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THIRD AMENDMENT OF DECLARATION

The UNIVERSITY HEIGHTS MANAGEMENT COMMITTEE hereby amends the CONDOMINIUM DECLARATION FOR UNIVERSITY HEIGHTS, filed for record in the Salt Lake County Recorder's Office April 4, 1979 as Entry No. 3259872, as amended by the Amendment of Declaration filed in the Salt Lake County Recorder's Office on the 13th day of April, 1979, as Entry No. 3264664, and the Second Amendment of Declaration filed in the Salt Lake County Recorder's Office on the 17th day of May, 1979, as Entry No. 3281125, as follows:

Paragraph 4 of the Second Amendment of Declaration is deleted in its entirety and Exhibit "C" to the Second Amendment of Declaration, known as Amended Exhibit "C", attached thereto, is deleted in its entirety, which Amended Exhibit "C" had reallocated the percent ownership interest in the common areas and facilities in the condominium project. In the place and stead of the Amended Exhibit "C" it is asserted and re-established that Exhibit "C" to the original Declaration is in full force and effect and correctly sets forth the allocation of percent ownership interests in the common areas and facilities and the required initial monthly assessments with regard to the University Heights Condominium, both before and after the Second Amendment of Declaration referred to above. Notwithstanding any agreement or deed to the contrary, the percent ownership interest in the common areas and facilities which is appurtenant to each unit is hereby declared to be as set forth on Exhibit "C" attached to the Condominium Declaration for University Heights and recorded as Entry No. 3259872 in the Official Records of Salt Lake County, and all deeds, agreements and other documents describing a condominium in the project, whether executed heretofore or hereafter, shall be deemed to refer to the percent interest as set forth on the said Exhibit "C". All references of any nature to Amended Exhibit "C" attached to the Second Amendment of Declaration are of no effect and the said Amended Exhibit "C" and paragraph 4 of the Second Amendment of Declaration are deleted.

The square footage size of Unit 301 as set forth on Exhibit "C" is amended to show a square footage size of 771 square feet.

Except as expressly amended above, the Declaration, as amended, shall remain unchanged.

It is hereby certified, pursuant to Articles XX (c) (5) and XXVII of the aforedescribed Declaration, that this amendment has received the affirmative vote, approval, or consent of (1) not less than

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66.66 percent of the undivided interest in the Common Areas and Facilities of the University Heights Condominium, and (2) each institutional First Mortgagee having an interest in any Unit at the time of recordation hereof.

DATED this _____ day of May, 1979.

UNIVERSITY HEIGHTS MANAGEMENT COMMITTEE

By Douglas R. Mabey, President

STATE OF UTAH

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SS

COUNTY OF SALT LAKE

On this day of May, 1979, personally appeared before me Douglas R. Mabey, known to me to be the President of the University Heights Management Committee, the signer of the foregoing Third Amendment of Declaration, who duly acknowledged to me that he signed the same for and on behalf of said University Heights Management Committee.

Notary Public

Residing at Salt Lake County, Utah

Commission expires: