

**AMENDMENT TO THE DECLARATION OF COVENANTS, CONDITIONS
AND RESTRICTIONS OF HOLLADAY SPRINGS PHASE 2
(AN EXPANDABLE CONDOMINIUM PROJECT)**

WHEREAS, the Declarant herein recorded the Declaration of Covenants, Condition and Restrictions for the Holladay Springs Condominium Project (the "Declaration") with the Salt Lake County Recorder's Office on November 12, 2004 as Entry No. 9221600, Book 9059, Page 9464 through 9511.

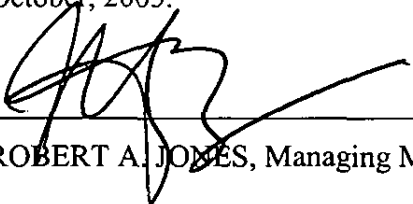
WHEREAS, the Declarant, of the Declaration now desires to amend such Declaration to include Phase 2 as follows:

- 1. Paragraph 2.1 of the recitals of the Declaration shall be amended to include the following property description, denoted as Phase 2 of the Project;

(See attached Boundary Description of Phase 2 Exhibit A of this Amendment to the Declaration of the Covenants, Conditions and Restrictions.)

IN WITNESS WHEREOF, we, being all of the Management Committee Members of the HOLLADAY SPRINGS CONDOMINIUM OWNERS ASSOCIATION, LLC., have hereunto set our hands this 4th day of October, 2005.

9512926
10/05/2005 12:08 PM \$46.00
Book - 9198 Pg - 8352-8354
GARY W. OTT
RECORDER, SALT LAKE COUNTY, UTAH
HOLLADAY SPRINGS CONDO OA LLC
5635 S WATERBURY WAY #100
SLC UT 84121
BY: SEM, DEPUTY - WI 3 P.



ROBERT A. JONES, Managing Member

Robert A Jones

ROBERT A. JONES (PRINT)

STATE OF Utah

COUNTY OF Salt Lake

The Forgoing instrument was acknowledged before me this 4th day of October, 2005, By
ROBERT A. JONES, Managing Member of Holladay Springs Condominium Owners
Association, LLC

My commission expires 10-10-2007 . Witness my hand and official seal.

Notary Public Catherine Goss

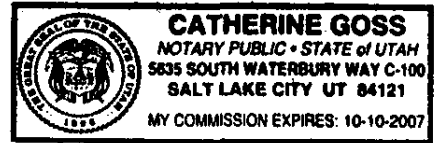


EXHIBIT "A"

LEGAL DESCRIPTION

Beginning at a point being South 89°55'15" East 298.28 feet from a Salt Lake County Brass Cap Monument at the intersection of 1300 East Street and 4500 South Street, said Brass Cap at 4500 South and 1300 East is located South 89°57'58" West 264.0 feet and South 0°04'18" West 283.43 feet from the West quarter corner of Section 4, Township 2 South, Range 1 East, Salt Lake Base and Meridian; and running thence South 89°55'15" East 221.26 feet; thence South 148.51 feet; thence North 89°49'55" East 1.61 feet; thence South 00°16'28" East 26.06 feet; thence South 89°44'25" West 37.45 feet; thence South 00°19'38" West 240.04 feet; thence North 89°40'22" West 69.35 feet; thence South 33°33'35" West 23.00 feet; thence North 74°14'55" West 14.68 feet; thence South 87°56'35" West 99.47 feet; thence South 85°22'28" West 117.06 feet; thence South 41°41'34" West 33.15 feet; thence South 01°59'19" East 4.18 feet; thence West 151.15 feet; thence North 00°20'43" East 134.60 feet; thence South 89°55'15" East 298.31 feet; thence North 00°20'43" East 284.61 feet; thence North 89°55'15" West 235.65 feet; thence North 43°37'37" East 29.31 feet; thence South 89°55'15" East 215.58 feet; thence North 00°20'43" East 31.76 feet to the point of beginning.

Part of Tax Parcel No's.: 22-04-302-072
 22-05-429-029
 22-05-429-030

Each unit will have 1/32 int. in common area upon completion of Phase 2