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BOOK 1099 PAGE 623

FILED AND RECORDED FOR

Scott W. Wimpsey
1975 SEP 25 PM 2 50

646992

PROPOSED AMENDMENTS TO
ENABLING DECLARATION

WITH EXAMINED BY SEN
LISA VAUGHN

Lisa Vaughn

OF

INTERWEST CONDOMINIUM

PROJECT

(Phase A)

Platted Indexed
Photocopied Card File
Microfilmed Abstracted

14-111-0001 TO 0050

This Amendment is made and executed this 22nd day of September, 1975, by Alyucan Interstate Corporation (hereinafter referred to as "Declarant"), pursuant to the provisions of the Utah Condominium Ownership Act (Sections 57-8-1 through 57-8-35 Utah Code Annotated (1953)), and the Enabling Declaration of Interwest Condominium Project (Phase A) which has been recorded in the Office of Weber County Recorder's Office, State of Utah, Book _____, Page _____, and a copy of which is attached hereto and by this reference incorporated herein in this Supplement.

1. Property: The property upon which the Amendment to the Enabling Declaration of Interwest Condominium Project is to be made, is situated in the City of Ogden, County of Weber, State of Utah and more particularly described as follows:

The part of the Southwest quarter of Section 31, Township 6 North, Range 1 West, Salt Lake Base and Meridian, United States survey beginning on the North line of the Oregon Short-line Railroad Company property at a point South 1,730 feet, East 30 feet and North 89°58' East of the Northwest corner of the South half of the Northwest quarter of Section 31, thence North 89°58' East 400.90 feet, thence North 0°42' West 120.02 feet, thence South 89°59' West 399.44 feet, thence South 120.40 feet to the point of beginning.

2. Vote for Amendment: That 41 of the unit owners and 39 of any mortgage holders have voted to amend the Enabling Declaration. An instrument is attached hereto and by this reference incorporated herein, executed by the Board of Trustees of Interwest Condominium Association, Inc., certifying that the above stated vote has been obtained.

3. Amendment of Exhibits: Exhibit A and B of the Enabling Declaration of Interwest Condominium Project (Phase A) are amended and as amended are attached hereto and by this reference incorporated herein.

4. Amendment of Survey Map: The record of Survey Map a part of the Enabling Declaration of Interwest Condominium Project (Phase A) is hereby amended to reflect the changes set forth in Exhibit A and B.

ALYUCAN INTERSTATE

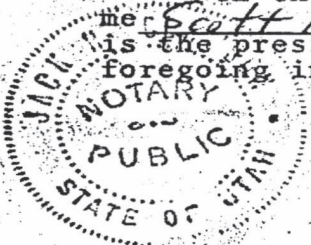
By Scott Whimsey
Its President

ATTEST:

Debra DeBenedictis

STATE OF UTAH)
 : ss.
COUNTY OF WEBER)

On the 26th day of September, 1975 personally appeared before me Scott A. Whimsey who being by me duly sworn did say that he is the president of Alyucan Interstate Corporation and the foregoing instrument was signed in behalf of said corporation.



Scott A. Whimsey
NOTARY PUBLIC
Residing in Huntsville, Utah

My Commission Expires:

May 10, 1977

EXHIBIT "A"

| <u>Units</u> | <u>Location</u> | <u>Approximate Square Footage</u> | <u>Number of Rooms</u> |
|--------------|-----------------|---------------------------------------|--------------------------------|
| 1 | Building A | 300 | 1 |
| 2 | " | 300 | " |
| 3 | " | 300 | " |
| 4 | " | 300 | " |
| 5 | " | 300 | " |
| 6 | " | 300 | " |
| 7 | " | 300 | " |
| 8 | " | 300 | " |
| 9 | " | 300 | " |
| 10 | " | 300 | " |
| 11 | " | 300 | " |
| 12 | " | 300 | " |
| 13 | " | 300 | " |
| 14 | " | 300 | " |
| 15 | " | 300 | " |
| 16 | " | 300 | " |
| 17 | " | 300 | " |
| 18 | " | 300 | " |
| 19 | " | 300 | " |
| 20 | " | 300 | " |
| 21 | " | 300 | " |
| 22 | " | 300 | " |
| 23 | " | 300 | " |
| 24 | " | 300 | " |
| 25 | " | 300 | " |
| 26 | " | 300 | " |
| 27 | " | 360 | " |
| 28 | " | 384 | " |
| 29 | " | 360 | " |
| 30 | " | 384 | " |
| 31 | " | 360 | " |
| 32 | " | 384 | " |
| 33 | " | 360 | " |
| 34 | " | 384 | " |
| 35 | " | 360 | " |
| 36 | " | 384 | " |
| 37 | " | 360 | " |
| 38 | " | 384 | " |
| 39 | " | 360 | " |
| 40 | " | 384 | " |
| 41 | " | 360 | " |
| 42 | " | 384 | " |
| 43 | " | 360 | " |
| 44 | " | 384 | " |
| 45 | " | 360 | " |
| 46 | " | 384 | " |
| 47 | " | 360 | " |
| 48 | " | 384 | " |
| 49 | " | 360 | " |
| 50 | " | 384 | " |

