

AMENDMENT TO DECLARATION OF CONDOMINIUM  
OF  
THE CLUB CONDOMINIUM

THIS AMENDMENT TO DECLARATION OF CONDOMINIUM is made and executed April 20, 2000, by THE CLUB CONDOMINIUM, L.C., a Utah limited liability company ("Declarant").

7687245

WHEREAS, Declarant is the Declarant under that certain Declaration of Condominium of The Club Condominium dated February 3, 1998 and recorded February 5, 1998 in the Salt Lake County Recorder's Office as Entry No. 6857095 in Book 7813, at Page 1947 (the "Declaration"), regarding the real property legally described on Exhibit A attached hereto; and

WHEREAS Declarant desires to amend the Declaration as permitted thereunder and as provided herein;

NOW, THEREFORE, the Declarant hereby amends the Declaration as follows:

1. All capitalized terms used but not defined herein shall have their meanings ascribed in the Declaration.
2. Until such time as all Units have been sold by Declarant, Declarant shall constitute the sole member of the Management Committee, and the Association shall otherwise be held in abeyance until all Units have been so sold. After all Units have been so sold, Declarant shall schedule a meeting of the Owners and provide notice thereof, for the purpose of electing a new Management Committee. Upon the conclusion of such election, the Management Committee shall then consist of the newly elected members thereof.
3. Except as so amended, the Declaration shall remain as presently constituted.

DECLARANT:

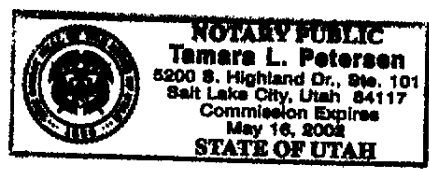
THE CLUB CONDOMINIUM, L.C.,  
a Utah limited liability company

By: *Russell K. Watts*  
Russell K. Watts, Its Manager

STATE OF UTAH;  
COUNTY OF SALT LAKE:

On April 1<sup>st</sup>, 2000 personally appeared before me Russell K. Watts who duly acknowledged to me that he executed the foregoing instrument in the capacity indicated.

NOTARY PUBLIC: *Tamara L. Petersen*  
*5700 So Highland Dr.*



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**EXHIBIT A  
LEGAL DESCRIPTION**

Beginning at a point which is North 00°01'38" West 165.12 feet from the Southeast corner of Lot 1, Block 72, Plat "A", Salt Lake City Survey, and running thence South 89°58'21" West 165.16 feet; thence North 00°01'38" West 30.49; thence North 44°37'29" West 99.815 feet; thence North 01°20'29" West 19.28 feet; thence North 07°52'51" West 13.73 feet; thence North 00°04'29" West 29.98 feet; thence North 89°52'24" East 57.50 feet; thence North 00°02'04" West 0.50 feet; thence South 89°56'47" East 14.93 feet; thence North 89°58'21" East 165.15 feet; thence South 00°01'38" East 165.00 feet to the point of beginning.

Contains: 0.786 acres

Parcel Numbers

16-06-183-001 through 048

7687245  
07/28/2000 03:44 PM 58.00  
Book - 8377 Pg - 7177-7178  
NANCY WORKMAN  
RECORDER, SALT LAKE COUNTY, UTAH  
PARSONS, BEHLE & LATIMER  
201 S MAIN ST STE. 1800  
SLC UT 84145-0898  
BY: KCC, DEPUTY - WI 2 P.

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