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When recorded, return to:

Jeffrie L. Hollingworth NELSON CHRISTENSEN & HELSTEN 68 South Main Street, 6th Floor Salt Lake City, Utah 84101 9436320
07/19/2005 01:06 PM \$55.00
Book - 9161 Pg - 1904-1907
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.

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

This First Amendment to Amended and Restated Declaration of Covenants, Conditions and Restrictions of The Terraces at Mt. Olympus Condominiums ("First Amendment") is dated this 8th day of July, 2005 ("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

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; and

WHEREAS, this First Amendment has been properly approved by the Unit Owners of The Terraces at Mt. Olympus Condominiums;

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

- 1. This First 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. This First Amendment has been approved in writing by the proper number of Owners as required by Section 18 of the Amended Declaration and by the Utah Condominium Ownership Act, Utah Code Ann. § 57-8-1 et seq.

4. Effective as of the Effective Date, Exhibit A to the Amended and Restated Declaration, "The Terraces at Mt. Olympus Condominium, Schedule of Units, Votes and Undivided Interests in Common Areas", is hereby replaced with the attached Exhibit A.

Except as specifically set forth herein, the terms of the Amended Declaration shall remain unchanged.

IN WITNESS WHEREOF, the undersigned has executed this First 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

By: Vicki S. Pearson

Its: President

STATE OF UTAH)
SS
COUNTY OF SALT LAKE)

On this 19 day of July, 2005, before me, the undersigned officer, personally appeared Vicki S. Pearson, 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.

KARYN LAEL WALTERS
MOTARY PUBLIC - STATE OF UTAM
262 EAST 3900 SOUTH #200
SALT LAKE CITY UT 84107-1558
My Comm. Exp. 05/04/2007

My Commission Expires: May 04, 21

EXHIBIT A

[Revised]

THE TERRACES AT MT. OLYMPUS CONDOMINIUM

Schedule of Units, Votes and Undivided Interests in Common Areas

Unit		No. of	Undivided
Identifying		Votes Per	Interest
Number	Parcel I.D. Number	Unit	Per Unit
4747 Ichabod	22-11-127-002-0000	1	2.52%
4748 Ichabod	22-11-127-003-0000	1	2.68%
4749 Ichabod	22-11-127-004-0000	1	2.10%
4750 Ichabod	22-11-127-005-0000	1	1.82%
4751 Ichabod	22-11-127-006-0000	1	2.27%
4752 Ichabod	22-11-127-007-0000	1	2.30%
4753 Ichabod	22-11-127-008-0000	1	2.01%
4754 Ichabod	22-11-127-009-0000	1	2.04%
4755 Ichabod	22-11-127-010-0000	1	2.26%
4756 Ichabod	22-11-127-011-0000	1	2.02%
4757 Ichabod	22-11-127-012-0000	1	3.08%
4758 Ichabod	22-11-127-013-0000	1	2.49%
4759 Ichabod	22-11-132-002-0000	1	2.83%
4761 Ichabod	22-11-132-003-0000	1	2.50%
4763 Ichabod	22-11-132-004-0000	1	2.19%
4765 Ichabod	22-11-132-005-0000	1	2.11%
4766 Ichabod	22-11-132-006-0000	1	2.73%
4767 Ichabod	22-11-132-007-0000	1	2.11%
4768 Ichabod	22-11-132-008-0000	1	2.78%
4769 Ichabod	22-11-132-009-0000	1	3.08%
4770 Ichabod	22-11-132-010-0000	1	2.55%
4772 Ichabod	22-11-132-011-0000	1	2.40%
4769 Naniloa	22-11-128-002-0000	1	2.94%
4771 Naniloa	22-11-128-003-0000	1	2.70%
4773 Naniloa	22-11-128-004-0000	1	2.66%
4775 Naniloa	22-11-128-005-0000	1	2.51%
4777 Naniloa	22-11-128-006-0000	1	2.59%
4779 Naniloa	22-11-128-007-0000	i	2.39%
4781 Naniloa	22-11-131-002-0000	1	2.40%
4783 Naniloa	22-11-131-003-0000	1	2.28%
4785 Naniloa	22-11-131-004-0000	1	2.46%
4787 Naniloa	22-11-131-005-0000	1	2.36%
4789 Naniloa	22-11-131-006-0000	1	2.34%
4791 Naniloa	22-11-131-007-0000	1	2.77%
4782 Naniloa	22-11-130-002-0000	1	3.20%
4784 Naniloa	22-11-130-003-0000	1	2.60%

Unit Identifying Number	Parcel I.D. Number	No. of Votes Per Unit	Undivided Interest Per Unit
4786 Naniloa	22-11-130-004-0000	1	2.68%
4788 Naniloa	22-11-130-005-0000	1	2.60%
4790 Naniloa	22-11-130-006-0000	1	2.60%
4792 Naniloa	22-11-130-007-0000	1	3.05%
Total		40	100%