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at 2:16 P.M. CAROL DEAN PAGE Recorder Davis County

By *[Signature]* Deputy Book 1006 Page 220

683065

FIRST AMENDMENT TO DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS OF CHASE LANE VILLAGE HOMEOWNERS' ASSOCIATION

*Chase Lane Village I & II
POD*

KNOW ALL MEN BY THESE PRESENTS:

This Amendment to Declaration of Covenants, Conditions and Restrictions made this 18 day of September, 1984, by the Chase Lane Village Homeowners' Association, a Utah corporation, whose principal place of business is Centerville, Davis County, State of Utah, hereinafter referred to as "Association",

WITNESSETH:

WHEREAS, by that certain Declaration of Covenants, Conditions and Restrictions dated May 5, 1983, in the County Recorder's Office of Davis County, State of Utah, in Book 941, Page 218-234, the Declarant therein submitted the land described in said Declaration and the improvements to be constructed thereon to be held, sold and conveyed subject to the easements, restrictions, covenants and conditions set forth in said Declaration; and

WHEREAS, the Declarant therein (Benchmark Investment Company) wishes to add to the real property described in said Declaration of Covenants, Conditions and Restrictions, and Exhibit "A" thereto the following described real property located in Centerville, County of Davis, State of Utah, which is Phase II to the Planned Unit Development, to-wit:

- Abstracted
- Indexed
- Entered
- Platted
- On Margin
- Compared

Beginning on the West line of 400 West street and the Northwest corner of Chase Lane West Plat A at a point which is North 1275.142 feet and West 934.444 feet from the South Quarter Corner of Section 6, Township 2 North, Range 1 East, Salt Lake Base and Meridian and running thence South 652.680 feet along the South line of 400 West street, thence West 436.360 feet, thence South 292.448 feet, thence S89°53'26"W 249.715 feet, thence N00°26'42"W 211.484 feet, thence S89°45'17"W 698.832 feet to the East line of a frontage road, thence along said East line N00°01'56"W 370.317 feet, thence N89°28'58"E 697.952 feet, thence N00°06'47"E 360.503 feet, thence East 688.112 feet to the Point of Beginning.

Contains 17.964 acres, more or less.

and to be added to the description contained in Exhibit "A", to-wit:

Beginning at a point which is the northerly common boundary corner of Chase Lane Village PHS. I and Chase Lane Village PHS. II, said point being located North 1275.142 feet and West 1154.797' from the South 1/4 corner of Section 6, T. 2N, R.1E S.L. B. & M., and running thence along the common boundary of said Phases I & II South 93.342 feet to a point on said common boundary which is also a point on the North line of 1250 N. street and a point on a 1338.768 foot radius curve to the left (radius bears S 2°13'40"W) thence along said boundary, said street line and the arc of said curve for a distance of 52.057 feet, thence along the said common boundary of Phases I & II the following nine (9) courses and distances: West 52.956 feet, thence South 142.330 feet, thence West 131.000 feet thence South 180.000 feet, thence East 80.000 feet, thence S 32°30'41" E 18.606 feet, thence South 80.000 feet, thence East 19.000 feet, thence South 142.330 feet to the Southerly common boundary corner of said Chase Lane Village Phases 249.715 feet thence N0°26'42"W 211.484 feet, thence S89°45'17"W 698.832 feet, 370.317 feet, thence N89°28'58"E 697.952 feet, thence N0°06'47"E 360.503 feet, thence East 468.112 feet to the point of beginning. Cont. 12.612 acres. Excluding those areas designated on the recorded linen (plat) as private areas or public streets.

and

WHEREAS, said Declaration of Covenants, Conditions and Restrictions allows for and it was contemplated that Phase II of the development would be added to the Planned Unit Development and become part of the said Declaration; and

WHEREAS, the owners of at least ninety (90) percent of each class of members of the Chase Lane Village Homeowners' Association have and do hereby vote to annex to the properties described in said Declaration of Covenants, Conditions and Restrictions, the additional properties described herein;

NOW, THEREFORE, The Chase Lane Village Homeowners' Association hereby amends page 1 of the said Declaration to include the following described real estate located in Centerville, Davis County, State of Utah, to-wit:

