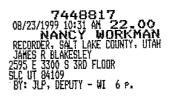
WHEN RECORDED RETURN TO: James R. Blakesley Attorney at Law 2595 East 3300 South Salt Lake City, Utah 84109



FIRST AMENDMENT TO AMENDED AND RESTATED DECLARATION

OF CONDOMINIUM OF OAK CREST GARDENS

This FIRST AMENDMENT to the AMENDED AND RESTATED DECLARATION OF CONDOMINIUM OF OAK CREST GARDENS is made and executed by the OAK CREST GARDENS HOMEOWNERS ASSOCIATION of P.O. BOX 171014, Salt Lake City, Utah 84117 (hereinafter referred to as the "Association").

RECITALS

- A. The Amended and Restated Declaration of Condominium for OAK CREST GARDENS was recorded in the office of the County Recorder of Salt Lake County, State of Utah on or about April 26, 1995 as Entry No. 6067765, in Book 7139, at Page 1785 of the official records (the "Declaration").
- B. Management and control of the Project has been transferred by the original declarant or its successors in interest to the Association.
- C. This document affects the real property located in Salt Lake County, Utah, described with particularity on Exhibit "A," attached hereto and incorporated herein by this reference.
- D. All of the voting requirements of Article III, Section 31 of the Declaration have been satisfied.

NOW, THEREFORE, for the reasons recited above, and for the benefit of the Project and the Unit Owners thereof, the Association hereby executes this FIRST AMENDMENT to the AMENDED AND RESTATED DECLARATION OF CONDOMINIUM OF OAK CREST GARDENS for and on behalf of all of the Unit Owners.

- 1. Article III, Section 8 of the Declaration is deleted in its entirety and the following language is substituted in lieu thereof.
 - 8. Leases; General Provisions. The Units must be owner occupied in order for the Association to: (a) protect the equity of the individual property owners at the Project (the "Project"); (b) carry out the purpose for which the Project was formed by preserving the character of the Project as a homogeneous residential community

of predominantly owner-occupied Units and by preventing the Project from assuming the character of an apartment, renter-occupied complex; and (c) comply with the eligibility, requirements for financing in the secondary mortgage market insofar as such criteria provide that the project be substantially owner-occupied, leasing of a Unit or Units shall be prohibited, except in the case of undue hardship as provided below. Provided, however, the Management Committee shall be empowered to allow up to twenty (20%) percent of the Units in the Project to be leased or occupied by nonowner residents. Any Owner who intends to lease his Unit shall submit a written application to the Management Committee requesting permission to do so, which consent shall not be unreasonably withheld so long as at least eighty (80%) percent of the Units in the Project are owner occupied. No Unit may be leased without the prior written consent of the Management Committee. Units may be rented only in their entirety and no fraction or portion thereof may be rented. No transient, short-term, vacation, seasonal, hotel, executive or other similar uses are permitted. All rentals or leases must be in writing and for an initial term of not less than one (1) year.

Hardship Exception. The Management Committee, in its sole discretion, shall be empowered to allow reasonable leasing of Units beyond the percentage limitation set forth above upon written application to avoid undue hardship on an Owner. By way of illustration and not by limitation, examples of circumstances which would constitute undue hardship are those in which: 1) an Owner must relocate his residence and cannot, within ninety (90) days from the date the Unit was placed on the market, sell the Unit while offering it for sale at a reasonable price no greater than its current appraised market value; 2) the Owner dies and the Unit is being administered by his estate; 3) the Owner takes a leave of absence or temporarily relocates and intends to return to reside in the Unit; 4) the Unit is to be leased to a member of the Owner's immediate family, which shall be deemed to encompass children, grandchildren, grandparents, brothers, sisters, parents and spouses. Those Owners who have demonstrated that the inability to lease their Unit would result in undue hardship and have obtained the requisite approval of the Management Committee may lease their Units for such duration as the Management Committee reasonably determines is necessary to prevent undue hardship.

Application for Hardship Exception. Any Owner who believes that he must lease his Unit to avoid undue hardship shall submit a written application to the Management Committee setting forth the circumstances necessitating the leasing, a copy of the proposed lease, and such other information as the Management Committee may reasonably require. Leasing in the case of undue hardship shall be permitted only upon the Management Committee's written approval of the Owner's application. When a lease is approved, a copy of the lease, signed by the lessee and lessor, shall be submitted to the Management Committee within ten (10) days after it has been signed by both parties.

Leasing Rules and Regulations. The Management Committee shall have the power

to make and enforce reasonable rules and regulations for leases and to fine. Any lease or related transaction which does not comply with this section shall be voidable at the option of the Management Committee.

