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NANCY WORKMAN
RECURDER, SALT LAKE COUNTY, UTAH
BACKHAN-STEWART TITLE SERVICES
BY: ZJN, DEPUTY - WI 2 P.

SUPPLEMENT TO THE DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS FOR WILLOW VIEW COVE SUBDIVISION

Pursuant to the provisions of Section 7.1 of the Declaration of Covenants, Conditions and Restrictions for Willow View Cove Subdivision (the "Declaration"), and applicable law, Sandy Willows, L.L.C., a Utah limited liability company ("Declarant") does hereby supplement and amend the Declaration.

WHEREAS, Declarant is currently the Owner of the real property described below, and of the real property which is the subject of the Declaration; and

WHEREAS, the Declaration anticipated expansion of the Willow View Cove Subdivision (the "Subdivision") according to the projections in the approved Master Plan, which is of record; and

WHEREAS, Section 7.1 of the Declaration provides that the Declarant may from time to time unilaterally subject additional property described or referred to in the Master Plan, to the provisions of the Declaration by filing a Supplemental Declaration in the Public Records describing the property being annexed.

NOW, THEREFORE, the Declaration is and shall be supplemented and amended as follows:

1. The Declarant does hereby submit the following described real property to, and annex into the Willow View Cove Subdivision, and amend and supplement the Declaration to provide that, in addition to the real property which is the subject of the initial Declaration, the following described real property, situated in Salt Lake County, State of Utah:

ALL OF LOT 10 OF THE WILLOW VIEW COVE SUBDIVISION ACCORDING TO THE OFFICIAL PLAT THEREOF ON FILE WITH THE SALT LAKE COUNTY RECORDER. 28-16-396-019

The above-described property is hereby subjected to the Declaration as Phase II of such Subdivision pursuant to this Supplemental Declaration. Such property shall accordingly be held, sold, used and conveyed subject to the easements, restrictions, covenants, and conditions, which run with the title to the real property subjected to the Declaration, which is accordingly incorporated herein by this reference. The Declaration shall be binding upon all parties having any right, title or interest in the above-referenced property, and their heirs, successors, successors in title, and assigns, and shall inure to the benefit of each Owner of such property as a portion of the Properties governed by the Declaration.

3. Except as amended and supplemented hereby, the Declaration shall remain in full force and effect. The terms of this Supplemental Declaration shall control and supersede any conflicting provisions of the Declaration.

The foregoing Supplemental Declaration to the Declaration of Covenants, Conditions and Restrictions for Willow View Cove Subdivision was adopted by the Declarant pursuant to the provisions of the said Declaration in its capacity as the sole owner of the Properties which are the subject of the Declaration, including the property annexed hereby. This Supplemental Declaration shall be effective upon recordation with the Salt Lake County Recorder.

DATED this 28th day of August, 2000.

DECLARANT:

SANDY WILLOWS, L.C.

CW Management Corporation, Manager

By:

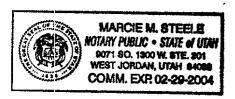
Wayne L. Niederhauser, Vice President

STATE OF UTAH

)ss.

COUNTY OF SALT LAKE)

On this <u>28</u> day of <u>AUGGT</u>, 2000, personally appeared before me Wayne L. Niederhauser, the signer of the above instrument, who duly acknowledged to me that he is authorized by C.W. Management Corporation, to execute the same for and on behalf of the said corporation Manager of Sandy Willows, L.C., a Utah limited liability company, the Declarant, and that the said Manager executed the foregoing document pursuant to its authority as Manager of Sandy Willows, L.C.



NOTARY PUBLIC

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