Beginning on the West line of 400 West street and the Northwest corner of Chase Lane West Plat A at a point which is North 1275.142 feet and West 934.444 feet from the South Quarter Corner of Section 6, Township 2 North, Range 1 East, Salt Lake Base and Meridian and running thence South 652.680 feet along the South line of 400 West street, thence West 436.360 feet, thence South 292.448 feet, thence S89°53'26"W 249.715 feet, thence N00°26'42"W 211.484 feet, thence S89°45'17"W 698.832 feet to the East line of a frontage road, thence along said East line N00°01'56"W 370.317 feet, thence N89°28'58"E 697.952 feet, thence N00°06'47"E 360.503 feet, thence East 688.112 feet to the Point of Beginning.

Contains 17.964 acres, more or less.

and Exhibit "A" attached to said Declaration of Covenants, Conditions and Restrictions is hereby amended to include the

following described real estate located in Centerville, Davis County, State of Utah, to-wit:

Beginning at a point which is the northerly common boundary corner of Chase Lane Village PHS. I and Chase Lane Village PHS. II, said point being located North 1275.142 feet and West 1154.797' from the South 1/4 corner of Section 6, T. 2N, R.1E S.L. B. & M., and running thence along the common boundary of said Phases I & II South 93.342 feet to a point on said common boundary which is also a point on the North line of 1250 N. street and a point on a 1338.768 foot radius curve to the left (radius bears S 2°13'40"W) thence along said boundary, said street line and the arc of said curve for a distance of 52.057 feet, thence along the said common boundary of Phases I & II the following nine (9) courses and distances: West 52.956 feet, thence South 142.330 feet, thence West 131.000 feet thence South 180.000 feet, thence East 80.000 feet, thence S 32°30'41" E 18.606 feet, thence South 80.000 feet, thence East 19.000 feet, thence South 142.330 feet to the Southerly common boundary corner of said Chase Lane Village Phases 249.715 feet thence N0°26'42"W 211.484 feet, thence S89°45'17"W 698.832 feet, 370.317 feet, thence N89°28'58"E 697.952 feet, thence N0°06'47"E 360.503 feet, thence East 468.112 feet to the point of beginning. Cont. 12.612 acres. Excluding those areas designated on the recorded linen (plat) as private areas or public streets.

IN WITNESS WHEREOF, the Association has executed these presents the 8 day of September, 1984.

CHASE LANE VILLAGE HOMEOWNERS'
ASSOCIATION, a Utah corporation

By

Samuel A. Hill
Its President

By

Renald S. Hill
Its Secretary

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

On the 19th day of September, 1984, personally appeared before me Thomas J. Nelson and Joseph S. Lee, who being duly sworn, did say that they are the President and Secretary, respectively, of The Chase Lane Village Homeowners' Association; that said instrument was signed and sealed on behalf of said Association by authority of its Board of Directors; and said Thomas J. Nelson and Joseph S. Lee acknowledged the instrument to be the free act and deed of said Association.

Francine Shields
 Notary Public

Residing at: Wasatch County

My Commission Expires:

July 1988

THE AMENDMENT TO INCLUDE ADDITIONAL REAL ESTATE AS SET FORTH ABOVE IS APPROVED BY THE FOLLOWING HOMEOWNERS OF THE CHASE LANE VILLAGE HOMEOWNERS' ASSOCIATION.

<u>Lot Owner</u>	<u>Number of Lot Owned And Class</u>
<u>Thomas J. Nelson</u>	<u>Lot 124 Class A</u>
<u>Joseph S. Lee</u>	<u>Lot 122 "</u>
<u>Ralph H. Webb</u>	<u>Lot 108 "</u>

Jane L. Garber	117	Class A
Paulyn K. Baker	118	"
Nona B. Smith	119	"
Jay M. Smith	120	"
Richard Bergochov	121	"
Xenia L. Hill	122	"
Doris L. Hill	123	"
Elizabeth Hill	124	"
Carole Hill	125	"
Robert B. Hill	126	"
Edward M. Hill	127	"
Edward A. Hill	128, 129, 130, 131, 132, 133, 134, 135	By B. A. Hill Kris Beckman