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04/28/2006 09:17 AM \$26.00  
Book - 9286 Pg - 7383-7391  
GARY W. OTT  
RECORDER, SALT LAKE COUNTY, UTAH  
NELSON CHRISTENSEN & HELSTEN  
68 S MAIN ST 6TH FLOOR  
SLC UT 84101  
BY: AMF, DEPUTY - MA 9 P.

When recorded return to:

Jeffrie L. Hollingworth  
Nelson Christensen & Helsten  
68 South Main Street, 6<sup>th</sup> Floor  
Salt Lake City, Utah 84101

**AMENDMENT TO DECLARATION OF  
COVENANTS, CONDITIONS AND RESTRICTIONS OF  
CENTER POINT BUSINESS PARK**

The undersigned Class A Members (the "Members") of CENTER POINT BUSINESS PARK OWNERS ASSOCIATION, INC. (the "Association"), constituting at least seventy-five percent (75%) of Class A Members of the Association, pursuant to a Meeting of the Members of the Association held on February 16, 2006, together with Center Point Business Park, L.C., a Utah limited liability company ("Declarant"), in accordance with Article XI, Section 3 of the Declaration of Covenants, Conditions and Restrictions of Center Point Business Park dated February 7, 2005 and recorded on February 11, 2005 as Entry No. 9297809 in Book 9093, Pages 5968 through 5991 of the Official Records of Salt Lake County, Utah (the "Declaration"), hereby amend the Declaration, effective as of February 16, 2006, as follows:

1. Article V, Section 6. Article V, Section 6 of the Declaration is hereby amended and restated in its entirety to read as follows:

6. Liability Insurance. Each Owner shall, at all times, maintain, or cause to be maintained, general public liability insurance against claims for personal injury or death and property damage occasioned by accident occurring upon, in or on such Owner's Lot, Commercial Unit or the Common Areas within the respective Lot of each Owner. Limits of liability under such insurance shall be determined by the Association, but in no event shall such limits be less than \$300,000.00 for any one person injured, \$3,000,000.00 for all persons injured in any one accident, and \$1,000,000.00 for property damage resulting from one occurrence.

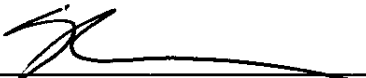
2. Except as expressly amended herein, all other provisions set forth in the Declaration shall remain in full force and effect.

IN WITNESS WHEREOF the undersigned Members of the Association together with Declarant have executed this Amendment to Declaration of Covenants, Conditions and Restrictions of Center Point Business Park as of the day and date set forth above.

[Signature Page Follows]

33-11-251-640

MEMBERS:

  
\_\_\_\_\_  
Kirk Tanner

\_\_\_\_\_  
Jennifer Olsen

\_\_\_\_\_  
Michael Minson

\_\_\_\_\_  
Jeffrey Hamilton

DECLARANT:

CENTER POINT BUSINESS PARK, L.C.  
a Utah limited liability company

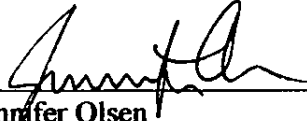
By: OHM, L.C., a Utah limited liability company  
Its: Manager

By: \_\_\_\_\_  
Its: \_\_\_\_\_

[Notary Page Follows]

**MEMBERS:**

\_\_\_\_\_  
Kirk Tanner

  
\_\_\_\_\_  
Jennifer Olsen

\_\_\_\_\_  
Michael Minson

\_\_\_\_\_  
Jeffrey Hamilton

**DECLARANT:**

**CENTER POINT BUSINESS PARK, L.C.**  
a Utah limited liability company

By: **OHM, L.C., a Utah limited liability company**  
Its: **Manager**

\_\_\_\_\_  
By: \_\_\_\_\_  
\_\_\_\_\_  
Its: \_\_\_\_\_

[Notary Page Follows]

MEMBERS:

\_\_\_\_\_  
Kirk Tanner

\_\_\_\_\_  
Jennifer Olsen

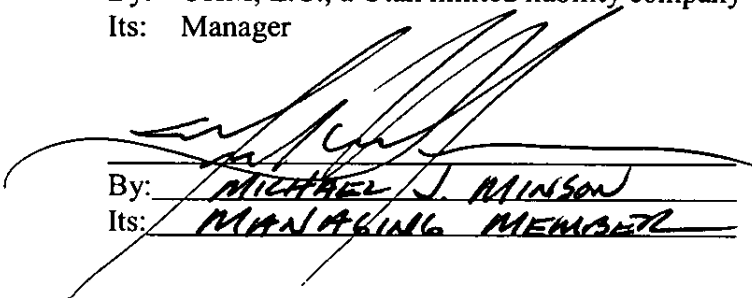
  
\_\_\_\_\_  
Michael Minson

\_\_\_\_\_  
Jeffrey Hamilton

DECLARANT:

CENTER POINT BUSINESS PARK, L.C.  
a Utah limited liability company

By: OHM, L.C., a Utah limited liability company  
Its: Manager

  
By: MICHAEL J. MINSON  
Its: MANAGING MEMBER

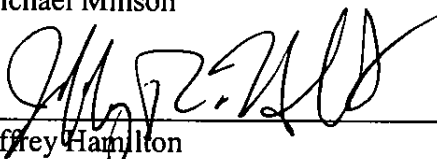
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MEMBERS:

\_\_\_\_\_  
Kirk Tanner

\_\_\_\_\_  
Jennifer Olsen

\_\_\_\_\_  
Michael Minson

  
\_\_\_\_\_  
Jeffrey Hamilton

DECLARANT:

CENTER POINT BUSINESS PARK, L.C.  
a Utah limited liability company

By: OHM, L.C., a Utah limited liability company  
Its: Manager

\_\_\_\_\_  
By: \_\_\_\_\_

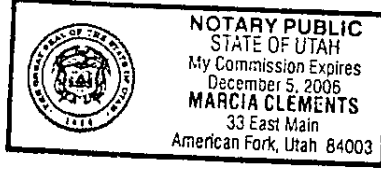
\_\_\_\_\_  
Its: \_\_\_\_\_

[Notary Page Follows]

STATE OF Utah  
COUNTY OF Utah

On the 14 day of April, 2006 personally appeared before me **KIRK TANNER** who duly acknowledged to me that he executed the foregoing Amendment to Declaration of Covenants, Conditions and Restrictions of Center Point Business Park.

Marcia Clements  
Notary Public



STATE OF \_\_\_\_\_  
COUNTY OF \_\_\_\_\_

On the \_\_\_\_ day of \_\_\_\_\_, 2006 personally appeared before me **JENNIFER OLSEN** who duly acknowledged to me that she executed the foregoing Amendment to Declaration of Covenants, Conditions and Restrictions of Center Point Business Park.

\_\_\_\_\_  
Notary Public

STATE OF \_\_\_\_\_  
COUNTY OF \_\_\_\_\_

On the \_\_\_\_ day of \_\_\_\_\_, 2006 personally appeared before me **MICHAEL MINSON** who duly acknowledged to me that he executed the foregoing Amendment to Declaration of Covenants, Conditions and Restrictions of Center Point Business Park.

\_\_\_\_\_  
Notary Public

STATE OF \_\_\_\_\_  
COUNTY OF \_\_\_\_\_

On the \_\_\_\_ day of \_\_\_\_\_, 2006 personally appeared before me **JEFFREY HAMILTON** who duly acknowledged to me that he executed the foregoing Amendment to Declaration of Covenants, Conditions and Restrictions of Center Point Business Park.

\_\_\_\_\_  
Notary Public

STATE OF \_\_\_\_\_  
COUNTY OF \_\_\_\_\_

On the \_\_\_\_ day of \_\_\_\_\_, 2006 personally appeared before me the signer of the foregoing instrument who duly acknowledged to me that he is the \_\_\_\_\_ of Center Point Business Park, L.C., is authorized to execute this document on behalf of Center Point Business Park, L.C. and that he executed the same.

\_\_\_\_\_  
Notary Public

STATE OF \_\_\_\_\_  
COUNTY OF \_\_\_\_\_

On the \_\_\_\_ day of \_\_\_\_\_, 2006 personally appeared before me **KIRK TANNER** who duly acknowledged to me that he executed the foregoing Amendment to Declaration of Covenants, Conditions and Restrictions of Center Point Business Park.

\_\_\_\_\_  
Notary Public

STATE OF Utah  
COUNTY OF Utah

On the 8<sup>th</sup> day of March, 2006 personally appeared before me **JENNIFER OLSEN** who duly acknowledged to me that she executed the foregoing Amendment to Declaration of Covenants, Conditions and Restrictions of Center Point Business Park.

