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11 DECEMBER 91 02:51 PM
KATIE L. DIXON
RECORDER, SALT LAKE COUNTY, UTAH
GOVERNORS PLAZA HOMEOWNERS ASSOC
560 E S TEMPLE SLC UT 84102
REC BY: KARMA BLANCHARD, DEPUTY

5167233

AMENDED DECLARATION OF COVENANTS, CONDITIONS, AND RESTRICTIONS OF THE GOVERNORS
PLAZA CONDOMINIUMS, AND CONSENT TO PARTIAL AMENDMENT OF RECORD OF SURVEY MAP OF
GOVERNORS PLAZA CONDOMINIUMS.

This document, made and executed this 25th day of July, A.D. 1990, as the
act and deed of all owners within the Governors Plaza Condominiums.

WITNESSETH, that whereas, on February 17, 1983, as Entry No. 3760719, in Book
83-2, at Page 25, of official records in the office of the County Recorder of
Salt Lake County, Utah, there was recorded a "RECORD OF SURVEY MAP OF GOVERNOR'S
PLAZA CONDOMINIUMS, A UTAH CONDOMINIUM PROJECT IN BLOCK 61, PLAT B, SALT LAKE
CITY SURVEY", embracing 76 units within said condominium project, together with
the common areas, limited common areas, and other provisions and properties as
shown thereon including, but not limited to, easements to be used therewith, and
simultaneously with the recording of said Survey Map, there was also recorded in
said records a "DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS AND BYLAWS
OF THE GOVERNOR'S PLAZA CONDOMINIUMS", recorded February 17, 1983, as Entry No.
3760720, in Book 5438, Page 2660, hereinafter the "Declaration", which Declaration
was subsequently Amended, altered, and changed by the recordation in said records
on August 2, 1985, as Entry No. 4119360, in Book _____, Page _____, of the
"FIRST AMENDED DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS OF GOVERNORS
PLAZA CONDOMINIUMS", hereinafter the "Amended Declaration",

AND, WHEREAS, said Record of Survey Map, Declaration, and Amended Declaration have
been amended in other details by documents since executed and recorded in the
office of the County Recorder of said County, and State,

AND, WHEREAS, on February 4, 1985, and February 6, 1985, P/S Associates, Inc.,
Engineers and Surveyors, prepared for recordation two amendments to the aforesaid
"Record of Survey Map", one labeled "Sheet No. 2/15" and the other labeled "Sheet
No. 3/15", each dealing with parking and storage facilities on the P-3 level of
said Condominium Project, renumbering, and redesignating various areas as shown
thereon, and particularly redesignating the parking stalls as shown on said
Amended Plats as Limited Common Area assigned to Particular Unit Numbers of said
Project as shown on the GOVERNOR'S PLAZA PARKING INDEX attached hereto and by
reference made a part hereof,

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AND, WHEREAS, with not more than one or two exceptions, the owners of said Units within the said Condominium Project, as they purchased such Units and/or took possession thereof, were given a copy of the Amended Parking designations as shown on the Amended Plats, Sheets 2/15 and 3/15 as hereinabove referred to, dated February 4, 1985, and February 6, 1985, to show the designated parking areas for each of said units, naming, on the Governor's Plaza Parking Index attached hereto and by reference made a part hereof, the two parking stalls designated for each unit within said Condominium Project, which has been honored and apparently accepted since 1987,

AND WHEREAS, it has now been determined that neither of the "Record of Survey Map, AMENDED GOVERNOR'S PLAZA CONDOMINIUMS" hereinabove referred to, and designated Sheets 2/15 and 3/15, were ever recorded, nor was the "AMENDED DECLARATION" legally modified or further amended to reflect the intent of such change in parking, nor to coincide with the parking places as the same were verbally, and inadvertently, assigned to each purchaser in accordance with the Amended Plats and Governor's Plaza Parking Index referred to herein, and under which most parties in said Condominium Project are claiming, and

NOW, THEREFORE, for and in consideration of the premises, and of the mutual benefit of all owners within said Condominium Project, and to avoid any future misinterpretation and/or expense on the part of any subsequent owner, it is hereby agreed by all owners, and consented to by all owners, as follows:

