

After Recording Return To:
644 East Union Square
Sandy, UT 84070

**AMENDMENT TO THE
DECLARATION OF CONDOMINIUM
OF PINEHURST PLAZA RETAIL CONDOMINIUMS
(A Convertible Space Condominium Project)**

Orem, Utah

This Amendment to the Declaration of Condominium (“Declaration”) is executed on the date set forth below by the association of unit owners of Pinehurst Plaza Retail Condominiums (“Association”).

RECITALS

A. Real property in Utah County, Utah, known as the Pinehurst Plaza Retail Condominiums, was subjected to covenants, conditions, and restrictions pursuant to a Declaration recorded March 5, 2002, in the Utah County Recorder’s Office as Entry 25149:2002 (the “Declaration”);

B. This amendment shall be binding against the property described in EXHIBIT 1 and the Declaration and any annexation or supplement thereto;

C. This amendment is intended to allow the Association to correct the square footage and common ownership interest percentage to reflect the units as built and as shown in the As-Built Unit Maps, attached hereto as EXHIBIT 2.

D. All capitalized terms in this amendment shall have the same meaning as given to them in the Declaration;

E. The Management Committee, through the President and Secretary, certify that this Amendment is made on behalf of the Association and that the required sixty percent (60%) vote of the meeting of the members was obtained, in accordance with Section 14.03 of the Declaration.

NOW, THEREFORE, the Association hereby amends the Declaration as follows:

Amended Exhibit “B” to the Declaration shall be amended to as follows:

AMENDED EXHIBIT "B"

DECLARATION OF CONDOMINIUM

PINEHURST PLAZA RETAIL CONDOMINIUMS
(A Convertible Space Condominium Project)

Orem, Utah

<i>Unit Number</i>	<i>Size (Square Feet)</i>	<i>Ownership Interest Percentage</i>	<i>Votes</i>
<i>A</i>	3,176	5.032	503.2
<i>B</i>	2,448	3.879	387.9
<i>C & D</i>	3,704	5.867	586.7
<i>E</i>	4,869	7.716	771.6
<i>F</i>	1,872	2.97	297
<i>G</i>	2,698	4.275	427.5
<i>H</i>	4,022	6.374	637.4
<i>J</i>	3,704	5.87	587
<i>K</i>	2,693	4.267	426.7
<i>L</i>	2,194	3.477	347.7
<i>M</i>	3,356	5.318	531.8
<i>N</i>	3,869	6.131	613.1
<i>O & P</i>	6,289	9.966	996.6
<i>Q</i>	3,504	5.553	555.3
<i>R</i>	1,875	2.971	297.1
<i>S</i>	2,082	3.299	329.9
<i>T</i>	2,253	3.57	357
<i>U</i>	4,215	6.679	667.9
<i>V</i>	4,282	6.786	678.6
Total	63,105	100.00%	10,000

- (1) Size based on the approximate number of square feet of floor space within each respective Unit of Convertible Space as shown on the As-Built Map (attached to this Amendment as Exhibit 2) and rounded off (including to center under interior walls and to exterior surface of exterior walls), as determined by Curtis Miner Architecture, Pleasant Grove, Utah.
- (2) Percentages may be adjusted by one one-thousandth of a percentage point in order to provide for a total of one hundred percent (100%).

IN WITNESS WHEREOF, the Association, by and through its Management Committee, has executed this Amendment to the Declaration as of the 20 day of December, 2011.

PINEHURST PLAZA RETAIL CONDOMINIUMS

Clark Thornock

President

Kerry McCellan

Secretary

STATE OF UTAH)
 :SS
County of Utah)

On the 20 day of December, 2011, personally appeared Clark Thornock and Kerry McCellan who, being first duly sworn, did that say that they are the President and Secretary of the Association and that certified that they obtained consent for such amendment by 60% vote of the meeting of the members in accordance with Section 14.03 of the Declaration and that said instrument was signed and sealed in behalf of said Association by authority of its Management Committee; and each of them acknowledged said instrument to be their voluntary act and deed.

Cindi Ann Warwick

Notary Public for Utah



**EXHIBIT 1
(LEGAL DESCRIPTION)**

All Units in Pinehurst Plaza Retail Condominiums as shown on the official plat thereof on record in the Utah County Recorder's Office, Utah.

Parcel Nos.: 49:435:001 and all others in Pinehurst Plaza Retail Condominiums.

All Units in Pinehurst Plaza Retail Condominiums First Supplemental as shown on the official plat thereof on record in the Utah County Recorder's Office, Utah.

Parcel Nos.: 49:443:001 and all others in Pinehurst Plaza Retail Condominiums First Supplemental.

All Units in Pinehurst Plaza Retail Condominiums Second Supplemental as shown on the official plat thereof on record in the Utah County Recorder's Office, Utah.

Parcel Nos.: 49:527:001 and all others in Pinehurst Plaza Retail Condominiums Second Supplemental.

All Units in Pinehurst Plaza Retail Condominiums Third Supplemental as shown on the official plat thereof on record in the Utah County Recorder's Office, Utah.

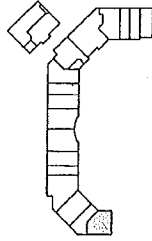
Parcel Nos.: 49:581:001 and all others in Pinehurst Plaza Retail Condominiums Third Supplemental.

All Units in Pinehurst Plaza Retail Condominiums Fourth Supplemental as shown on the official plat thereof on record in the Utah County Recorder's Office, Utah.

Parcel Nos.: 49:591:001 and all others in Pinehurst Plaza Retail Condominiums Fourth Supplemental.

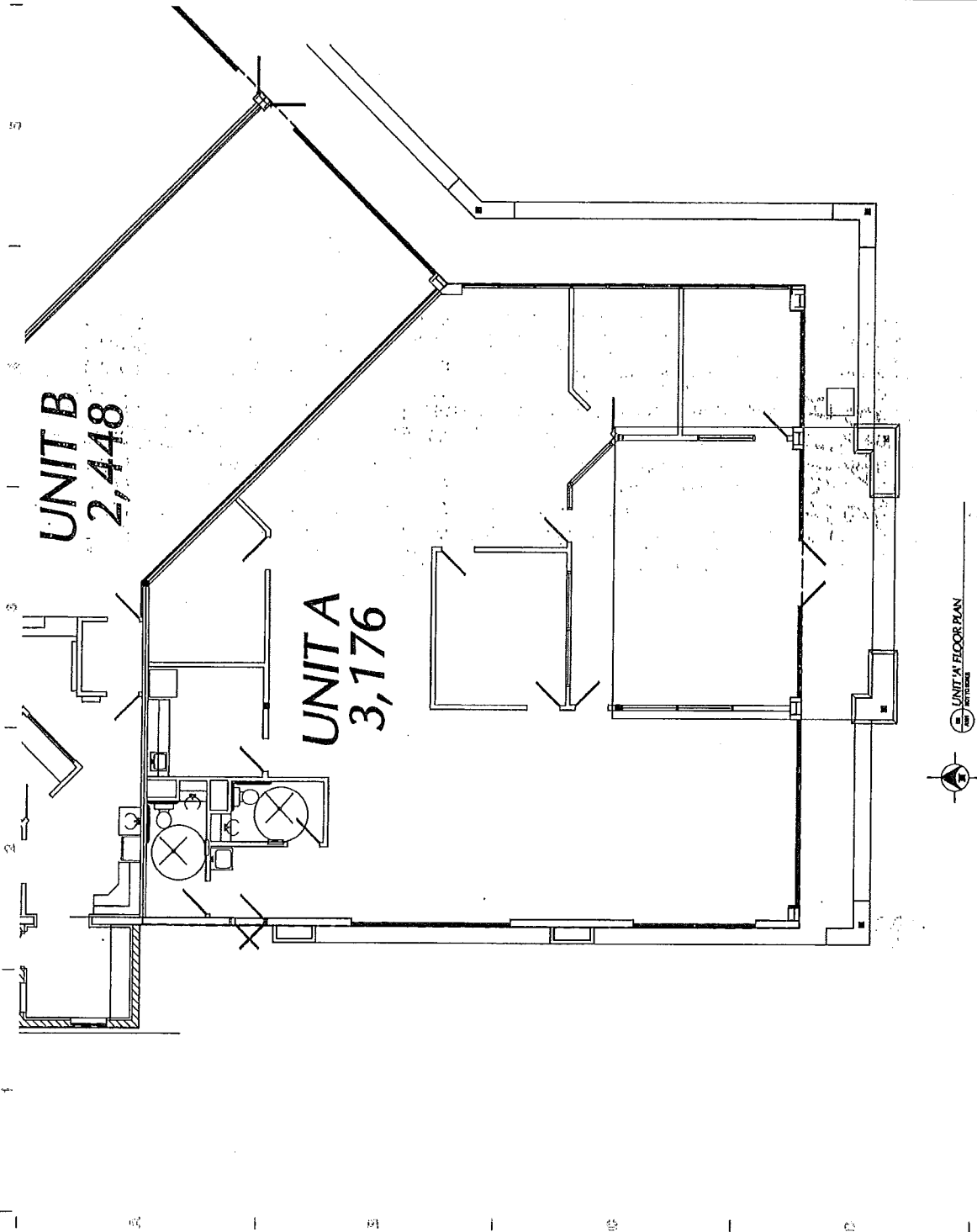
EXHIBIT 2
(AS-BUILT UNIT MAPS)

1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	32	33	34	35	36	37	38	39	40	41	42	43	44	45	46	47	48	49	50	51	52	53	54	55	56	57	58	59	60	61	62	63	64	65	66	67	68	69	70	71	72	73	74	75	76	77	78	79	80	81	82	83	84	85	86	87	88	89	90	91	92	93	94	95	96	97	98	99	100
---	---	---	---	---	---	---	---	---	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	-----

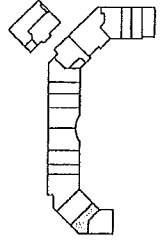
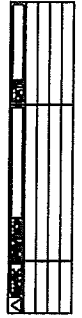


