

**FIRST AMENDMENT TO THE  
DECLARATION OF CONDOMINIUM  
FOR  
200 NORTH CONDOMINIUMS**

THIS FIRST AMENDMENT TO THE DECLARATION OF CONDOMINIUMS of the 200 North Condominiums is made on the date set forth at the end hereof by Block 29 Developers, L.L.C., a Utah limited liability company, hereinafter called "Declarant," for itself, its successors, grantees and assigns in accordance with the Declaration of Condominium and pursuant to the Condominium Ownership Act of the State of Utah.

**RECITALS:**

Declarant has previously executed and recorded the Declaration of Condominium of 200 North Condominiums which was recorded February 11, 2010 as Entry No. 12196:2010 of the official records of the County Recorder of Utah County, Utah ("Original Declaration") and which established and described certain Condominium Units more particularly described as follows:

Units 100, 110, 200, 210, 300, 400, 410, 500, 600, 700, 800, 810 and Parking Unit A and Parking Unit B of the 200 North Condominiums according to the official plat and map thereof on file in the official records of the Utah County Recorder which Original Declaration included the Bylaws of the 200 North Condominiums Owners Association, Inc. (hereafter referred to as the "Bylaws").

Declarant has determined that there is an error in a Section of the Original Declaration which Declarant desires to correct.

Declarant desires to amend certain of the Bylaws.

NOW, THEREFORE, pursuant to the provisions of Section 21.2 of the Original Declaration as well as Section 8.06 of the Bylaws, the Declarant hereby amends the Original Declaration and the Bylaws of the Original Declaration as follows:

**1. Section 3.2.1 of the Original Declaration shall be amended to read as follows:**

3.2.1 Declarant hereby creates: Parking Unit A, Parking Unit B, ten (10) Office Units and two (2) Retail Units. The Plat shows each Unit, its location, the Unit Number, and the dimensions from which the Unit's size may be determined. Each Unit shall be capable of being separately owned, encumbered and conveyed. Each Owner of a Unit shall be entitled to the exclusive ownership and possession of such Owner's Unit, subject to the terms and conditions of this Declaration.

**2. Section 3.03 of the Bylaws shall be amended to read as follows:**

**Section 3.03 Annual Meetings.** Annual meetings of the Association shall be held between January 1st and April 30<sup>th</sup> in each year on a date and at a time set by the Board of directors.

3. Section 5.01 of the Bylaws shall be amended to read as follows:

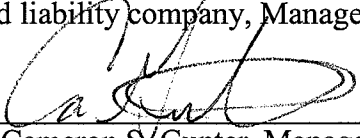
Section 5.01 Number. The officers of the Association shall be a President, Vice President, Secretary, and Treasurer. The officers may, but need not be members of the Board. The Board of Directors may appoint such other officers to have the authority and perform the duties prescribed from time to time by the Board of Directors. Any two (2) or more offices may be held by the same person, except the offices of President and Secretary.

Except as hereby modified, the provisions of the Original Declaration and the Bylaws contained therein shall remain the same and in full force and effect.

IN WITNESS WHEREOF, the Declarant has executed this First Amendment to the Declaration of Condominium for 200 North Condominiums this 16<sup>th</sup> day of ~~October~~, 2011.  
*December*

Block 29 Developers, LLC, a Utah limited liability company

By: PEG Development, L.L.C., a Utah limited liability company, Manager

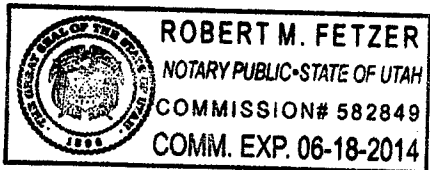
By:   
Cameron S. Gunter, Manager

By: Earl Corporation, a Utah corporation Manager

By:   
Bruce T. Earl, President

STATE OF UTAH )  
 )  
:SS  
COUNTY OF UTAH )

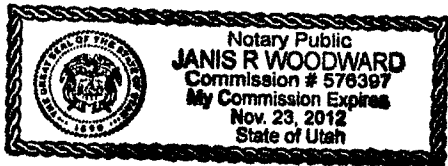
On the 16<sup>th</sup> day of ~~October~~, 2011, *DECEMBER*, personally appeared before me, Cameron S. Gunter, who represented to me that he is manager of PEG Development, L.L.C., a Utah limited liability company, which is a manager of Block 29 Developers, LLC, a Utah Limited liability company, the signer of the above instrument, who duly acknowledged to me that he executed the within and foregoing instrument in behalf of said limited liability company.



  
Notary Public

STATE OF UTAH )  
 ) ss:  
COUNTY OF UTAH )

On this 26 day of October, 2011, personally appeared before me Bruce T. Earl, whose identity is personally known to me (or proved to me on the basis of satisfactory evidence) and who by me duly sworn (or affirmed), did say that he is the President of Earl Corporation, a Utah corporation, a Manager of Block 29 Developers, LLC, a Utah limited liability company and that said document was signed by him in behalf of said corporation and limited liability company, and acknowledged to me that said corporation and limited liability company executed the same.



*Janis R Woodward*  
Notary Public

CONSENT TO RECORDATION OF FIRST AMENDMENT TO THE DECLARATION OF CONDOMINIUM OF 200 NORTH CONDOMINIUMS

Zions First National Bank, N.A., hereby consents to the execution and recordation of the First Amendment to the Declaration of Condominium of 200 North Condominiums and the Bylaws contained therein as set forth above

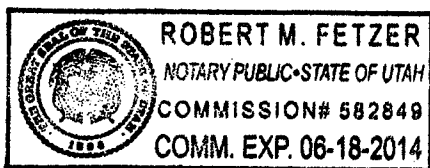
DATED this 16<sup>th</sup> day of ~~October~~ <sup>December</sup>, 2011.

Zions First National Bank, N.A.

By *[Signature]*  
Its Area President

STATE OF UTAH )  
 ) ss:  
COUNTY OF UTAH )

On this 16<sup>th</sup> day of ~~October~~ <sup>December</sup>, 2011, personally appeared before me Kelly Ward, whose identity is personally known to me (or proved to me on the basis of satisfactory evidence) and who by me duly sworn (or affirmed), did say that he/she is the Area President of Zions First National Bank and that said document was signed by him/her in behalf of said corporation by authority of its bylaws (or of a Resolution of its Board of Directors), and said \_\_\_\_\_ acknowledged to me that said corporation executed the same.



*[Signature]*  
Notary Public