

When Recorded Return To:
Susan G. Cooper
Wallace Associates, Incorporated
1518 Walker Building
Salt Lake City, Utah 84111

3646610

AMENDMENT TO
DECLARATION OF COVENANTS, CONDITIONS
AND RESTRICTIONS FOR
SALT LAKE EYE CLINIC

This Amendment to that certain Declaration of Covenants, Conditions and Restrictions for the Salt Lake Eye Clinic dated February 7, 1975 and recorded March 13, 1975 as Entry No. 2690760 in Book 3804 at pages 1 through 43 in the Official Records of the Salt Lake County Recorder (the "Declaration"), is made and executed as of January 1, 1982, by the Management Committee on behalf of the unit owners and pursuant to the Utah Condominium Owners Act. All terms are used herein as defined in the Declaration.

W I T N E S S E T H :

WHEREAS, paragraph 26 of the Declaration provides that the unit owners shall have the right to amend the Declaration upon the approval and consent of unit owners representing not less than two-thirds (2/3) of the undivided interests in the common areas and facilities in the condominium project; and

WHEREAS, the unit owners desire to amend paragraph 24 of the Declaration which deals with the sale, transfer and lease of units; and

WHEREAS, the unit owners, at a special meeting held October 13, 1981 in conformity with the Declaration and the By-Laws, approved and consented to said amendment to the Declaration by the requisite two-thirds vote.

NOW, THEREFORE, the Management Committee hereby certifies that, pursuant to paragraph 24 of the Declaration, the unit owners have approved and consented to the following amendment to the Declaration:

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The first paragraph of paragraph 24 of the Declaration is amended to include the following as a new paragraph at the end of said first paragraph:

"In addition to the foregoing, any unit owner who wishes to sell or lease his ownership interest or any interest therein (or any lessee of any ownership interest wishing to assign such ownership interest), shall notify the Management Committee of the name, address and occupation of the proposed transferee, together with a description of the business which said transferee intends to conduct in the unit being transferred. Said notice shall be delivered to the Management Committee at least thirty (30) days prior to the proposed consummation of said transfer. The Management Committee shall have ten (10) days from the date it receives said notice to disapprove of said transfer, provided, however, that the Management Committee can only disapprove of said transfer if, in the exercise of the Management Committee's reasonable judgment, the proposed use of the unit being transferred is incompatible with existing uses of the Salt Lake Eye Clinic. If the Management Committee does not disapprove of said transfer within the ten (10) day period set forth above, the unit may be transferred."

IN WITNESS WHEREOF, the Management Committee has executed this amendment to the Declaration as of the day and year set forth above.

SALT LAKE EYE CLINIC MANAGEMENT COMMITTEE

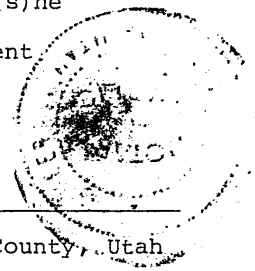
By Duncan K. McDonald
Its President

STATE OF UTAH)
: ss.
COUNTY OF SALT LAKE)

On the 2 day of February, 1982, personally appeared before me Duncan K. McDonald, the duly authorized representative of the Salt Lake Eye Clinic association of unit owners Management Committee, who being first duly sworn, acknowledged and certified to me that (s)he executed the foregoing document on behalf of the Management Committee of the association of unit owners.

My Commission Expires:
March 15, 1985

Susan Y Cooper
Notary Public
Residing in Salt Lake County, Utah



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Commencing at a point 48 feet West from the Northeast corner of Lot 6, Block 56, Plat "B", Salt Lake City Survey, and running thence West 129 feet; thence South 122-1/2 feet; thence East 129 feet; thence North 122-1/2 feet to the place of beginning. Also Beginning at a point

132-1/2 feet South and 122-1/2 feet West from the Northeast corner of said Lot 6, and running thence West 25 feet; thence South 30 feet; thence East 25 feet; thence North 30 feet to the place of beginning. Together with a right of way so far as the same is appurtenant to the above described tracts over the following: Beginning at a point 122-1/2 feet South from the Northeast corner of said Lot 6, and running thence South 10 feet; thence West 270 feet; thence North 10 feet; thence East 270 feet to the place of beginning.

BOOK 38C

Wayne Harper
Wayne Harper

FEB 8 3 45 PM '82
Salt Lake Eye Clinic
REQ 01
JEP

KATIE L. JONSON
RECORDER
SALT LAKE COUNTY,
UTAH

151 E. 12th St. Salt Lake City
Sec 8-1111

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