6-48

WHEN RECORDED MAIL TO:

Twin Peaks Properties, L.C. 7258 Racquet Club Drive Salt Lake City, Utah 84121 Attn: Brian Merrill 10323478
01/15/2008 12:02 PM \$68.00
Book - 9559 P9 - 1172-1177
GARY W. OTT
RECORDER, SALT LAKE COUNTY, UTAH
BRYAN MERRILL
7258 RACQUET CLUB DR
SLC UT 84121
BY: SLR, DEPUTY - WI 6 P.

Space above for Recorder's use

FIRST AMENDMENT TO DECLARATION OF CONDOMINIUM STONEY BROOK CONDOMINIUM PROJECT

THIS FIRST AMENDMENT TO DECLARATION OF CONDOMINIUM, STONEY BROOK CONDOMINIUM PROJECT (this "Amendment") is entered into this 844 day of _______, 2008, by STONEY BROOK CONDOMINIUM ASSOCIATION, INC., a Utah non-profit corporation (the "Association").

RECITALS

- A. Whereas on or about June 13, 2006, the Stoney Brook Condominium Project (the "Project") was formed by the recordation in the Salt Lake County, Utah Recorder's office of a Declaration of Condominium (the "Declaration") as Entry No. 9751380 in Book 9307 beginning at Page 3889 and relating to that certain property (the "Property") more fully described in Exhibit A attached hereto and incorporated herein by reference; and
- B. Whereas the owners of the Project (the "Owners") desire to amend the Declaration to facilitate the concurrent amendment to the Condominium Map for the Project in order to correct certain Unit references contained therein; and
- C. Whereas the Association is authorized pursuant to Section 17.03 of the Declaration to cause an amendment to the Declaration to be filed upon obtaining the necessary votes and consent of the owners; and
- D. Whereas, pursuant to the provisions of the Declaration, the Declaration may only be amended by (i) the vote or written consent of 67% of the Owners and (ii) the vote or written consent of 51% of the Eligible Mortgagees (as defined in the Governing Documents); and
 - E. WHEREAS, there are no Eligible Mortgagees associated with the Project; and

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Whereas, the Association has obtained the requisite number of votes or consents of the Owners sufficient to effectuate the following amendment to the Declaration.

NOW, THEREFORE, in consideration of the foregoing, the Association hereby declares as follows:

AMENDMENT

1. Section 3.03(c) of the Declaration is hereby amended to read as follows:

The Interest in General Common Area shall have a permanent character and shall not be altered without the express consent of Owners expressed in an amendment to this Declaration adopted as provided in Section 17.03 hereof. If any Units are added to or withdrawn from the Condominium Project, or if the Area of one or more Units is increased or decreased, the Interest in General Common Area for all Units within the Condominium Project after such addition or withdrawal, increase or decrease shall be recalculated in accordance with the formula set forth in Section 3.03(a) above.

Exhibit C to the original Declaration is hereby deleted in its entirety and Exhibit C 2. attached hereto and incorporated herein by reference is substituted in lieu thereof.

To the extent the terms of this Amendment modify or conflict with any provisions of the Declaration, the terms of this Amendment shall control. All other terms of the Declaration not modified by this Amendment shall remain the same and are hereby ratified and affirmed. Capitalized terms not specifically defined herein shall have the same meaning as set forth in the Declaration unless a contrary intent is clearly implicated.

IN WITNESS WHEREOF, the Association has executed this Amendment the day and year first above written.

> STONEY BROOK CONDOMINIUM ASSOCIATION, INC., a Utah non-profit corporation,

> > Leli Buttars

| State of Utah) | |
|---|--|
| County of Sulf laxe | |
| The foregoing instrument was MMMM, 2007 by Yell Brook Condominium Association, | acknowledged before me this day of, President of the Stoney Inc., a Utah non-profit corporation. |
| · | Notary Public Notary Public |
| My commission expires: | Residing at:) |
| COMM. EXP. 07-14-2008 | DNSENT OF DECLARANT |
| the Stoney Brook Condominium P | h limited liability company, the original declarant who created roject, hereby consents to the First Amendment to Declaration ith the Utah Condominium Ownership Act to the extent such tration. |
| IN WITNESS WHEREOF, D | eclarant has hereunto set its hand this 944 day of |
| | Twin Peaks Properties, L.L.C., A Utah limited liability company |
| | By: Brian Merrill, CEO/Manager |
| State of Utah) | |
| County of) | |
| The foregoing instrument was ack 2007 by Brian Merrell, CEO/Mar company. | nowledged before me this day of |
| company. | Notary Public |
| My commission expires: 10 -08 - 2011 | Notary Public Residing at: Salt Sale Cay, UT 8412/ |
| SANDRA D. HARMER NOTARY PUGLIC-STATE OF UTAH 7258 RACQUET CLUB DR. SALT LAKE CITY, UT 84121 COMM, EXP. 10-08-2011 | |

