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 Attn: Robert A. McConnell
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 Salt Lake City, Utah 84111-1537

B-55

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**SUPPLEMENT CONCERNING CONVERTIBLE LAND
 TO
 DECLARATION OF CONDOMINIUM
 FOR
 CRESCENT HEIGHTS CONDOMINIUMS
 (Convertible Land Area #1)**

THIS SUPPLEMENT TO DECLARATION OF CONDOMINIUM (this "Supplement") is made and executed this 14 day of June, 2006, by CRESCENT HEIGHTS CONDOMINIUMS, L.L.C., a Utah limited liability company ("Declarant").

RECITALS

A. Whereas Declarant executed and caused to be recorded that certain Declaration of Condominium for Crescent Heights Condominiums (the "Declaration"), dated August 12, 1999, and caused the same to be recorded in the office of the Salt Lake County Recorder on September 1, 1999 as Entry No. 7481525 in Book 8306 at Page 6253 (the "Original Declaration," and as amended by the First, Second and Third Amendments (defined below), as the case may be, the "Declaration");

B. Whereas Declarant, LW Properties, Ltd., and Bonnie Jean H. Shoemaker executed and caused to be recorded that certain First Amendment to Declaration of Condominium for Crescent Heights Condominiums, dated September 24, 1999 (the "First Amendment"), and caused the same to be recorded in the office of the Salt Lake County Recorder on October 4, 1999 as Entry No. 7481525 in Book 8313 at Page 8429;

C. Whereas Declarant and the Association executed and caused to be recorded that certain Second Amendment to Declaration of Condominium for Crescent Heights Condominiums, dated September 24, 1999 (the "Second Amendment"), and caused the same to be recorded in the office of the Salt Lake County Recorder on August 16, 2001 as Entry No. 7976811 in Book 8490 at Page 225;

D. Whereas Declarant executed and caused to be recorded that certain Supplement Concerning Convertible Land to Declaration of Condominium for Crescent Heights Condominiums, dated December 2004 (the "CLA 5 Supplement"), and caused the same to be recorded in the office

of the Salt Lake County Recorder on January 21, 2005 as Entry No. 9280051 in Book 9086 at Page 2253;

E. Whereas the Declaration subjects that certain real property more particularly described on Exhibit "A" hereto to the provisions of the Act; and

F. Whereas Section 19.01 of the Declaration, as amended by the Third Amendment, provides that the Convertible Land may be converted to additional Units and/or Limited Common Elements upon the consent of seventy-five percent (75%) of the Unit Owners;

G. Whereas Declarant desires to convert Convertible Land Area # 1, as described in the Declaration and that certain Record of Survey Map, Crescent Heights Condominiums, recorded in the office of the County Recorder of Salt Lake County, Utah, on September 1, 1999 as Entry No. 7457331 in Book 99-9P at Page 250 (the "Original Survey Map"), by converting such Convertible Land Area #1 into Units and Common Elements in the manner provided for in this Supplement and in the condominium plat recorded concurrently herewith entitled "Crescent Heights Condominiums Supplement No. 2 executed and acknowledged by Declarant on ~~June 12~~ ^{July 12} 2006, consisting of three (3) sheet(s), and prepared and certified to by Michael D. Hoffman, a duly registered Utah Professional Engineer and Land Surveyor holding Certificate No. 316831 (which instrument is hereby declared to be a supplement to the Original Survey Map and is hereinafter referred to as the "Supplement to Survey Map"); and

H. Whereas seventy-five percent (75%) of the Unit Owners have consented to the conversion of Convertible Land Area #1 pursuant to a duly called meeting of the Unit Owners/Members of Crescent Heights Condominium Association, Inc. in Lieu of a Meeting, which meeting was held on June 27, 2006, as reflected in the minutes of such meeting, copy of which are attached hereto as Exhibit "B."

