WHEN RECORDED MAIL TO: Belvedere Association 29 South State Street, #824 Salt Lake City, Utah 84111 9956940

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Book - 9402 Pg - 4001-4006

GARY W. OTT

RECORDER, SALT LAKE COUNTY, UTAH

BELVEDERE ASSOCIATION

29 S STATE ST, #824

SLC UT 84111

BY: KLD, DEPUTY - WI 6 P.

CERTIFICATE OF AMENDMENT OF THE BELVEDERE'S AMENDED DECLARATION FOR COMBINATION OF BELVEDERE UNITS #302 AND #303

Pursuant to of the Amended Declaration of the Belvedere, the Management Committee of the Belvedere Association hereby amends the Amended Declaration of the Belvedere, which was recorded in the Salt Lake Recorder's Office on February 15, 1979 in Book 4814, at Page 79, by filing this certificate with its attached "Third Amended Appendix A" and "Amended Record of Survey Map of Belvedere Condominium" with the Salt Lake County Recorder's Office. The Amendments set forth herein are made for the purposes of combining Belvedere Units #302 and #303 into one combined unit, and to reflect the "as built" condition of the Belvedere. (For purposes of this certificate, the unit resulting from the combination of Units #302 and #303 shall be referred to as the "Combined Unit.") Nothing in this certificate and/or its attachments are intended or shall be construed to amend any of the boundary lines, rights, obligations, and/or sizes of any of the other units in the Belvedere. As evidenced by their signatures below all persons with interests in Units #302 and/or #303 have consented to the amendment set forth herein.

The percentage interest in the common areas and facilities appurtenant to the Combined Unit shall be 1.2512% as set forth in the attached "Third Amended Appendix A" with such amount representing the sum of the percentages of ownership appurtenant to Units #302 and #303. Pursuant to of the Amended Declaration of the Belvedere, the monthly dues and assessment for the common expenses chargeable to the Combined Unit shall be the total of monthly dues and assessments for the common expenses that would have otherwise been chargeable to units #302 and #303 in the absence of the amendments set forth herein. The percentage interest in the common areas for other units in the Belvedere shall remain unchanged and unaffected by the amendments set forth herein.

Hereafter, the Combined Unit shall be designated as Unit #303" in all of the Belvedere Association's notices, assessments, correspondence and/or other documents. Any subsequently executed deeds, trust deeds, deeds of reconveyance, mortgages, release of mortgages, liens, releases of lien, notices, tax notices and/or other documents relating to any title, encumbrances, easements, restrictions, covenants, appurtenances, rights, restrictions and/or interests in or to either Unit #302 and/or Unit #303 may describe the property subject to such interests as "Unit #303." The Combined Unit shall have the boundary lines as set forth in the attached "Amended Record of Survey Map of Belvedere Condominium." The legal description of the Combined Unit shall be as follows:

Unit #303, contained within the Belvedere, a condominium project as identified in the Declaration and map as recorded on September 29, 1978 in the Salt Lake County Recorder's Office in book 474 at page 1498, as said declaration and/or map may have Thereafter been amended and/or supplemented, including the amendments set forth in the Certificate of Amendment of the Belvedere's Amended Declaration for Combination of

Belvedere Units #302 and #303 as recorded in the Salt Lake County Recorder's on [applicable date] in book [applicable book number] at [applicable page number];

Together with the appurtenant undivided interest in said project's common areas and facilities as established in said Declaration, as amended and supplemented and allowing for periodic alteration both in magnitude of said undivided interest and in the composition of the Common Areas and Facilities to which said interest relates.

By signing below, the President and Secretary of the Belvedere Association affirm and verify that: (1) This Certificate and the attached "Third Amended Appendix A" and "Amended Record of Survey Map of Belvedere Condominium" have been reviewed and approved by an attorney retained by the Management Committee; and(2) The amendments set forth in this Certificate and the attached "Third Amended Appendix A" and "Amended Record of Survey Map of Belvedere Condominium have been duly voted upon and approved by the sufficient affirmative vote and resolution of the Management Committee of the Belvedere Association.

The Belvedere Association

| By: Ontono E M motion | By: Ine and | n //: |
|---|--|-------|
| Arthur E Masters President of the Belvedere Association | Secretary of the Belvedere Association | |

Si Si

NOTARY PUBLIC MELISSA R. BRYSOM 215 S. State St., Ste. 1200

215 S. State St., Ste. 1200 Salt Lake City, Utah 84111 My Commission Expires August 4, 2007 STATE OF UTAH

Notary Public

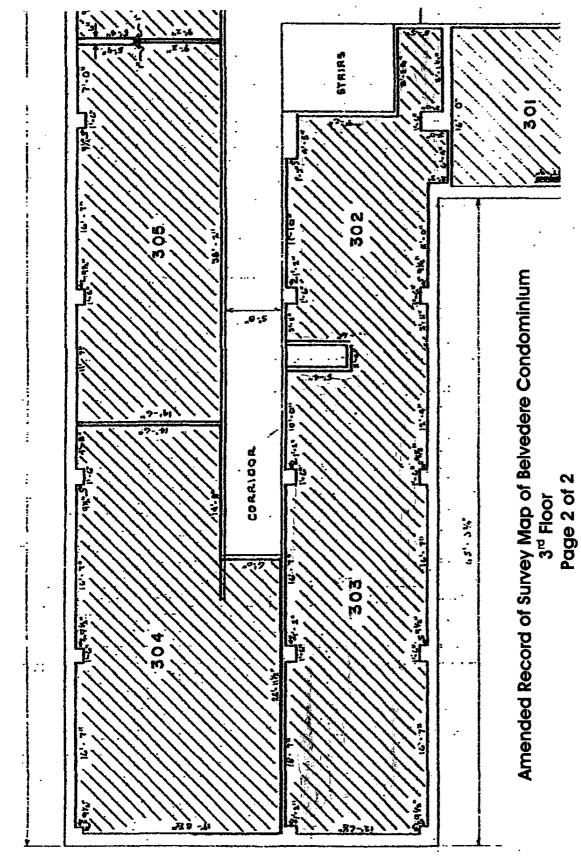
Consented to by:

Martin E. Townsend and Denise E. Ward Owners of Units #302 & #303

- downsina

Reviewed & Approved by:

James R. Blakesly Attorne



(Only those amendments relating to Unit #303 are affected by this amendment)

DETAIL

| UNIT DESIGNATION | SIZE IN SQUARE FEET | PERCENTAGE OF UNDIVIDED INTEREST IN COMMON AREAS & FACILITIES |
|---------------------|------------------------|---|
| DESIGNATION | SOURCE PEET | & FACILITIES |
| 301 | 491 | .5726 |
| 303 | 1073 | 1.2512 |
| 304 | 765 | .8921 |
| 305 | 553 | .6449 |
| 306 | 552 | .6437 |
| 307 | 713 | .8314 |
| 308 | 618 | .7206 |
| 309 | 336 | .3918 |
| 310 | 401 | .4676 |
| 311 | 571 | .6658 |
| . 312 | . 735 | .8571 |
| 313 | 395 | .4606 |
| 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 |
| | | |

| UNIT | SIZE IN | PERCENTAGE OF UNDIVIDED INTEREST IN COMMON AREAS & FACILITIES |
|--------------------|-------------|---|
| <u>DESIGNATION</u> | SQUARE FEET | & FACILITIES |
| 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 | .3916 |
| 610 | 1700 | 1.9824 |
| 613 | 395 | .4606 |
| 614 | 912 | 1.0635 |
| 616 | 556 | .6483 |
| 617 | 718 | .8373 |
| 618 | 441 | .5142 |