EXHIBIT A

Description of the Property

The Property referred to in the foregoing First Amendment to Declaration of Condominium is located in Salt Lake County, Utah, and is more particularly described as follows:

BEGINNING AT A POINT NORTH 53.98 FEET AND WEST 1086.885 FEET AND SOUTH 89°56′15" WEST 69.39 FEET FROM THE EAST QUARTER CORNER OF SECTION 20, TOWNSHIP 2 SOUTH, RANGE 1 WEST, SALT LAKE BASE & MERIDIAN AND RUNNING THENCE SOUTH 00°09′00" EAST 142.04 FEET; THENCE SOUTH 89°12′35" EAST 69.03 FEET; THENCE SOUTH 130.91 FEET; THENCE SOUTH 88°58′39" WEST 341.82 FEET; THENCE NORTH 89°54′06" WEST 35.64 FEET; THENCE SOUTH 64°35′13" WEST 34.05 FEET; THENCE NORTH 03°00′00" WEST 290.11 FEET; THENCE NORTH 75°51′06" EAST 18.31 FEET, THENCE NORTH 89°56′15" EAST 336.19 FEET TO THE POINT OF BEGINNING.

Also described as:

Units 101 through 508 contained within the Stoney Brook Condominium Project as the same is identified in the Condominium Map recorded in Salt Lake County, Utah, on June 16 2006 as Entry No. 9751379 (as said Condominium Map shall have heretofore been amended or supplemented) and in the Declaration of Condominium for Stoney Brook Condominium Project, recorded in Salt Lake County, Utah on June 13, 2006 as Entry No. 9751380 in Book 9307 beginning at Page 3889 (as said Declaration may have heretofore been amended or supplemented). TOGETHER WITH the undivided ownership interest in said Project's Common Area that is appurtenant to said Units as more particularly described in said Declaration.

EXHIBIT C

(Attached to and forming a part of the Declaration of Condominium Stoney Brook Condominium Project)

Interest in General Common Area

| UNIT NUMBER | AREA | INTEREST IN GENERAL COMMON AREAS |
|-------------|-------|----------------------------------|
| 101 | 1,006 | 2,140 |
| 102 | 1,006 | 2.140 |
| 103 | 1,006 | 2.140 |
| 104 | 1,006 | 2.140 |
| 105 | 1,006 | 2.140 |
| 106 | 1,006 | 2.140 |
| 107 | 1,006 | 2.140 |
| 108 | 1,006 | 2.140 |
| 201 | 1,006 | 2.140 |
| 202 | 1,006 | 2.140 |
| 203 | 1,006 | 2.140 |
| 204 | 1,006 | 2.140 |
| 205 | 1,006 | 2.140 |
| 206 | 1,006 | 2.140 |
| 207 | 1,006 | 2.140 |
| 208 | 1,006 | 2.140 |
| 301 | 952 | 2.026 |
| 302 | 952 | 2.026 |
| 303 | 955 | 2.032 |
| 304 | 950 | 2.024 |
| 305 | 952 | 2.026 |
| 306 | 952 | 2.026 |
| 307 | 955 | 2.032 |
| 308 | 950 | 2.024 |
| 309 | 952 | 2.026 |
| 310 | 952 | 2.026 |
| 311 | 955 | 2.032 |
| 312 | 950 | 2.024 |
| 401 | 952 | 2.025 |
| 402 | 952 | 2.025 |
| 403 | 955 | 2.032 |
| 404 | 950 | 2.023 |
| 405 | 952 | 2.025 |
| 406 | 952 | 2.025 |

| 407 | 955 | 2.032 |
|-----|-------|-------|
| 408 | 950 | 2.024 |
| 409 | 952 | 2.025 |
| 410 | 952 | 2.025 |
| 411 | 955 | 2.032 |
| 412 | 950 | 2.023 |
| 501 | 1,006 | 2.140 |
| 502 | 1,006 | 2.140 |
| 503 | 1,006 | 2.140 |
| 504 | 1,006 | 2.140 |
| 505 | 1,006 | 2.140 |
| 506 | 1,006 | 2.140 |
| 507 | 1,006 | 2.140 |
| 508 | 1,006 | 2.140 |