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01/11/2008 11:41 AM \$39.00  
Book - 9558 Pg - 812-817  
GARY W. OTT  
RECORDER, SALT LAKE COUNTY, UTAH  
TRULUMP LLC TruComp  
495 SOUTH HARRISON ST 9496  
MIDVALE UTAH 84047  
BY: SAM, DEPUTY - MI 6 P.

**Declaration of Covenants, Conditions and Restrictions  
Of Confluence Place Condominiums Amended**

**ACTION BY WRITTEN CONSENT  
OF THE OWNERS**

In accordance with Section 707 of the Utah Revised Nonprofit Corporation Act (the "Act") and in accordance with Section 2(B)(vi) of Article XI of the Declaration of Conditions, Covenants & Restrictions for Confluence Place Condominiums, a Commercial Condominium Project (the "Declaration"), the undersigned, constituting the Owners (as defined in the Declaration) having not less than the minimum required voting power necessary to take the following actions at a meeting of the Owners, hereby take the following actions and adopt the following resolutions:

**I. Amendment of the Final Plat**

RESOLVED: That the undersigned Owners believe it to be in their best interests to amend and restate the Final Plat for Confluence Place Condominiums in the form of the Amended Confluence Place Condominium Final Plat attached hereto as **Exhibit A** (the "Amended Plat").

RESOLVED FURTHER: That the Owners hereby approve and adopt the Amended Plat.

RESOLVED FURTHER: That Aaron Rigby is authorized and directed to take whatever actions are necessary to obtain the approval of the relevant governmental authorization of the Amended Plat and to cause the Amended Plat to be recorded in the records of the Salt Lake County Recorder.

**II. Amendment of the Declaration**

RESOLVED: That the Owners believe it to be in their best interests to amend Exhibit "A" to the Declaration in the form of the Amended 11/29/2007 Exhibit "A" attached hereto as **Exhibit B** (the "Declaration Amendment").

RESOLVED FURTHER: That the Owners hereby approve and adopt the Declaration Amendment.

recordation of the Declaration Amendment in the records of the Salt Lake County Recorder.

The undersigned members direct that this Action by Written Consent be filed with the minutes of the proceedings of the owners.

This Action by Written Consent may be executed in one or more counterparts, each of which shall be deemed an original, and all of which together shall constitute one and the same instrument.

This Action by Written Consent may be executed by facsimile, and upon such execution shall have the same force and effect as an original.

This Action by Written Consent will be effective, and will constitute actions and resolutions duly taken and adopted by the owners, at such time as the counterparts to this Action by Written Consent is signed by the number of owners having not less than the minimum required voting power necessary to take the following actions at a meeting of the owners necessary to take the foregoing actions.

[Signature Page Follows]

Owner (please print): Todd W. Winzenried  
Signatory Title (if applicable): President of Confluence Place Condominiums Association  
Signature: Todd W. Winzenried  
Date: 1/11/08

STATE OF UTAH )  
COUNTY OF Salt Lake ) ss.

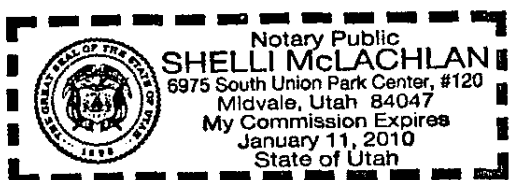
Todd W. Winzenried, acting president of Confluence Place Condo Association, On January 11, 2008 before me, Shelli McLachlan, Notary Public, personally appeared place Condo Association, personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is are above and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

Witness my hand and official seal.

