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GARY W. OTT
RECORDER, SALT LAKE COUNTY, UTAH
DENNIS POOLE
4543 S 700 E
STE 200
SLC UT 84107 SLC UT 84107
BY: KSR, DEPUTY - WI 4 P.

**SECOND SUPPLEMENT TO
DECLARATION OF CONDOMINIUM
EAST RIDGE PROFESSIONAL OFFICE PLAZA
CONDOMINIUMS**

A UTAH CONDOMINIUM PROJECT

THIS SECOND SUPPLEMENT TO DECLARATION is made and executed this ___ day of October, 2009, by **EAST RIDGE VENTURE, LLC**, a Utah limited liability company (hereinafter referred to as "Declarant").

RECITALS:

A. Declarant is the Declarant as identified and set forth in that certain Declaration of Condominium for East Ridge Professional Office Plaza Condominiums, a Utah Condominium Project (such Declaration herein referred to as the "Project") dated as of February 13, 2007, and recorded in the office of the Salt Lake County Recorder on February 13, 2007, as Entry No. 10002128, in Book 9421, beginning at page 5425 (the "Declaration").

B. At the recording the Declaration, Declarant also recorded the East Ridge Professional Office Plaza Condominiums Plat on February 13, 2007, as Entry No. 10002127, in Book 2007, beginning at page 56 (the "Plat").

C. Declarant executed and filed in the office of the Salt Lake County Recorder on July 22, 2008, as Entry No. 10483377 in Book 9628 beginning at Page 7487, that certain First Supplement to Declaration of Condominium and an Amended Plat (Amendment No. 1) converting Convertible Space and Units and reconfiguring other Convertible Space.

D. Declarant desires to convert additional Convertible Space into Units in accordance with the Declaration, the Act and the terms and conditions hereinafter contained.

NOW, THEREFORE, in consideration of the recitals set forth hereinabove, the Declarant hereby declares and certifies as follows:

1. Conversion of Convertible Space. In accordance with the terms and conditions of Section 15.04 of the Declaration, Declarant hereby converts a portion of the Convertible Space previously designated on the Plat in the manner shown and designated in that certain Plat of East Ridge Professional Office Plaza Condominiums, Amended No. 2, to be recorded in the offices of the Salt Lake County Recorder (the "Second Amended Plat") simultaneously with the recording of this Second Amendment. As a result of such conversion additional Units and Limited Common Area have been added and defined in the Project.

2. Amendment to Exhibit "C" - Interest in General Common Elements. As a result of the conversion of additional Convertible Space and the recording of the Second Amended Plat, each Unit created by such conversion shall be assigned a Unit Number, and the Par Value of all Units shall be recalculated according to the Declaration and the Act. Consequently, the Declarant has amended Exhibit "C" and attached hereto in the Second Amended Exhibit "C" setting forth the Area, Par Value and Interest in General Common Elements for each Unit.

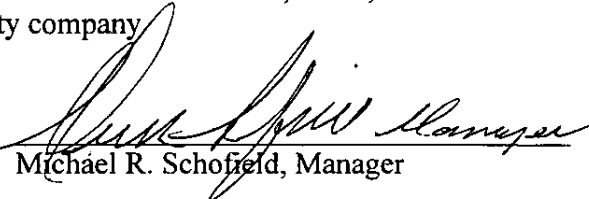
3. Representations of Declarant. Declarant represents that the conversion of the Convertible Space is pursuant to the reserved rights held by the Declarant and contained in Sections 15.04.

4. Effective Date. This Supplement to Declaration shall take effect upon it being filed for record in the office of the County Recorder of Salt Lake County, Utah.

EXECUTED the day and year first above written.

Declarant:

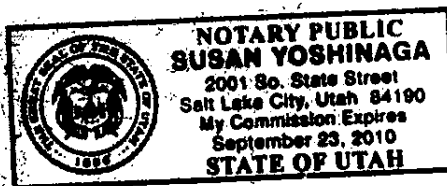
EAST RIDGE VENTURE, LLC, a Utah limited liability company

By: 
Michael R. Schofield, Manager

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

On this 27 day of October, 2009, before me personally appeared Michael R. Schofield, who acknowledged himself to be the Manager of EAST RIDGE VENTURE, LLC, a Utah limited liability company, and being authorized to do so, he executed the foregoing instrument for the purposes therein contained, by signing the name of the company, by himself as such officer.


NOTARY PUBLIC



Association:

**EAST RIDGE PROFESSIONAL OFFICE PLAZA
CONDOMINIUM ASSOCIATION, INC.**, a Utah
nonprofit corporation

By: _____

Name: Michael Schofield

Title: MANAGER

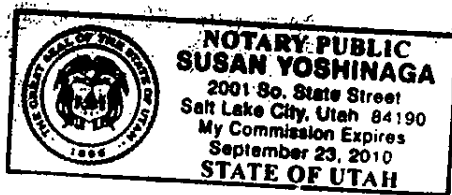
STATE OF UTAH)

: ss.

COUNTY OF SALT LAKE)

On this 27 day of October, 2009, before me personally appeared Michael R Schofield, who acknowledged himself/herself to be the manager of EAST RIDGE PROFESSIONAL OFFICE PLAZA CONDOMINIUM ASSOCIATION, INC., a Utah nonprofit corporation, and being authorized to do so, he/she executed the foregoing instrument for the purposes therein contained, by signing the name of the company, by himself/herself as such officer.

Susan Yoshinaga
NOTARY PUBLIC



SECOND AMENDED EXHIBIT C

(Attached to and forming a part of the Declaration of Condominium
for East Ridge Professional Office Plaza Condominium Project)

Interest in General Common Elements

Units	Parking Stalls	Sign Spaces	Storage Spaces	Total sf: (BOMA**)	Total sf: (Area**) (20,120)	1,000.00	100.00%
Unit No.				Sq. Ft.	Sq. Ft.	Par Value	Interest in Common Area
A100	TBD	TBD	A100SS	2349	2262	116.700	11.670%
A101	TBD	TBD	A101SS	827	802	41.376	4.138%
A102	TBD	TBD	A102SS	1098	1043	53.810	5.381%
A103	TBD	TBD	A103SS	1024	975	50.302	5.030%
A105	TBD	TBD	A105SS	4295	4153	214.260	21.426%
1A*	none	none	none	132	120	6.191	0.619%
B200*	TBD	TBD	B200SS	1415	1354	69.855	6.986%
B201*	TBD	TBD	B201SS	592	574	29.614	2.961%
B202*	TBD	TBD	B202SS	1087	1031	53.191	5.319%
B203	TBD	TBD	B203SS	1144	1105	57.009	5.701%
B204	TBD	TBD	B204SS	1554	1504	77.594	7.759%
B205*	TBD	TBD	B205SS	1194	1172	60.465	6.047%
B206	TBD	TBD	B206SS	1392	1354	69.855	6.986%
B207*	TBD	TBD	B207SS	1555	1488	76.768	7.677%
2A	none	none	none	300	291	15.013	1.501%
2B*	none	none	none	159	155	7.997	0.800%
						1,000.00	100.000%

TBD - means To Be Determined and set forth in a later Supplement to this Declaration.

* Convertible Space.

** NOTE: The term "Area" as used in this Declaration, and which is used in determining the Par Value of each Unit, is not the same definition or method that the Declarant used when determining the size of a Unit for setting an initial sales price of a Unit. Declarant utilized a "BOMA" method of determining "area" in establishing initial sales prices which method generally includes measurements of a space from the exterior surface of exterior walls of a space to the center of interior walls separating spaces.