AMENDMENT TO THE DECLARATION and AMENDMENT TO THE RECORD OF SURVEY MAP

Amendment to the Declaration

This Amendment is being given to correct that certain Declaration dated September 21, 1999, as to Paragraph One, therein which reflects the name of Colonial Park Place, a Utah Limited Partnership, to be corrected and changed to reflect the name of the Declarant, D. Terry Anderton, recorded September 22, 1999 as Entry No. 7472471 in Book 8311 at pagees 0198 through 0260 of Official Records. Amendment to Record of Survey Map

This Amendment is being given to correct that certain Record of Survey Map herein under notes, which recites; (each parking garage under the unit is to be limited common ownership to the particular unit owners) to change the verbage LIMITED COMMON OWNERSHIP and replace with LIMITED COMMON AREA, recorded September 22, 1999 as Entry No. 7472470 in Book 99-9P of Plats at page 271 of official records. This Amendment shall reflect the following legal description:

Part of Lot 1, Block 4, 10 Acre Plat "A", Big Field Survey, Salt Lake County, Utah, Described as follows:

BEGINNING AT A POINT on an existing fence, said point being North 89°54'10" West along The Monument line of 4500 South Street 258.11 feet and North 00°05'50" East 263.99 feet from The Monument at the intersection of said 4500 South Street and 1100 East Street said point also being North 89°54'10" West 256.02 feet and North 00°05'50" East 230.99 feet from the Southeast corner of said Lot 1, thence South 89°51'57" West 88.28 feet; thence South 00°05'50" West 78.65 feet; thence North 89°54'10" West 216.18 feet; thence North 90°50'10" West 260.05 feet; thence South 89°54'10" East 220.41; thence South 00°05'50" West 60.01 feet; thence South 89°54'28" East 88.57 feet to the extension of an existing fence; thence South 00° [3'50" West along said fence and its extension 121.01 feet to the POINT OF BEGINNING.

NOW KNOWN AS COLONIAL PARK PLACE CONDOMINIUM

WITNESS the hand of said Declarant, this 28th day of September, 1999.

State of Utah County of Salt Lake)

mounia b. Terry Anderson by his Attorney in Fact WWS Attorney Stephanie Nutt

On the 28th day of September, 1999, personally appeared before me Stephanie Nutt, who being by me duly sworn did say that she is the Attorney in Fact of Terry D. Anderton and that the foregoing instrument was signed in behalf of said by authority and the said Stephanie Nutt acknowledged to me that she as Attorney in Fact executed the same.

Notary Public LINDA PETTY 330 East Fourth South Balt Lake City, Utah 84111 My Commission Expires March 29, 2000

Residing at: Salt Lake City, Utah

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