

WALLACE D. HUND
9 Exchange Place Suite 520
Salt Lake City, Utah 84111

27
KATIE L. DIXON
RECORDER
SALT LAKE COUNTY,
UTAH
APR 27 11 37 AM '91
Wallace D. Hund
REG OF DEP
Dyann Caldwell

3557884

AMENDMENT TO DECLARATION OF ESTABLISHMENT

OF

BASIC PROTECTIVE RESTRICTIONS, LIMITATIONS, CONDITIONS,
COVENANTS, RESERVATIONS, LIENS AND CHARGES

FOR

CITYCREST CONDOMINIUM

A CONDOMINIUM PROJECT

This Declaration, made as of this 28th day of January,
1981, by the undersigned owners of units in Citycrest Condominium,
who are hereinafter collectively referred to as "Declarant"

WITNESSETH

WHEREAS, it is the desire and the intention of Declarant
to ammend the Declaration heretofore recorded on December 13, 1978,
as entry number 3167371 in the office of the County Recorder in
Book 4738 page 912 through pages 948 inclusive; and,

WHEREAS declarant is desirous of showing of record the
adoption by the unit owners of those certain by-laws of Citycrest
Condominium Owners Association a copy of which was recorded September
13, 1978, as an attachment to entry 3167371 and appears in Book
4738 pages 949 through 970 in the office of County Recorder of
Salt Lake County Utah.

NOW THEREFORE, the Declarant hereby ammends the said
Declaration by adding to Article VIII a new paragraph denominated
paragraph (w) as follows:

(w) It is the intention of the declarants that each of
the units in the condominium project described herein shall owned
in the fee simple absolute. It is, therefore, expressly prohibited
for any unit to be sold or owned under any type of arrangement where
successive persons or entities purport to or have exclusive rights
of occupancy for different or successive periods of time. Such
prohibited plans of ownership shall include, but are not limited to,
what is sometimes described as "time share ownership".

The real property comprising the Citycrest Condominium is
more particularly described on exhibit "A" attached.

IN WITNESS WHEREOF, the undersigned as "Declarant" has

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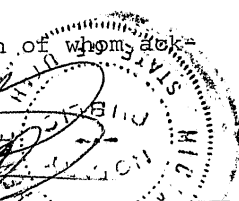
executed this ammendment to the Declaration as of the day and year first-above.

Ida Gay Taylor #403
Weather, H. Dally #304
Anders J. Passing #401
Jeanette E. Hurd #705
Donald E. Bohman #702
Mayme Lobs #404
Booth #605
Howard Frandsen #601
Ernest Frandsen #601
~~Michael Frandsen~~ #706
Lillian P. Bagley #302

STATE OF UTAH)
 : ss.
 SALT LAKE COUNTY)

On the 13th day of APRIL, 1981, personally appeared before me the undersigned a Notary Public in and for Salt Lake County, State of Utah.

The signers of the foregoing document, each of whom, do acknowledged to me that he or she executed the same.


 Notary Public
 Residing At: SALT LAKE CITY, UTAH

My Commission Expires:
06-21-83

BOOK 5240 PAGE 1066

The undersigned, Secretary of the Board of Governors of Citycrest Condominium, hereby certifies that each of the persons signing the foregoing ammendment to the Declaration, including those persons signing the attached voting certificates, is a unit owner in the Citycrest Condominium and hereby further certifies that the persons signing the same represent more than 51% of the voting power of the members of the Association as of the 13th day of April, 1981.

Sharyne Cook
Secretary

CERTIFICATE OF ADOPTION OF BY-LAWS

The undersigned, Secretary of the Board of Governors of Citycrest Condominiums, hereby certify that each of the persons signing the foregoing and attached Amendment to the Declaration also voted to adopt the by-laws of the Association as they are referred to and described. The undersigned certifies that said persons represent more than 51% of the voting power of the members of the Association did adopt the recorded by-laws as the official by-laws of Citycrest Condominium Owners Association.

DATED this 13th day of April, 1981.

STATE OF UTAH)
) : ss.
COUNTY OF SALT LAKE)

Sharyne Cook
Secretary

On the 13th day of April, 1981,
personally appeared before me MARJORIE RICHES,
Secretary of the Board of Governors of the Home Owners Association of Citycrest Condominiums and acknowledged to me that she executed the foregoing certificates for and on behalf of the Association and as the act and deed of the Association.

[Signature]
NOTARY PUBLIC
Residing at: SALT LAKE CITY

My Commission Expires:
06-21-83

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EXHIBIT A

. . . Real property located in the County of Salt Lake, State of Utah, and more particularly described as follows:

Commencing 49.53' west of the southwest corner of Lot 2, Block 2, Plat I Salt Lake City survey; thence North 00° 02' 10" East 167.40' thence South 89° 58' 01" East 115.53' thence South 00° 02' 10" West 167.40' North 89° 58' 01" West 115.53' to the point of beginning.

known as the CITYCREST CONDOMINIUM . . .

VOTING CERTIFICATE

I/we, the undersigned, hereby certify that we have received a full, true and correct copy of the proposed Amendment to Declaration of Establishment of the Basic Protective Restrictions, Limitations, Conditions, Covenants, Reservations, Liens and Charges for Citycrest Condominiums, a Condominium Project, that I/we am/are in favor of the amendment and hereby record one (1) vote for said amendment.

I/we hereby further certify that I/we favor the adoption of the recorded by-laws of Citycrest Owners Association as the same are recorded in the office of the County Recorder of Salt Lake County, Utah, in Book 47-38 pages 949-970 and hereby register one vote for the adoption thereof.