Shelli McLachlan

Notary Public

My commission expires:  
1/11/10



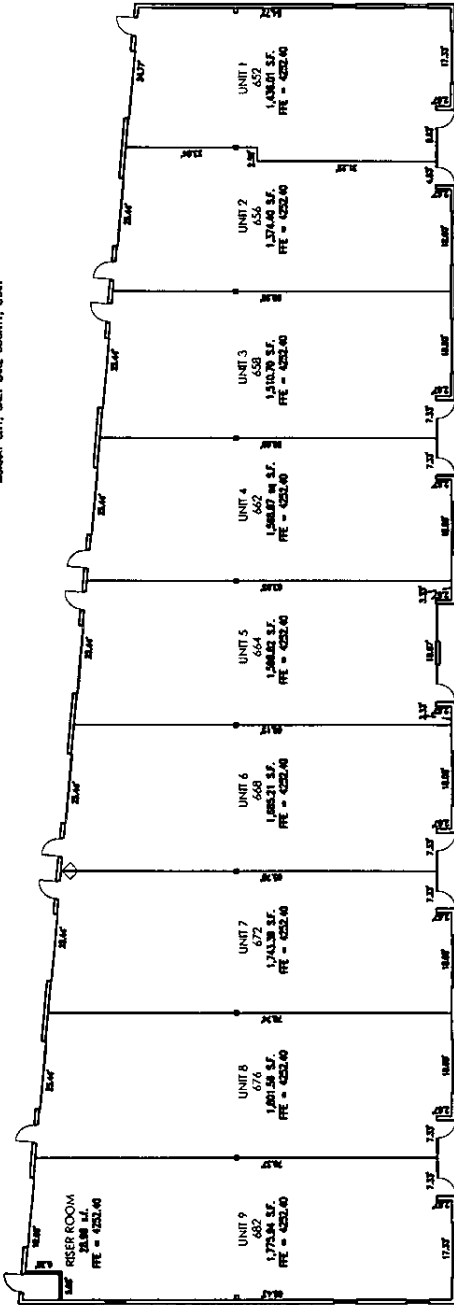


# EXHIBIT A AMENDED PLAT

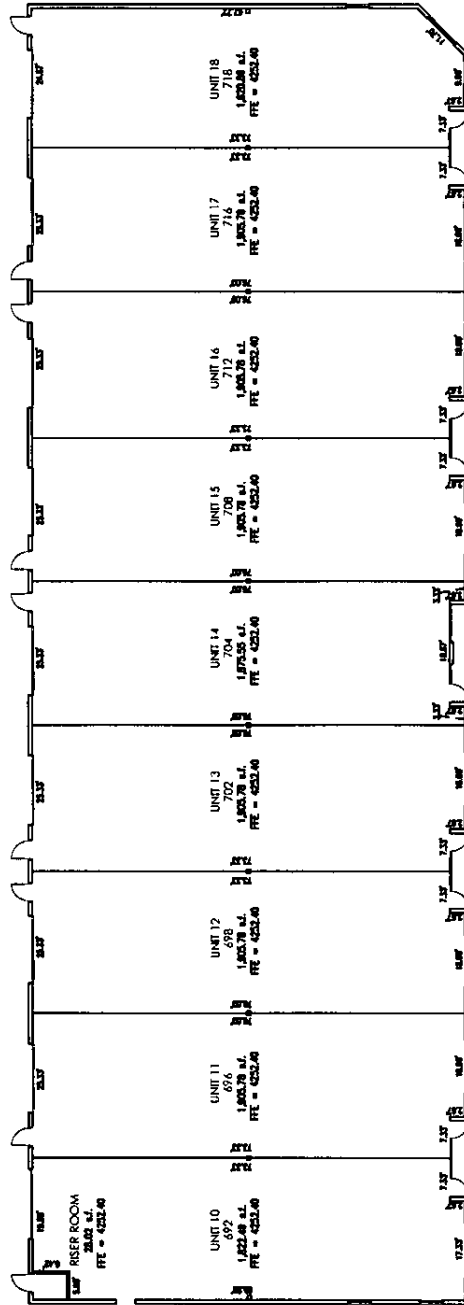
## AMENDED CONFLUENCE PLACE CONDOMINIUMS COMMERCIAL CONDOMINIUM PROJECT

A PART OF THE WEST 1/2 OF THE NORTHWEST QUARTER OF  
SECTION 11, TOWNSHIP 35N, RANGE 12E, 65W, 4TH  
MERRIAM CITY, SALT LAKE COUNTY, UTAH

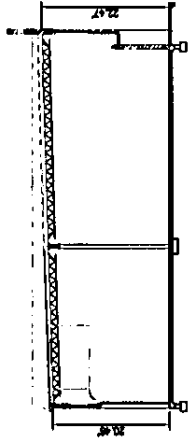
UNIT	BUILDING "A"	BUILDING "B"
1	651 WEST CONFLUENCE AVENUE	651 WEST CONFLUENCE AVENUE
2	652 WEST CONFLUENCE AVENUE	652 WEST CONFLUENCE AVENUE
3	653 WEST CONFLUENCE AVENUE	653 WEST CONFLUENCE AVENUE
4	654 WEST CONFLUENCE AVENUE	654 WEST CONFLUENCE AVENUE
5	655 WEST CONFLUENCE AVENUE	655 WEST CONFLUENCE AVENUE
6	656 WEST CONFLUENCE AVENUE	656 WEST CONFLUENCE AVENUE
7	657 WEST CONFLUENCE AVENUE	657 WEST CONFLUENCE AVENUE
8	658 WEST CONFLUENCE AVENUE	658 WEST CONFLUENCE AVENUE
9	659 WEST CONFLUENCE AVENUE	659 WEST CONFLUENCE AVENUE
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14	664 WEST CONFLUENCE AVENUE	664 WEST CONFLUENCE AVENUE
15	665 WEST CONFLUENCE AVENUE	665 WEST CONFLUENCE AVENUE
16	666 WEST CONFLUENCE AVENUE	666 WEST CONFLUENCE AVENUE
17	667 WEST CONFLUENCE AVENUE	667 WEST CONFLUENCE AVENUE
18	668 WEST CONFLUENCE AVENUE	668 WEST CONFLUENCE AVENUE
19	669 WEST CONFLUENCE AVENUE	669 WEST CONFLUENCE AVENUE
20	670 WEST CONFLUENCE AVENUE	670 WEST CONFLUENCE AVENUE



