WHEN RECORDED MAIL TO, AND SERVICE OF PROCESS ON BEHALF OF THE PROJECT MAY BE SERVED UPON:

Bradley R. Helsten, Esq. NELSON CHRISTENSEN & HELSTEN 68 South Main Street, 6th Floor Salt Lake City, Utah 84101 9194619
10/08/2004 04:21 PM \$21.00
Book - 9047 P9 - 2358-2361
GARY W. OTT
RECORDER, SALT LAKE COUNTY, UTAH
EQUITY TITLE
BY: ZJM, DEPUTY - WI 4 P.

FIRST AMENDMENT TO DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS OF THE PARLEY'S CORPORATE CENTER OFFICE CONDOMINIUMS

THIS FIRST AMENDMENT TO DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS OF THE PARLEY'S CORPORATE CENTER OFFICE CONDOMINIUMS ("Amendment") is executed this _______ day of October, 2004, by PARLEY'S INVESTMENTS, L.C., a Utah limited liability company (the "Declarant").

RECITALS:

WHEREAS the Declarant previously caused to be recorded the **DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS OF THE PARLEY'S CORPORATE CENTER OFFICE CONDOMINIUMS** ("**Declaration**") recorded on August 26, 2004 as document No. 9156116, Book 9030, Page 918-965 in the offices of the Salt Lake County Recorder which governs the real property set forth on Exhibit "A"; and

WHEREAS the Declarant reserved the right under the declaration to make administrative corrections; and

WHEREAS the Declarant now desires to correct Exhibit B of the Declaration to correct a mathematical error as more fully set forth herein and amend the Declaration in accordance with the terms thereof, all in accordance with the provisions of the Utah Condominium Ownership Act (UCA § 57-8-1 et. seq. 1963 as amended).

NOW, THEREFORE, it is hereby declared that Declaration shall be and are hereby amended as follows.

ACCOMODATION RECORDING ONLY, EQUITY TITLE INSURANCE AGENCY, INC. MAKES NO REPRESENTATION AS TO CONDITION OF TITLE, NOR DOES IT ASSUME ANY RESPONSIBILITY FOR VALIDITY, SUPPICIENCY OR EFFECTS OF DOCUMENT.

BK 9047 PG 2358

AMENDMENT

- 1. <u>Definitions.</u> Unless otherwise defined herein, all of the capitalized terms used in the Amendment shall have the same meaning as set forth in the Declaration.
- 2. <u>Amendment of Exhibit "B."</u> Exhibit "B" of the Declaration shall be amended in its entirety as set forth on Exhibit "B" attached hereto.
- 3. <u>Ratification</u>. Except as expressly set forth in this Amendment, the Declaration shall remain in full force and effect.
- 4. <u>Effective Date</u>. This Amendment shall take effect upon its being filed for record in the office of the County Recorder of Salt Lake County, Utah.

DECLARANT:

PARLEY'S INVESTMENTS, L.C.,

a Utah limited liability company

Its: Manager

STATE OF UTAH

:ss.

COUNTY OF SALT LAKE)

On this ______day of October, 2004, personally appeared before me, Geoffrey Smart, the signer of the above instrument, who duly acknowledged to me that he executed the same in the capacity indicated.

Notary Public
JOAN F, SWAIN
789 Lucky Clover Lane
Salt Lake City, Uhah 84123
My Commission Expires
Ooter 18, 2007
State of Utah

NOTARY PUBLIC

EXHIBIT "A"

PROJECT BOUNDARY DESCRIPTION

LOT 2, PARLEY'S CORPORATE CENTER SUBDIVISION, ACCORDING TO THE OFFICIAL PLAT ON FILE IN THE OFFICE OF THE SALT LAKE COUNTY RECORDER, AND MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT WHICH LIES S.51°00'00"E. 446.41 FEET FROM THE SOUTHWEST CORNER OF LOT 2, BLOCK A COUNTRY CLUB HEIGHTS PLAT A, ACCORDING TO THE OFFICIAL PLAT THEREOF, RECORDED AS ENTRY NO. 1012244, IN BOOK J OF PLATS, AT PAGE 82, STATE OF UTAH, COUNTY OF SALT LAKE, AND RUNNING THENCE ALONG THE SOUTH LINE OF SAID COUNTRY CLUB HEIGHTS SUBDIVISION THE FOLLOWING TWO CALLS: S.51°00'00"E. 176.56 FEET; THENCE S.89°45'00"E. 245.66 FEET TO THE WEST LINE OF LAUREL SUBDIVISION; THENCE ALONG SAID WEST LINE 'S.0°01'00"W. 377.22 FEET TO A POINT ON A 100.24 FOOT RADIUS CURVE TO THE LEFT, SAID POINT ALSO BEING ON THE NORTH RIGHT—OF—WAY LINE OF STRINGHAM AVENUE; THENCE ALONG THE ARC OF SAID 100.24 FOOT CURVE TO THE LEFT 49.13 FEET (LONG CHORD BEARS S.53°02'30"W. 48.64 FEET) TO A POINT ON THE NORTH RIGHT—OF—WAY LINE OF PARLEY'S WAY; THENCE ALONG SAID NORTH LINE OF PARLEY'S WAY N.51°00'00"W. 593.15 FEET; THENCE N.38°50'44"E. 186.65 FEET TO THE POINT OF BEGINNING.

CONTAINS 2.962 ACRES.

EXHIBIT "B"

<u>List of Units, Votes and Assessment Percentages</u>

<u>for Expenses Assessed to All Buildings</u>

(See, Section III. 4 and 6; Section V. 2, A and B)

Building Address	<u>Unit</u>	Votes	Approximate Square Footage	Assessment Percentages Common Expenses
2545 E. Parleys Way, #1	1	5.5	2,161	5.55%
2545 E. Parleys Way, #2	2	5.5	2,166	5.55%
2545 E. Parleys Way, #3	3	5.5	2,166	5.55%
2545 E. Parleys Way, #4	4	5.5	2,161	5.55%
2505 E. Parleys Way #5	5	<u>78</u>	30,340	<u>77.8 %</u>
TOTALS	5	100	38,994	100%