KEY PLAN
SCALE: NONE

<p>OTA OFFICE OF THE ATTORNEY GENERAL CLARENCE M. JAMES ARCHITECTURE</p>	<p>FRESH JUST RETAIL TENANT AREAS 400 NORTH STREET CROWN, VT. 05601</p>	<p>PROJECT:</p>
	<p>DATE: 08/11/11</p>	<p>SCALE:</p>



UNIT A FLOOR PLAN
 SCALE: AS SHOWN



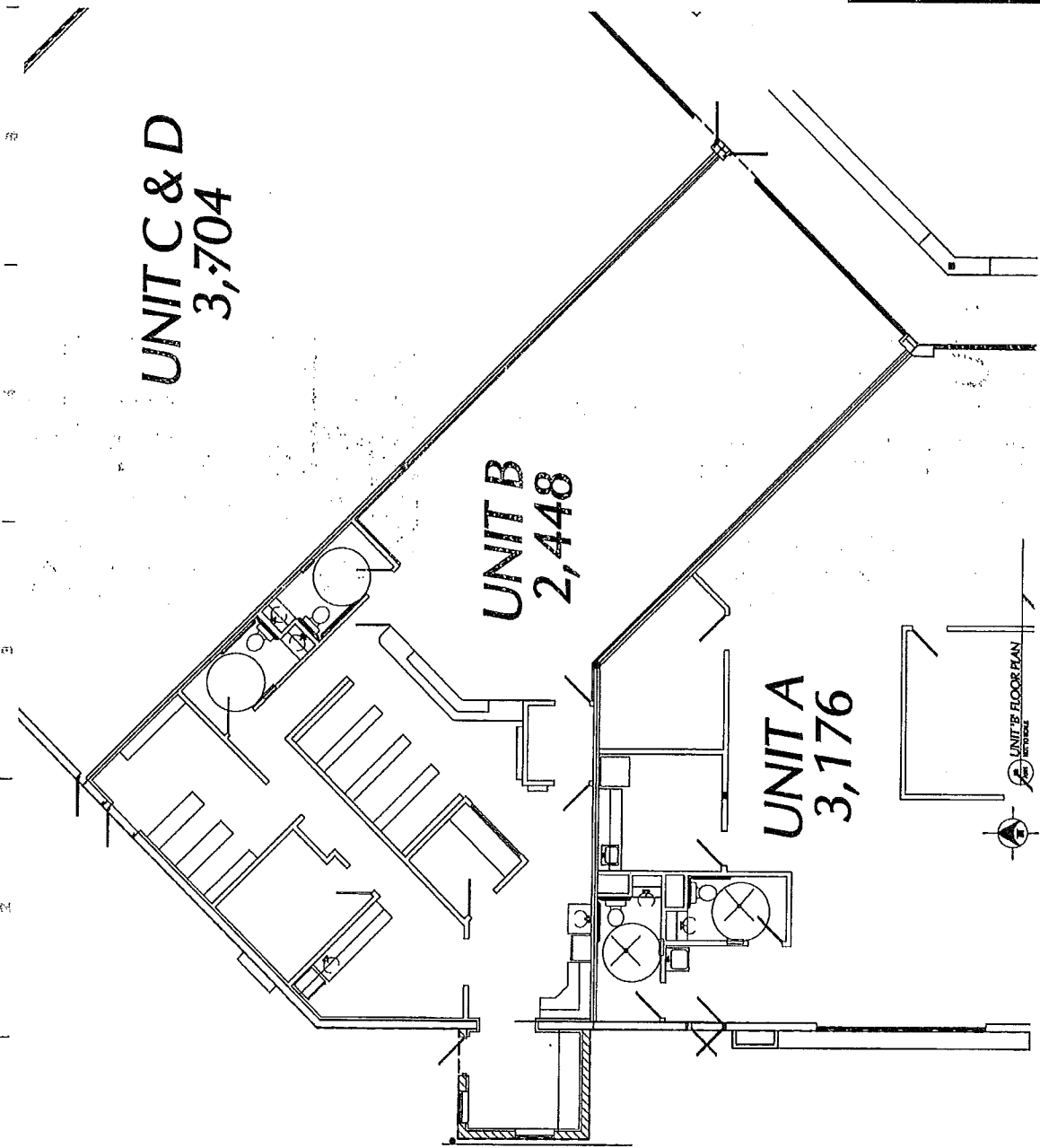
KEY PLAN
SCALE: N/A

<p>OTA OFFICE OF THE ATTORNEY GENERAL CLERKS MAINS REGISTRATION</p>	<p>FINEREST RETAIL TENANT AREAS CIB MCKINSTR STREET CORONA, U.T. 90007</p>	<p>PROJECT:</p>
	<p>UNIT 'B' FLOOR PLAN</p>	<p>DATE:</p>

UNIT C & D
3,704

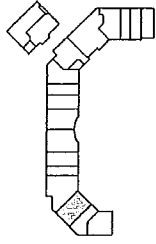
UNIT B
2,448

UNIT A
3,176



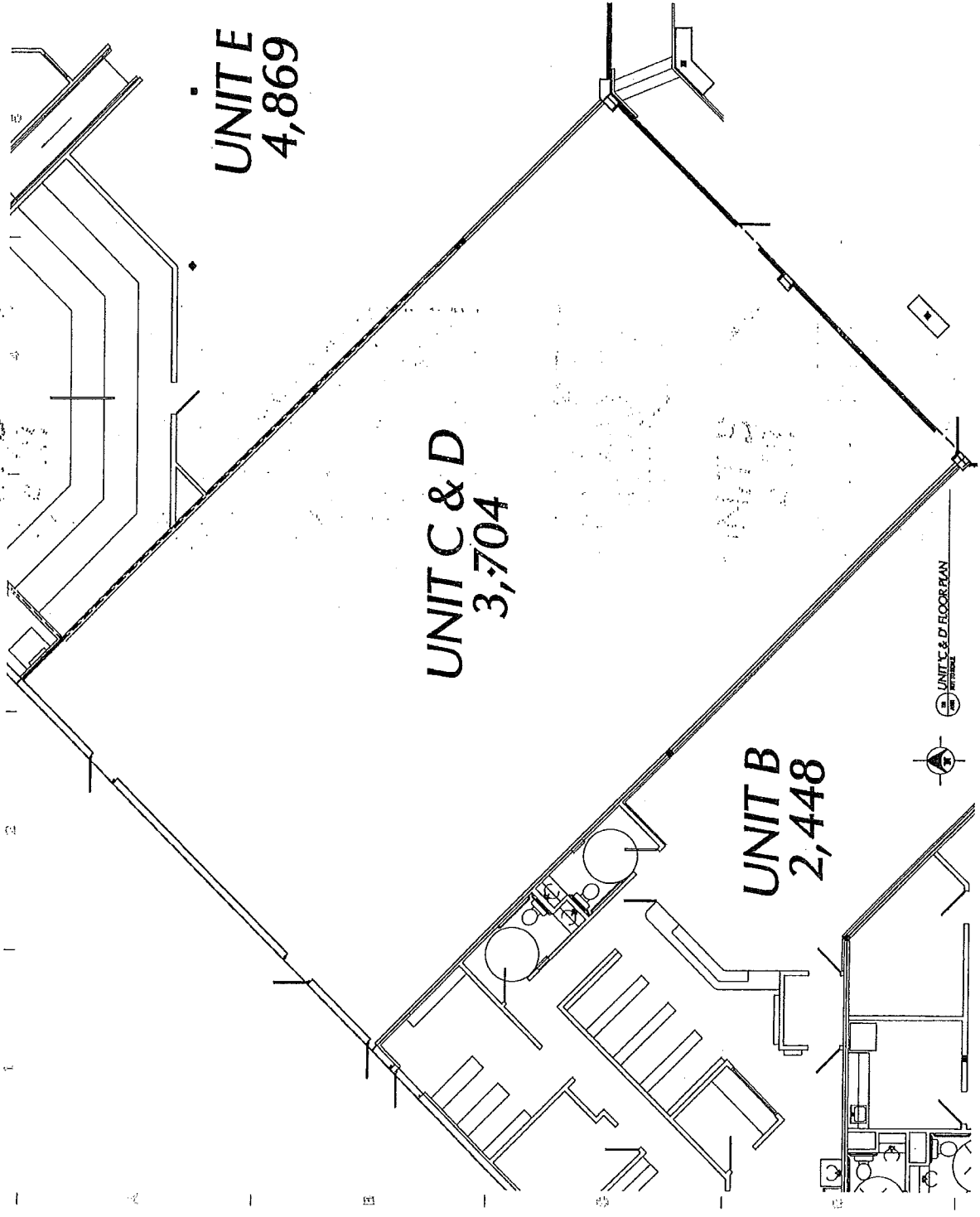
UNIT 'B' FLOOR PLAN
DATE: 01/11/11





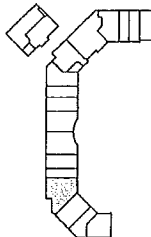
KEY PLAN
SCALE: N/A

OTA CLUSTERS ARCHITECTURE	PROJECT:	PRINCEJOST RETAIL TENANT AREAS 1000 NORTH STREET CHRYSLER, LLC. GROUP	DATE:	
	PROJECT DESCRIPTION:			