DECLARATION

1. Conversion. The area within the Project identified on the Original Survey Map as Convertible Land Area #1 is hereby converted to Units, Limited Common Elements and General Common Elements as more specifically set forth in this Supplement and as more specifically shown on the Supplement to Survey Map. The obligations, burdens and benefits created by the Declaration, as supplemented by this Supplement, shall bind and inure to the benefit of Declarant, the Owners, the Association, all other parties having any, right, title or interest in the Units created pursuant to this Supplement and their respective successors, assigns, heirs, devisees, executors, administrators and personal representatives. Each Owner of a Unit created pursuant to this Supplement shall comply strictly with the covenants, conditions and restrictions as set forth in this Declaration or in the deed to such Owner's Unit, and with the Bylaws and/or the Rules and Regulations, as any of the same may be lawfully amended from time to time, and failure to comply shall be ground for an action to recover sums due for damages, injunctive relief or both, maintainable by the Management Committee on behalf of the Owners, or in a proper case, by an aggrieved Owner.

2. Description of Improvements on Additional Land. The significant improvements located or to be located on Convertible Land Area #1 include one (1) Building containing a total of

twelve (12) Units, twelve (12) basement parking spaces, and certain Common Elements. The location and configuration of the improvements referred to in the foregoing sentence are depicted on the Supplement to Survey Map. The Supplement to Survey Map shows the basements, the number of stories, and the number of Units which are or shall be contained in the Buildings located or to be located on Convertible Land Area #1. The principal materials used or to be used in the construction of the Buildings are as follows: all load bearing and non-load bearing walls are wood frame or concrete; the parking levels and ground floor are comprised of reinforced concrete; the above-grade floors are of wooden joists covered with plywood and concrete; the roof is of wood covered with asphalt; interior walls are surfaced with sheetrock or gypsum board; and exterior walls are surfaced with split block and siding.

3. Description of Units. The Units that, through this Supplement to Declaration and the Supplement to Survey Map, are being created within Convertible Land Area #1 are Unit Nos. C-101 through C-106 and C-201 through C-206. The Supplement to Survey Map shows the Unit Number of each such Unit, its location, dimensions from which its Area may be determined, and the Common Elements to which it has immediate access.

4. Common Elements Within Convertible Land Area #1. The Limited Common Areas and Elements located or to be located on Convertible Land Area #1 consist of twelve (12) decks/patios and twelve (12) basement parking spaces and related storage areas attached to or within the Building located or to be located on Convertible Land Area #1 Land as shown on the Supplement to Survey Map. The exclusive use of each Limited Common Element is reserved to the Unit with which it is associated. Areas or facilities that are not identified as either a Unit or a Limited Common Element pursuant to this Supplement or the Supplement to Survey Map shall be Common Elements.

5. Revised Exhibit "E." Attached to this Supplement (and incorporated herein by this reference) is a Revised Exhibit "E" which furnishes the following information with respect to each Unit heretofore contained in the Condominium Project and each Unit which through this Supplement to Declaration and the Supplement to Survey Map is being created pursuant to the conversion of Convertible Land Area #1: (i) The Unit Number; (ii) The Number of the Building within which it is contained; (iii) The Square Footage of the Unit; and (iv) The percentage of undivided ownership interest in the Common Elements that shall be appurtenant to the Unit after the conversion with which this Supplement to Declaration is concerned. Said percentages of undivided ownership interest have been computed and derived as described in Section 3.03 of the Declaration, and the "Square Footage" of each of Units has been computed and determined in the manner required for determination of "Area" by Section 3.03 of the Declaration.

6. Effect of Supplements. Upon recordation of this Supplement and the Supplement to Survey Map, the Revised Exhibit "E" attached hereto shall automatically become effective for all purposes and shall completely supersede the Exhibit "E" which was in effect prior to such recordation. Upon the recordation of this Supplement and the Supplement to Survey Map, they shall automatically supplement the Declaration and the Original Survey Map, with the Declaration and Survey Map for the Condominium Project thereafter consisting of the Declaration (as previously Amended) and the Original Survey Map as amended and supplemented by this Supplement and the Supplement to Survey Map.

7. Applicability of Declaration. Except to the extent that they may be inconsistent with the contents of this Supplement, all of the terms, provisions, covenants, conditions, and restrictions provided for or described in the Declaration apply to the Building, the Units, and the Common Elements which are produced by, described in, contemplated by, and/or created pursuant to this Supplement and the Supplement to Survey Map. To the extent that the contents of this Supplement are inconsistent with the terms of the Declaration, the contents hereof shall control and apply with respect to said Building, Units, Limited Common Areas, and Common Elements.