1. That Section 3.05 of the Amended Declaration, which presently reads as follows: "3.05. Description of Limited Common Areas and Facilities. Limited Common Areas and Facilities mean and include those portions of the Common Areas and Facilities reserved for the use of certain Units to the exclusion of other Units. The limited Common Areas and Facilities shall be the Storage Areas as set forth in Appendix A as well as the balconies and/or patios that are immediately adjacent to and contiguous with certain Units as more particularly identified in the Map, and the parking stalls assigned to each unit as shown on the Record of Survey Map recorded with respect to the Project. The numbers of the parking stalls coincide with the number of the unit to which they are assigned. The use and occupancy of designated Limited Common Areas and Facilities shall be reserved to its associated Unit and each Unit owner is hereby granted an irrevocable license to use and occupy said Limited Common Areas and Facilities."

be, and the same hereby is, deleted from said Amended Declaration in its entirety, and in its place and stead there be inserted the following:

"3.05. Description of Limited Common Areas and Facilities. Limited Common Areas and Facilities mean and include those portions of the Common Areas and Facilities reserved for the use of certain Units to the exclusion of other Units. The limited Common Areas and Facilities shall be the Storage Areas as set forth

in Appendix A, as well as the balconies and/or patios that are immediately adjacent to and contiguous with certain Units as more particularly identified in the Map, and the parking stalls assigned to each Unit as shown by and designated in the "Governor's Plaza Parking Index" attached hereto and by reference made a part hereof, with the parking stalls to be used by each Unit to be those two stalls shown on the same line with and opposite the Unit No. on said Parking Index, (the word 'used' to also be construed to mean 'assigned'), and the numbers of the parking stalls referred to in said Index shall be those numbers shown on and set forth in the "Amended Governor's Plaza Condominiums" surveys, one dated February 4, 1985, and labeled Sheet No. 2/15, the other dated February 6, 1985, and labeled Sheet No. 3/15, which plats will be and are recorded simultaneous with this Amendment. The use and occupancy of designated Limited Common Areas and Facilities shall be reserved to its associated Unit and each Unit owner is hereby granted an irrevocable license to use and occupy said Limited Common Areas and Facilities."

2. Further that the last sentence in Article V, Section 5.03, be amended to read: "The parking spaces, and the Units to which they are assigned and appurtenant, are contained on the Amended Record of Survey Map and the Governor's Plaza Parking Index which are made a part hereof to the same extent as if they were set forth herein in full."

NOTE: Article XVII, Section 17.05 of the Amended Declaration, requires 100% of all homeowners (Unit Owners) signatures to effectuate this amendment.

3. All of the owners executing this instrument shall and do consent to the recordation, simultaneously herewith, of the Amended Governor's Plaza Condominiums Plats, one dated February 4, 1985, labeled Sheet No. 2/15, and the other dated February 6, 1985, labeled Sheet No. 3/15, with the agreement that the same shall be and is the official part of the Record of Survey Map of said Condominium Project as hereinabove referred to, which they do and are intended to replace, and formerly labeled Sheet No. 2/15 and Sheet No. 3/15 of the original plat as previously recorded.

4. It is further agreed that where any conflict exists in the Amendments which have been previously recorded, whether referred to specifically in this instrument, or not, that this document shall survive and be deemed to be the binding document, and shall control until such time as another amendment may be filed under the terms of the Amended Declaration and of any other amendments thereto.

5. Except as specifically set forth herein, The said Record of Survey Map and as the same is amended by the plats to be filed hereunder, and the said Amended Declaration, and any subsequent amendments thereto, shall be and remain in full force and effect, unaltered, unchanged, and the effect thereof to remain.

WITNESS OUR HANDS this 25 day of July, A.D. 1990.