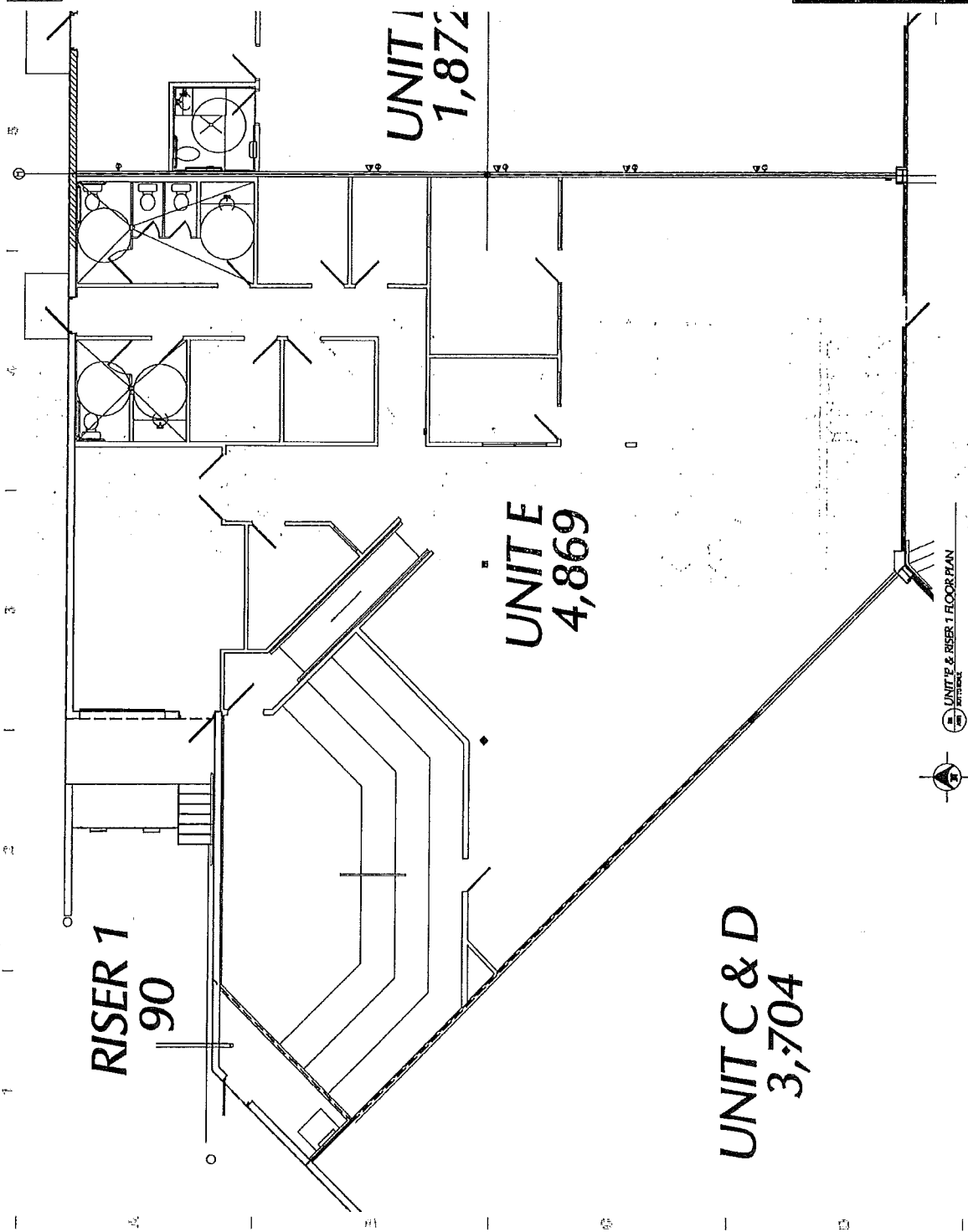
UNIT C & D FLOOR PLAN
ENTRANCE





KEY PLAN
SCALE: NONE

OTA OCEAN TOWER ARCHITECTURE 300 SOUTH MAIN STREET SUITE 200 PORTLAND, ME 04101 TEL: (603) 236-1100 FAX: (603) 236-1101 WWW.OTAA.COM	FINISH LIST RETAIL TENANT AREAS AND COMMON ELEMENTS CENTRAL V.T. SHOP		SHEET NO. 9 OF 24
	PROJECT NO. ENT92090:2011		DATE 06/20/11