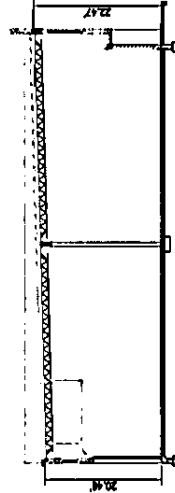
BUILDING "A" FLOOR PLAN  
SCALE: 1" = 10'-0"



BUILDING "B" FLOOR PLAN  
SCALE: 1" = 10'-0"



BUILDING "A" SECTION  
SCALE: 1" = 10'-0"



BUILDING "B" SECTION  
SCALE: 1" = 10'-0"

PREPARED BY: **CSA COOKSANDERS**  
200 W. 1000 S. SUITE 200  
MERRIAM CITY, UT 84651  
TEL: 435-972-1111

PREPARED FOR: **TRU COMP L.L.C.**  
111 W. 1000 S. SUITE 200  
MERRIAM CITY, UT 84651  
TEL: 435-972-1111

**SHEET 2 OF 2**

SALT LAKE COUNTY RECORDER

State of Utah, County of Salt Lake, recorder and clerk  
of the record of  
Date \_\_\_\_\_ Time \_\_\_\_\_ at Salt Lake, Page No. \_\_\_\_\_  
BY \_\_\_\_\_ SALT LAKE COUNTY RECORDER

EXHIBIT B  
DECLARATION AMENDMENT

AMENDED 11/29/2007

EXHIBIT "A"

List of Units, Votes, Assessment Percentages and  
Undivided Percentage Interests in Common Areas and Facilities

Unit	Address	Approximate Square Footage	Votes	Assessment Percentages & Percentage Ownership of Common Areas
1	652 West Confluence Ave	1436	1436	4.60%
2	656 West Confluence Ave	1374	1374	4.34%
3	658 West Confluence Ave	1511	1511	4.80%
4	662 West Confluence Ave	1569	1569	4.99%
5	664 West Confluence Ave	1597	1597	5.08%
6	668 West Confluence Ave	1685	1685	5.36%
7	672 West Confluence Ave	1743	1743	5.54%
8	676 West Confluence Ave	1802	1802	5.73%
9	682 West Confluence Ave	1776	1776	5.65%
10	692 West Confluence Ave	1822	1822	5.79%
11	696 West Confluence Ave	1906	1906	6.06%
12	698 West Confluence Ave	1906	1906	6.06%
13	702 West Confluence Ave	1906	1906	6.06%
14	704 West Confluence Ave	1876	1876	5.97%
15	708 West Confluence Ave	1906	1906	6.06%
16	712 West Confluence Ave	1906	1906	6.06%
17	716 West Confluence Ave	1906	1906	6.06%
18	718 West Confluence Ave	1821	1821	5.79%

recording of the Declaration Amendment in the records of the Salt Lake County Recorder.

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Signatory Title (if applicable): President of Confluence Place Condominiums Association  
Signature: Todd W. Winzenried  
Date: 1/11/08

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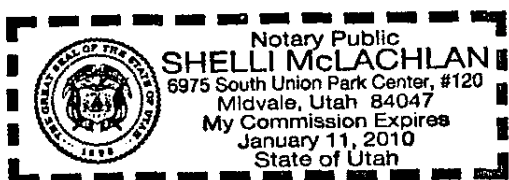
~~Todd W. Winzenried, acting president of Confluence Place Condo Association~~ On January 11, 2008 before me, Shelli McLachlan, Notary Public, personally appeared Todd W. Winzenried, personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is are above and acknowledged to me that he she/they executed the same in his her/their authorized capacity(ies), and that by his her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

Witness my hand and official seal.