GOVERNORS PLAZA HOMEOWNERS ASSN. (UNIT 203)

BY: Kenyon R. Gurr
~~XXXXXXXXXXXX~~ PRESIDENT
KENYON R. GURR,

Jose M. Oliveira
JOSE M. OLIVEIRA

Patricia W. Oliveira
PATRICIA W. OLIVEIRA (UNIT C101)

EX 63856PS0812

Margorie L. Hill
MARGORIE L. HILL (UNIT C102)

Lola A. Timmins
LOLA A. TIMMINS, TRUSTEE OF THE
DAVID B. & LOLA A. TIMMINS
TRUST (Unit C103)

Schwarz
C104

John W. Vukobovich
JOHN W. VUKOBOVICH (Unit C104)

Robert M. Cundick
ROBERT M. CUNDICK (Unit 201)

Charlotte C. Cundick
CHARLOTTE C. CUNDICK (Unit 201)

B. Frank Barrus
B. FRANK BARRUS (Unit 202)

Inez B. Barrus
INEZ B. BARRUS (Unit 202)

Charles K. Hoffman
CHARLES K. HOFFMAN (Units 204 & 302)

Anita P. Hoffman
ANITA P. HOFFMAN (Units 204 & 302)

Bertram H. Schaap
BERTRAM H. SCHAAP (Unit 401)

Janet M. Schaap
JANET M. SCHAAP (Unit 401)

366 Company
UNIT 402

Vel Apres
UNIT 402

Cora N. G. Mitchell
UNIT 403 CORA N. G. MITCHELL

Jafar Chafi
JAFAR CHAFI - UNIT 404

Eugenia A. Chafi
EUGENYA A. CHAFI UNIT 404

Kenyon R. Gurr
KENYON R. GURR UNIT 506

Gloria L. Gurr
GLORIA L. GURR UNIT 506

Norma H. Hardy
NORMA H. HARDY (Unit P101)

Dorothy B. Perry
DOROTHY B. PERRY (Unit P102)

Jill A. Niederhauser - Parrish
JILL A. NIEDERHAUSER - PARRISH (Unit P103)

Marion R. Stenett
UNIT P104

Marion R. Stenett
UNIT P104

[Signature]
UNIT 301

[Signature]
UNIT 301

Lois H. Butterfield
UNIT 303

Ruth T. Butterfield
UNIT 303

Joscar Chausson
UNIT 304

Joscar Chausson
UNIT 304

~~CHICAGO FAMILY PARTNERSHIP, (UNIT 501)~~

BY: Temple B. Frank
PARTNER

Deseret Trust Company, Trustee of the
JOHN ALDEN BOWERS TRUST (UNIT 502)

Adelyn H. Logan
ADELYN H. LOGAN (UNIT 503)

Rena White
RENA WHITE (UNIT 504)

[Signature]
(UNIT 505)

[Signature]
UNIT 505

Verla H. Felt
VERLA H. FELT UNIT 507

Charles M. Bennett
CHARLES M. BENNETT (UNIT 508)

Jeanne S. Bennett
JEANNE S. BENNETT (UNIT 508)

Edwin H. Newcombe
EDWIN H. NEWCOMBE (Units 602 & 605, 802)

LAVERNE A. NEWCOMBE (602 & 605 & 802)

DOLORES ANDERSON (605 & 802)

James R. Holmquist
UNIT 606

UNIT 606

Henry C. Koch
HENRY C. KOCH (607)

Richard O. Milius
RICHARD O. MILIUS (702)

Laurel H. Milius
LAUREL H. MILIUS (702)

Tess A. N. Milius
TESS A. N. MILIUS (702)

Mavis R. Stenett
UNIT 706

Mavis R. Stenett
UNIT 706

David R. Manisco
~~GEORGE B. MANISCO~~ (801)
DAVID R. MANISCO

~~KARON A. MANISCO~~ (801)

Attached

LORENZO HOOPES, TRUSTEE OF THE
HOOPES FAMILY TRUST (804)

D. Forrest Greene
D. FORREST GREENE (806 & 1006)

Gerda M. Greene
GERDA M. GREENE (806 & 1006)

Signature Attached
UNIT 808

Venna J. Smith
VENNA J. SMITH (UNIT 601)

John F. Smith
(UNIT 601)

Carlos A. Jonas
CARLOS A. JONAS (603)

Rainer M. Dahl
RAINER M. DAHL (604)

