

When recorded, return to:

PROVIDENCE QUANTUM PARTNERS, L.C.

Attn: Thomas A. Pugh

69 North 200 West HCR 65 Box 96

Kanarrville, UT 84742

B-1459-0001-0002

**SECOND AMENDMENT TO DECLARATION OF EASEMENTS,
COVENANTS AND RESTRICTIONS FOR THE PROVIDENCE CENTER**

THIS SECOND AMENDMENT TO DECLARATION OF EASEMENTS, COVENANTS AND RESTRICTIONS FOR THE PROVIDENCE CENTER (the "Amendment") is made as of 29 July, 2019 by PROVIDENCE QUANTUM PARTNERS, L.C., a Utah limited liability company ("Declarant"), with reference to the following:

A. On or about April 21, 2000, Declarant entered into that certain DECLARATION OF EASEMENTS, COVENANTS AND RESTRICTIONS FOR THE PROVIDENCE CENTER (the "Declaration") affecting the Property located in Iron County, Utah. The Declaration was recorded on April 24, 2000 as Entry No. 420607 in Book 712 beginning at Page 179 in the Iron County Recorder's Office ("Official Records"). The Property was more particularly described on the Exhibit A, attached to the Declaration, and commonly known as the Providence Center.

B. On or about April 21, 2004, Declarant entered into that certain FIRST AMENDMENT TO DECLARATION OF EASEMENTS, COVENANTS AND RESTRICTIONS FOR THE PROVIDENCE CENTER (the "First Amendment to the Declaration") affecting the Providence Center. The First Amendment to the Declaration was recorded on April 22, 2004 as Entry No. 482213 in Book 926 beginning at Page 1084 in the Official Records.

C. On or about February 28, 2000, Declarant entered into that certain EASEMENT WITH COVENANTS AND RESTRICTIONS AFFECTING LAND (the "ECR") affecting the Providence Center. The ECR was recorded on March 1, 2000 as Entry No. 418793 in Book 707 beginning at Page 404 in the Official Records.

D. On or about April 14, 2004, Declarant entered into that certain FIRST AMENDMENT TO EASEMENT WITH COVENANTS AND RESTRICTIONS AFFECTING LAND (the "First Amendment to ECR") affecting the Providence Center. The First Amendment to ECR was recorded on April 22, 2004 as Entry No. 482217 in Book 926 beginning at Page 1122 in the Official Records.

E. On or about December 29, 2011, Declarant entered into that certain SECOND AMENDMENT TO EASEMENT WITH COVENANTS AND RESTRICTIONS AFFECTING LAND (the "Second Amendment to ECR") affecting the Providence Center. The Second Amendment to ECR was recorded on December 29, 2011 as Entry No. 624742 in Book 1229 beginning at Page 279 in the Official Records.

F. Pursuant to, and as specifically allowed by, Section 14.3 of the Declaration, Declarant seeks to amend the Declaration only with respect to a slight deviation in the property description of the Providence Center (Exhibit A to Declaration and ECR) to reflect that 0.65 acre land exchange with Cedar City that results in only benefit to the Providence Center as a whole and the Owners and Mortgagees therein and presents no adverse effect on the their substantive rights.

NOW THEREFORE, the Declaration and ECR is amended as follows:

1. Recitals. The recitals set forth above and the exhibits attached to this Amendment are each incorporated into the body of this Amendment as if set forth in full herein.
2. Amendment. The Declaration and ECR are hereby amended to replace the previous property description of the Providence Center set forth at Exhibit A thereto, with the revised property description of the Providence Center set forth at Exhibit A attached hereto.
3. Continuation. Except as set forth herein, all of the terms and conditions contained in the Declaration and ECR, as they have amended, shall remain the same and in full force and effect.
4. Effective Date. This Amendment shall become effective upon recordation in the Official Records.

IN WITNESS WHEREOF, the Declarant has executed this Amendment as of the date first above written.

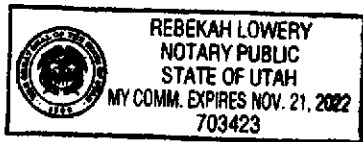
PROVIDENCE QUANTUM PARTNERS, L.C.

By: [Signature]
 Print Name: Thomas Pugh
 Title: President

STATE OF UTAH)
) :ss
 COUNTY OF IRON)

The foregoing instrument was acknowledged before me this 29th day of JULY, 2019 by Thomas A. Pugh, the managing member of PROVIDENCE QUANTUM PARTNERS, L.C., a Utah limited liability company.

WITNESS my hand and seal this 29th day of JULY, 2019.



[Signature]
 Notary Public for the State of UTAH
 My Commission expires: 11/21/22 [SEAL]

EXHIBIT A

PROVIDENCE CENTER OVERALL PROPERTY DESCRIPTION

BEGINNING AT THE SOUTHWEST CORNER OF SECTION 22, TOWNSHIP 36 SOUTH, RANGE 11 WEST, OF THE SALT LAKE BASE MERIDIAN; THENCE S89°51'05"W, 150.02 FEET ALONG THE SECTION LINE; THENCE N01°09'20"W, 561.29 FEET TO THE SOUTH R/W LINE OF 1600 SOUTH STREET; THENCE N23°53'25"W, 66.00 FEET TO THE NORTH LINE OF SAID RIGHT OF WAY; THENCE ALONG SAID RIGHT OF WAY S66°06'35"W, 367.65 FEET; THENCE LEAVING SAID RIGHT OF WAY N02°37'27"W, 300.08 FEET; THENCE N33°09'54"W, 263.82 FEET; THENCE N32°02'16"E, 235.71 FEET; THENCE N02°37'28"W, 585.40 FEET; THENCE S65°56'25"E, 168.00 FEET; THENCE N22°19'39"E, 40.95 FEET; THENCE N24°06'44"E, 74.00 FEET; THENCE S68°20'15"E, 727.15 FEET; THENCE N21°39'45"E, 472.81 FEET TO A CURVE TO THE RIGHT HAVING A RADIUS OF 15.00 FEET AND A CENTRAL ANGLE OF 90°00'00"; THENCE NORTHEASTERLY ALONG SAID CURVE 23.56 FEET; THENCE S68°20'15"E, 89.67 FEET TO A CURVE TO THE LEFT HAVING A RADIUS OF 56.00 FEET AND A CENTRAL ANGLE OF 27°33'49"; THENCE EASTERLY ALONG SAID CURVE 26.94 FEET; THENCE N84°13'12"E, 115.33 FEET TO A POINT ON THE WESTERLY R/W LINE OF PROVIDENCE CENTER DRIVE; THENCE ALONG SAID R/W LINE S05°54'04"E, 133.51 FEET TO A CURVE TO THE RIGHT HAVING A RADIUS OF 825.00 FEET AND A CENTRAL ANGLE OF 28°30'49"; THENCE SOUTHERLY ALONG SAID CURVE 410.57 FEET; THENCE S22°36'45"W, 473.15 FEET TO A CURVE TO THE RIGHT HAVING A RADIUS OF 1155.00 FEET AND A CENTRAL ANGLE OF 06°35'24"; THENCE SOUTHWESTERLY ALONG SAID CURVE 132.84 FEET; THENCE S29°12'09"W, 80.03 FEET; THENCE LEAVING SAID R/W LINE N89°46'50"W, 401.49 FEET TO THE SECTION LINE; THENCE S01°09'20"E, 809.043 FEET ALONG THE SECTION LINE TO THE POINT OF BEGINNING.