

RETURNED
FEB 26 2010

AFTER RECORDING, RETURN TO:

Wooside Farmington Meadows, LLC
Attn: Patrick Scott
39 E. Eagleridge Drive, Suite 100
North Salt Lake, UT 84054
Telephone: 801-299-6700
Tax IDs: 08-461-0201 through 08-461-0227

E 2514017 B 4970 P 1666-1671
RICHARD T. NAUGHAN
DAVIS COUNTY, UTAH RECORDER
02/26/2010 04:50 PM
FEE \$46.00 Pgs: 6
DEP RT REC'D FOR WOODSIDE FARMINGT
ON MEADOWS LL

DECLARATION OF EXPANSION #1
Farmington Meadows Subdivision Phase 2

REFERENCE IS MADE to that certain Declaration of Covenants, Conditions and Restrictions for Farmington Meadows, September 5, 2007, as Entry Number 2303587 in Book Number 4360 on pages 485 through 524 through 1037 in the official records of Davis County, and an Amendment to the Declaration of Covenants, Conditions, and Restrictions for Farmington Meadows, recorded on August 12, 2009 as Entry Number 2474779 in Book Number 4837 on pages 1031 through 1037 in the official records of Davis County, Utah, collectively referred to herein as the "Declaration".

Pursuant to Article 11 of the Declaration, Declarant reserves the right to further annex additional real property to be subject to the Declaration, and to further such complementary additions and modifications of the covenants, conditions, and restrictions contained in the Declaration as may be necessary to hereby further annex, to the real property currently covered by the Declaration, that real property described on Exhibit A, attached hereto ("Expansion Property").

Upon the recordation of this Declaration of Expansion, the covenants, conditions and restrictions and reservation of easements contained in the Declaration shall apply to the Expansion Property in the same manner as if the Expansion Property originally had been covered in the Declaration and constituted a portion of the Original Property. Upon said recordation, the rights, privileges, duties and liabilities of the parties to the Declaration with regard to the Expansion Property shall be the same as with regard to the Original Property, and the rights, obligations, privileges, duties and liabilities of the Owners and occupants of Lots within the Expansion Property shall be the same as those of the Owners and occupants of Lots within the Original Property.

The Identifying Number of each Lot in the Expansion Property is the lot number as shown on the Plat.

Upon the recordation of this Declaration of Expansion, the Expansion Property shall become, and shall thereafter be, subject to the provisions of the Declaration, including, without limitation, the obligations regarding architectural review.

Capitalized terms herein not otherwise defined shall have the meanings set forth in the Declaration.

[Remainder of page intentionally left blank. Signatures to follow.]

IN WITNESS WHEREOF, Declarant has executed this Declaration of Expansion #1 as of this
23 day of February, 2010.

BOYER FARMINGTON MEADOWS, L.C.,
a Utah limited liability company, by its Manger

The Boyer Company, L.C.,
a Utah limited liability company

By [Signature]

Name: Steven B. Ostler

Title: Manager

Woodside Farmington Meadows, LLC, a Utah limited
liability company,

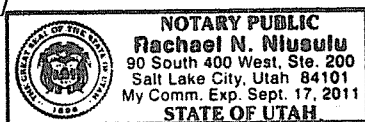
By [Signature]

Jonathan D. Wardle, President

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

On the 23rd day of February, 2010, personally appeared before me
Steven B. Ostler, who being by me duly sworn, did say that he is a Manager of
The Boyer Company, L.C., the Manger of Boyer Farmington Meadows, L.C., a Utah limited
liability company, and that the foregoing instrument was signed on behalf of the said company
by authority of its organizational documents and that the company executed the same.

[SEAL]



[Signature]

Notary Public

IN WITNESS WHEREOF, Declarant has executed this Declaration of Expansion #1 as of this
23 day of February, 2010.

BOYER FARMINGTON MEADOWS, L.C.,
a Utah limited liability company, by its Manger

The Boyer Company, L.C.,
a Utah limited liability company

By _____

Name: _____

Title: Manager

Woodside Farmington Meadows, LLC, a Utah limited
liability company,

By _____

Jonathan D. Wardle, President

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

On the _____ day of February, 2010, personally appeared before me
_____, who being by me duly sworn, did say that he is a Manager of
The Boyer Company, L.C., the Manger of Boyer Farmington Meadows, L.C., a Utah limited
liability company, and that the foregoing instrument was signed on behalf of the said company
by authority of its organizational documents and that the company executed the same.

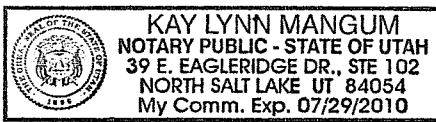
[SEAL]

Notary Public

STATE OF UTAH)
) SS:
COUNTY OF DAVIS)

On the 16th day of February, 2010, personally appeared before me Jonathan D. Wardle, who, being by me duly sworn, did say that he is the President of Woodside Farmington Meadows, LLC, a Utah limited liability company, and that the within and foregoing instrument was signed in behalf of the Company by authority of its Operating Agreement, and that the Company executed the same.

[SEAL]



Kay Lynn Mangum
Notary Public

EXHIBIT A
EXPANSION PROPERTY

The Expansion Property is as follows:

Lots 201 through ²~~20~~5, inclusive, and parcels B and H, of Farmington Meadows Phase 2 Subdivision, Davis County, Utah, according to the Official Plat Thereof, recorded November 9, 2009, as Entry Number 2492382, in Book Number 4898 on page 1554 in the official records of Davis County.

Tax ID Numbers: 08-461-0201 through 08-461-0227