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07/28/95 5:00 PM 6130095 20.00
NANCY WORKMAN
RECORDER, SALT LAKE COUNTY, UTAH
ASSOCIATED TITLE
REC BY: B GRAY DEPUTY - WI

RECORDING REQUESTED BY
AND WHEN RECORDED RETURN TO:

Redevelopment Agency of Salt Lake City
Room 418, City and County Building
451 South State Street
Salt Lake City, Utah 84111

6130095

**AMENDMENT TO DECLARATION OF
COVENANTS, CONDITIONS, RESTRICTIONS AND EASEMENTS
BY AND BETWEEN REDEVELOPMENT AGENCY OF SALT LAKE CITY AND
RENAISSANCE ASSOCIATES, LTD.**

THIS AMENDMENT TO DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS (this "Amendment") is made this 22 day of August, 1995, by and between REDEVELOPMENT AGENCY OF SALT LAKE CITY, a public agency ("Agency"), and RENAISSANCE ASSOCIATES, LTD., a Utah limited partnership ("Developer"), both of whom are sometimes collectively referred to as the "Parties" and individually as a "Party".

RECITALS:

WHEREAS, the Parties entered into that certain Declaration of Covenants, Conditions and Restrictions dated August 11, 1994, and recorded August 16, 1994 with the Salt Lake County Recorder as Entry No. 5990276 ("Original Declaration") pertaining to that certain real property located in Salt Lake County, State of Utah, and legally described on Exhibit "A" attached hereto and incorporated herein by reference; and

WHEREAS, the Parties desire to amend the Original Declaration as provided herein.

NOW, THEREFORE, for good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Parties agree as follows:

1. The Site Plan attached as Exhibit "B" to the Original Declaration is hereby deleted and the Site Plan attached hereto as Exhibit "B-1" is substituted therefor.
2. The name of the Association shall be Block 49 Owners Association, Inc.
3. Except as expressly modified herein, the Original Declaration shall remain in full force and affect. All capitalized terms contained in this Amendment, unless otherwise defined in this Amendment, shall have the meanings set forth in the Original Declaration.

D-157000

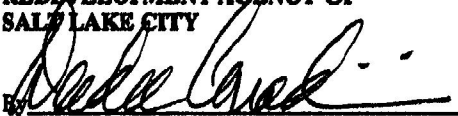
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BR 7195PC1999

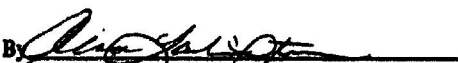
4. This Amendment embodies the entire agreement between the Parties and supersedes any prior agreements and understandings, if any, relating to the subject matter hereof.

IN WITNESS WHEREOF, Agency and Developer have executed this Amendment as of the date first above written.

**REDEVELOPMENT AGENCY OF
SALT LAKE CITY**

By 

Deedee Corradini
Its Chief Administrative Officer


By 

Alice Larkin Steiner
Its Executive Director

Approved as to form:



RENAISSANCE ASSOCIATES, LTD.,
a Utah limited partnership

By , President of
Overland Development, Its General Partner

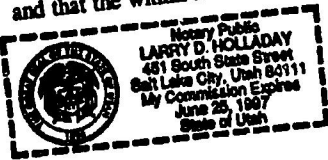
By _____
Its _____

THE FOREGOING AMENDMENT IS ACKNOWLEDGED,
CONSENTED AND AGREED TO THIS 26th DAY OF July,
1995, BY ZIONS FIRST NATIONAL BANK.

By [Signature]
Name: L. D. Holladay
Title: Vice President

STATE OF UTAH)
COUNTY OF SALT LAKE) ss.

On the 2nd day of June, 1995, personally appeared before me Deedee
Corradini and Alice Larkin Steiner, who being by me duly sworn did say they are the Chief
Administrative Officer and Executive Director of The Redevelopment Agency of Salt Lake City,
and that the within and foregoing instrument was signed on behalf of said Agency.



[Signature]
NOTARY PUBLIC
Residing at: Salt Lake City

My Commission Expires:
June 25, 1997

05/19/95
7:35pm

BK 7195PG2001

STATE OF UTAH)

COUNTY OF SALT LAKE)

: ss.

) President of Overland Corporation,

On the 31st day of May, 1995, personally appeared before me Kenneth T. Holman, who being by me duly sworn did say he is the General Partner of Renaissance Associates, Ltd., and that the within and foregoing instrument was signed on behalf of said Renaissance Associates, Ltd.



Staci L. Allen
NOTARY PUBLIC
Residing at: Salt Lake County

My Commission Expires:

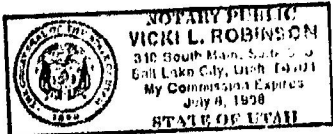
Feb. 1, 1999

STATE OF UTAH)

COUNTY OF SALT LAKE)

: ss.