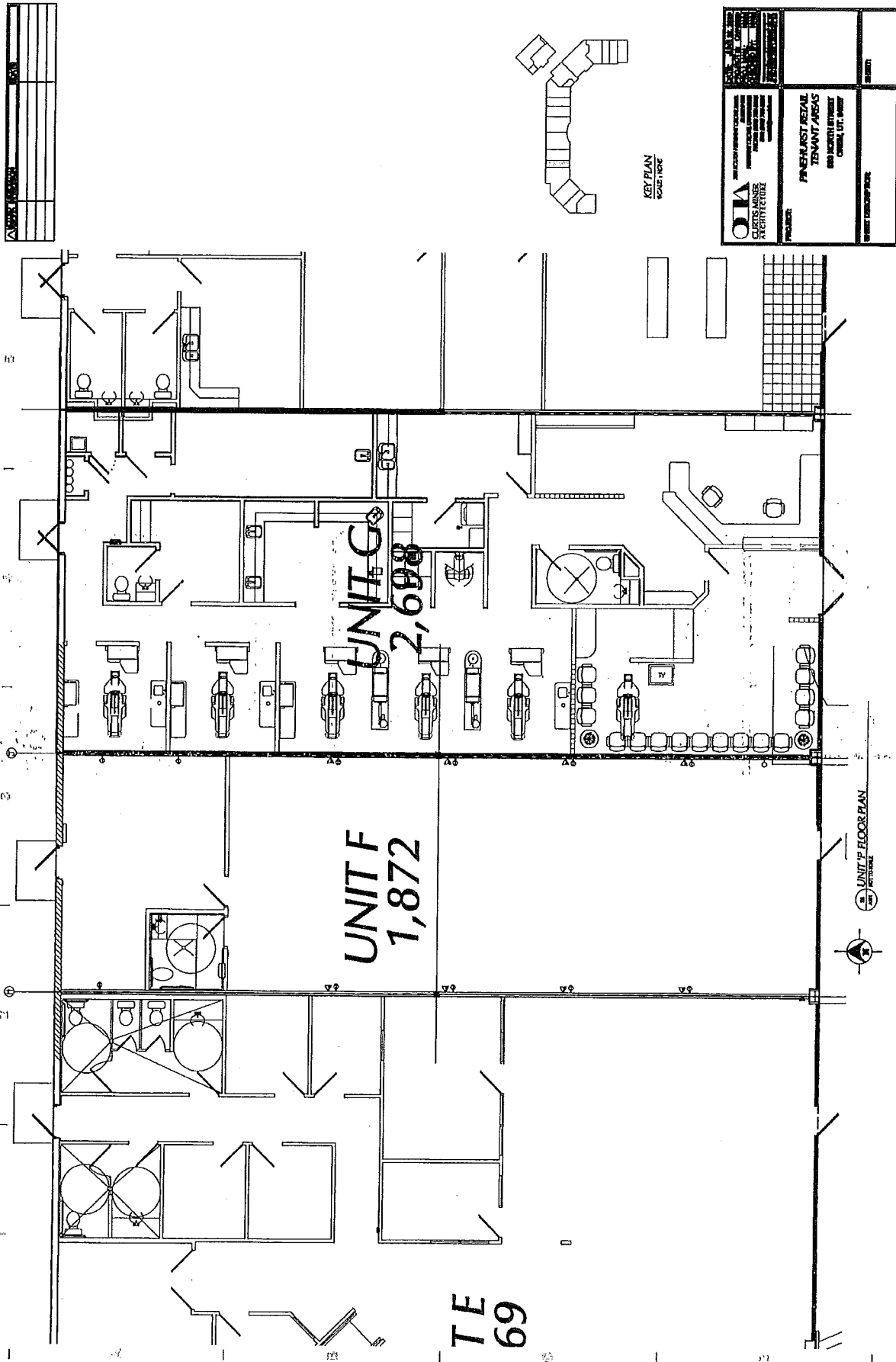
RISER 1
90

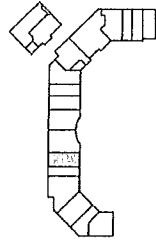
UNIT 1
1,872

UNIT E
4,869

UNIT C & D
3,704

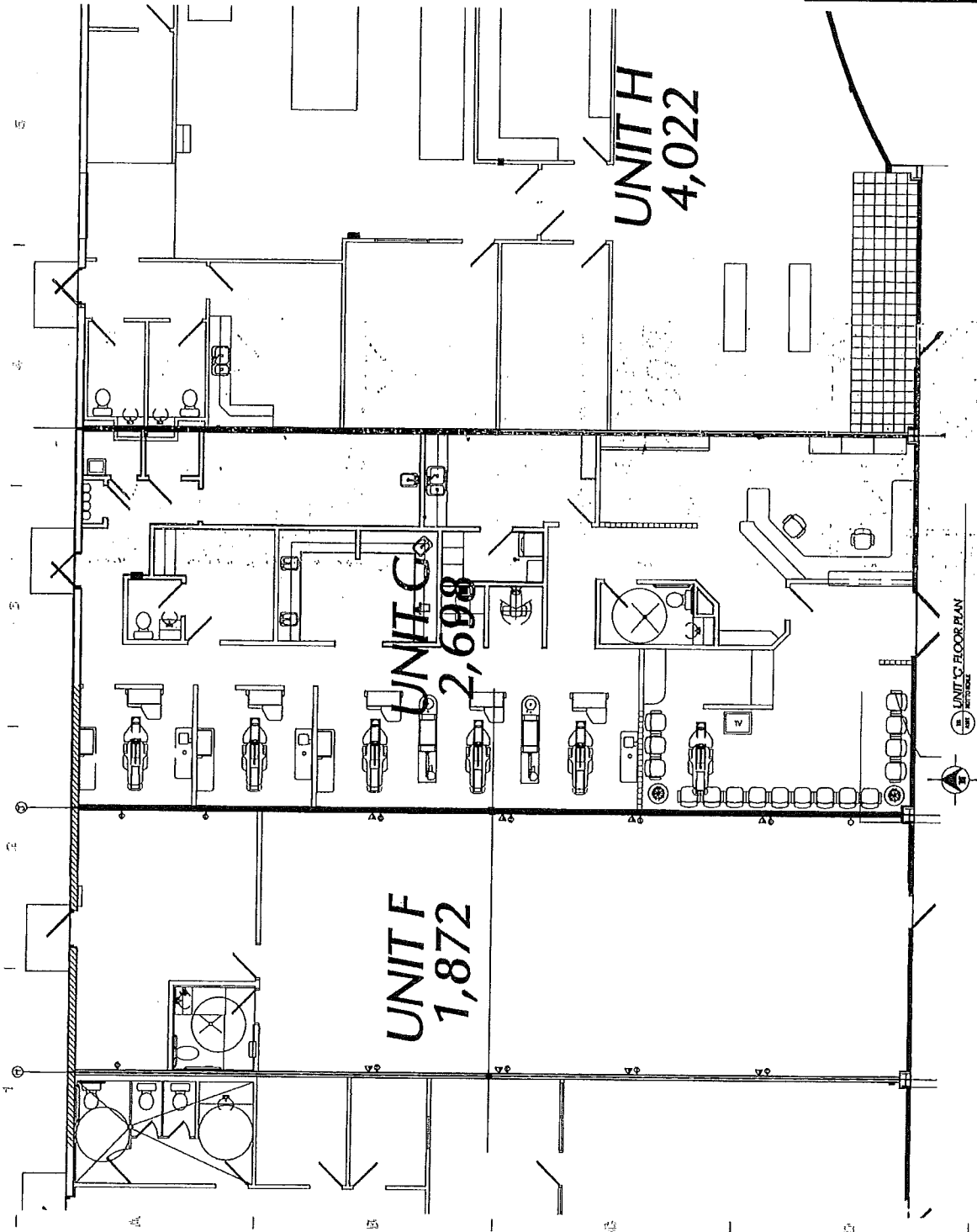
UNIT E & RISER 1 FLOOR PLAN

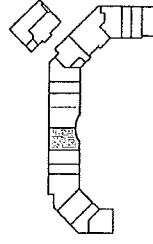




KEY PLAN
SCALE: 1/8" = 1'-0"

<p>OMA OPEN ARCHITECTURE CLINTS MANOR ARCHITECTURE</p>	<p>PINEBLIST RETAIL TENANT AREAS 800 NORTH STREET CORVALLIS, OR 97331</p>	<p>PROJECT:</p>
	<p>ARCHITECT:</p>	<p>DATE:</p>





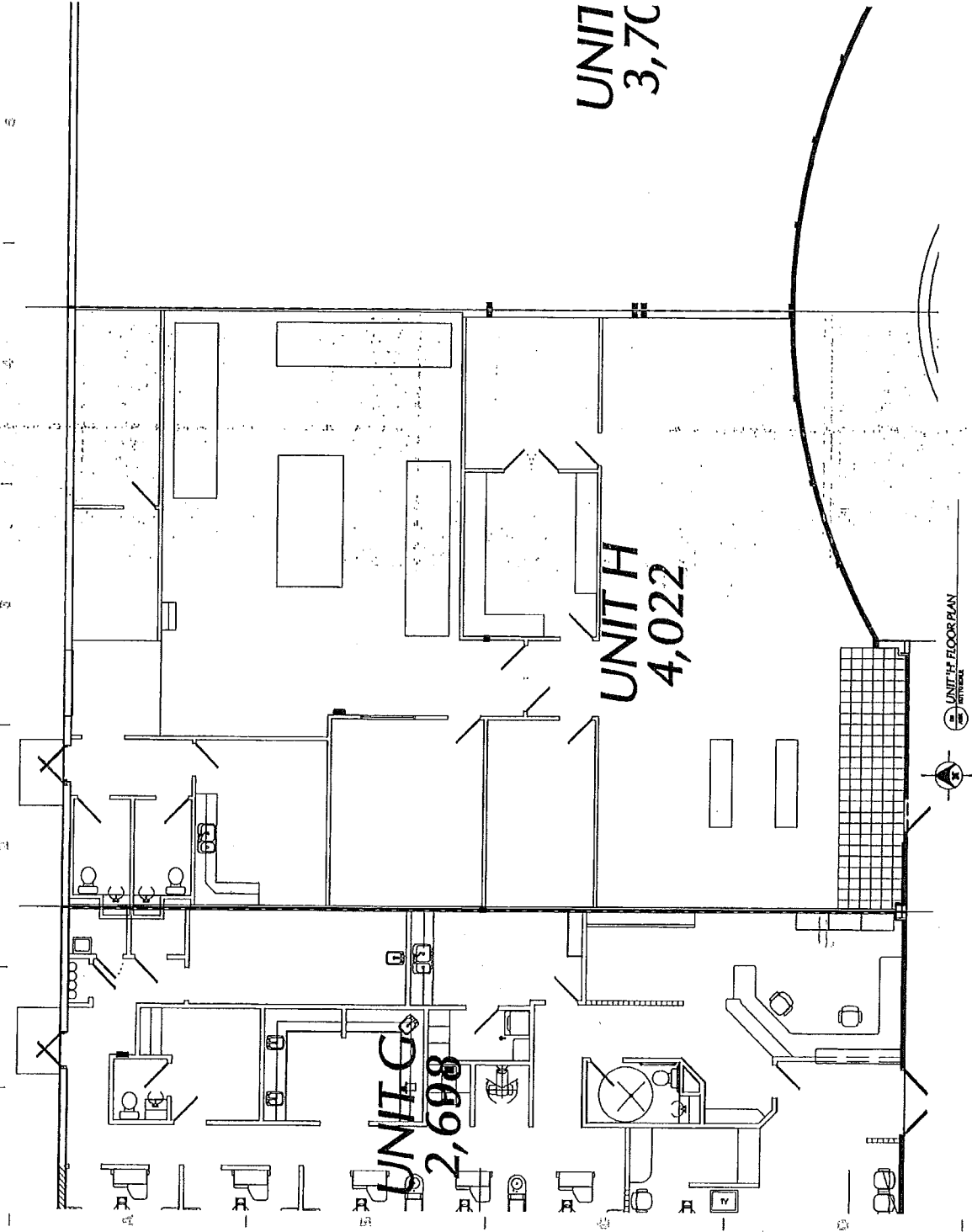
KEY PLAN
SCALE: N/A

OTW OFFICE OF THE TOWN CLERK CLINTON, ARKANSAS ARCHITECTURE	PROJECT: PINEBLUST RETAIL TENANT / AREAS NEW BLDG WITH EXISTING CURB CUT, UT. ANSYS	SHEET:
	UNIT # FLOOR PLAN	