Grandfather Clause. Anything to the contrary notwithstanding, the foregoing restrictions shall not apply to the Units (the "Grandfathered Units") noted below. The Grandfathered Units may continue to be leased without restriction for so long as record title to said Units remains vested in the name of the respective Owner(s) thereof (the "Grandfathered Owner(s)"). The term "Grandfathered Owner" shall include a succeeding "Trust" or other person (the "Qualified Successor Owner(s)") in which the Grandfathered Owner or such Owner's spouse, son, daughter, father or mother holds a beneficial interest in such Qualified Successor Owner of at least fifty percent (50%). Upon the conveyance of the Grandfathered Unit by the Grandfathered Owner or Qualified Successor Owner, the said Unit shall immediately become subject to the restrictions set forth above.

Unit No.	Name of Owner(s)
105	Jerry Jenkins
107	Jerry Kaufman
206	Kimberly Mason
403	Sue Smith - (Welti)
405	Joan Harling
408	Philis Pingree - (Burbidge)
602	Dale Pasco
702	Marylou Thurston

Miscellaneous Provisions. All lessees, their family members, guests, visitors and invitees, shall abide by the Act, Declaration, By-Laws, and Rules and Regulations. Activities or behavior which bothers, annoys or disturbs other residents or interferes with their right to the quiet enjoyment of the premises will not be permitted. All costs, including reasonable attorneys fees, incurred in construing or enforcing this section, regardless of whether suit is filed. Notwithstanding anything to the contrary herein contained, the provisions of this section shall not apply to impair the right of any Mortgagee to: (a) foreclose or take title to a Unit pursuant to remedies contained in any mortgage; (b) take a deed or assignment in lieu of foreclosure, or (c) sell, lease, or otherwise dispose of a Unit acquired by the Mortgagee.

2. The effective date of this Amendment is the date it is recorded in the office of the County Recorder of Salt Lake County, Utah.

IN WITNESS WHEREOF, Declarant has executed this instrument the <u>25</u> day of August, 1999.

OAK CREST GARDENS HOMEOWNERS ASSOCIATION

BY: Harmer, President

BY: Sweety Con Sur TITLE: Beverly Epstein, Secretary

STATE OF UTAH)

COUNTY OF SALT LAKE

On the <u>25</u> day of August, 1999, personally appeared before me Earl Harmer and Beverly Epstein, who by me being duly sworn, did say that they are the President and Secretary of the OAK CREST GARDENS HOMEOWNERS ASSOCIATION, and that the within and foregoing instrument was signed in behalf of said Association by authority of a resolution of its Management Committee, and said Earl Harmer and Beverly Epstein duly acknowledged to me that said Association executed the same.

SS

Residing At:
Commission Expires:

JAMES R. BLAKESLEY Notary Public State of Utah My Commission Expires Apr. 15, 2001 2102 E. 3300 So., S.C., UT 84109

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BEGINNING AT THE SOUTHEASTERLY CORNER OF SAID COT 3, AMENDED PLAT OF OAK UILLS F:AT "L", A SUBDIVISION OF PART OF SECTION II, TOWNSHIP I SOUTH, RANGE I EAST, SALT LAKE BASE AND MERIDIAN AND RUNNING THENCE NG3"25"26"W 115.35 FEET; THENCE ILONG THE ARC OF A CURVE TO THE RIGHT (RADIUS 57.00 FEET, BEARING N 26"34"34"E) 92.34 FEET THENCE N 29"23"59"E 249.80 FEET TO THE SOUTHERLY LINE OF A 100 FOOT DIAMETER CUL-F SAC, THE CENTER OF WHICH BEARS N 29"23"59"E 50.00 FEET.

D. SUBJECT TO AN EASEMENT TWENTY FEET WIDE, TEN FECT THEREOF COCATED UPON THE

D. SUBJECT TO AN EASEMENT TWENTY FEET WIDE, TEN FEET THEREOF COCATED DECN THE PREMISES HEREINABOVE FIRST DESCRIBED AND TEN FEET THEREOF COCATED UPON THE ADJOINING PREMISES, FOR THE INSTALLATION AND CONTINUED MAINTENANCE, REPAIR, RECONSTRUCTION AND REMOVAL OF UNDERGROUND TELEPHONE AND ELECTRIC POWER CIRCUITS, SANITARY SEWER, STORM AND ORAIN SEWER, HOT WATER, CHILLED WATER, STEAM AND GAS, WATER MAINS, SNOW MELTING SYSTEMS, ALL TO BE CONTAINED IN DUCTS AND PIPES BELOW THE SURFACE OF THE CAND, WITHIN SAID TWENTY-FOOT STRIP OF LAND BEING TEN FEET ON EACH SIDE OF THE FOLLOWING DESCRIBED CENTER LINE, TO WIT:

