

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: 08-427-0101 through 08-427-0140,
08-427-0142, 08-427-0143,
and 08-461-0201 through 08-461-0227

E 2586288 B 5218 P 66-69
RICHARD T. MAUGHAN
DAVIS COUNTY, UTAH RECORDER
2/25/2011 10:29:00 AM
FEE \$85.00 Pgs: 4
DEP eCASH REC'D FOR US TITLE COMPANY OF UTAH

**THIRD CERTIFICATE OF AMENDMENT TO DECLARATION
OF COVENANTS, CONDITIONS AND RESTRICTIONS
FOR FARMINGTON MEADOWS**

THIS AMENDMENT TO THE DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS FOR FARMINGTON MEADOWS ("Amendment") is made and executed as of June 4, 2010, by **Boyer Farmington Meadows, L.C.**, a Utah limited liability company and **Woodside Farmington Meadows, L.L.C.**, a Utah limited liability company (collectively, "Declarant").

RECITALS

A. Declarant is the Declarant under the Declaration of Covenants, Conditions and Restrictions for Farmington Meadows, recorded 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 ("Original Declaration"). An Amendment to the Original Declaration was recorded August 12, 2009 as Entry Number 2474779 in Book Number 4837 on pages 1031 through 1037 in the official records of Davis County ("First Amendment"). A Second Certificate of Amendment to the Original Declaration was recorded February 26, 2010, as Entry Number 2514018 in Book Number 4970 on Pages 1672-1679 in the official records of Davis County ("Second Amendment"). Capitalized terms used but not defined in this Amendment will have the respective meanings attributed to them in the Original Declaration or Previous Amendments. Original Declaration and all Amendments together shall be referred to as "Declaration."

B. The Declaration Encumbers certain real property located in Davis County, Utah, a legal description of which is attached to this Amendment as Exhibit A ("Property").

C. Under Section 10.3 of the Original Declaration, the Declaration may be amended with the approval of at least 67% of the votes entitled to be cast by the owners.

D. Declarant now desires to amend the Declaration as set forth in this Amendment, and this Amendment has been approved by the requisite number of votes.

AMENDMENT

1. Section 7.13 of the Declaration is hereby amended and restated in its entirety as follows:

**ACCOMMODATION
RECORDING ONLY
U.S. TITLE**

7.13 **Animals.** The Association is committed to the preservation and protection of native animal wildlife which may from time to time wander onto and through the Property. Such wildlife shall not be fed or hunted within the Project. Except as specifically provided herein, no animal, bird, fowl, poultry, or livestock of any kind shall be raised, bred, or kept on any Lot except that domestic dogs (a maximum of two), cats, and other household pets may be permitted by the association as long as they are maintained in accordance with this Declaration and any additional rules and commercial purposes. No dog shall be allowed to roam unattended on the Project. All dogs going outdoors must be on a leash under the direct supervision and control of the Owner or confined to a dog run or kennel on the Owner's Lot. The manner and location of all dog runs or kennels must be approved by the Committee.

Each owner, by acceptance of the deed to such Owner's Lot, acknowledges that they are moving into an area where there are property owners that have or will have rights to maintain large "Class B" (see Chapter 29 of the Farmington City Zoning Ordinance) animals on their properties and that a primary objective of the project's development is to protect said property rights. Each Owner understands and agrees not to oppose or seek to otherwise limit such animal property rights. Additionally, each Owner or prospective Owner understands that the area is subject to normal every day sounds and odors and all other aspects associated with said animal lifestyle. The following Lots within Farmington Meadows may have not more than one (1) "Class B" animal (horse): 125, 126, 127, 128, 129, 132, 133, 134, 135, 136, 137, and 138. Neither horses nor "Class B" animals shall be permitted on any other Lots within Farmington Meadows.

[Signatures to Follow]

IN WITNESS WHEREOF, Declarant has executed this Declaration this 4th day of June, 2010.

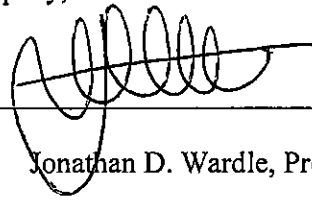
BOYER FARMINGTON MEADOWS, L.C.,
a Utah limited liability company, by its Manger

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

By 

Name: Steven B. Ostler
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 3rd day of June, 2010, personally appeared before me Steven B. Oster, 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]



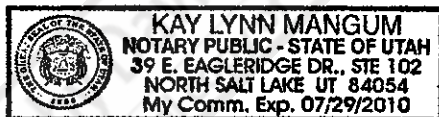


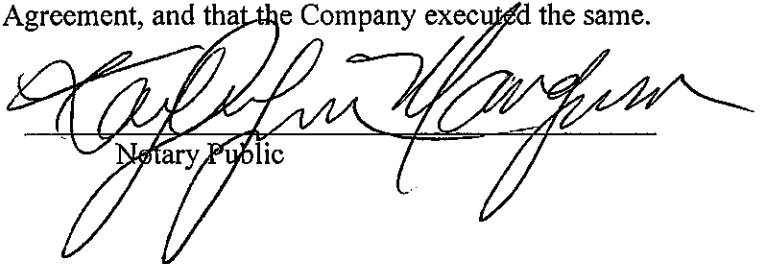
Notary Public

STATE OF UTAH)
) SS:
COUNTY OF DAVIS)

On the 4th day of June, 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]





Notary Public

EXHIBIT A

Legal Description of the Property

Lots 101 through 138, inclusive, and Parcels A, C, E, F, and G, Farmington Meadows Phase 1 Subdivision, Davis County, Utah, according to the Official Plat Thereof, recorded August 29, 2007, as Entry Number 2301822, in Book Number 4356 on page 443 in the official records of Davis County.

Tax ID Numbers: 08-427-0101 through 08-427-0140, 08-427-0142, and 08-427-0143

Lots 201 through 225, inclusive, and parcels B and H, 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