8. Interpretation. This Supplement to Declaration has been prepared and executed pursuant to the Declaration and should be read and construed in light of that fact. Any term used herein which is defined in the Declaration shall, to the extent permitted by the context hereof, have the meaning ascribed therein. The Captions which precede the Sections of this Supplement are for convenience only and shall in no way affect the manner in which any provision hereof is construed. Whenever the context so requires, the singular shall include the plural, the plural shall include the singular, the whole shall include any part thereof, and any gender shall include both other genders. The invalidity or unenforceability of any portion of this Supplement shall not affect the validity or enforceability of the remainder hereof.

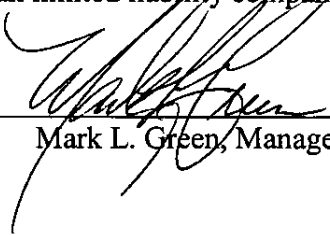
9. Effective Date. This Supplement and the Supplement to Survey Map shall take effect upon their being filed for record in the office of the County Recorder of Salt Lake County, Utah.

Declarant has caused its name to be signed by the signature of a duly authorized officer as of the day and year first written above.

"DECLARANT"

CRESCENT HEIGHTS CONDOMINIUMS, L.L.C.,
a Utah limited liability company

By: _____


Mark L. Green, Manager

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

On this 14 day of June, 2006, personally appeared before me Mark L. Green who acknowledged being, or who is personally known to me to be, the Manager of Crescent Heights Condominiums, L.L.C., a Utah limited liability company, and being authorized to do so, did execute the foregoing instrument for the purposes therein contained by signing on behalf of such company as an authorized officer of the company.



Notary Public

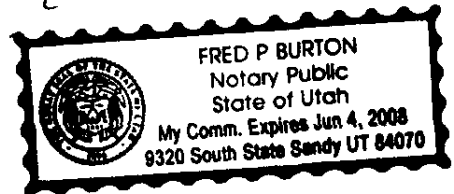


EXHIBIT "A"

(Attached to and forming a part of the Supplement to Declaration of Condominium
for Crescent Heights Condominiums)

Legal Description of the Land

A part of the Northeast Quarter of Section 19, Township 3 South, Range 1
East, Salt Lake Base and Meridian, U.S. Survey in Sandy City, Salt Lake County,
Utah:

Beginning at a point on the West line of 700 East Street being 59.79 feet
South $0^{\circ}04'20''$ West and 70.11 feet North $89^{\circ}46'10''$ West from the Northeast
Corner of said Section 19; said West line is 53.0 feet perpendicularly distant
Westerly from the centerline of said street; thence South $0^{\circ}13'50''$ West 625.20 feet
along said West line to a point on an existing boundary line fence; thence North
 $89^{\circ}41'06''$ West 390.16 feet along said fence; thence North $0^{\circ}04'20''$ East 645.82 feet
to the Southerly line of 11000 South Street; said Southerly line is 40.0 feet
perpendicularly distant Southerly from the centerline of said 11000 South Street;
thence South $89^{\circ}35'40''$ East 371.94 feet along said Southerly line; thence South
 $44^{\circ}41'10''$ East 28.33 feet to the point of beginning.

Contains 252,224 sq. ft. or 5.790 acres

EXHIBIT "B"

(Attached to and forming a part of the Supplement to Declaration of Condominium
for Crescent Heights Condominiums)

Minutes of Unit Owner Meeting

(See Attached)

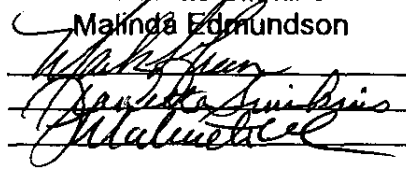
EXHIBIT B

**MINUTES OF A MEETING
OF THE
MEMBERS OF
CRESCENT HEIGHTS CONDOMINIUM ASSOCIATION, INC.
ON JUNE 27, 2006**

A meeting (the "Meeting") of the Members (the "Owners") of Crescent Heights Condominium Association, Inc. (the "Company") was held on the 27th day of June, 2006, at 5:00 p.m. at the Crescent Heights Condominiums in Sandy, Utah. Owners representing in excess of thirty-five percent (35%) of all votes allocated to the Owners were present at the Meeting, which was conducted by Mark Green, the Company's President. Minutes of the Meeting were taken by Malinda Edmundson, the Company's Secretary.

1. Election of New Directors

Mark Green indicated that pursuant to Section 6.03 of the Declaration of Condominium for Crescent Heights Condominiums (as amended, the "Declaration"), the Declarant Control Period had come to an end and the Owners needed to elect a new Management Committee as set forth in Section 6.01 of the Declaration. The names of the following Owners or designated representatives of Owners were nominated by various Owners in attendance to serve on the Management Committee:

Mark L. Green
Jeanette Simkins
Malinda Edmundson


After consideration and full discussion and upon motion duly made and seconded, the following resolutions were adopted by Owners representing not less than sixty-seven percent (67%) of the votes allocated to all of the Owners in the Company:

RESOLVED that subject to the terms and conditions set forth in the Declaration, each of the Owners listed below are hereby elected to serve as Directors on the Management Committee from June 1, 2006 until the election of their successors at the September 2007 annual meeting of the Owners:

Mark L. Green
Jeanette Simkins
Malinda Edmundson

2. Consideration of Third Amendment to Declaration

Mark Green indicated that the Company's Management Committee had recommended that the proposed Third Amendment to Declaration of Condominium for Crescent Heights Condominiums attached hereto as Exhibit A and incorporated herein by this reference (the "Third Amendment") be considered and voted upon by the Owners. After consideration and full discussion and upon motion duly made and seconded, the following resolutions were adopted by Owners representing not less than sixty-seven percent (67%) of the votes allocated to all of the Owners in the Company:

RESOLVED that the Third Amendment be and hereby is accepted, adopted and approved in full.

FURTHER RESOLVED that the President of the Company be and is hereby authorized, empowered, and directed for and on behalf of the Company (i) to execute such Third Amendment and (ii) to file the same with the Office of the Salt Lake County Recorder.

3. Consideration of Supplement Regarding Convertible Land

Mark Green indicated that the Company's Management Committee had recommended that the proposed Supplement Concerning Convertible Land To Declaration Of Condominium For Crescent Heights Condominiums (Convertible Land Area #1) attached hereto as Exhibit B and incorporated herein by this reference (the "Supplement") be considered and voted upon by the Owners. Mr. Green also indicated that he felt it would be beneficial for the Owners to ratify the action of the Owners who previously approved the Supplement pursuant to which Convertible Land Area #5 was converted (which Owners represented in excess of eighty-six percent (86%) of the Unit Owners at the time such Area #5 Supplement was approved).

Mark Green also pointed out that in the course of finalizing the Supplement, certain discrepancies between the Unit numbering designations on the Record of Survey Map and actual physical conditions were noted, and that the Company's Management Committee is in the process of taking such actions as are necessary to correct those discrepancies pursuant to Affidavits of Correction to be filed by the appropriate surveyors and/or engineers. Mr. Green circulated a corrected copy of Revised Exhibit E to the Declaration, which eliminates the rounding of square footage numbers for the Units in Buildings A1 and A2, reflects the corrected square footages for each Unit as shown on such Exhibit (so as to correspond with the actual physical location of the Units and their actual square footage), and the corresponding Percentage Interests in Common Elements for each Unit. The corrected Revised Exhibit E was proposed for attachment to the Supplement in lieu of the attachment circulated with the notice of the Meeting. Mr. Green further recommended that in addition to the Supplement, the Company's Management Committee be authorized to record such additional amendments to the Declaration as the Management Committee deems necessary to reflect the approval of the Owners of the corrected Revised Exhibit E and the matters shown thereon.

After consideration and full discussion and upon motion duly made and seconded, the following resolutions were adopted by Owners representing not less than seventy-five percent (75%) of the votes allocated to all of the Owners in the Company:

RESOLVED that the Supplement, together with the corrected Revised Exhibit E circulated at the meeting, be and hereby is accepted, adopted and approved in full.

