

When Recorded Mail to;
Thompson Michie Associates, Inc.
185 So. State, Suite 1101
S.L.T., UT. 84111

CERTIFICATE OF MANAGEMENT COMMITTEE

3883376

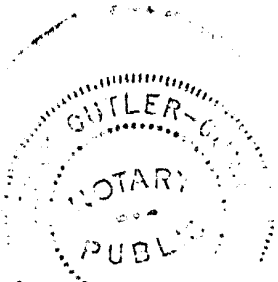
Pursuant to the provisions of Paragraph 19 of the Amended Declaration of the Belvedere, the undersigned management committee hereby amends the Amended Declaration of the Belvedere, which was recorded in the Salt Lake County Recorder's Office on February 15, 1979 in Book 4814, at Page 791, by hereby filing an Amended Appendix "A", which is attached hereto, which amendment is done for the purpose of allowing the combination of units in order to reflect the "as built" condition of the property. This amendment is done at the insistence of the affected owners and/or persons holding an interest in the affected units. The percentage interest in the common areas of the facilities of the other unit owners are unaffected by this second Amendment.

Dated this 12th day of December 1983.

MANAGEMENT COMMITTEE

BY James D. Harvey
ITS President

Roger H. Thompson
ATTEST
ITS Secretary



State of Utah
County of Salt Lake ss

On this 12th day of December, 1983 personally appeared before me

James D. Harvey and Roger H. Thompson who are the
President and Secretary respectively
of the Management Committee of the Belvedere who signed this instrument
by authority of the resolution of the management committee.

W. Dick Cotton
NOTARY PUBLIC

My Commission Expires: 10-4-87
Residing in Salt Lake City, Utah

T-9303-A

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OWNERS AND MORTGAGEES CONSENT TO RECORD

The undersigned owners hereby consent to the second amendment of the Amended Declaration of the Belvedere as set forth herein.

Unit 801 & 802 Denise C. Holt Patrick Clark
H. Perry Driggs Jr.
Unit 713 & 712 by H. Perry Driggs Sr. (attorney in fact)

~~Unit 708 & 708A~~

Unit 614 & 615 [Signature]

Unit 610 & 611 & 612 [Signature] Lena M Beck

~~Unit 608 & 609~~

Unit 601 & 602 [Signature]
Unit 508 & 508A R. R. Raymond (By Kay J. Raymond)

Unit 408 & 409 Marion Johnson

Unit 307 & 307A F. Quint Bealer Margaret Bealer

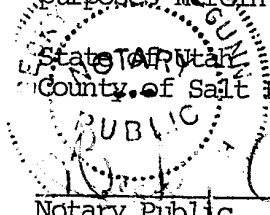
Unit 304 & 304 A Ray B. Nelson Carol Nelson Trust Security Bank of Utah

Unit 117 & 117 A JAMES T. POLLOTT Copyright Investment Properties Trust
attorney in fact Copyright Properties Inc
Vice President

Unit 108 & 108A BY: James Michie
THOMPSON MICHIE ASSOCIATES, INC.

Unit 002, 003, 004, 005 & 006/001 James B. Michie Trust By: [Signature]
GENERAL PARTNER

On this 12th day of December, 1983 A.D. personally appeared before me, the undersigned notary public, the signers of the above instrument who duly acknowledged to me that they signed it freely and voluntarily for the purposes herein mentioned.



Notary Public

My Commission Expires: 10-9-87

Residing in [Signature]

REC'D OF DEP
KATIE L. DIXON
RECORDER
SALT LAKE COUNTY,
UTAH
DEC 20 12 35 PM '83
8000

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Zions First National Bank, N.A.

Signed this 13th day of December, 1983 by Carlton C. Moffitt
its Assistant Vice President.

State of Utah
County of Salt Lake ss.

On the 13th day of December, 1983, personally appeared before me Carlton C. Moffitt, who being duly sworn did say that he, the said Assistant Vice President ^{is} Assistant Vice President of Zions First National Bank, N.A. and that the within and foregoing instrument was signed in behalf and said corporation by authority of a resolution of its ~~board of directors~~ and said Carlton C. Moffitt acknowledged to me that said corporation executed the same and that the same seal affixed is the seal of the corporation.

Carlton C. Moffitt
Notary Public

My Commission Expires: 5-12-86

Residing in Yneda, Utah.

Western Savings and Loan Company

Signed this 9 day of December, 1983 by David WALL
its Assistant Vice President.

