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02/05/2007 09:56 AM \$143.00
Book - 9418 Pg - 160-167
GARY W. OTT
RECORDER, SALT LAKE COUNTY, UTAH
MCKAY BURTON & THURMAN
170 MAIN ST STE 800
SLC UT 84101
BY: KLD, DEPUTY - MA 8 P.

8/119
When Recorded Return To:

9993905

John D. Morris
McKay, Burton & Thurman
170 South Main Street, Suite 800
Salt Lake City, Utah 84101

**SECOND AMENDMENT
TO THE
DECLARATION
OF CONDOMINIUM OF TIDEWATER VILLAGE CONDOMINIUM**

This Amendment is made and executed this ____ day of _____, 2006, by the Management Committee of Tidewater Village Condominiums (the "Association").

Recitals

A. The Declaration of Condominium of the Tidewater Village Condominium is recorded in the Salt Lake County Recorder's office beginning at Book 4741, Page 1488 (the "Declaration").

B. The First Supplemental Declaration of and Amendment to the Declaration of Condominium of the Tidewater Village Condominium is recorded in the Salt Lake County Recorder's office beginning at Book 4956, Page 80 with entry No. 3344883 (the "First Amendment").

C. As evidenced by this instrument, the Management Committee has obtained the approval of the owners to amend the Declaration again as provided for in Paragraph 19 of the Declaration.

NOW, THEREFORE, pursuant to the foregoing, the Management Committee hereby makes and executes this amendment to the Declaration, which shall be effective as of its recording date.

1. Amendment #1. Paragraph 19 of the Declaration (including 19.1 and 19.2) is amended by deleting the current section in its entirety, substituting the following:

19. Amendment by Consent of Owners

Except as otherwise provided in this Declaration, this Declaration may be amended only by an instrument in writing signed by the owners who own undivided percentage interests totaling not less than seventy-five percent (75%) of the Tidewater Village Condominium Project. The amendment shall be effective upon recordation in the office of the recorder of Salt Lake County, State of Utah. If a Unit is owned by more than one owner, the signature of any one owner shall be sufficient to constitute approval for that Unit under this paragraph. If a Unit is owned by an entity or trust, the signature of any one officer, trustee, or agent of the entity shall be sufficient to constitute approval for that Unit under this paragraph. No acknowledgment or notary approval of any signature shall be required.

2. Amendment #2. Paragraph 2(r) of the Declaration is amended by deleting the current section in its entirety, substituting the following:

r. "Articles of Incorporation" – The Articles of Incorporation of the Tidewater Village Condominium Owners Association which shall be a Nonprofit Corporation. A form for the Articles of Incorporation is attached hereto as Exhibit "C". This form may be changed, replaced, modified, and updated prior to or after the filing of the Articles of Incorporation by the Management Committee, so long as the revised Articles of Incorporation are not inconsistent with this Declaration and the Bylaws (as either may be amended). As referenced in this Declaration and the Bylaws, "Articles of Incorporation" shall refer to the most current version of the Articles of Incorporation that has been filed with the division of corporations or any other appropriate governmental department, agency, or division.

3. Conflicts. All remaining provisions of the Declaration and any prior amendments not specifically amended in this Amendment shall remain in full force and effect. In the case of any conflict between the provisions of this document and the provisions of the Declaration or any prior amendments, the provisions of this document shall in all respects govern and control.

4. Incorporation and Supplementation of Declaration. This document is supplemental to the Declaration, which by reference is made a part hereof, and all the terms, definitions, covenants, conditions, restrictions, and provisions thereof, unless specifically modified herein, are to apply to this document and are made a part hereof as though they were expressly rewritten, incorporated, and included herein.

IN WITNESS WHEREOF, the undersigned hereby approve of this Amendment.

INDIVIDUAL UNIT OWNER SIGNATURE AND ACKNOWLEDGMENT

By signing this document, I hereby certify that my name is as follows, that I am the/an owner of the unit designated below at Tidewater Village Condominium, and that I approve of this Second amendment.

State of Utah)
) ss.
County of Salt Lake City)

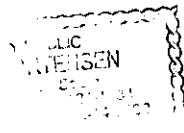
The foregoing instrument was acknowledged before me this 27th day of 007,
2006, by Eric Y. Mortenson.

