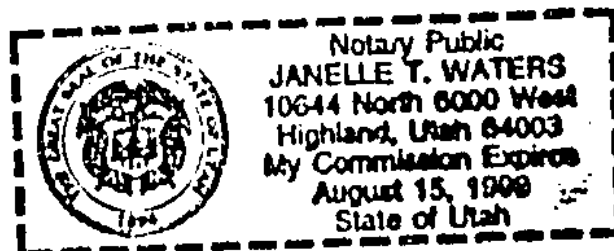
On this \_\_\_\_\_ day of March, 1996, before me personally appeared MELVIN H.  
 BEESLEY and LINDA J. BEESLEY, who being by me duly sworn did say that they are the  
 signer of the foregoing instrument and who duly acknowledged to me that they executed the  
 same.

Notary Public

STATE OF UTAH )

: SS.

COUNTY OF SALT LAKE )



On this 14 day of ~~March~~<sup>April</sup>, 1996, before me personally appeared RUSS THORNTON  
 and LINDA THORNTON, Trustees for the Russell Brent Thornton Family Protection Trust,  
 who being by me duly sworn, did say that they executed the within instrument.

Janelle T. Waters  
 Notary Public

BK7387PG0783

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

On this \_\_\_\_ day of March, 1996, before me personally appeared GLEN G. PAGE and COLEEN B. PAGE, who being by me duly sworn did say that they are the signers of the foregoing instrument and who duly acknowledged to me that they executed the same.

\_\_\_\_\_  
Notary Public

OK7387160784

## EXHIBIT "A"

### LEGAL DESCRIPTION OF SUBDIVISION

Beginning at a point which is West 671.50 feet from the N 1/4 corner of Section 34, T3S, R1W SLB & M and running thence West 50.0 feet thence South 296.0 feet thence West 286.75 feet thence South 661.0 feet thence East 654.75 feet thence North 297.0 feet thence East 23.77 feet thence North 0°01'25" West 155.0 feet thence North 0°38'20"W 139.19 feet thence South 89°39' West 340.16 feet thence North 367.9 feet to the point of beginning.

6343440  
04/29/96 4:32 PM 24.00  
NANCY WORKMAN  
RECORDER, SALT LAKE COUNTY, UTAH  
TITLE WEST  
REC BY: B GRAY DEPUTY - WI

BR738760785