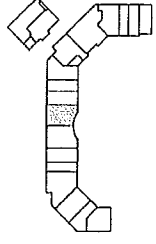
UNIT 3,7C

UNIT H 4,022

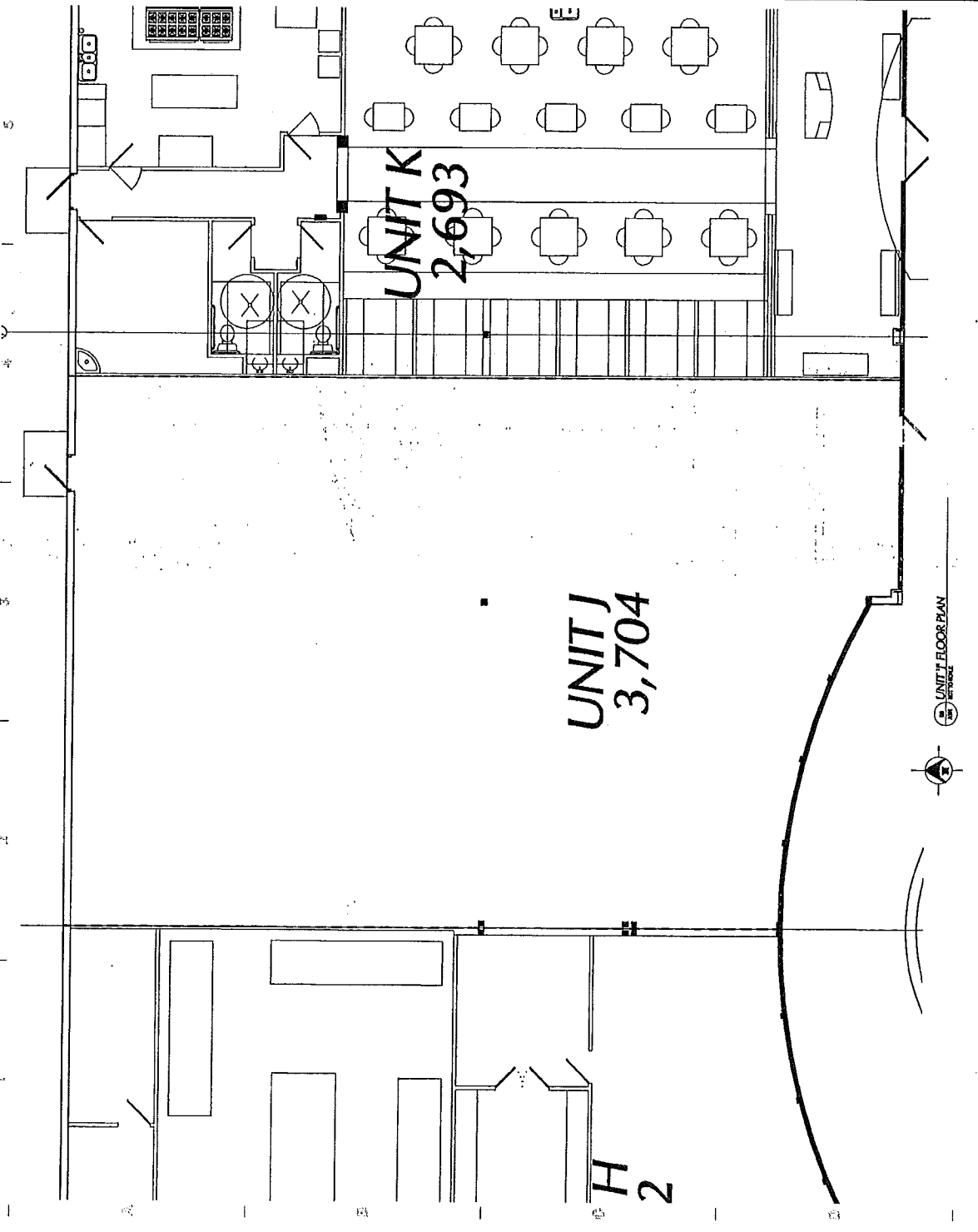
UNIT G 2,698



UNIT # FLOOR PLAN
ENTRANCE

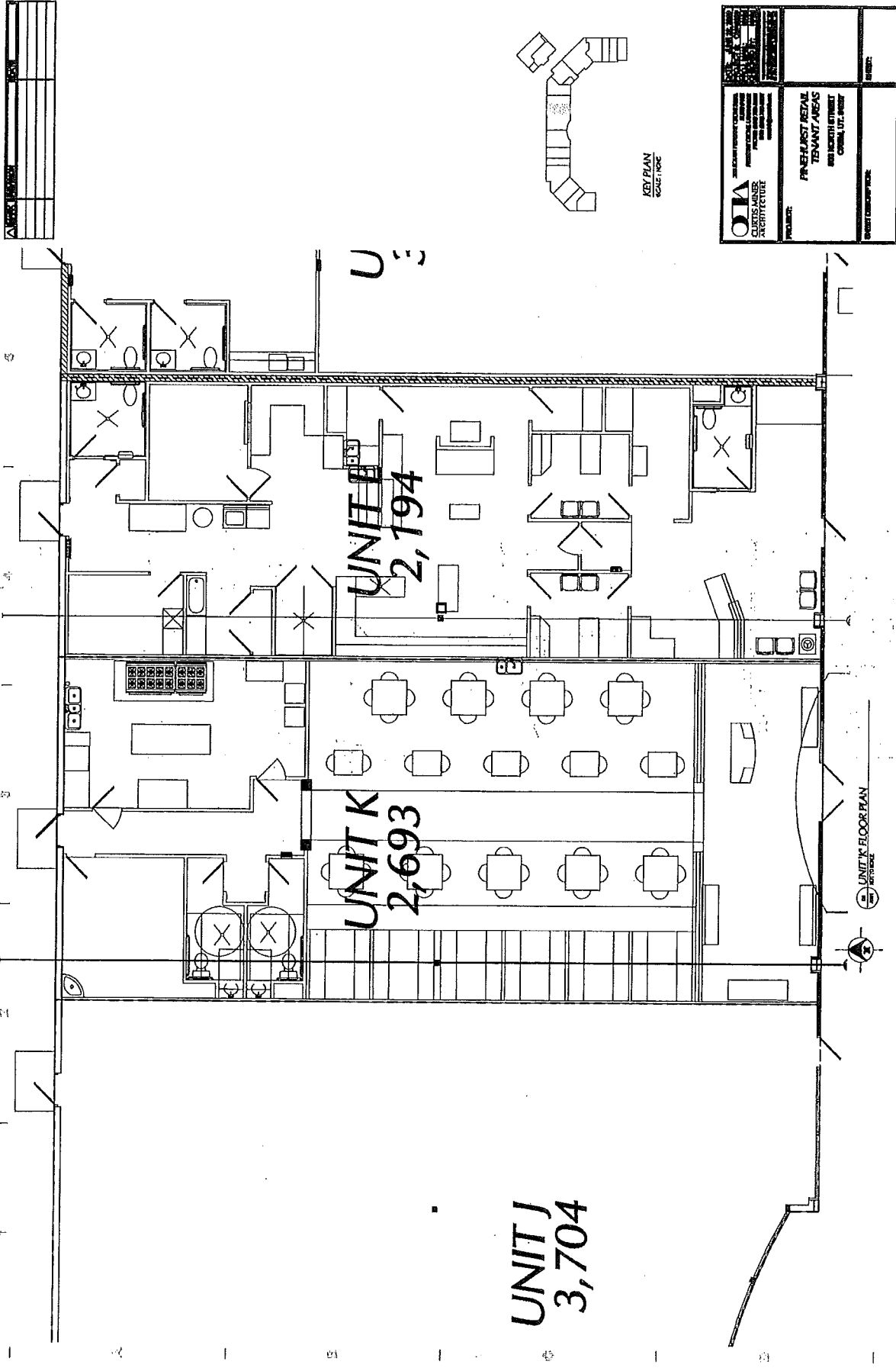


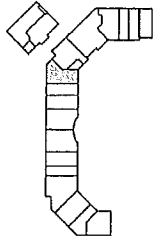
<p>OTA CURTIS MINER ARCHITECTURE</p>	<p>PINEBLAST RETAIL TENANT AREAS 300 NORTH EIGHTH CORVALL, UT, 82401</p>
	<p>PROJECT: DRAWING NUMBER:</p>



UNIT FLOOR PLAN
 REFERENCE

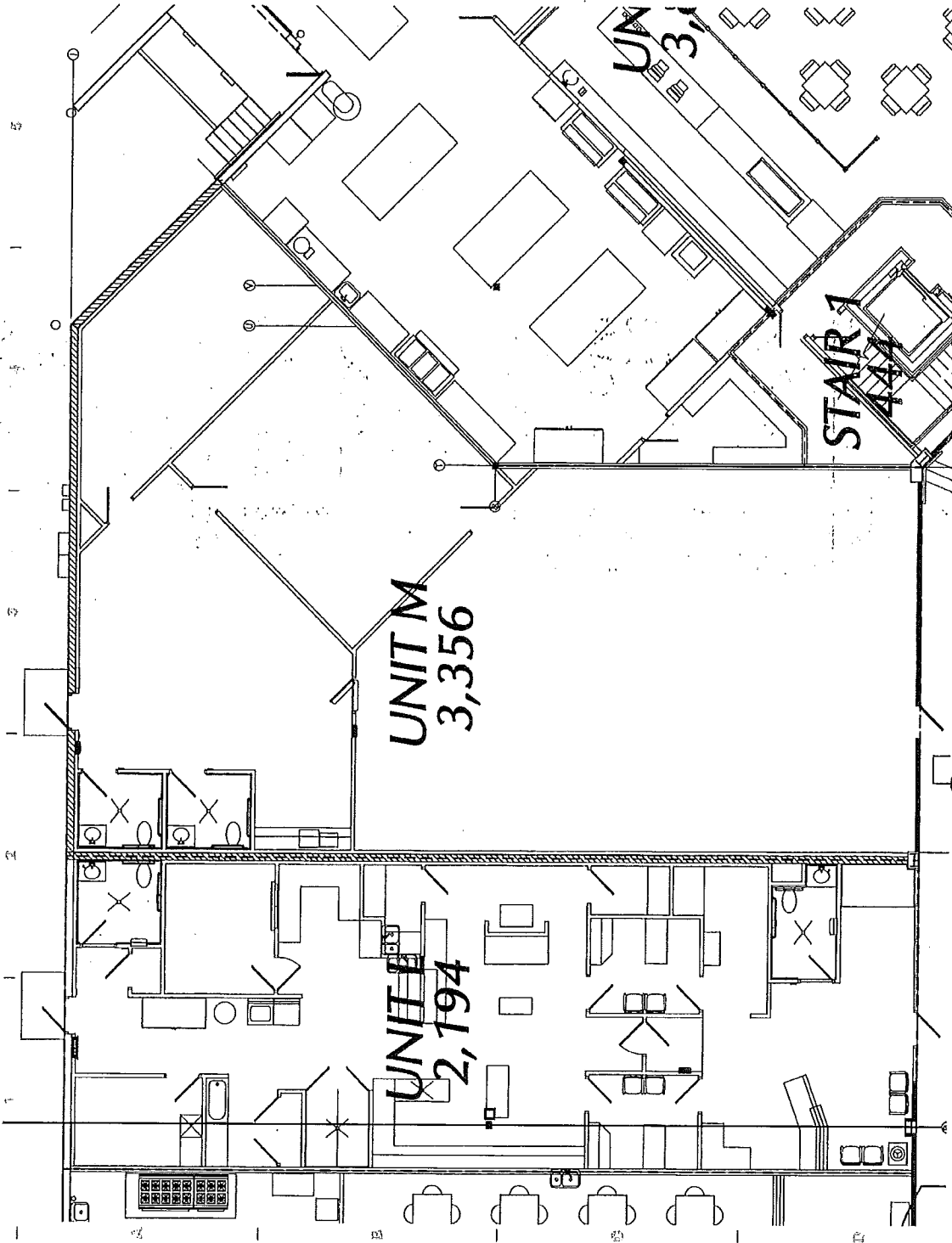






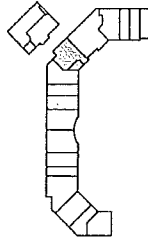
KEY PLAN
SCALE: N/A

OTA OLIVIERO TOSCANI ARCHITECTURE 1000 AVENUE OF THE STARS SUITE 3000 ARLINGTON, VA 22202 TEL: 703.488.8800 WWW.OTAA.COM	FINELURST RETAIL TENANT AREAS 1000 AVENUE OF THE STARS SUITE 3000 ARLINGTON, VA 22202 TEL: 703.488.8800 WWW.OTAA.COM	PROJECT:	NO.:
			DATE:

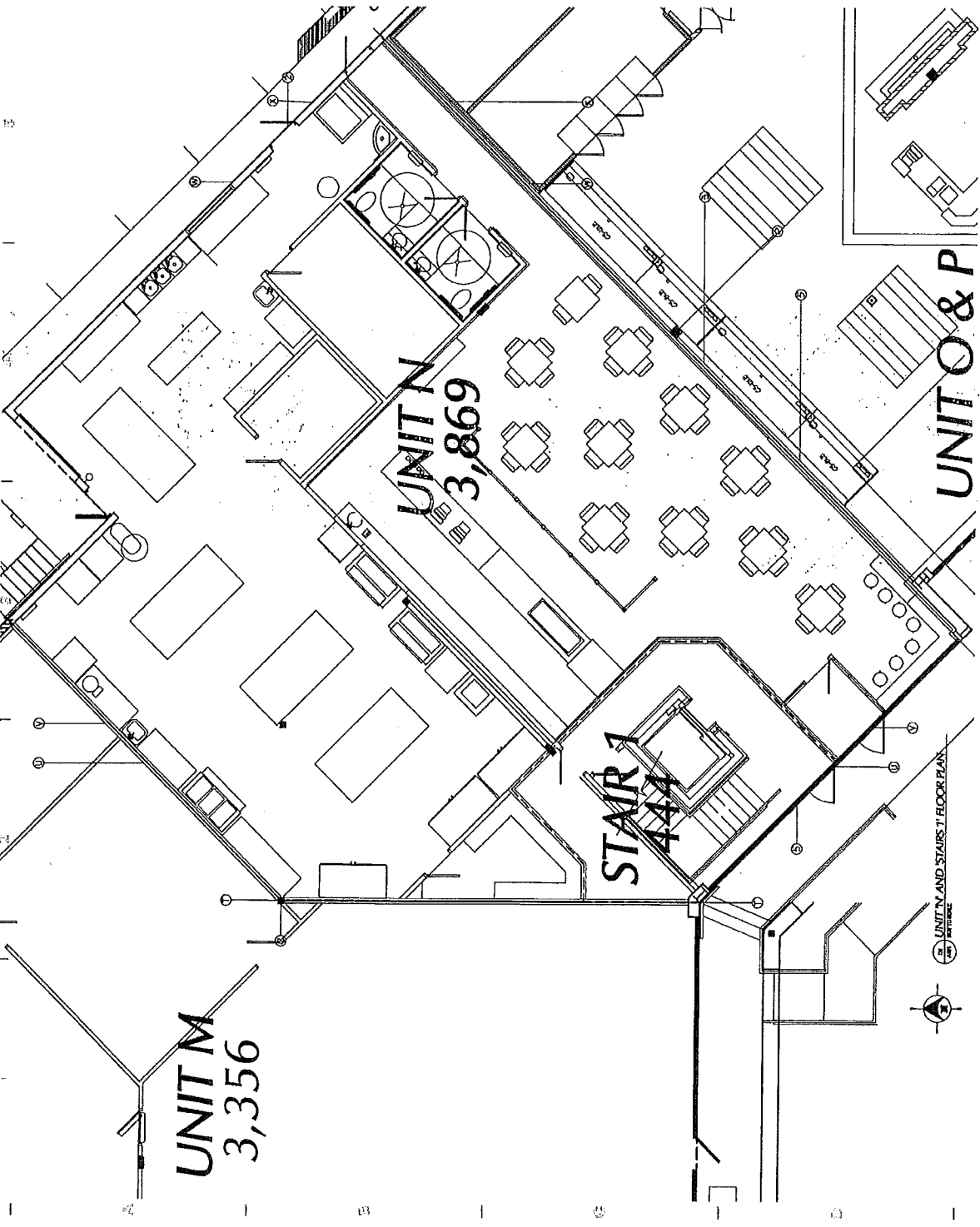


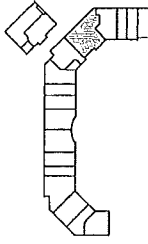
UNIT 3,356 FLOOR PLAN



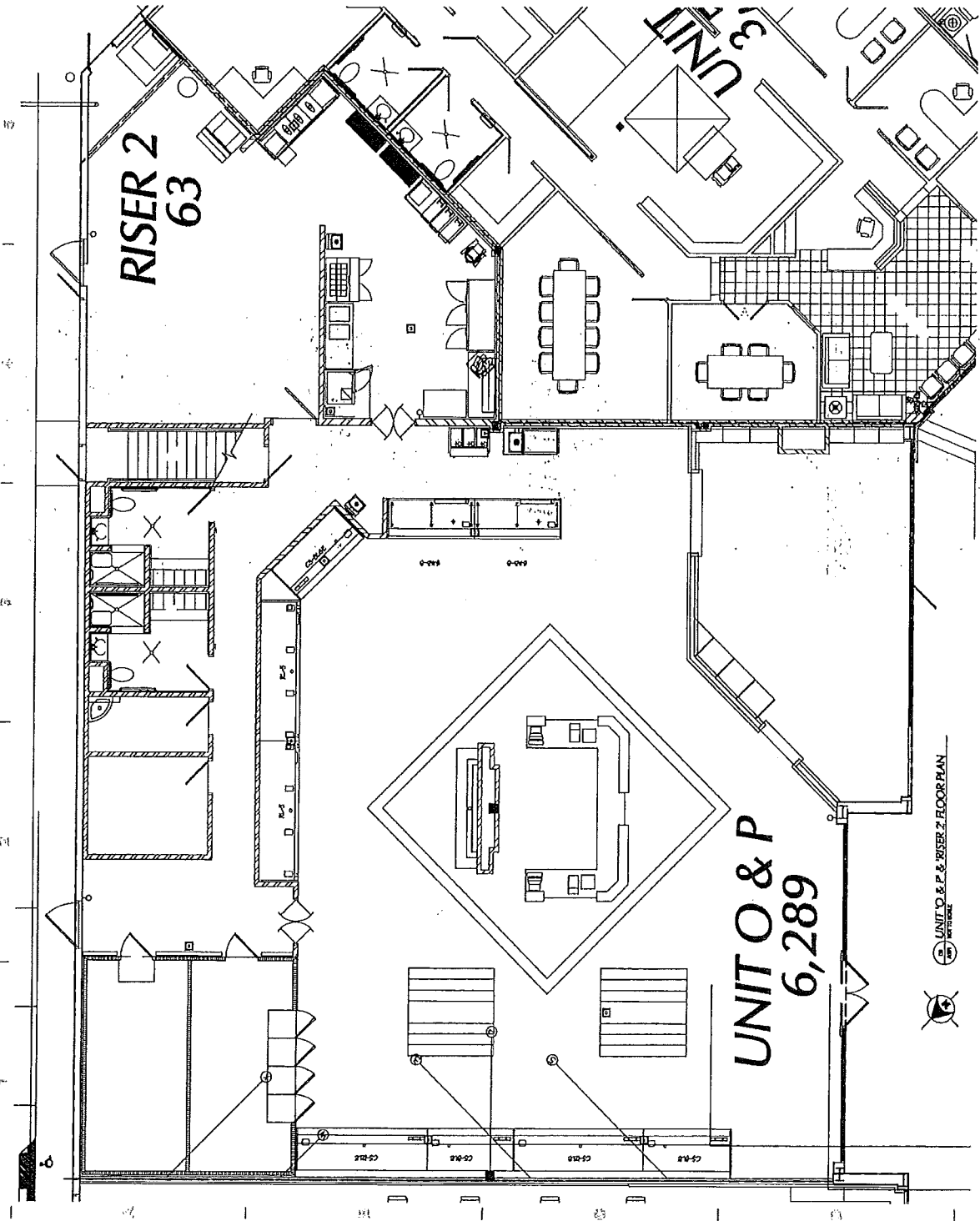


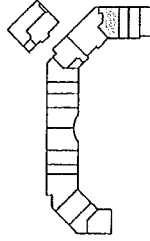
OTA OFFICE OF THE ARCHITECT CLAVIS ANNE ARCHITECTURE	PROJECT NO. ENT92090:2011	DATE: 08/11/11
	PROJECT NAME: FINESTREET RETAIL TENANT AREAS AND BACKLIT SIGNAGE CONVEYANCE GROUP	PROJECT: 17
DATE: 08/11/11		





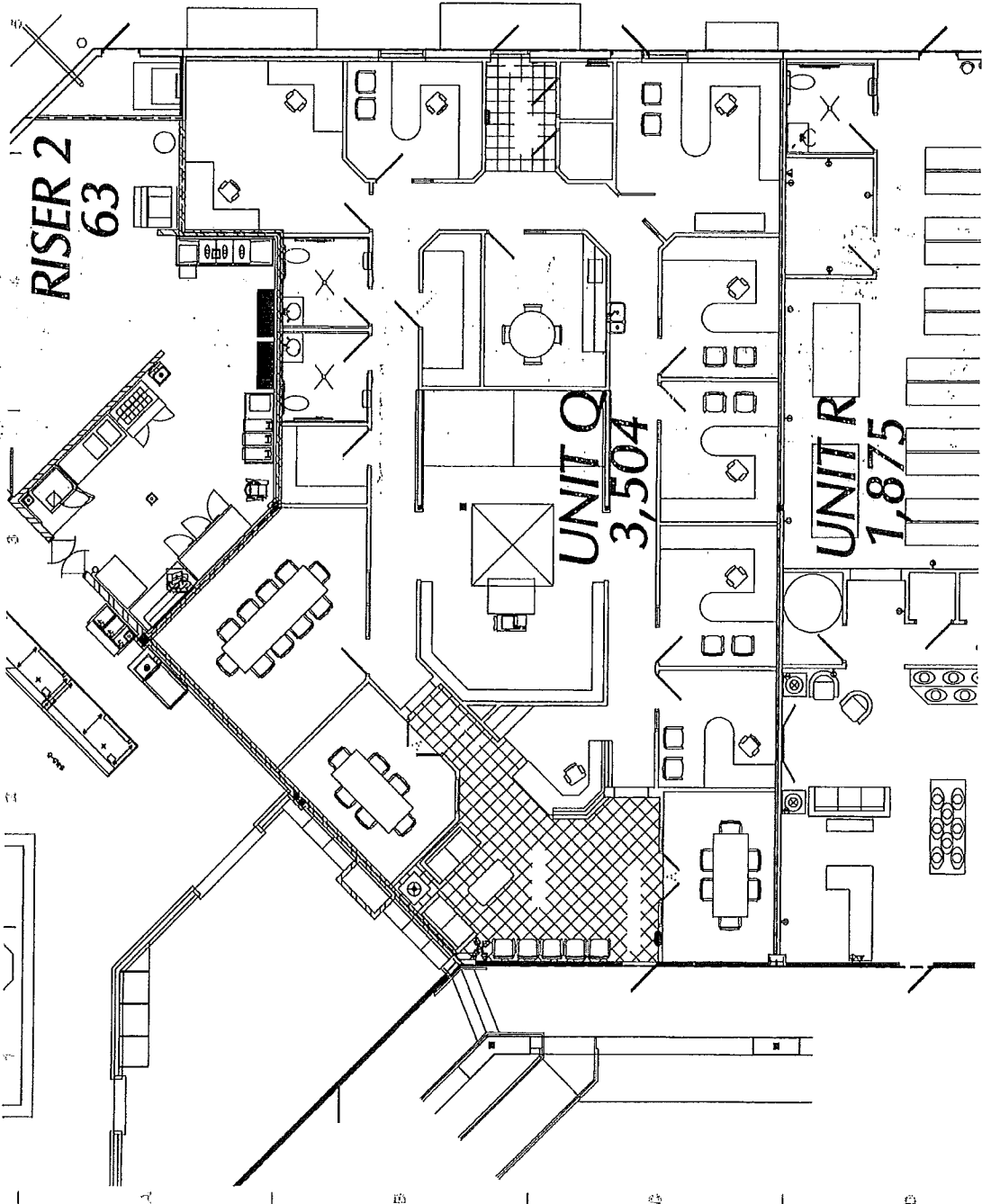
OTA OFFICE OF THE ARCHITECT CLARKSON UNIVERSITY ARCHITECTURE	PROJECT:	DATE:
	FINCHURST RETAIL TENANT AREAS 600 BUCKINGHAM STREET CHELSEA, N.Y. 10019	