FURTHER RESOLVED that the approval of the Owners for that certain Supplement Concerning Convertible Land To Declaration Of Condominium For Crescent Heights Condominiums (Convertible Land Area #5) is hereby ratified by the Owners.

FURTHER RESOLVED that the Management Committee be and is hereby directed to continue its efforts to cause the correction of the discrepancies in Unit numbering on the Record of Survey Map and to cause the recording of the appropriate Affidavits of Correction.

FURTHER RESOLVED that the President of the Company be and is hereby authorized, empowered, and directed for and on behalf of the Company to execute such documents, if any, as are necessary to evidence such approval and/or such approvals as are deemed necessary in connection with the filing of such Supplement with the Office of the Salt Lake County Recorder.

FURTHER RESOLVED that the President of the Company be and is hereby authorized, empowered, and directed, upon recommendation of the Management Committee, for and on behalf of the Company to execute such documents, if any, as are necessary to evidence such approval and/or such approvals as are deemed necessary in connection with the filing of any further Amendment to the Declaration that the Management Committee deem necessary in connection with the adoption of the corrected Revised Exhibit E.

4. Consideration of Project Budget

Mark Green indicated that the Company's Management Committee had recommended that the proposed annual Budget for the Company attached hereto as Exhibit C and incorporated herein by this reference (the "Budget") be considered and voted upon by the Owners. After consideration and full discussion and upon motion duly made and seconded, the following resolutions were adopted by Owners representing not less than a majority of the Owners present at the meeting in person or by proxy:

RESOLVED that the Budget be and hereby is accepted, adopted and approved in full.

5. Adjournment

There being no other business and upon motion duly made and seconded, the Owners in attendance unanimously adopted the following resolution:

RESOLVED that the meeting be adjourned.



Malinda Edmundson, Secretary

REVISED EXHIBIT "E"

(Attached to and forming a part of the Declaration of Condominium
for Crescent Heights Condominiums pursuant to the Supplement to which it is attached)

Interest in General Common Elements

Unit No.	Square Footage	Percent Interest in General Common Elements
A1-101	1,097	1.72%
A1-102	1,218	1.91%
A1-103	1,074	1.69%
A1-104	1,074	1.69%
A1-105	1,074	1.69%
A1-106	1,074	1.69%
A1-107	1,218	1.91%
A1-108	1,097	1.72%
A1-201	1,097	1.72%
A1-202	1,218	1.91%
A1-203	1,074	1.69%
A1-204	1,074	1.69%
A1-205	1,074	1.69%
A1-206	1,074	1.69%
A1-207	1,218	1.91%
A1-208	1,097	1.72%
A2-101	1,218	1.91%
A2-102	1,097	1.72%
A2-103	1,074	1.69%
A2-104	1,074	1.69%
A2-105	1,074	1.69%
A2-106	1,074	1.69%
A2-107	1,097	1.72%
A2-108	1,218	1.91%
A2-201	1,218	1.91%
A2-202	1,097	1.72%
A2-203	1,074	1.69%
A2-204	1,074	1.69%
A2-205	1,074	1.69%
A2-206	1,074	1.69%
A2-207	1,097	1.72%
A2-208	1,218	1.91%
B-101	1,220	1.91%
B-102	1,100	1.73%
B-103	1,074	1.69%
B-104	1,074	1.69%

B-105	1,100	1.73%
B-106	1,220	1.91%
B-201	1,220	1.91%
B-202	1,100	1.73%
B-203	1,074	1.69%
B-204	1,074	1.69%
B-205	1,100	1.73%
B-206	1,220	1.91%
C-101	1,315	2.06%
C-102	1,218	1.91%
C-103	1,074	1.69%
C-104	1,074	1.69%
C-105	1,218	1.91%
C-106	1,315	2.06%
C-201	1,315	2.06%
C-202	1,218	1.91%
C-203	1,074	1.69%
C-204	1,074	1.69%
C-205	1,218	1.91%
C-206	1,315	2.06%

63,708

100.00%

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