Patricia C. Dahl
PATRICIA C. DAHL (604)

Christen Mortensen
UNIT 608

Janet Mortensen
UNIT 608

Gwen C. Lund
GWEN C. LUND (701)

Mavis R. Stenett
UNIT 703

Mavis R. Stenett
UNIT 703

Grethe M. Hatsis
GRETHE M. HATSIS (704, 705, and 707)

Shaun Nacey
SHAUN NACEY (708)

Marla Nacey
MARLA NACEY (708)

Attached
DAVID C. HOOPES (803)

DIANE T. HOOPES (803)

Grant F. Goddard
GRANT F. GODDARD (805)

Dora B. Goddard
DORA B. GODDARD (805)

Carl A. Engstrom
UNIT 807

Carl A. Engstrom
UNIT 807

UNIT 808

~~UNIT 901~~

~~UNIT 901~~

~~ADRIAN H. [unclear] (903)~~ ^{MORGAN} 903

MARY I. STAM (905)

MELHA GEYER (906)

PAUL W. COX (908)

MILO R. BAUGHMAN (908)

CAROLYN F. BAUGHMAN (908)

~~UNIT 1002~~

~~UNIT 1002~~

HERBERT H. POLLOCK (1104 & 1105)

~~ADRIAN H. [unclear] (1004)~~

HOFFMAN C. HUGHES (1108)

VIRGINIA J. HUGHES (1108)

UNIT 1102

UNIT 1102

DANA W. POLLOCK (1105 - See 1004)

DOUGLAS F. T. SONNTAG (1107)

GEORGIA B. SONNTAG (1107)

WANDA T. PEACOCK (1108)

A. FEE MIGLIORI (902) ^{SIEGFRIED G. KARSTEN}

RENAE F. MIGLIORI (902) ^{SIEGFRIED G. KARSTEN}

J. FRANK BRASHER & ESTHER E. BRASHER
FAMILY PARTNERSHIP, (Unit 904)

BY: Jay V. Brasher
PARTNER

C. Ross Anderson (907)

MELVA ANDERSON (907)

FREDERIC O. REED (1001)

BARBARA Y. REED (1001)

UTAH-OHIO MANAGEMENT SERVICES, INC. (1003)

BY: [Signature]
AUTHORIZED SIGNATURE

C. L. STOKER 1035

ELOISE STOKER (1005)

IDA C. MCLACHAN (1007)

UNIT 1101

UNIT 1101

DANNA W. LYMAN (1103)

JERRY D. SAXTON (1104)

WALTER J. WICKENS (1106)

MARGARET WICKENS (1106)

K. I. PEACOCK (1108)

GOVERNORS PLAZA PARKING INDEX

UNIT NO.	PARKING STALLS	UNIT NO.	PARKING STALLS
C101	36 and 118	607	99 and 121
C102	25 and 157	608	94 and 107
C103	81 and 82	701	71 and 129
C104	115 and 117	702	73 and 156
PL101	30 and 154	703	72 and 83
PL102	31 and 140	704	44 and 79
PL 103	32 and 152	705	21 and 80
P1 104	9 and 85	706	77 and 114
201	62 and 86	707	3 and 116
202	63 and 113	708	78 and 128
203	64 and 155	801	53 and 103
204	65 and 84	802	125 and 133
301	58 and 90	803	23 and 24
302	59 and 89	804	34 and 42
303	60 and 88	805	17 and 130
304	61 and 87	806	52 and 151
401	7 and 8	807	47 and 150
402	144 and 145	808	50 and 151
403	57 and 147	901	15 and 141
404	56 and 139	902	13 and 14
501	70 and 123	903	41 and 126
502	101 and 111	904	28 and 142
503	102 and 112	905	29 and 54
504	69 and 122	906	12 and 149
505	68 and 110	907	55 and 148
506	76 and 119	908	11 and 143
507	66 and 136	1001	75 and 124
508	67 and 109	1002	46 and 146
601	96 and 104	1003	26 and 153
602	93 and 105	1004	27 and 137
603	98 and 106	1005	134 and 135
604	91 and 92	1006	38 and 48
605	95 and 108	1007	37 and 39
606	100 and 120	1008	5 and 6