BEGINNING AT THE SOUTHEASTERLY CORNER OF SAID LOT 3, AMENDED PLAT OF OAK HILLS
PLAT "L", A SUBDIVISION OF PART OF SECTION II, TOWNSHIP I SOUTH, RANGE I EAST, SALT LAKE
BASE AND MERIDIAN AND RUNNING THENCE N GD "Z5'Z6"W 115.35 FEET; THENCE ALONG THE ARC OF A
CURVETO THE RIGHT (RADIUS 57.00 FEET, BEARING N Z6"34"34"E) 92.34 FEET; THENCE N Z9"Z5
57"E Z49,88 FEET TO THE SOUTHERLY LINE OF A 100 FOOT DIAMETER CUL-OE-SAC, THE CENTER OF
WALCH BEARS N Z9"Z3"59"E 50.00 FEET.

E. TOGETHER WITH AN EASEMENT FOR THE INSTALLATION AND MAINTENANCE OF A RETAINING WALL PRESENTLY CONSTRUCTED AND LOCATED ALONG THE NESTERLY LINE OF THE ABOVE DESCRIBED ZO.OC FOOT RIGHT OF WAY, THE WESTERLY FACE OF SAID WALL BEING CONTIGUOUS WITH THE WESTERLY LINE OF SAID RIGHT OF WAY, TOGETHER WITH A PERPETUAL EASEMENT FOR THE INSTALLATION AND MAINTENANCE OF THE NECESSARY FOOTINGS FOR SAID RETAINING WALL NOT TO EXCEED A WIPTH OF FOUR FEET SIX INCHES BEYOND THE WESTERLY FACE OF SAID WALL AND THERIGHT OF INGRESS AND EGRESS FOR REASONABLE AND NECESSARY MAINTENANCE AND REPAIR OF SAID RETAINING WALL AND FOOTINGS.

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EXHIBIT A

The land described in the foregoing document is located in Salt Lake County, State of Utah and is described more particularly as follows:

BEGINNING ATTHE SOUTHEASTERLY CORNER OF LOT 3, AMENDER PLATOFT OAK HILLS PLAT"L", A SUBDIVISION OF PART OF SECTION II, TOWNSHIP I SOUTH, PARELY EAST, SALT LAKE BASE AND MERIDIAN AND RUNNING THENCE NORTH 63° Z5' ZE'NEST ESSE FEET; THENCE ALONG THE ARC OF A CURVETO THE RIGHT (KAPIUS 57.00 FEET; BEAKING, NZG° 34' 34"E) 92.34 FEET; THENCE NZ9° Z3' 59"E Z49.85 FEET; THENCE EASTERLY ALONG THE ARC OF A CURVETO THE RIGHT (RADIUS ZO.00 FEET, BEAKING S.29° Z3' 59"E) L4.05 FEET THENCE SOUTH-EASTERLY ALONG THE ARC OF A CURVETO THE RIGHT (RADIUS ZO.00 FEET; BEAKING Z29° Z3' 59"W) 33.16 FEET; THENCE 3.22° 36'01"E 40.00 FEET; THENCE SOUTHERLY ALONG THE ARC OF A CURVETO THE RIGHT (RADIUS 50.00 FEET; BEAKING Z29° Z3' 59"W) 33.16 FEET; THENCE 3.22° 36'01"E 20.60 FEET; THENCE SOUTHERLY ALONG THE ARC OF A CURVETO THE RIGHT (RADIUS 44.00 FEET; BEAKING 360° Z3' 37' 29.93 FEET; THENCE 329° Z3' 59"W IZ.00 FEET TO THE NORTHEASTERLY CORNER OF SAID LOT 3; THENCE 329° Z3' 59"W IZ.00 FEET TO THE NORTHEASTERLY ALONG THE ARC OF A CURVE TO THE LEFT (RADIUS 3549.95 FEET, GEAKING 360° 36'01"E) 174.15 FEET TO POINT OF BEGINNING.