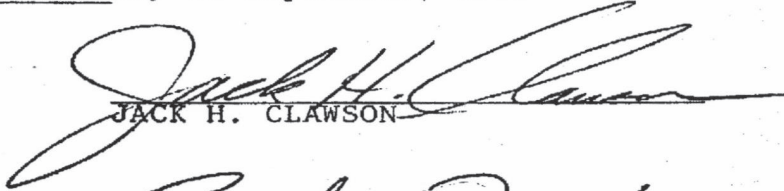
EXHIBIT "B"

| <u>Unit No.</u> | <u>Approximate Square Footage</u> | <u>Voting Percentage</u> |
|-----------------|---------------------------------------|------------------------------|
| 1 | 300 | 1.8 |
| 2 | 300 | 1.8 |
| 3 | 300 | 1.8 |
| 4 | 300 | 1.8 |
| 5 | 300 | 1.8 |
| 6 | 300 | 1.8 |
| 7 | 300 | 1.8 |
| 8 | 300 | 1.8 |
| 9 | 300 | 1.8 |
| 10 | 300 | 1.8 |
| 11 | 300 | 1.8 |
| 12 | 300 | 1.8 |
| 13 | 300 | 1.8 |
| 14 | 300 | 1.8 |
| 15 | 300 | 1.8 |
| 16 | 300 | 1.8 |
| 17 | 300 | 1.8 |
| 18 | 300 | 1.8 |
| 19 | 300 | 1.8 |
| 20 | 300 | 1.8 |
| 21 | 300 | 1.8 |
| 22 | 300 | 1.8 |
| 23 | 300 | 1.8 |
| 24 | 300 | 1.8 |
| 25 | 300 | 1.8 |
| 26 | 300 | 1.8 |
| 27 | 360 | 2.2 |
| 28 | 384 | 2.3 |
| 29 | 360 | 2.2 |
| 30 | 384 | 2.3 |
| 31 | 360 | 2.2 |
| 32 | 384 | 2.3 |
| 33 | 360 | 2.2 |
| 34 | 384 | 2.3 |
| 35 | 360 | 2.2 |
| 36 | 384 | 2.3 |
| 37 | 360 | 2.2 |
| 38 | 384 | 2.3 |
| 39 | 360 | 2.2 |
| 40 | 384 | 2.3 |
| 41 | 360 | 2.2 |
| 42 | 384 | 2.3 |
| 43 | 360 | 2.2 |
| 44 | 384 | 2.3 |
| 45 | 360 | 2.2 |
| 46 | 384 | 2.3 |
| 47 | 360 | 2.2 |
| 48 | 384 | 2.3 |
| 49 | 360 | 2.2 |
| 50 | 384 | 1.5 |

WAIVER OF BOARD OF TRUSTEES MEETING
OF
INTERWEST CONDOMINIUM ASSOCIATION, INC.

We, the undersigned, being all of the Trustees of Interwest Condominium Association, Inc., a nonprofit corporation organized and existing under the laws of the State of Utah, do hereby severally waive notice of the time, place, and purpose of a special meeting of the Board of Trustees of said Company, and consent to the same be held at the offices of Alyucan Interstate Corporation, 927 25th Street, Ogden, Utah 84401, on the 22nd day of September, 1975, at 7.00 p.m., and we do further consent to the transaction of all business that may come before the meeting.

DATED this the 22nd day of September, 1975


JACK H. CLAWSON


RONALD DENSLLEY


SCOTT WHIMPEY