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GOVERNORS PLAZA PARKING INDEX

UNIT NO.	PARKING STALLS
1101 -----	18 and 33
1102 -----	49 and 132
1103 -----	4 and 51
1104 -----	22 and 35
1105 -----	16 and 127
1106 -----	10 and 97
1107 -----	43 and 74
1108 -----	40 and 138

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APPENDIX A - STORAGE AREAS

<u>UNIT NO.</u>	<u>STORAGE AREA #</u>	<u>UNIT NO.</u>	<u>STORAGE AREA #</u>	<u>UNIT NO.</u>	<u>STORAGE AREA #</u>
1102	- S1	904	- S36	1007	- S71
P103	- S2	908	- S37	805	- S72
608	- S3	304	- S38	907	- S73
702	- S4	607	- S39	604	- S74
1101	- S5	506	- S40	807	- S75
703	- S6	707	- S41	201	- S76
704-5	- S8-7	C101	- S42		
		C102	- S43		
1103	- S9	905	- S44		
402	- S10	1006	- S45		
801	- S11	501	- S46		
1106	- S12	1107	- S47		
P104	- S13	804	- S48		
1108	- S14	902	- S49		
1003	- S15	503	- S50		
606	- S16	1105	- S51		
1001	- S17	507	- S52		
1008	- S18	806	- S53		
1005	- S19	603	- S54		
1104	- S20	802	- S55		
701-	- S21	602-	- S56		
P101	- S22	601	- S57		
C104-	- S23	708-	- S58		
906	- S24	508	- S59		
401	- S25	502	- S60		
404	- S26	808	- S61		
901	- S27	403-	- S62		
903	- S28	1004	- S63		
1002	- S29	303	- S64		
605	- S30	302	- S65		
505	- S31	202	- S66		
C103	- S32	204	- S67		
803	- S33	203	- S68		
504	- S34	301	- S69		
706	- S35	P102	- S70		

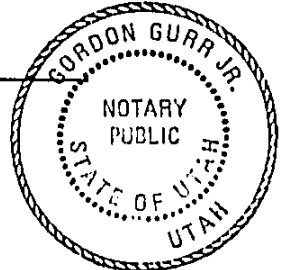
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STATE OF UTAH I
 SS.
COUNTY OF SALT LAKE I

On the 25th day of July, A.D. 1990, personally appeared before me KENYON R. GURR and GLORIA L. GURR, two of the signers of the within instrument, who duly acknowledged to me that they executed the same.



NOTARY PUBLIC
Residing at: Kaysville, Utah
My Com. Expires: Oct. 1, 1992

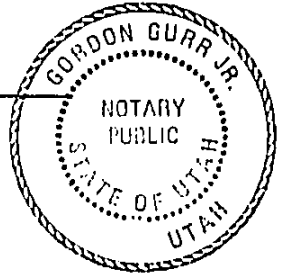


STATE OF UTAH I
 SS.
COUNTY OF SALT LAKE I

On the 9th day of December, A.D. 1991, personally appeared before me KENYON R. GURR, President of the GOVERNORS PLAZA HOMEOWNERS ASSOCIATION Board of Trustees, one of the signers of the within instrument, who duly acknowledged to me that he signed the within instrument for and on behalf of said Corporation by authority of a resolution of its Board of Trustees, and that said Corporation executed the same.



NOTARY PUBLIC
Residing at: Kaysville, Utah
My Com. Expires: October 1, 1992



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AFFIDAVIT

STATE OF UTAH X
 SS.
COUNTY OF SALT LAKE X

On the 11th day of December, A.D. 1991, personally appeared before me KENYON R. GURR and ALBERT HOWE and RUBY HOWE, who being by me duly sworn, depose and say: That they witnessed the signatures of all signers of the attached Amended Declaration of Covenants, Conditions, and Restrictions of the Governors Plaza Condominiums, and Consent, as shown on the signature pages of the attached documents, with the exception of those signatures notarized and affixed outside of the State of Utah.

That all signatures witnessed by the affiants were affixed voluntarily and as the act and deed of each of said parties without coercion by any other party. Further affiants sayeth naught.