On the 26th day of July, 1995, personally appeared before me Craig D. Anderson and _____, who being by me duly sworn did say they are the Vice President and _____ of Zions First National Bank, and that the within and foregoing instrument was signed on behalf of said Zions First National Bank.



Vicki Robinson
NOTARY PUBLIC
Residing at: Salt Lake City, Utah

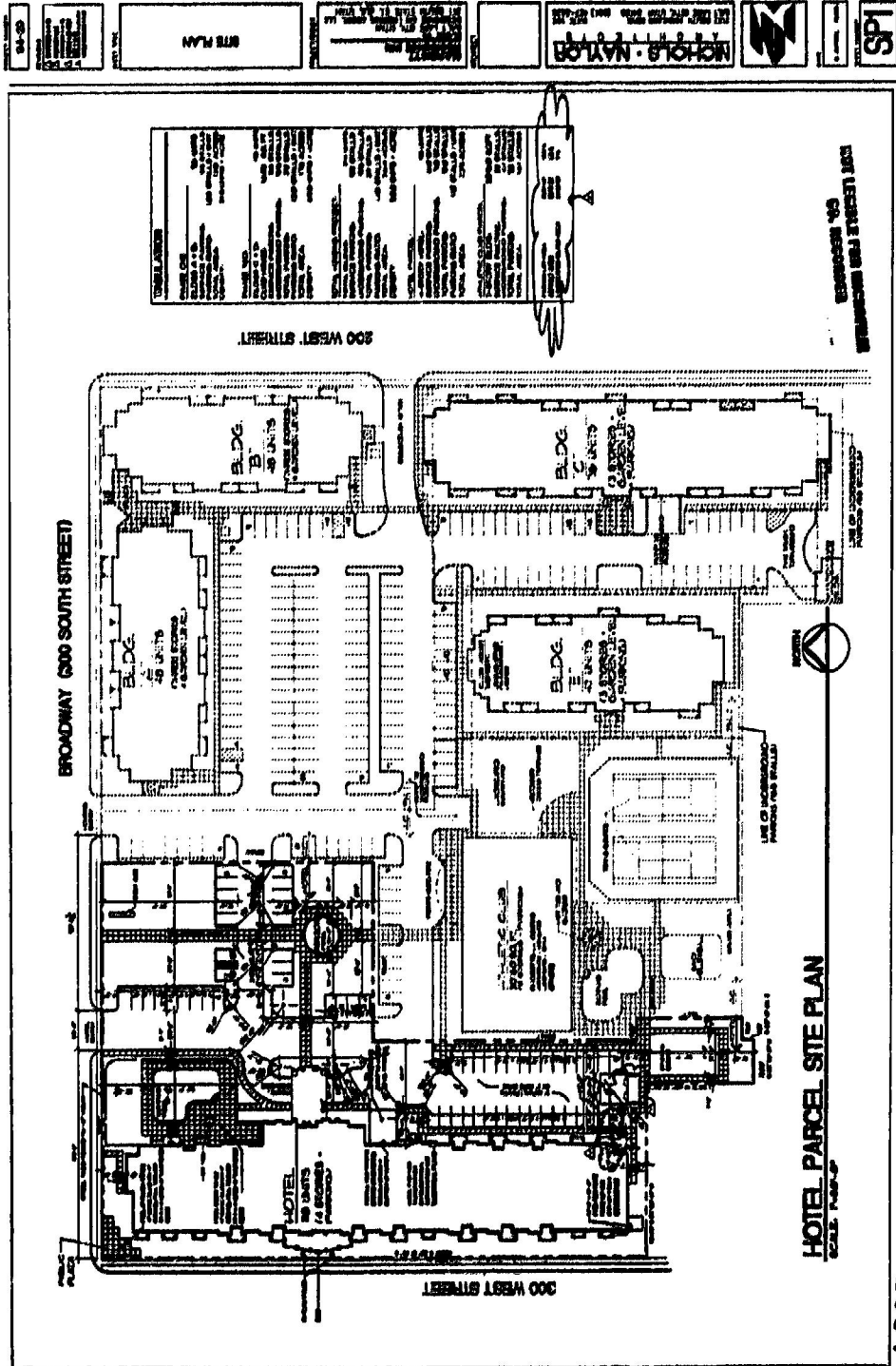
My Commission Expires:

7-8-98

EXHIBIT A

LEGAL DESCRIPTION

BEGINNING at the Northeast Corner of Lot 6, Block 49, Plat "A", Salt Lake City Survey; and running thence South 00°01'06" East 570.27 feet; thence South 89°58'01" West 165.06 feet; thence North 00°01'06" West 75.04 feet; thence South 89°58'01" West 330.13 feet; thence South 00°01'06" East 8.25 feet; thence South 89°58'01" West 33.01 feet; thence North 00°01'06" West 82.54 feet; thence South 89°58'01" West 132.05 feet; thence North 00°01'06" West 420.95 feet; thence North 89°58'01" East 660.26 feet to the POINT OF BEGINNING.



BK 7195Pre2004