By the execution of this certificate the undersigned hereby authorize the Secretary of the Board of Governors of Citycrest Condominium to attach this certificate to the amendment to the declaration to evidence the vote in favor thereof.

In witness whereof this certificate has been executed this 28th day of JANUARY, 1981.

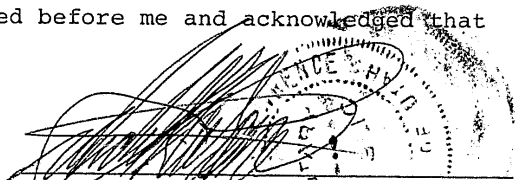
Earl L. Maw

Rhea B. Maw

STATE OF Utah)
: ss.
COUNTY OF Salt Lake

On the 28th day of JANUARY, 1981,
personally appeared before me Earl L. Maw & Rhea B. Maw,

_____, the signer(s) of
the foregoing personally appeared before me and acknowledged that
they executed the same.


NOTARY OF PUBLIC
Residing At: SALT LAKE CITY

My Commission Expires:

06-21-83

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VOTING CERTIFICATE

I/we, the undersigned, hereby certify that we have received a full, true and correct copy of the proposed Amendment to Declaration of Establishment of the Basic Protective Restrictions, Limitations, Conditions, Covenants, Reservations, Liens and Charges for Citycrest Condominiums, a Condominium Project, that I/we am/are in favor of the amendment and hereby record one (1) vote for said amendment.

I/we hereby further certify that I/we favor the adoption of the recorded by-laws of Citycrest Owners Association as the same are recorded in the office of the County Recorder of Salt Lake County, Utah, in Book 47-38 pages 949-970 and hereby register one vote for the adoption thereof.

By the execution of this certificate the undersigned hereby authorize the Secretary of the Board of Governors of Citycrest Condominium to attach this certificate to the amendment to the declaration to evidence the vote in favor thereof.

In witness whereof this certificate has been executed this 28th day of JANUARY, 1981.

Reid L. Jones
Barbara Jones

STATE OF Utah
COUNTY OF Salt Lake ss.

On the 28th day of JANUARY, 1981,
personally appeared before me Reid L. Jones,

_____, the signer(s) of
the foregoing personally appeared before me and acknowledged that
he executed the same.

Reid L. Jones
NOTARY OF PUBLIC,
Residing At: SALT LAKE CITY

My Commission Expires:
06-21-83

BOOK 5240 PAGE 1070

VOTING CERTIFICATE

I/we, the undersigned, hereby certify that we have received a full, true and correct copy of the proposed Amendment to Declaration of Establishment of the Basic Protective Restrictions, Limitations, Conditions, Covenants, Reservations, Liens and Charges for Citycrest Condominiums, a Condominium Project, that I/we am/are in favor of the amendment and hereby record one (1) vote for said amendment.

I/we hereby further certify that I/we favor the adoption of the recorded by-laws of Citycrest Owners Association as the same are recorded in the office of the County Recorder of Salt Lake County, Utah, in Book 47-38 pages 949-970 and hereby register one vote for the adoption thereof.

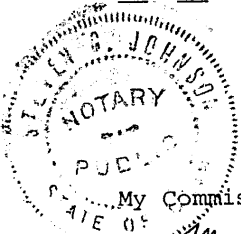
By the execution of this certificate the undersigned hereby authorize the Secretary of the Board of Governors of Citycrest Condominium to attach this certificate to the amendment to the declaration to evidence the vote in favor thereof.

In witness whereof this certificate has been executed this 28th day of January, 1981.

Richard L. Beard

STATE OF Utah)
COUNTY OF Salt Lake : ss.

On the 28th day of January, 1981,
personally appeared before me RICHARD L. BEARD JR.,
_____, the signer(s) of
the foregoing personally appeared before me and acknowledged that
he executed the same.



Steven [Signature]
NOTARY OF PUBLIC
Residing At: Salt Lake County, Utah

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VOTING CERTIFICATE

I/we, the undersigned, hereby certify that we have received a full, true and correct copy of the proposed Amendment to Declaration of Establishment of the Basic Protective Restrictions, Limitations, Conditions, Covenants, Reservations, Liens and Charges for Citycrest Condominiums, a Condominium Project, that I/we am/are in favor of the amendment and hereby record one (1) vote for said amendment.

I/we hereby further certify that I/we favor the adoption of the recorded by-laws of Citycrest Owners Association as the same are recorded in the office of the County Recorder of Salt Lake County, Utah, in Book 47-38 pages 949-970 and hereby register one vote for the adoption thereof.

By the execution of this certificate the undersigned hereby authorize the Secretary of the Board of Governors of Citycrest Condominium to attach this certificate to the amendment to the declaration to evidence the vote in favor thereof.

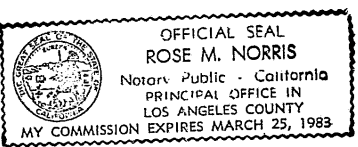
In witness whereof this certificate has been executed this 16th day of February, 1981.

Warren E. Clark, Inc.
Richard William Pies

STATE OF California
COUNTY OF Los Angeles ss.

On the 16th day of February, 1981,
personally appeared before me Richard J. Stamer,
President of Stamer Electric, Inc., the signer(s) of
the foregoing personally appeared before me and acknowledged that
he executed the same.

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My Commission Expires:
March 25, 1983

Rose M. Norris
NOTARY OF PUBLIC
Residing At: 1749 East 26th Street
Long Beach, Calif. 90806