Executed this 11th day of December, A.D. 1991..

Albert Howe
ALBERT HOWE

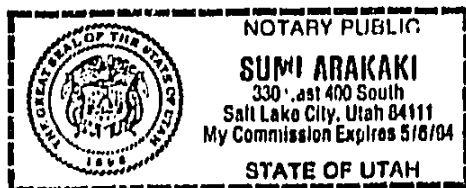
Ruby Howe
RUBY HOWE

Kenyon R. Gurr
KENYON R. GURR

ACKNOWLEDGED, SUBSCRIBED AND SWORN TO BEFORE ME THIS 11th day of December, 1991.

Sumi Arakaki
NOTARY PUBLIC

Residing at:
My Com. Expires:



BR6386PC0820

Michael S. Gleason
MICHAEL GLEASON

Kathy B. Gleason
(KATHY) GLEASON

OWNERS OF UNIT 1002

STATE OF CALIFORNIA X
 SS.
COUNTY OF SAN DIEGO X

On the 1st day of April, A.D. 1991, personally appeared before me MICHAEL GLEASON and KATHY GLEASON, the signers of the within instrument, who duly acknowledged to me that they executed the same.

Cathy A. Rosamond
NOTARY PUBLIC

Residing at: San Diego, CA
My Com. Expires: 8/14/92



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Elizabeth W. Sears
ELIZABETH SEARS

OWNERS OF UNIT 808

STATE OF ~~MICHIGAN~~ ^{MARYLAND} I
COUNTY OF ~~WASHTENAW~~ ^{MONTGOMERY} SS. I

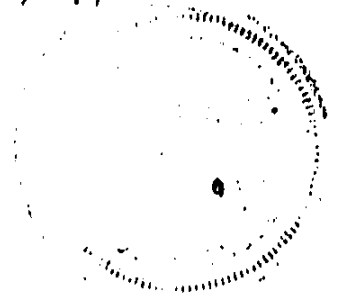
On the 12 day of APRIL, A.D. 1991, personally appeared before me ELIZABETH SEARS, the signer of the within instrument, who duly acknowledged to me that she executed the same.

Robert A. Bond
NOTARY PUBLIC

Residing at: MONTGOMERY COUNTY
MARYLAND

My Com. Expires:

11-1-91



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Lorenzo N. Hoopes

LORENZO N. HOOPES, TRUSTEE
HOOPES FAMILY TRUST

OWNER OF UNIT 804

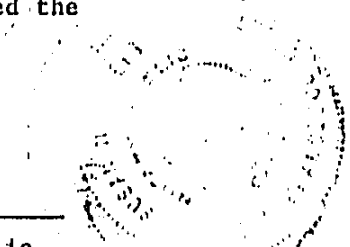
STATE OF CALIFORNIA)
)
) ss.
COUNTY OF SAN FRANCISCO)

On the eighth day of August, A. D. 1991, personally appeared before me
LORENZO N. HOOPES, TRUSTEE, as aforesaid, one of the signers of the
within instrument, who duly acknowledged to me that he executed the
same, as such Trustee.



Susan M. Detert
SUSAN M. DETERT, Notary Public

Residing at 525 Market St., Suite 1500
San Francisco, California 94105-2708



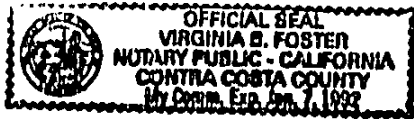
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David C. Hoopes
DAVID C. HOOPES
Diane T. Hoopes
DIANE T. HOOPES

OWNERS OF UNIT 803

STATE OF CALIFORNIA }
 }
COUNTY OF CONTRA COSTA } ss.

On the 30th day of March, A.D. 1991, personally appeared before me DAVID C. HOOPES and DIANE T. HOOPES, two of the signers of the within instrument, who duly acknowledged to me that he executed the same.



Virginia B. Foster
Virginia Foster, Notary Public

Residing at 3376 Sweet Drive,
Lafayette, California 94549

My Commission expires:

Jan. 7, 1992

BK 6386PE0824