SUBJECT TO AND TOGETHER WITH PERPETUAL RIGHTS OF WAY AND A PERPETUAL EASEMENT AS FOLLOWS:

A. SUBJECT TO AN EASEMENT FOR THE INSTALL ATION AND CONTINUED MAINTENANCE, REPAIR, RECONSTRUCTION AND REMOVAL OF UNDERGROUND TELEPHONE AND ELECTRIC POWER CIRCUITS, NOT WATER, CHILLED WATER. STEAM AND GAS, WATERMAINS, SNOW MELTING SYSTEMS, TO BE CONTAINED IN DUCTS AND PIPES BELOW THE SURFACE OF THE LAND WITHIN A FOUR-FOOT NICE STRIPCE LAND, BEING TWO FEET ON EACH SIDE OF THE FOLLOWING DESCRIBED CENTER LINE, TO WIT:

BEGINNING AT A POINT Z.OO FEET N 65°Z5'Z6" W FROM THE SOUTHEAST CORNER OF

BEGINNING AT A POINT 2.00 FEET N 63° Z5'Z6" W FROM THE SOUTHEAST CORNER OF LOT 3, AMENDED OAK HILLS PLAT"L", AND RUNNING THENCE NORTHEASTERLY ALCNGTHE ARCOF A CURVETO THE RIGHT (RADIUS 3551.95 FEET, BEARING 363° Z3'Z6"E) 174.95 FEET; THENCE N 29° Z3'59"E 118.29 FEET; THENCE ALONG THE ARC OF A CURVE TO THE LEFT (RADIUS 42.00 FEET, BEARING N 60° 36'O1" W) 38.1Z FEET; THENCE N Z2" 3.'O1" W 20.60 FEET; THENCE ALONG THE ARC OF A CURVETO THE LEFT (RADIUS 48.00 FEET, BEARING 367 Z3'59"W) 31.83 FEET; THENCE N 60° 36'O1" W 40.00 FEET; THENCE ALONG THE ARC OF A CURVE TO THE LEFT (RADIUS 18.00 FEET, BEARING 329"Z3'59"W) 23.06 FEET; THENCE ALONG THE ARC OF A CURVETO THE RIGHT (RADIUS 32.00 FEET, BEARING N 43° 59'56"W) 66.61 FEET.

B. TOGETHER WITH 1 RIGHT OF WAY OF GENERAL PASSAGE OVER AND UPON A STRIPP

B. TOGETHER WITH A RIGHT OF WAY OF GENERAL PASSAGE OVER AND UPON A STRIP OF LAND FIFTY FEET NIDE AND A CUL-DE-SACTHE AREA THEREOF BEING DESIGNATED AS DONNEE

CIRCLE, AND MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE NORTHEASTERLY CORNER OF SAID LOT 3, AMENDED PLAT OF OAK HILLS PLAT "L", A SUBDIVISION OF PART OF SECTION II, TOWNSHIP I SOUTH, RANGE I EAST, SALT LAKE BASE AND MERIDIAN AND RUNNING THENCE 5 60°36'01" E 50.00 FEET; THENCE N 29°23'59" IZ.00 FEET; THENCE NORTHERLY ALONG THE ARC OF A CURVE TO THE LEFT (RADIUS 94.00 FEET, BEARING NGO"36'01" W) 85.31 FEET; THENCE N 22°36'01" W 20.60 FEET; THENCE MORTHWISTERLY ALONG THE ARC OF A CURVE TO THE LEFT (RADIUS 100.00 FEET, BEARING 5 67°23 59" W) 66.37 FEET; THENCE NGO"36'01" W 107.08 FEET; THENCE ALONG THE ARC OF A CURVE TO THE LEFT (RADIUS 50.00 FEET, BEARING 5 29°23'59" W) 221.13 FEET; THENCE EASTERLY ALONG THE ARC OF A CURVE TO THE RIGHT (RADIUS 20.00 FEET, BEARING 5 43°59'56") 25.62 FEET; THENCE 5 C0°36'01" E 40.00 FEET; THENCE 50UTHEASTERLY ALONG THE ARC OF A CURVE TOTHE RIGHT (RADIUS 50.00 FEET, BEARING 5 29°23'59" W) 33.16 FEET; THENCE 5 22°36'01" E 20.60 FEET; THENCE 50UTHERLY ALONG THE ARC OF A CURVE TOTHE RIGHT (RADIUS 44.00 FEET, BEARING 5 67°23'59" W) 39.93 FEET; THENCE 5 27°23'59" W 17.00 FEET TO THE POINT OF BEGINNING.

C. SUBJECT TO AND TOGETHER WITH A JOINT RIGHT OF WAY OF GENERAL PASSAGE TWENTY.
FEET WIDE, THE CENTER LINE OF SAID RIGHT OF WAY BEING MORE PARTICULARLY DESCRIB-ED AS FOLLOWS:

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