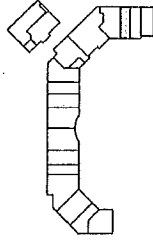
KEY PLAN
SCALE: N/A

<p>OTA OFFICE OF THE ARCHITECT CIVIL ENGINEERING ARCHITECTURE</p>	<p>FINISH/REPAIR TENANT AREAS NEW MECHANICAL CORRAL, UT. AREA</p>	DATE:
		PROJECT:




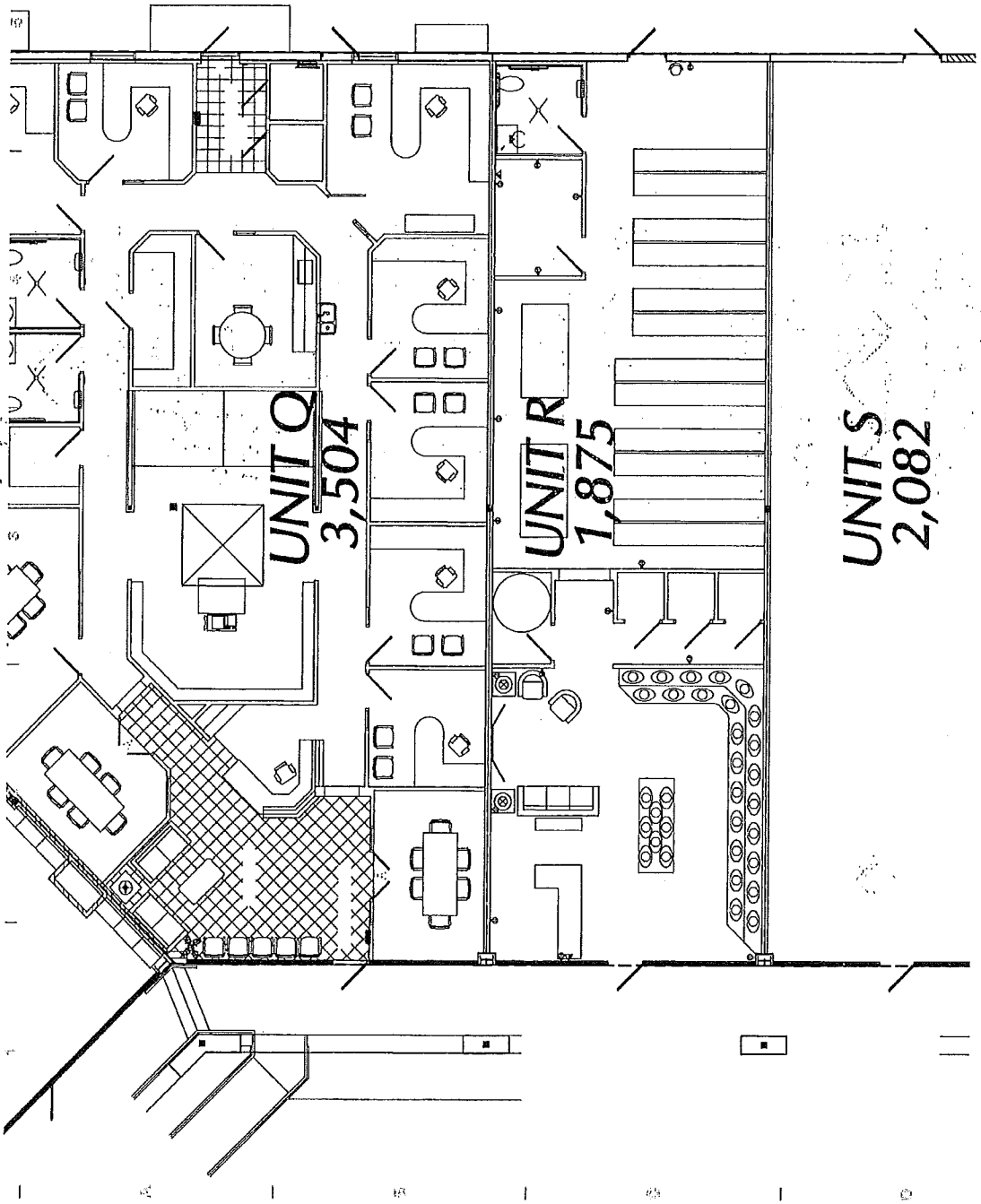
UNIT Q FLOOR PLAN
DATE:



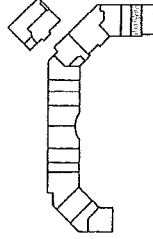


KEY PLAN
SCALE: 1/8" = 1'-0"

 OTA OFFICE OF THE ARCHITECT COURTNEY HANSEN ARCHITECTURE	PROJECT: FINERJUST RETAIL TENANT AREAS 500 HICKORY STREET CORRAL, UT, 84001	DATE:
		BY:

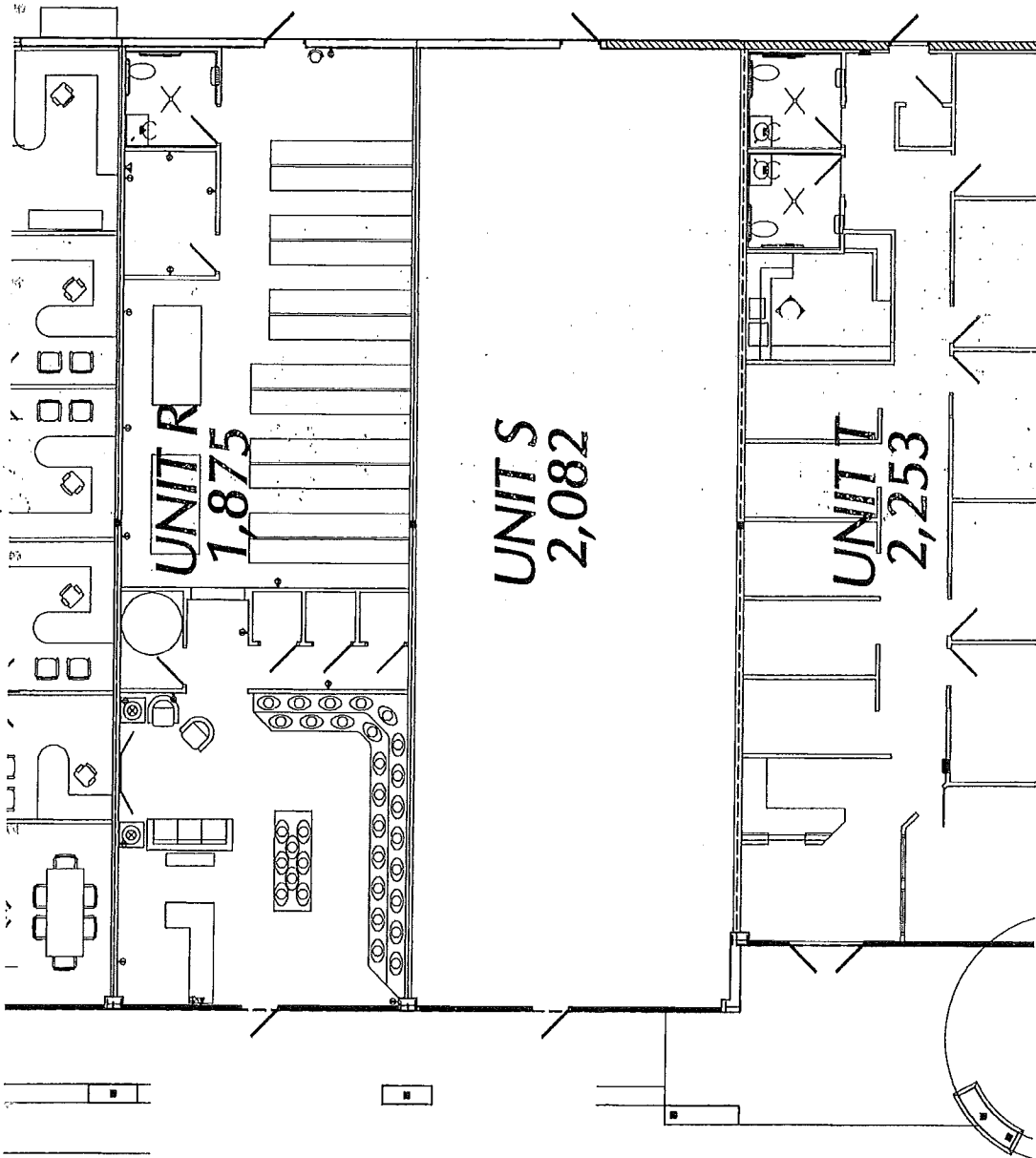


UNIT'S FLOOR PLAN
1/8" = 1'-0"

