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SECOND AMENDED DECLARATION FOR
ROGERS MINI-WAREHOUSE CONDOMINIUM
A CONDOMINIUM PROJECT

October - THIS AMENDED DECLARATION is made this 4th day of ~~September~~, 1979, by DUAYNE T. JOHNSON and VENNA G. JOHNSON, his wife, as owners and developers of the condominium project hereafter described in accordance with Section 57-8-10, Utah Code Annotated (1953) and is an amendment of the prior Declaration made the 26th day of October, 1976 and of the Amended Declaration made the 25th day of October, 1978:

1. Description of Land. The buildings and improvements are two (2) completed and one (1) being constructed on the following described tract of land in Salt Lake County, Utah, to-wit:

Beginning at a point which is S 89°57'30" W 665.14 feet, N 89°54' W along the centerline of 5900 South Street 1934.62 feet, N 0°30' E along the centerline of the Union Pacific Railroad track and right-of-way 584.093 feet and S 89°48'30" W 61.503 feet from a monument in the intersection of 5900 South and State Streets, said monument being N 89°56'15" E 708.625 feet and S 2°15'30" W along the State Street monument line 1094.19 feet from the East 1/4 corner of Section 13, T. 2 S., R. 1 W., S.L.B. & M.; Thence S 89°48'30" W 166.53 feet; thence S 0°30' W 308.00 feet; thence N 89°48'30" E 166.53 feet; thence N 0°30' E 308.00 feet to the point of beginning.

2. Description of Buildings. Two (2) buildings are now completed. The first is a one-story building consisting of twenty-four (24) units, similar to those herein described and numbered C-1 to C-24 inclusive constructed on the southerly 88 feet of the described property, of which 88 feet the southerly 35.9 feet is a hard-surfaced access and right-of-way area. Also, completed is a second one-story building consisting of twenty-four (24) units and numbered D-1 to D-24 inclusive constructed on the 52 feet of ground North of the 35.95 foot right-of-way between the first building and the second building. The present project, when completed, will add an additional one-story building, without basement, built of reinforced cinder block in accordance with the Murray City building code, with a concrete floor and built up roof, consisting of twenty-four (24) units, twelve (12) opening to the North and twelve (12) opening to the South, with a common back wall, the units varying in width from 10.00 to 10.15 feet openings at the exterior with interior widths varying from 11.08 to 11.58 feet, and varying in depth from 25.05 feet to 25.21 feet, with the possibility that Units E-5 and E-6 will be combined by omitting the partition wall between them.

3. Identification of Units. The building being constructed is laid out on the square of the property as described with a 35.9 foot right-of-way to the South of the southerly building, which is 52 feet in dimension North and South, a 35.95 foot right-of-way or access way North of the southerly building and South of the second building, which second building measures 52.08 feet North and South, and with a 36 foot right-of-way and access way between the second building and the building presently

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being constructed and a right-of-way and access way 44.00 feet northerly from the building being presently constructed, all of which rights-of-way and access ways will be hard-surfaced and will give access to the entrances of the project units from 300 West Street, and with a hard-surfaced access area approximately 21 feet wide abutting 300 West Street and giving access to the project from 300 West Street. The units in the original building are numbered C-1 to C-24 consecutively in a clockwise direction starting at the Southeast unit. The units in the second building are numbered similarly from D-1 to D-24. The units presently being constructed are similarly numbered E-1 to E-24.

Each unit will be wired for electricity with outlets for electric lights and for appliances which may be plugged into wall plugs, all with 110 volt capacity.

4. Common Areas. The hard-surfaced common areas or access areas will give each unit direct access from 300 West Street by motor vehicle or other vehicles and permitting vehicles up to 25 feet long to park in front of each unit for loading and unloading purposes and provide passageway for other vehicles beyond said standing vehicles.

5. Limited Common Areas. There are no common areas specifically limited to any unit. It is intended, and By-laws provide, that primarily each unit owner will limit standing vehicles to the area in front of his unit on a regular basis and that emergency use of other areas will be limited to one hour's time or based on written approval of the owners adjoining the area where the vehicle is allowed to stand.

6. Value of Units and Percentage of Ownership. Units E-1 to E-24 are valued at \$6,550.00 each. Each unit will have a one-seventy-second (1/72) interest in the common areas and facilities of the entire combined project and an equal voice with other unit owners in management of the project, including voting, or 1.388 percent as to each unit. For these purposes D-1, D-2, D-11, D-14, D-24, E-5 and E-6 are considered as separate units even though they may or may not be physically separated.

7. Use of Building. The building belonging to each unit is intended primarily for storage of materials, excluding bulk gasoline or explosives. They will also be used for repair work or transfer of goods and individual owners may find other, different, lawful uses.

8. Process Agent. Process may be served on Duayne T. Johnson, 3276 South 3690 West, Salt Lake City (Granger), Utah 84120.

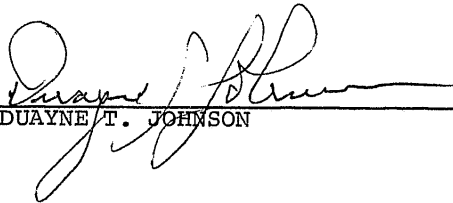
9. Board Action--Dissolution or Rebuilding. Ordinary actions of the Board of Trustees shall be taken by a majority and actions submitted to the unit owners shall be by a majority of a quorum, a quorum being one person more than fifty percent (50%) of the units owned. In such matters as selling the property, dissolving the organization, rebuilding or restoring when all or a substantial part of the improvements have been destroyed by fire or casualty or by threat of condemnation, affirmative action shall be taken only by seventy-five percent (75%) vote, the percentage relating to the units represented with a quorum present.

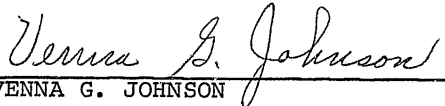
10. Amendment of Declaration. Except as to matters covered by Paragraph 9, this Declaration may be amended at a meeting noticed to all unit owners by the affirmative vote of unit owners owning at least fifty percent (50%) of the total units.

11. Name of Project. This condominium project shall be known as Rogers Mini-Warehouse Condominium and has a "C" as to some units, a "D" as to some units, and an "E" as to some units as a prefix to the unit numbers to avoid confusion with "A" projects and "B" projects handled out of the same office.

12. The Name "Mini-warehouse". The name "Mini-warehouse" is a registered trade name owned by Signal Corporation, which has given its written consent to use of its name in this condominium project.

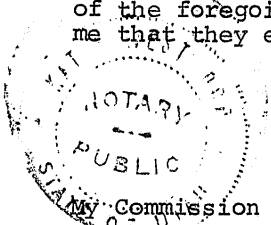
WITNESS the hands of the parties.

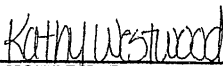

DUAYNE T. JOHNSON


VENNA G. JOHNSON

STATE OF UTAH)
) :ss.
COUNTY OF SALT LAKE)

On the 4th day of ^{October} ~~September~~, 1979, personally appeared before me DUAYNE T. JOHNSON and VENNA G. JOHNSON, who being by me duly sworn, duly acknowledged to me that they are the Declarants in the foregoing Declaration and the owners of the Rogers Mini-warehouse Condominium, a condominium project, and the signers of the foregoing Declaration, and further duly acknowledged to me that they executed the same.




NOTARY PUBLIC
Residing at Salt Lake City, Utah

Commission Expires:
June 18, 1983