Sherrie Larsen  
Notary Public



STATE OF \_\_\_\_\_  
COUNTY OF \_\_\_\_\_

On the \_\_\_\_ day of \_\_\_\_\_, 2006 personally appeared before me **MICHAEL MINSON** who duly acknowledged to me that he executed the foregoing Amendment to Declaration of Covenants, Conditions and Restrictions of Center Point Business Park.

\_\_\_\_\_  
Notary Public

STATE OF \_\_\_\_\_  
COUNTY OF \_\_\_\_\_

On the \_\_\_\_ day of \_\_\_\_\_, 2006 personally appeared before me **JEFFREY HAMILTON** who duly acknowledged to me that he executed the foregoing Amendment to Declaration of Covenants, Conditions and Restrictions of Center Point Business Park.

\_\_\_\_\_  
Notary Public

STATE OF \_\_\_\_\_  
COUNTY OF \_\_\_\_\_

On the \_\_\_\_ day of \_\_\_\_\_, 2006 personally appeared before me the signer of the foregoing instrument who duly acknowledged to me that he is the \_\_\_\_\_ of Center Point Business Park, L.C., is authorized to execute this document on behalf of Center Point Business Park, L.C. and that he executed the same.

\_\_\_\_\_  
Notary Public

**CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT**

State of California }  
County of Stanislaus } ss.

On April 14, 2006 before me, C. Haines, Notary Public,  
Date Name and Title of Officer (e.g., "Jane Doe, Notary Public")  
personally appeared Michael Minson,  
Name(s) of Signer(s)

Personally known to me  
 ~~proved to me on the basis of satisfactory evidence~~

to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/~~she/they~~ executed the same in his/~~her/their~~ authorized capacity(ies), and that by his/~~her/their~~ signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.



*exp Jan 11, 2008*

WITNESS my hand and official seal.

C. Haines  
Signature of Notary Public

**OPTIONAL**

*Though the information below is not required by law, it may prove valuable to persons relying on the document and could prevent fraudulent removal and reattachment of this form to another document.*

**Description of Attached Document**

Title or Type of Document: Amendment to Declaration of Covenants Conditions and Restrictions of Center Point Business Park

Document Date: February 16, 2006 Number of Pages: 2 + notary

Signer(s) Other Than Named Above: Kirk Tanner, Jennifer Olsen, Jeffrey Hamilton

**Capacity(ies) Claimed by Signer**

Signer's Name: Michael Minson

- Individual (as Member) 5
- Corporate Officer — Title(s): \_\_\_\_\_
- Partner —  Limited  General
- Attorney-in-Fact
- Trustee
- Guardian or Conservator
- Other: Managing Member of OTHM, LC (as Declarant)

Signer Is Representing: \_\_\_\_\_

**RIGHT THUMBPRINT OF SIGNER**

Top of thumb here



**CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT**

State of California }  
County of Stanislaus } ss.

On April 19, 2006 before me, Melissa Sereno, Notary Public  
personally appeared Jeffrey R Hamilton

personally known to me  
 proved to me on the basis of satisfactory evidence



to be the person(s) whose name(s) is/~~are~~ subscribed to the within instrument and acknowledged to me that he/~~she~~ executed the same in his/~~her~~ authorized capacity(~~ies~~), and that by his/~~her~~ signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

WITNESS my hand and official seal.  
Melissa Sereno  
Signature of Notary Public

**OPTIONAL**

*Though the information below is not required by law, it may prove valuable to persons relying on the document and could prevent fraudulent removal and reattachment of this form to another document.*

**Description of Attached Document**

Title or Type of Document: Amendment to Declaration of Covenants, Conditions and Restrictions of Center Point Business Park  
Document Date: April 19, 2006 Number of Pages: 3 + notary

Signer(s) Other Than Named Above: Kirk Tanner, Jennifer Olsen, Michael Minson

**Capacity(ies) Claimed by Signer**

Signer's Name: Jeffrey R Hamilton

- Individual
- Corporate Officer — Title(s): \_\_\_\_\_
- Partner —  Limited  General
- Attorney-in-Fact
- Trustee
- Guardian or Conservator
- Other: \_\_\_\_\_

Signer Is Representing: \_\_\_\_\_

