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BOOK 1295 PAGE 688

FILED AND RECORDED FOR  
 1979 APR 5 PM 2 44  
 Weber County

772587

DECLARATION AMENDING PROTECTIVE COVENANTS

REC'D  
 APR 5 1979  
 [Signature]

Come now WEBER COUNTY INDUSTRIAL DEVELOPMENT CORPORATION, a non-profit Utah corporation, and WEBER COUNTY, a political subdivision of the State of Utah, and being owners of a majority of the acreage in the Weber County Industrial Park, said acreage more specifically referred to in Exhibit "A" hereto, and declare the following amendments to those certain Protective Covenants recorded in the Office of the Weber County Recorder on April 13, 1973 in Book 1021 commencing at Page 676 of said records, as amended December 12, 1978, said amendments recorded in Book 1278 at Page 224 of said records.

1. Paragraph XIII shall be amended to read as follows:

"TIME LIMITATION ON CONSTRUCTION - XIII. If, after the expiration of two years from the date of a sales or lease contract or other disposition on any property within the Weber Industrial Park any purchaser shall not have begun in good faith a construction of an acceptable building upon any portion of said property, the Weber County Industrial Development Board retains the option to refund the purchase price or lease deposit and enter into possession of said land. At any time, the Board may extend in writing the time in which such building may be begun."

2. All other conditions, covenants and restrictions contained in the original Protective Covenants referred to herein shall remain in full force and effect.

DATED this 5th day of April, 1979.

WEBER COUNTY INDUSTRIAL DEVELOPMENT CORPORATION

By [Signature]  
 W. ROBERT WHITE  
 President

[Signature]  
 LYNWOOD ISLAUB  
 Secretary

WEBER COUNTY, a political subdivision of the State of Utah

By [Signature]  
 Boyd K. Storey Chairman  
 Board of County Commissioners

[Signature]  
 WENDELL HANSEN, Weber County Clerk

STATE OF UTAH )  
 : ss  
COUNTY OF WEBER )

On the 5<sup>th</sup> day of <sup>April</sup> ~~March~~, 1979, personally appeared before me W. ROBERT WHITE and LYNWOOD ISLAUB, who being by me duly sworn did say that they are the President and Secretary respectively of the Weber County Industrial Development Corporation, and that said instrument was signed in behalf of said corporation by authority of a resolution of its Board of Directors, and each of them acknowledged to me that said corporation executed the same.

Thompson D. Lee  
Notary Public  
Residing at Ogden, Utah

My commission expires:

March 29, 1982

STATE OF UTAH )  
 : ss  
COUNTY OF WEBER )

On the 5th day of April, 1979, personally appeared before me Boyd K. Storey and WENDELL HANSEN, who being by me duly sworn did say that they are the Chairman of the Board of County Commissioners and Weber County Clerk respectively of Weber County, a political subdivision of the State of Utah, and that said instrument was signed in behalf of the said political subdivision by adoption of a resolution of its Board of County Commissioners, and each of them acknowledged to me that said political subdivision executed the same.

Glenn H. Darrin  
Notary Public  
Residing at Ogden, Utah

My commission expires:

August 27, 1982

EXHIBIT A

A part of Section 1, Township 6 North, Range 2 West, part of Section 6, Township 6 North, Range 1 West, part of Section 31, Township 7 North, Range 1 West and part of Section 36, Township 7 North, Range 2 West, Salt Lake Base and Meridian, U. S. Survey: Beginning at a point which is North 89°01' East 2711.83 feet along the Section line and South 0°26' East 33.00 feet from the Northwest corner of said Section 36, said point is also North 89°52' West 2632.1 feet along the section line and South 0°26' East 33.00 feet from the Northeast corner of said Section 36, running thence South 89°52' East 1106.51 feet, thence South 26°12' East 1315.91 feet, thence North 63°48' East 261.10 feet to the West line of the Oregon Short Line Railroad right of way, thence five courses along said West line as follows: South 26°12' East 4105.45 feet, South 38.5 feet, South 26°12' East 690.0 feet, North 89°43' West 36.87 feet, and South 26°12' East 747.16 feet to the North bank of the Harrisville Canal, thence four courses along said North bank as follows: South 88°21'45" West 807.70 feet, North 88°32' West 1187.58 feet, North 69°40'15" West 777.79 feet and North 78°38'24" West 1105.02 feet to the East right of way line of the Salt Lake Pipeline Company, thence four courses along said East line as follows: North 18°45'22" West 2877.54 feet, North 18°32'51" West 1254.06 feet, North 18°15'40" West 851.09 feet and North 18°27'28" West 866.61 feet to the South line of 2700 North Street, thence two courses along said South line as follows: Easterly along the arc of a 1877.10 foot radius curve to the right 255.5 feet more or less and North 89°01' East 1086.26 feet to the point of beginning. Contains 430.8 acres.

SEC 36, T7N, R2W

- 19-041-0021 NW 1/4
- 0037 SE 1/4
- 0036
- 0052
- 0053
- 0054
- 0055
- 0017
- 0027
- 0034
- 0031
- 0035
- 0032
- 0049
- 0006
- 0001
- 0002
- 0005
- 0003

- 17-065-0018 SEC 31, T7N R1W PT SW 1/4
- 0028
- 0013
- 0012
- 0011

11-020-0028 SEC 6, T6N, R1W PT NW 1/4

15-002-0036 SEC 1, T6N, R2W 7/8 NE 1/4

0037