

**AMENDMENT FOR EXPANSION FOR
FRANKLIN PARK CONDOMINIUMS**
(An Expandable Condominium Project)

This amendment to the Declaration of Covenants, Conditions and Restrictions of the Franklin Park Condominiums, an Expandable Condominium Project (hereinafter referred to as the "Declaration"), is made as of the date hereinafter set forth by Utah Armadillo Limited Company (hereinafter referred to as "Declarant") pursuant to Utah Code Annotated Section 57-8-13.6 and pursuant to paragraph 35 of Article III of the Declaration.

RECITALS

WHEREAS, Declarant caused the Declaration to be recorded on March 26, 1996, as Entry No. 24694, in Book 3923, at Pages 624-669 in the official records of the Utah County Recorder, and

WHEREAS, the record of survey map was recorded by Declarant on March 26, 1996, as Entry No. 24693, Map No. 6517, in the official records of the Utah County Recorder, and

WHEREAS, the Declaration provides for the expansion of the condominium project, and

WHEREAS, Declarant now desires to add Phase II to the existing condominium project pursuant to the terms of the Declaration, and

WHEREAS, the record of survey map for Phase II is being recorded by Declarant concurrently herewith, in the official records of the Utah County Recorder,

NOW THEREFORE, for the foregoing purposes, Declarant hereby declares and certifies as follows:

1. Declarant hereby submits to the provisions of the Utah Condominium Act, Utah Code Annotated Section 57-8-1 et seq. (hereinafter referred to as the "Act"), the following described real property situated in Utah County, State of Utah:

See Exhibit "A" attached hereto.

2. The real property hereby submitted to the Act shall be known as Phase II of the Franklin Park Condominiums and shall be subject to the terms of the Declaration. The structure to be built on said real property shall consist of one twelve-unit building with a maximum and minimum of 12 Units.

3. All improvements constructed on the real property included in Phase II shall be consistent in quality of construction and principal materials and shall be compatible in architectural style with the structures on the land within the original project identified as Phase I. The building will be conventional wood-frame construction with stucco exterior and asphalt shingle roofing. The building will consist of three levels with the lower level being partially underground, making a building which is two and one-half stories in height. Each Unit will contain approximately 1083 square feet and will consist of three bedrooms, one and 3/4 baths,

living room and a kitchen-dining area. The upper two levels will have a balcony for each Unit. Each Unit will be provided with one covered parking space which will not be attached to the Unit and shall be designated as Limited Common Area.

4. As specified in paragraph 35 of Article III of the Declaration, with this annexation of Phase II, each Unit Owner will have an undivided 1/24 interest in the Common Areas and Facilities.

IN WITNESS WHEREOF, the undersigned, being the Declarant, has caused this instrument to be executed on the 3 day of April, 1996.

DECLARANT:

UTAH ARMADILLO LIMITED COMPANY

By: [Signature]
Terry C. Harward, co-manager

[Signature]
David K. Gardner, co-manager

STATE OF UTAH)
)ss.
COUNTY OF UTAH)

On the 3 day of April, 1996, personally appeared before me Terry C. Harward and David K. Gardner, who being by me duly sworn, did say that they are the managers of Utah Armadillo Limited Company and that said instrument was signed in behalf of said company by authority of its operating agreement and they acknowledged to me that said company executed the same.

[Signature]
Notary Public

STANLEY G. BILLS
NOTARY PUBLIC - STATE of UTAH
1404 NORTH 1350 WEST
PROVO, UTAH 84604
COM. EXP. 8-29-97

PHASE II - PROPERTY DESCRIPTION

Beginning at a point which is SOUTH 172.41 feet and WEST 241.08 feet from the Northwest Corner of Section 12, Township 7 South, Range 2 East, Salt Lake Base and Meridian; thence S88°17'22"W 39.29 feet; thence S48°12'27"W 52.89 feet; thence N66°00'00"W 30.66 feet; thence along the arc of a 45.36 foot radius curve to the left 30.74 feet, the chord of which bears N85°25'01"W 30.16 feet; thence S75°09'58"W 47.96 feet; thence along the arc of a 44.00 foot radius curve to the right 29.82 feet, the chord of which bears N85°24'01"W 29.25 feet; thence N66°00'00"W 38.32 feet; thence N29°54'48"W 24.54 feet; thence N01°00'00"E 156.24 feet; thence S89°10'30"E 71.09 feet; thence S00°49'30"W 21.25 feet; thence EAST 186.99 feet; thence S01°00'00"W 52.91 feet; thence SOUTH 86.41 feet to the point of beginning.

Containing 1.00 acres

EXHIBIT "A"