

AMENDMENT OF DECLARATION OF COVENANTS, CONDITIONS, RESTRICTIONS
AND EASEMENTS PERTAINING TO A PORTION OF THE SURFACE OF BLOCK 57,
SALT LAKE CITY, UTAH

7509878


This Amendment is made as of the 1st day of August, 1999, amending that certain Declaration of Covenants, Conditions, Restrictions and Easements Pertaining to a Portion of the Surface of Block 57, Salt Lake City, Utah, as recorded July 3, 1995 in the records of the Salt Lake County Recorder, Entry No. 6113370 and amended by a First Amendment thereof dated December 20, 1996, as recorded in the records of the Salt Lake County Recorder, Entry No. 6551315 in Book 7579 at Page 1911.

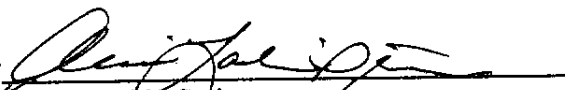
Section 3.5 of the Declaration provides a light and view easement in favor of the Redevelopment Agency of Salt Lake City, which easement was to be described at a later date. The description of said easement has now been surveyed and is described as follows:

Beginning at point North 89° 50' 34" West 145.12 feet from the Southeast corner of Block 57, Salt Lake City Survey; thence North 0° 08' 14" East 273.95 feet; thence North 89° 57' 13" West 379.26 feet to a point on a 69.58 foot radius curve to the right, the center of which bears South 62° 52' 48" West; thence Southerly along said curve to the right through a central angle of 70° 05' 26", a distance of 85.12 feet; thence South 0° 08' 14" West 194.04 feet to the North line of 300 South Street; thence South 89° 50' 34" East along said North line approximately 390.09 feet to the point of beginning.

IN WITNESS WHEREOF, the parties have executed this Amendment of Declaration as of the date first above written.

REDEVELOPMENT AGENCY OF
SALT LAKE CITY, a public agency

By 
Deedee Corradini
Its Chief Administrative Officer

By 
Alice Larkin Steiner
Its Executive Director

Approved as to form by legal counsel:

FABIAN & CLENDENIN

By 
George D. Melling, Jr.

AMERICAN STORES PROPERTIES, INC.,
a Delaware corporation

By *[Signature]*
Its Vice President

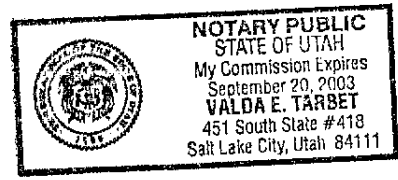
ACKNOWLEDGMENTS

STATE OF UTAH)
 : ss
COUNTY OF SALT LAKE)

On this 8th day of November, 1999, personally appeared before me Deedee Corradini, whose identity is personally known to me (or proved to me on the basis of satisfactory evidence) and who by me duly sworn, did say that he/she is the Chief Administrative Officer of REDEVELOPMENT AGENCY OF SALT LAKE CITY and that said document was signed by her in behalf of said corporation by authority of its bylaws, and said acknowledged to me that said corporation executed the same.

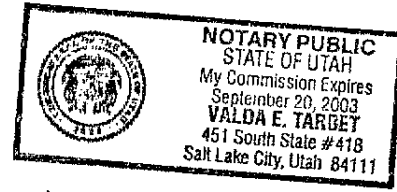
[Signature]
Notary Public

STATE OF UTAH)
 : ss
COUNTY OF SALT LAKE)



On this 8th day of November, 1999, personally appeared before me Alice Larkin Steiner, whose identity is personally known to me (or proved to me on the basis of satisfactory evidence) and who by me duly sworn, did say that she is the Executive Director of REDEVELOPMENT AGENCY OF SALT LAKE CITY and that said document was signed by him/her in behalf of said corporation by authority of its bylaws, and said acknowledged to me that said corporation executed the same.

[Signature]
Notary Public

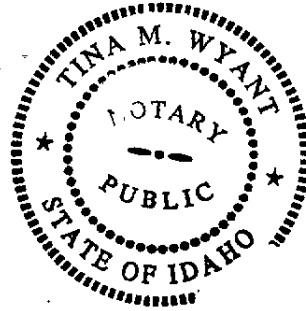


State of Idaho)
County of Ada) S.S.

On October 26, 1999, before me, Tina M. Wyant, a notary public in and for the County and State, personally appeared C. Lee Mumford, Vice President, personally known to me, and acknowledged to me that he executed the same in his authorized capacity, and that his signature on the instrument, the person or entity upon behalf of which the person acted, executed the instrument.

Witness my hand and official seal

Tina M. Wyant
Commission Expires: April 2, 2003



7509878
11/10/1999 11:15 AM 14.00
NANCY WORKMAN
RECORDER, SALT LAKE COUNTY, UTAH
FABIAN & CLENDENIN
215 S STATE 12TH FLOOR
SLC UT 84111
BY: SBM, DEPUTY - WI 3 P.

BK8322PG1633