AFFIDAVIT OF OWNER AND AFFIRMATION OF DECLARATION AND BYLAWS OF SOUTH OGDEN PROFESSIONAL PLAZA, A COMMERCIAL CONDOMINIUM PROJECT



WHEREAS, on the 3rd day of May 2000, in book 2070 at page 1593 as entry number 1703669 of records of Weber County, the Declaration and Bylaws of South Ogden Professional Plaza were recorded in conjunction with the Dedication Plat of the South Ogden Professional Plaza, a Commercial Condominium Project and

WHEREAS, an amendment of the original Dedication Plat, has been prepared, approved by the applicable governmental authorities, and executed by the owners of said property and

WHEREAS, it is the intent that the original Declaration and Bylaws of South Ogden Professional Plaza survey the recordation of the amended Plat it is agreed as follows:

 The amended Dedication Plat as such does not conflict in nature or in doctrine with the Declaration and Bylaws of South Ogden Professional Plaza.

2. The Declaration and Bylaws of South Ogden Professional Plaza are reaffirmed and shall be considered by affirmation as the Declaration and Bylaws of the Amended Dedication Plat of South Ogden Professional Plaza.

The real property to which the affirmation and acknowledgement pertains to is legally described on the attached Exhibit "A" which by reference is made a part herewith.

Dated: gehruary 12, 2002

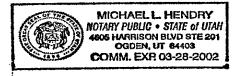
Robert J. Anderson

Craig Speechl

State of Utah County of Weber Et 1830415 BK2213 PG211
DOUG CROFTS, WEBER COUNTY RECORDER
27-FEB-2002 416 PM FEE \$17.00 DEP JPM
REC FOR: MOUNTAIN.VIEW.TITLE

On this the 12th day of February 2002, personally appeared before me, the signers of the foregoing instrument, who duly acknowledged to me the they executed the same.

Notary Public



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