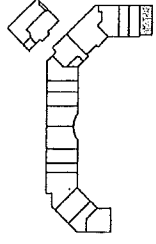


KEY PLAN
SCALE: 1/8" = 1'-0"

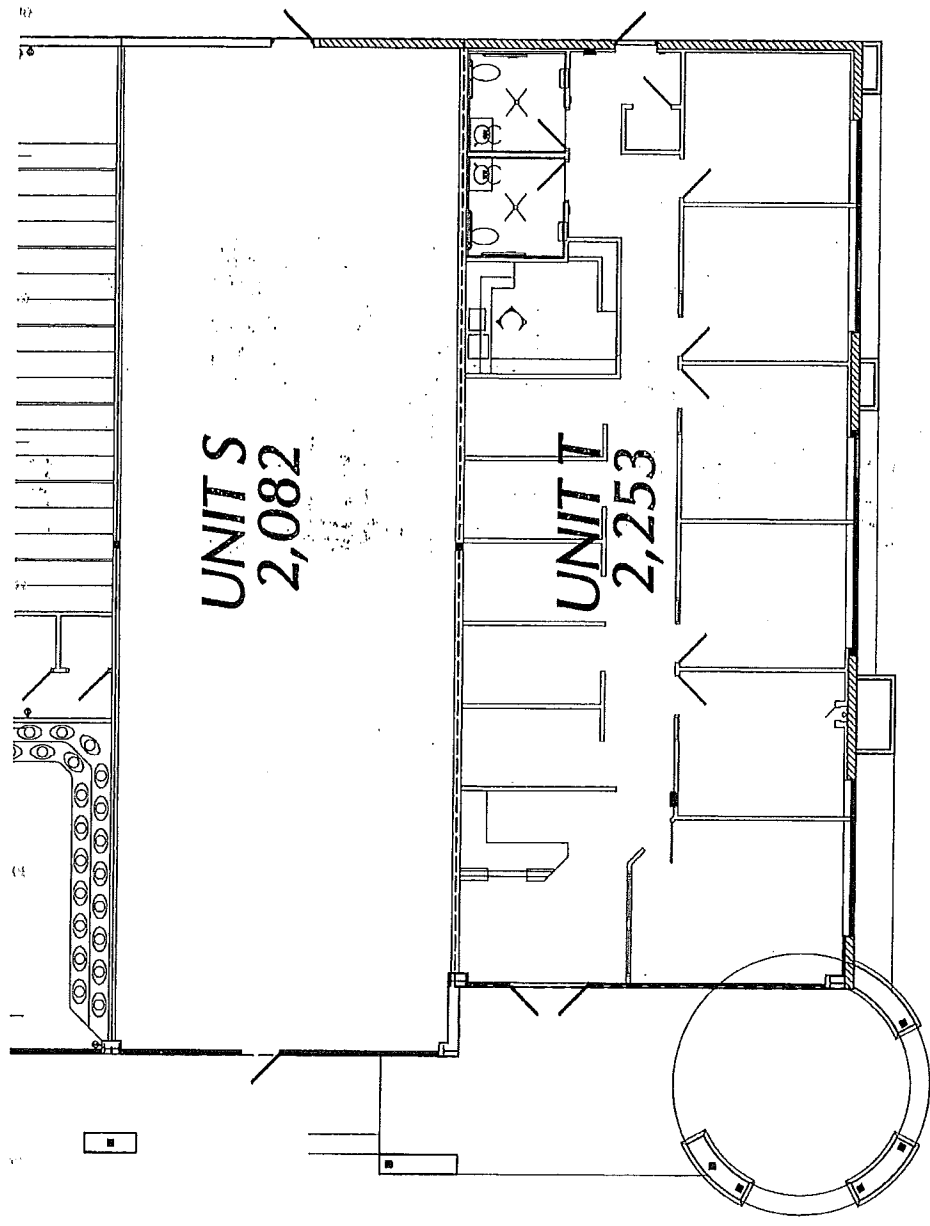
OTA OFFICE OF THE ARCHITECT CLAYTON K. MOSEY, ARCHITECT 100 NORTH STREET CANTON, U.T. 07014	PROJECT NO.: DATE:	SHEET NO.:
	FINSHURST RETAIL TENANT AREAS 600 NORTH STREET CANTON, U.T. 07014	

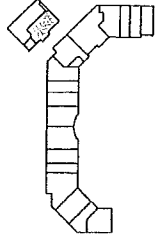


UNIT'S FLOOR PLAN

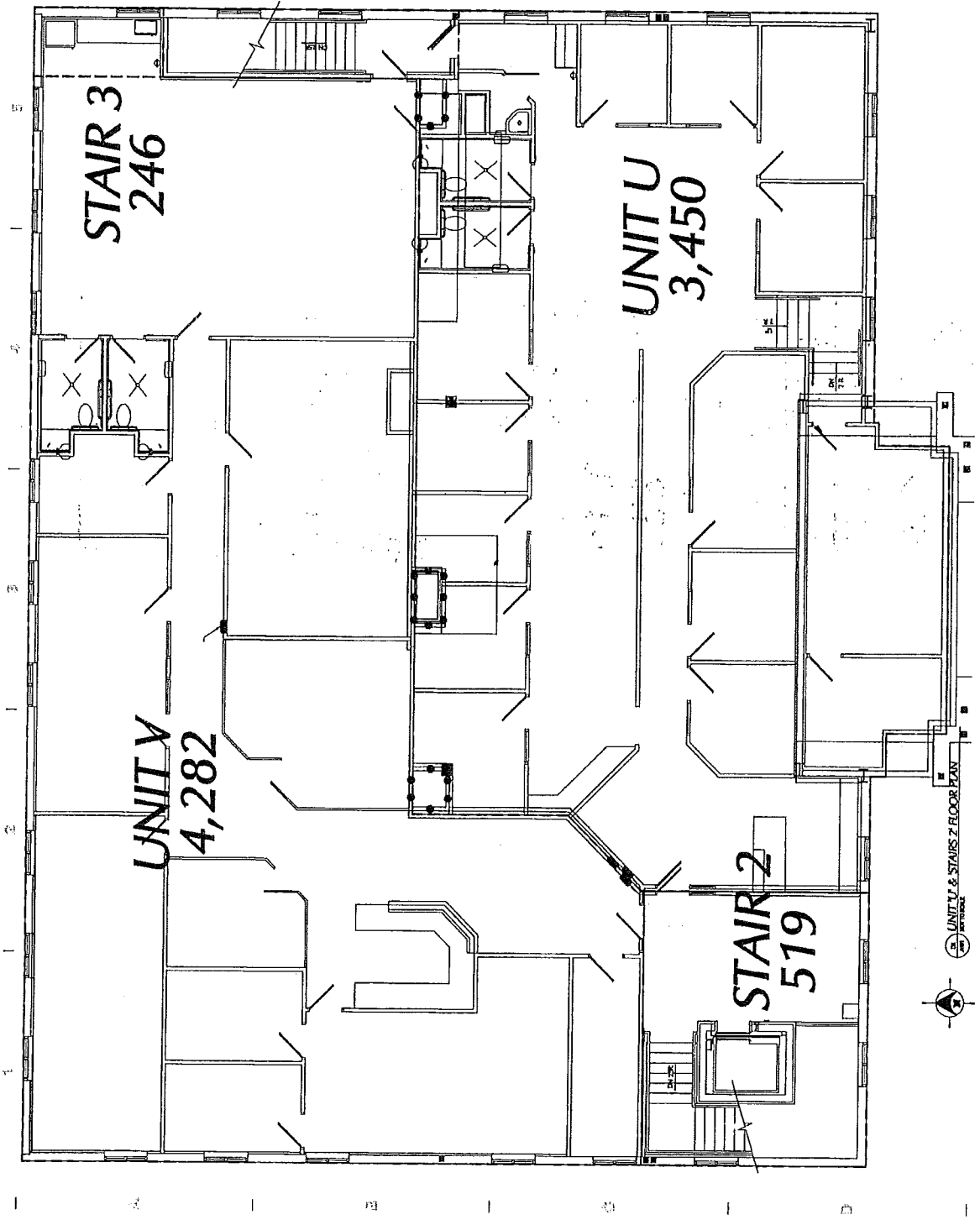


OTA THE OVERLAND TOWER CURTIS MANNER ARCHITECTURE 1000 NORTH STATE STREET CHICAGO, ILL. 60610 TEL: 312.467.1000 FAX: 312.467.1001 WWW.OTAA.COM	PROJECT: FINER LIFEST RETAIL TENANT AREAS 600 NORTH STATE STREET CHICAGO, ILL. 60610	SHEET: UNIT FLOOR PLAN
	DATE: 11/14/11	



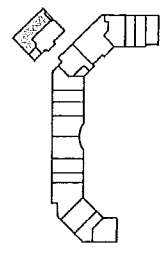


<p>OMA CLUTS MANIS ARCHITECTURE</p> <p>1000 WEST WASHINGTON STREET SUITE 300 SALT LAKE CITY, UT 84119 TEL: 801.525.2500 WWW.OMARCHITECTURE.COM</p>	<p>FINELINE RETAIL TENANT AREAS AND KITCHEN RETAIL COMMON UTILITY</p>	<p>PROJECT:</p>
	<p>FINELINE RETAIL</p>	<p>ARCHITECT:</p>



UNIT V & STAIRS 2 FLOOR PLAN

1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	32	33	34	35	36	37	38	39	40	41	42	43	44	45	46	47	48	49	50	51	52	53	54	55	56	57	58	59	60	61	62	63	64	65	66	67	68	69	70	71	72	73	74	75	76	77	78	79	80	81	82	83	84	85	86	87	88	89	90	91	92	93	94	95	96	97	98	99	100
---	---	---	---	---	---	---	---	---	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	-----



<p>OTA OFFICE OF THE ATTORNEY GENERAL CLERKS' MANAGER ARCHITECTURE</p>	<p>PINEHURST RETAIL TENANT AREAS 600 NORTH STREET CINCINNATI, OH 45202</p>
	<p>PROJECT:</p>

