

NOW THEREFORE, in consideration of these Recitals and for good and valuable consideration, the Association amends the Declaration as set forth herein:

A. Section 6.01 is hereby deleted in its entirety and the following new Article III, Section 24 is enacted in its stead:

6.01 Number and Appointment of Directors.

The Board of Directors shall consist of three (3) Directors. The initial Directors shall hold office until the election or appointment of their successors at the first annual meeting. Thereafter, subject to the terms and conditions of Sections 6.03 and 6.04 below, each Director will hold office for a term of one (1) year and the Owners shall appoint the Directors at the annual meetings. One (1) Director shall be appointed by the Owner(s) of the Below-grade Parking Units (herein "Group 1"), or the designated representative of any such Owner(s), and two (2) Directors shall be appointed by the Owner(s) of the Above-grade Parking Units and the Residential Unit ("Group 2"), or the designated representative of any such Owner(s). In the event the Owners of a Group identified in this Section 6.01 cannot agree upon a representative, then the Owner who holds the greatest Interest in the Common Elements within such Group shall be entitled to appoint the representative.

B. The Bylaws attached to the Declaration as Exhibit "B" are deleted in their entirety and are of no further force and effect, and the Amended Bylaws attached hereto as Amended Exhibit "B" are adopted.

C. Ratification. The Declaration, as amended by this Amendment, is hereby ratified as if fully set forth hereat.

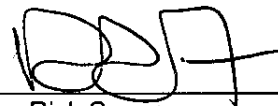
D. Effective Date. This Amendment shall take effect upon recording in the Office of the County Recorder of Salt Lake County, Utah.

E. Certification. The individual who signs this Amendment to the Declaration hereby certifies that this Amendment was authorized by Owners of the Association and the Eligible Mortgagees pursuant to the requirements of the Declaration, and that he or she is authorized to execute this Amendment on behalf of the Association.

IN WITNESS WHEREOF, this Third Amendment has been executed the day and year first above appearing.

CITY CENTRE CONDOMINIUMS MASTER ASSOCIATION., a Utah nonprofit corporation

By: _____



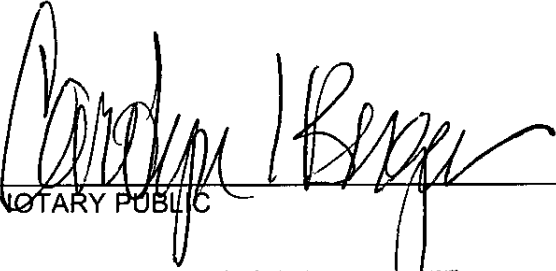
Name: Rick Seven

Title: President

STATE OF UTAH)
 : ss
COUNTY OF SALT LAKE)

RICK SEVEN, being first duly sworn, says that he is the President of the City Centre Condominiums Master Association, Inc., a Utah nonprofit corporation, that he has read the foregoing Amendment and knows the contents thereof, and that the same is true of his own knowledge, and further that he executed said document on behalf of said Association.

Dated the 14 day of ^{May}~~April~~, 2012.



NOTARY PUBLIC



EXHIBIT A

(Attached to and forming a part of the Declaration of Condominium
for City Centre Condominiums)

Legal Description of the Land

The "Land" referred to in the foregoing Declaration of Condominium is located in Salt Lake County, Utah, and is more particularly described as follows:

Lot 2 of the City Center Minor Subdivision as described in Entry #7441098, Book 8301, at Page 8904, more particularly described as:

BEGINNING AT A POINT North 0°02'22" West 141.25 feet from the Southeast corner of Block 53, Plat "A," Salt Lake City Survey, and running thence South 89°58'05" West 96.41 feet; thence North 0°01'55" West 59.17 feet; thence South 89°58'05" West 111.83 feet; thence North 0°01'55" West 85.92 feet; thence South 89°57'29" West 104.25 feet; thence North 0°02'31" West 143.86 feet; thence North 89°57'26" East 312.48 feet to the East line of said Block 53; thence South 0°02'22" East along said East line 288.99 feet to the POINT OF BEGINNING.

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AMENDED EXHIBIT B

(Attached to and forming a part of the Declaration of Condominium
for City Centre Condominiums)

Amendment to Bylaws

A copy of the Amendment to Bylaws of
City Centre Condominiums Association, Inc.
follows this cover sheet.

FIRST AMENDMENT TO
THE
BYLAWS
OF
CITY CENTRE CONDOMINIUMS MASTER ASSOCIATION, INC.

The Board of Directors of City Centre Condominiums Master Association, Inc. (the "Association") hereby adopts the following amendment to the Bylaws of the Association:

1. Section 4.1 of the Bylaws of the Corporation is hereby deleted in its entirety and the following new Section 4.1 is substituted in its stead:

Section 4.1 Number. The affairs of the Association shall be managed by a Board of Directors of three (3) individuals. Individual Unit Owners, spouses of Unit Owners, Mortgagees (or designees of Mortgagees), partners of partnerships owning a Unit, managers or members of limited liability companies owning a Unit, and trustees or officers of corporations owning a Unit, shall be eligible for Membership on the Committee.

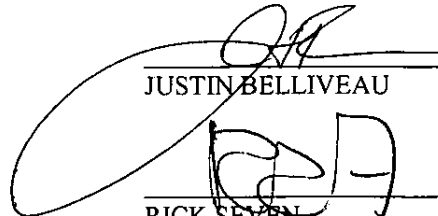
2. Section 4.2 of the Bylaws of the Corporation is hereby deleted in its entirety and the following new Section 4.2 is substituted in its stead:

Section 4.2 Appointment and Term of Office. Each Director will hold office for a term of one (1) year and shall be appointed by the Owners according to the procedures herein below contained, at the annual meeting of Owners. One (1) Director shall be appointed by the Owner(s) of the Below-grade Parking Units as defined in the Declaration (herein "Group 1"), or the designated representative of any such Owner(s), and two (2) Directors shall be appointed by the Owner(s) of the Above-grade Parking Units and the Residential Unit ("Group 2"), or the designated representative of any such Owner(s). In the event the Owners of a Group identified in this Section 4.2 cannot agree upon a representative, then the Owner who holds the greatest Interest in the Common Elements within such Group shall be entitled to appoint the representative.

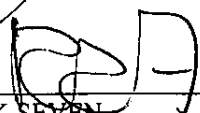
3. Except as modified herein, the Bylaws of the Association are ratified in all other respects.

IN WITNESS WHEREOF, we, being all of the Directors of the Association have hereunto set our hands this 15 day of ~~April~~, 2012.

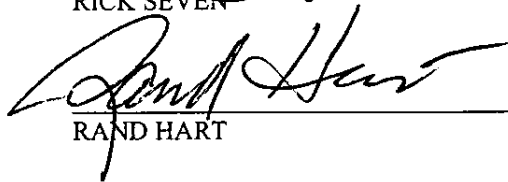
May



JUSTIN BELLIVEAU



RICK SEVEN



RAND HART