Shelli McLachlan

Notary Public

My commission expires:  
1/11/10





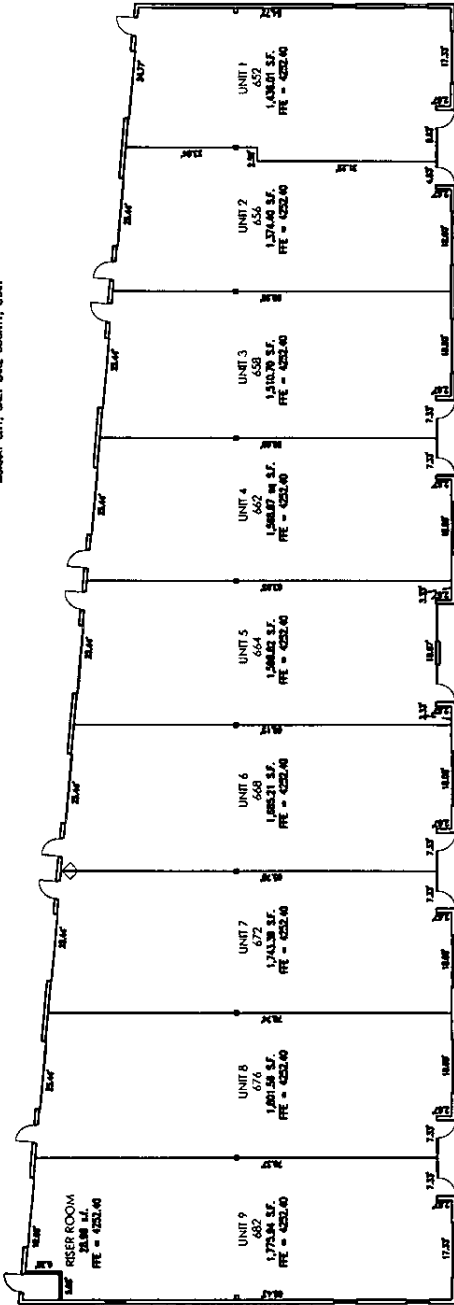


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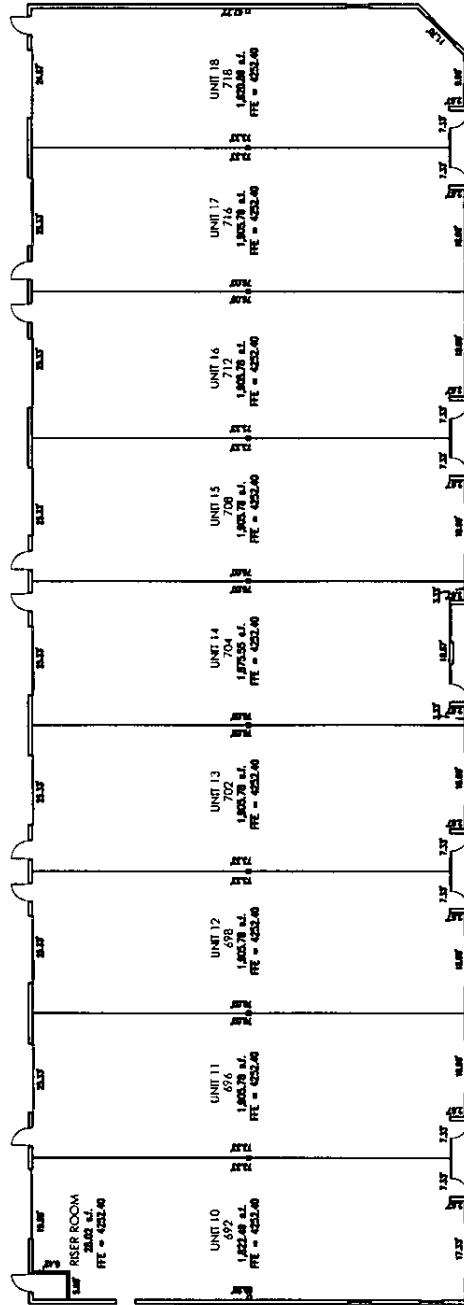
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MURRAY CITY, SALT LAKE COUNTY, UTAH

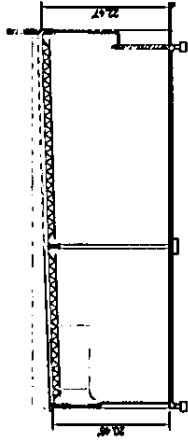
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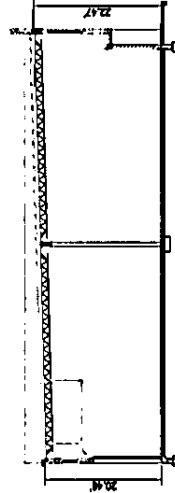
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PREPARED BY: **CSA COOKSANDERS**  
REGISTERED ARCHITECTS  
111 WEST CENTER STREET, SUITE 200  
SALT LAKE CITY, UTAH 84103  
TEL: 325-1234

PREPARED FOR: **TRU COMP L.L.C.**  
111 WEST CENTER STREET, SUITE 200  
SALT LAKE CITY, UTAH 84103  
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**SHEET 2 OF 2**

SALT LAKE COUNTY RECORDER

Book of Salt Lake County of Salt Lake, recorder and that  
of the record of \_\_\_\_\_ Page No. \_\_\_\_\_  
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