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Book - 9571 Pg - 1211-1214
GARY W. OTT
RECORDER, SALT LAKE COUNTY, UTAH
NELSON CHRISTENSEN & HELSTEN
68 S MAIN ST 6TH FLOOR
SLC UT 84101
BY: ZJM, DEPUTY - WI 4 P.

When recorded, return to:

Jeffrie L. Hollingworth
NELSON, CHRISTENSEN & HELSTEN
68 South Main Street
Salt Lake City, Utah 84101

439

SECOND AMENDMENT TO AMENDED AND RESTATED DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS OF THE TERRACES AT MT. OLYMPUS CONDOMINIUMS

The Second Amendment to the Amended and Restated Declaration of Covenants, Conditions and Restrictions of The Terraces at Mt. Olympus Condominiums ("**Second Amendment**") is dated this 1st day of January, 2008 ("**Effective Date**"), by the Terraces at Mt. Olympus Homeowners Association, Inc., a Utah nonprofit corporation ("**Declarant**").

RECITALS

WHEREAS, the Amended and Restated Declaration of Covenants, Conditions and Restrictions of The Terraces at Mt. Olympus Condominiums ("**Amended Declaration**") was recorded on August 28, 2001 as Entry 7987200 in Book 8493, Pages 8732-8782, in the office of the Salt Lake County Recorder; and The First Amended and Restated Declaration of Covenants and Restrictions of the Terraces at Mt. Olympus Condominiums ("**First Amendment**") was recorded on July 19, 2005 as Entry 9436320 in Book 9161, Page 1904; and

WHEREAS, the ownership interests of the Unit Owners, as specified in Exhibit A to the Amended Declaration, have been reapportioned; and

WHEREAS, the Declarant desires to amend the Amended Declaration to reflect the reapportioned ownership interests of respective Unit Owners in the manner set forth herein;

NOW THEREFORE, in consideration of the covenants and agreements contained herein and in the Amended Declaration, the Amended Declaration is amended as follows:

1. This Second Amendment incorporates by reference the Amended Declaration as if herein set forth in its entirety.
2. All Capitalized terms herein shall have the same meaning as capitalized terms defined in the Amended Declaration.
3. Except as specifically set forth herein, the terms of the Amended Declaration shall remain unchanged.

01/01/2008

IN WITNESS WHEREOF, the undersigned has executed this Second Amendment to the Amended Declaration on the day and year first above written.

THE TERRACES AT MT. OLYMPUS HOMEOWNERS ASSOCIATION, INC.,
a Utah nonprofit corporation

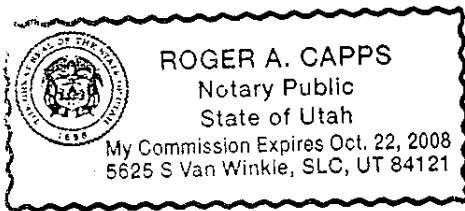
Barbara C. Huppé

By: Barbara C. Huppé
Its: President

STATE OF UTAH)
) SS.
COUNTY OF SALT LAKE)

On this 19 day of February, 2008, before me the undersigned officer, personally appeared Barbara C. Huppé, who acknowledged herself to be the President of **THE TERRACES AT MT. OLYMPUS HOMEOWNERS ASSOCIATION, INC.**, a Utah nonprofit corporation and that she, as such President being authorized so to do, executed the foregoing instrument for the purposes therein contained, by signing such instrument in such capacity.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.



R. A. Capps

Notary Public
My Commission Expires Oct 22, 2008

01/01/2008

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EXHIBIT A

[Revised]

THE TERRACES AT MT. OLYMPUS CONDOMINIUMS

Schedule of Units and Undivided Interest in Common Areas

Unit Identifying Number	Parcel I.D. Number	No. of Votes Per Unit	Undivided Interest Per Unit
4747 Ichabod	22-11-127-002-0000	1	2.51%
4748 Ichabod	22-11-127-003-0000	1	2.71%
4749 Ichabod	22-11-127-004-0000	1	2.09%
4750 Ichabod	22-11-127-005-0000	1	1.81%
4751 Ichabod	22-11-127-006-0000	1	2.26%
4752 Ichabod	22-11-127-007-0000	1	2.29%
4753 Ichabod	22-11-127-008-0000	1	2.00%
4754 Ichabod	22-11-127-009-0000	1	2.03%
4755 Ichabod	22-11-127-010-0000	1	2.25%
4756 Ichabod	22-11-127-011-0000	1	2.29%
4757 Ichabod	22-11-127-012-0000	1	3.07%
4758 Ichabod	22-11-127-013-0000	1	2.48%
4759 Ichabod	22-11-132-002-0000	1	2.82%
4761 Ichabod	22-11-132-003-0000	1	2.49%
4763 Ichabod	22-11-132-004-0000	1	2.18%
4765 Ichabod	22-11-132-005-0000	1	2.10%
4766 Ichabod	22-11-132-006-0000	1	2.72%
4767 Ichabod	22-11-132-007-0000	1	2.10%
4768 Ichabod	22-11-132-008-0000	1	2.77%
4769 Ichabod	22-11-132-009-0000	1	3.07%
4770 Ichabod	22-11-132-010-0000	1	2.54%
4772 Ichabod	22-11-132-011-0000	1	2.39%
4769 Naniloa	22-11-128-002-0000	1	2.93%
4771 Naniloa	22-11-128-003-0000	1	2.69%
4773 Naniloa	22-11-128-004-0000	1	2.65%
4775 Naniloa	22-11-128-005-0000	1	2.50%
4777 Naniloa	22-11-128-006-0000	1	2.66%
4779 Naniloa	22-11-128-007-0000	1	2.38%
4781 Naniloa	22-11-131-002-0000	1	2.39%
4783 Naniloa	22-11-131-003-0000	1	2.27%
4785 Naniloa	22-11-131-004-0000	1	2.45%
4787 Naniloa	22-11-131-005-0000	1	2.35%
4789 Naniloa	22-11-131-006-0000	1	2.33%
4791 Naniloa	22-11-131-007-0000	1	2.76%
4782 Naniloa	22-11-130-002-0000	1	3.19%
4784 Naniloa	22-11-130-003-0000	1	2.59%

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Unit Identifying Number	Parcel I.D. Number	No. of Votes Per Unit	Undivided Interest Per Unit
4786 Nanihoa	22-11-130-004-0000	1	2.67%
4788 Nanihoa	22-11-130-005-0000	1	2.59%
4790 Nanihoa	22-11-130-006-0000	1	2.59%
4792 Nanihoa	22-11-130-007-0000	1	3.04%
Total		40	100.00%