Unit # F

Karna Edson
Signature of Unit Owner

[Signature]
Notary Public

(Seal)

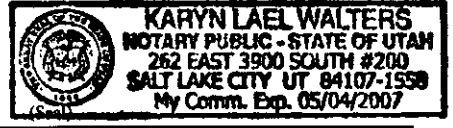


By signing this document, I hereby certify that my name is as follows, that I am the/an owner of the unit designated below at Tidewater Village Condominium, and that I approve of this Second amendment.

State of Utah)
) ss.
County of Salt Lake City)

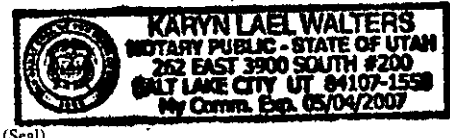
4794 The foregoing instrument was acknowledged before me this 24 day of April,
Unit # 2006, by Larry C. Listello

Larry C. Listello Karyn Lael Walters
Signature of Unit Owner Notary Public



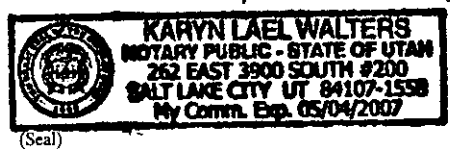
4790 The foregoing instrument was acknowledged before me this 24 day of April,
Unit # 2006, by Colleen B. Witeman

Colleen B. Witeman Karyn Lael Walters
Signature of Unit Owner Notary Public



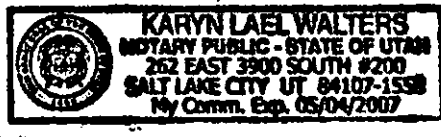
1400 #A The foregoing instrument was acknowledged before me this 24 day of April,
Unit # 2006, by Owen B. Gaisford

Owen B. Gaisford Karyn Lael Walters
Signature of Unit Owner Notary Public



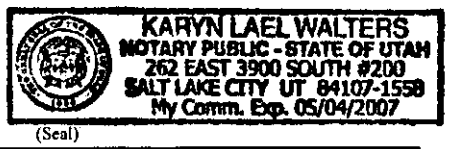
1400 #A The foregoing instrument was acknowledged before me this 24 day of April,
Unit # 2006, by Dolores F. Gaisford

Dolores F. Gaisford Karyn Lael Walters
Signature of Unit Owner Notary Public



1390 #B The foregoing instrument was acknowledged before me this 24 day of April,
Unit # 2006, by Joseph Lawrence Smith

Joseph L. Smith Karyn Lael Walters
Signature of Unit Owner Notary Public



1400 #B The foregoing instrument was acknowledged before me this 24 day of April,
Unit # 2006, by Clyde Rulon Gibson

Clyde R. Gibson Karyn Lael Walters
Signature of Unit Owner Notary Public



5

5
13

By signing this document, I hereby certify that my name is as follows, that I am the/an owner of the unit designated below at Tidewater Village Condominium, and that I approve of this Second amendment.

State of Utah)
) ss.
County of Salt Lake City)

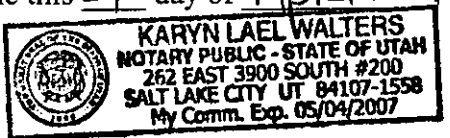
1400c
Unit # The foregoing instrument was acknowledged before me this 24 day of April,
2006, by Kathryn Neff.

Kathryn Neff Karyn Lael Walters
Signature of Unit Owner Notary Public



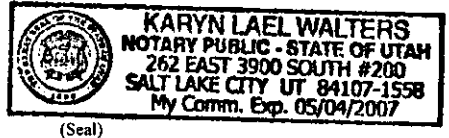
1400 #D
Unit # The foregoing instrument was acknowledged before me this 24 day of April,
2006, by Jean Ovard Call.

Jean Ovard Call Karyn Lael Walters
Signature of Unit Owner Notary Public



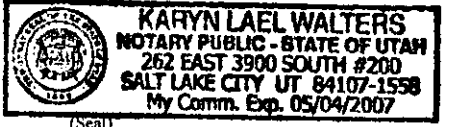
4796
Unit # The foregoing instrument was acknowledged before me this 24 day of April,
2006, by Leann Carroll.

Leann Carroll Karyn Lael Walters
Signature of Unit Owner Notary Public



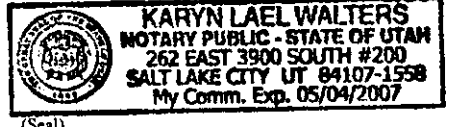
1340
Unit # The foregoing instrument was acknowledged before me this 24 day of April,
2006, by Thais T. Williams.

Thais T. Williams Karyn Lael Walters
Signature of Unit Owner Notary Public



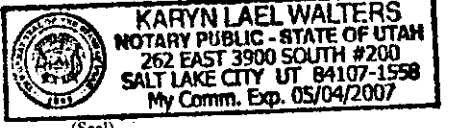
4804
Unit # The foregoing instrument was acknowledged before me this 24 day of April,
2006, by Jeri Bott James.

Jeri Bott James Karyn Lael Walters
Signature of Unit Owner Notary Public



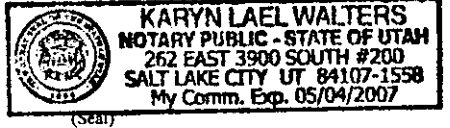
4795
Unit # The foregoing instrument was acknowledged before me this 24 day of April,
2006, by Joan M Metz.

Joan M Metz Karyn Lael Walters
Signature of Unit Owner Notary Public



1340
Unit # The foregoing instrument was acknowledged before me this 24 day of _____,
2006, by Noel Douglas Williams.

Noel Douglas Williams Karyn Lael Walters
Signature of Unit Owner Notary Public

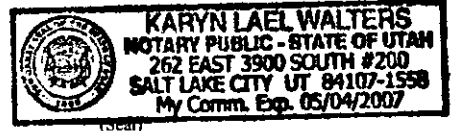


By signing this document, I hereby certify that my name is as follows, that I am the/an owner of the unit designated below at Tidewater Village Condominium, and that I approve of this Second amendment.

State of Utah)
) ss.
County of Salt Lake City)

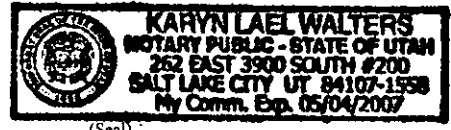
4797 The foregoing instrument was acknowledged before me this 24 day of April,
Unit # 2006, by Joseph Sharon Neilson.

Joseph S. Neilson Karyn Lael Walters
Signature of Unit Owner Notary Public



4785 The foregoing instrument was acknowledged before me this 24 day of April,
Unit # 2006, by Vivian Raye.

Vivian K. Raye Karyn Lael Walters
Signature of Unit Owner Notary Public



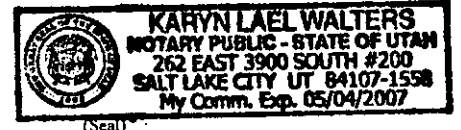
1400 #B The foregoing instrument was acknowledged before me this 24 day of April,
Unit # 2006, by Yon Ve Gibson.

Yon Ve Gibson Karyn Lael Walters
Signature of Unit Owner Notary Public



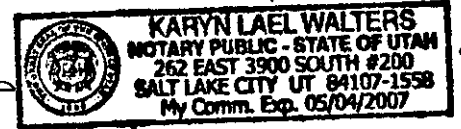
4785 #B The foregoing instrument was acknowledged before me this 24 day of April,
Unit # 2006, by Janet Harrington Fleisch.

Janet H. Fleisch Karyn Lael Walters
Signature of Unit Owner Notary Public



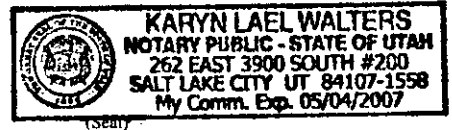
4788 The foregoing instrument was acknowledged before me this 24 day of April,
Unit # 2006, by Leanne Fuller Christensen.

Leanne F. Christensen Karyn Lael Walters
Signature of Unit Owner Notary Public



1420 #A The foregoing instrument was acknowledged before me this 24 day of April,
Unit # 2006, by Rhea A. Petersen.

Rhea A. Petersen Karyn Lael Walters
Signature of Unit Owner Notary Public



1420 #D The foregoing instrument was acknowledged before me this 24 day of April,
Unit # 2006, by Martha Wagner.

Martha Wagner Karyn Lael Walters
Signature of Unit Owner Notary Public



By signing this document, I hereby certify that my name is as follows, that I am the/an owner of the unit designated below at Tidewater Village Condominium, and that I approve of this Second amendment.

State of Utah)
) ss.
County of Salt Lake City)

1410#A The foregoing instrument was acknowledged before me this 24 day of April,
Unit # 2006, by Shioji Sugaya.