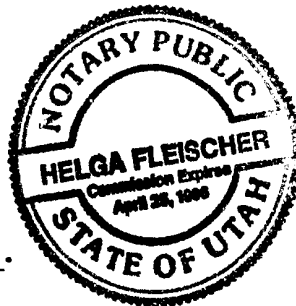
State of Utah
County of Salt Lake ss.

On the 9 day of December, 1983, personally appeared before me David WALL, who being duly sworn did say that he, the said David WALL is Assistant Vice President of Western Savings and Loan Company and that the within and foregoing instrument was signed in behalf of said corporation by authority of a resolution of its ~~board of directors~~ and said David WALL acknowledged to me that said corporation executed the same and that the same seal affixed is the seal of the corporation.

Helga Fleischer
Notary Public

My Commission Expires: 4-28-86

Residing in SLC UT.



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SECOND AMENDED APPENDIX A

<u>UNIT DESIGNATION</u>	<u>SIZE IN SQUARE FEET</u>	<u>PERCENTAGE OF UNDIVIDED INTEREST IN THE COMMON AREAS AND FACILITIES</u>
	491	.5726
101	371	.4326
102	1647	1.9205
103	553	.6449
105	552	.6437
106	---	-----
107 - Manager's Apt.	713	.8314
108	336	.3918
109	401	.4676
110	401	.6658
111	571	.8571
112	735	.4606
113	395	.4291
114	368	.6344
115	544	.6483
116	556	.8314
117	713	.5142
118	441	
	491	.5726
201	371	.4326
202	702	.8186
203	765	.8921
204	765	.6449
205	553	.6437
206	552	.8372
207	718	.7206
208	618	.3918
209	336	.4676
210	401	.5364
211	460	.9784
212	839	.4606
213	395	.4291
214	368	.6344
215	544	.6483
216	556	.8372
217	718	.5142
218	441	
	491	.5726
301	371	.4326
302	702	.8186
303	765	.8921
304	765	.6449
305	553	.6437
306	552	.8314
307	713	.7206
308	618	.3918
309	336	.4676
310	401	.6658
311	571	.8571
312	735	.4606
313	395	

<u>UNIT DESIGNATION</u>	<u>SIZE IN SQUARE FEET</u>	<u>PERCENTAGE OF UNDIVIDED INTEREST IN THE COMMON AREAS AND FACILITIES</u>
314	368	.4291
315	544	.6344
316	656	.7649
317	618	.7206
318	441	.5142
401	491	.5726
402	371	.4326
403	702	.8186
404	1013	1.1812
405	291	.3393
406	552	.6437
407	718	.8373
408	954	1.1124
410	401	.4676
411	571	.6658
412	735	.8571
413	395	.4606
414	368	.4291
415	544	.6344
416	656	.7650
417	618	.7206
418	441	.5142
501	491	.5726
502	371	.4326
503	702	.8186
504	765	.8921
505	553	.6449
506	552	.6437
507	660	.7696
508	613	.7148
509	336	.3918
510	401	.4676
511	571	.6658
512	735	.8571
513	395	.4606
514	368	.4291
515	544	.6344
516	556	.6483
517	718	.8372
518	441	.5142
601	862	1.0052
603	702	.8186
604	704	.8209
605	553	.6449
606	552	.6437
607	718	.8372
608	618	.7206
609	336	.3918
610	1700	1.9824

<u>UNIT DESIGNATION</u>	<u>SIZE IN SQUARE FEET</u>	<u>PERCENTAGE OF UNDIVIDED INTEREST IN THE COMMON AREAS AND FACILITIES</u>
613	395	.4606
614	912	1.0635
616	556	.6483
617	718	.8373
618	441	.5142
701	491	.5726
702	371	.4326
703	702	.8186
704	744	.8676
705	553	.6449
706	552	.6437
707	618	.7206
708	344	.4011
708A	369	.4303
709	336	.3918
710	401	.4676
711	460	.5364
712	1234	1.4389
714	368	.4291
715	544	.6344
716	656	.7650
717	618	.7206
718	441	.5142
801	862	1.0052
803	702	.8186
804	991	1.1556
806	848	.9888
807	718	.8373
808	618	.7206
809	336	.3918
810	401	.4676
811	544	.6344
812	735	.8571
813	395	.4606
814	368	.4291
815	544	.6344
816	656	.7649
817	618	.7206
818	441	.5142
001	2535	2.9560
002	1781	2.0769
004	2436	2.8406
007	1021	1.1905
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