Shioji Sugaya Karyn Lael Walters
Signature of Unit Owner Notary Public



18

1410#A The foregoing instrument was acknowledged before me this 24 day of April,
Unit # 2006, by Sharon D. Sugaya.

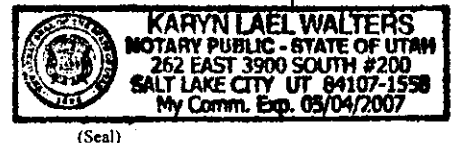
Sharon D. Sugaya Karyn Lael Walters
Signature of Unit Owner Notary Public



19

4801 The foregoing instrument was acknowledged before me this 24 day of April,
Unit # 2006, by Adam D. Rasmussen.

Adam Rasmussen Karyn Lael Walters
Signature of Unit Owner Notary Public



19

4785#C The foregoing instrument was acknowledged before me this 24 day of April,
Unit # 2006, by Foster Ray Lamb.

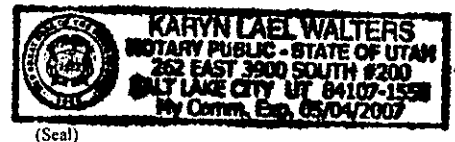
Foster R. Lamb Karyn Lael Walters
Signature of Unit Owner Notary Public



20

1410 #C The foregoing instrument was acknowledged before me this 24th day of October,
Unit # 2006, by Louise Baldwin Purdue.

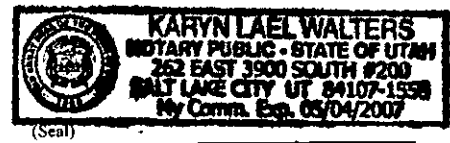
Louise Baldwin Purdue Karyn Lael Walters
Signature of Unit Owner Notary Public



21

1420#C The foregoing instrument was acknowledged before me this 24th day of October,
Unit # 2006, by Arthur James Watson.

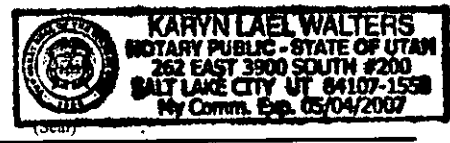
A. J. Watson Karyn Lael Walters
Signature of Unit Owner Notary Public



22

1400 #E The foregoing instrument was acknowledged before me this 24th day of October,
Unit # 2006, by Leona W. Johnson.

Leona W. Johnson Karyn Lael Walters
Signature of Unit Owner Notary Public



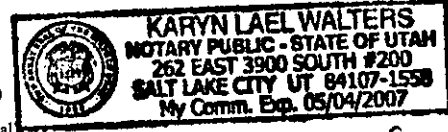
23

By signing this document, I hereby certify that my name is as follows, that I am the/an owner of the unit designated below at Tidewater Village Condominium, and that I approve of this Second amendment.

State of Utah)
) ss.
County of Salt Lake City)

4792 The foregoing instrument was acknowledged before me this 24 day of October, 2006, by Ralph E. Thiriot 24

Unit #
Ralph E. Thiriot
Signature of Unit Owner Notary Public



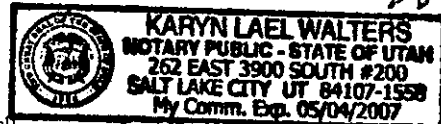
4792 The foregoing instrument was acknowledged before me this 24th day of October, 2006, by Karen N Thiriot 24

Unit #
Karen N. Thiriot
Signature of Unit Owner Notary Public



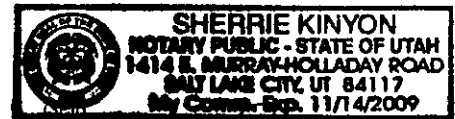
4799 The foregoing instrument was acknowledged before me this 24th day of October, 2006 by Patricia Rae Warner 28

Unit #
Patricia Rae Warner
Signature of Unit Owner Notary Public



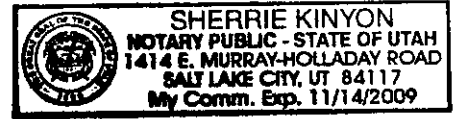
1410 B The foregoing instrument was acknowledged before me this 4th day of JANUARY, 2007, by FRANK D. BOLL, JR 28

Unit #
Frank D. Boll, Jr
Signature of Unit Owner Notary Public



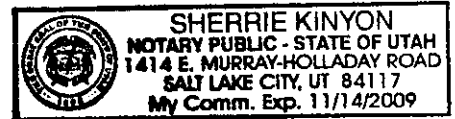
1342 The foregoing instrument was acknowledged before me this 4 day of JAN 07, 2007, by Joyce J Halander 29

Unit #
Joyce Halander
Signature of Unit Owner Notary Public



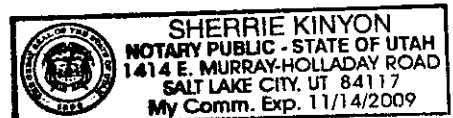
1390 D The foregoing instrument was acknowledged before me this 4th day of JANUARY 2007, by ALICE L. THOMAS 28

Unit #
Alice L. Thomas
Signature of Unit Owner Notary Public



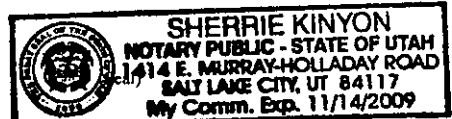
1410 F The foregoing instrument was acknowledged before me this 4 day of Jan, 2007, by Dora L. Dipo 28

Unit #
Dora L. Dipo
Signature of Unit Owner Notary Public



1920 B The foregoing instrument was acknowledged before me this 4 day of Jan, 2007, by WILLIAM WALLACE LOVERIDGE 28

Unit #
William Wallace Loveridge
Signature of Unit Owner Notary Public



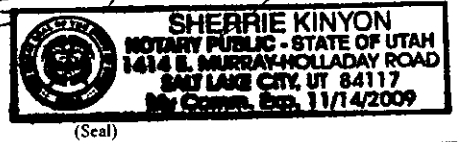
By signing this document, I hereby certify that my name is as follows, that I am the/an owner of the unit designated below at Tidewater Village Condominium, and that I approve of this Second amendment.

State of Utah)
) ss.
County of Salt Lake City)

Unit # 1400 Prmt 2006, by _____.

Signature of Unit Owner _____ Notary Public _____ (Seal)

4784
Unit # _____ The foregoing instrument was acknowledged before me this 4 day of Jan,
2007, by EILEEN HALLING



[Signature]
Signature of Unit Owner _____ Notary Public [Signature]

1390 B
Unit # _____ The foregoing instrument was acknowledged before me this 5 day of Jan 2007,
2006, by Erma J. Schoney

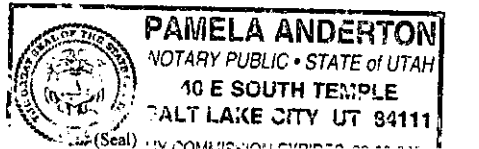


Erma J. Schoney
Signature of Unit Owner _____ Notary Public [Signature]

1026500
Unit # _____ The foregoing instrument was acknowledged before me this 8 day of Jan. 2007,
2006, by [Signature]

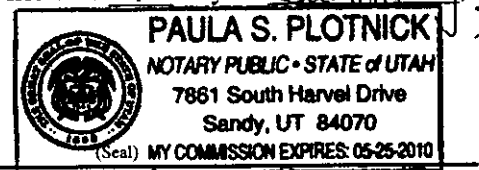


4000 50
Unit # _____ The foregoing instrument was acknowledged before me this 8 day of Jan. 2007,
2006, by [Signature]



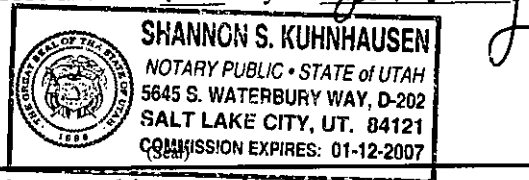
[Signature]
Signature of Unit Owner _____ Notary Public [Signature]

1400 E Saxony Pl
Unit # G The foregoing instrument was acknowledged before me this 9 day of January,
2007, by Stanford



Stanford
Signature of Unit Owner _____ Notary Public [Signature]

1390 E. Saxony Pl # E
Unit # E The foregoing instrument was acknowledged before me this 12 day of January,
2007, by [Signature]



Nancy B. Walge
Signature of Unit Owner _____ Notary Public [Signature]

Unit # _____ The foregoing instrument was acknowledged before me this _____ day of _____,
2006, by _____.

Signature of Unit Owner _____ Notary Public _____ (Seal)