

WHEN RECORDED MAIL TO:
 Jim Breeze
 29 South State Street, #308
 Salt Lake City, Utah 84111

10545644
 10/21/2008 01:06 PM \$16.00
 Book - 9652 Pg - 8032-8035
 GARY W. OTT
 RECORDER, SALT LAKE COUNTY, UTAH
 JIM BREEZE
 29 S STATE ST #308
 SLC UT 84111
 BY: CDC, DEPUTY - WI 4 P.

CERTIFICATE OF AMENDMENT OF THE BELVEDERE'S AMENDED DECLARATION FOR COMBINATION OF BELVEDERE UNITS #308 AND #307

Pursuant to ¶19 of the Amended Declaration of the Belvedere, the Management Committee of the Belvedere Association hereby amends the Amended Declaration of the Belvedere, which was recorded in the Salt Lake County Recorder's Office on February 15, 1979 in Book 4814, at Page 79, by filing this certificate with its attached "Fourth Amended Appendix A" and "Amended Record of Survey Map of Belvedere Condominium" with the Salt Lake County Recorder's Office. The amendments set forth herein are made for the purposes of combining Belvedere Units #308 and #307 into one combined unit, and to reflect the "as built" condition of the Belvedere. (For purposes of this certificate, the unit resulting from this certificate and/or its attachments are intended or shall be construed to amend any of the boundary lines, rights, obligations, and/or sizes of any of the other units in the Belvedere.) As evidenced by their signatures below, all persons with interests in Units #308 and #307 have consented to the amendments set forth herein.

The percentage interest in the common areas and facilities appurtenant to the Combined Unit shall be .01552% as set forth in the attached "Fourth Amended Appendix A," with such amount representing the sum of the percentages of ownership appurtenant to Units #308 and #307. Pursuant to ¶19 of the Amended Declaration of the Belvedere, the monthly dues and assessments for the common expenses chargeable to the Combined Unit shall be the total of monthly dues and assessments for the common expenses that would have otherwise been chargeable to Units #308 and #307 in the absence of the amendments set forth herein. The percentage interest in the common areas for the other units in the Belvedere shall remain unchanged and unaffected by the amendments set forth herein.

Hereafter, the Combined Unit shall be designated as "Unit 308" in all of the Belvedere Association's notices, assessments, correspondence and/or other documents. Any subsequently executed deeds, trust deeds, deeds of reconveyance, mortgages, release of mortgages, liens, releases of lien, notices, tax notices and/or other documents relating to any title, encumbrances, easements, restrictions, covenants, appurtenances, rights, restrictions and/or other interests in or to either Unit #308 and/or Unit #307 may describe the property subject to such interests as "Unit #308." The Combined Unit shall

have the boundary lines as set forth in the attached "Amended Record of Survey Map of Belvedere Condominium." The legal description of the Combined Unit shall be as follows:

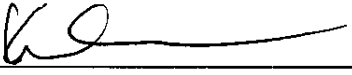
Unit #308, contained within the Belvedere, a condominium project as identified in the declaration and map as recorded on September 29, 1978 in the Salt Lake County Recorder's Office in book 4747 at page 1498, as said declaration and/or map may have thereafter been amended and/or supplemented, including the amendments set forth in the Certificate of Amendment of the Belvedere's Amended Declaration for Combination of Belvedere Units #308 and #307 as recorded in the Salt Lake County Recorder's Office on [applicable date] in Book [applicable book number] at Page [applicable page number];

Together with the appurtenant undivided interest in said project's common areas and facilities as established in said Declaration, as amended and supplemented and allowing for periodic alteration both in the magnitude of said undivided interest and in the composition of the Common Areas and Facilities to which said interest relates.

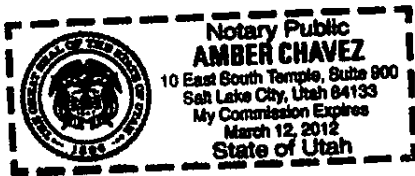
By signing below, the President of the Belvedere Association affirms and verifies that: (1) This Certificate and the attached "Fifth Amended Appendix A" and "Amended Record of Survey Map of the Belvedere Condominium" have been reviewed and approved by an attorney retained by the Management Committee; and (2) The amendments set forth in this Certificate and the attached "Fifth Amended Appendix A" and "Amended Record of Survey Map of Belvedere Condominium" have been duly voted upon and approved by the sufficient affirmative vote and resolution of the Management Committee of the Belvedere Association.


[signature page follows]

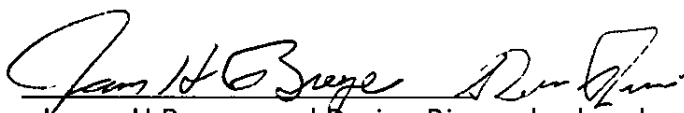
The Belvedere Association

By: 
President of the Belvedere Association

On this 13 day of October, 2008, Kamron Keele, the President and a member of the Management Committee of the Belvedere Association, personally appeared before me and, after being duly sworn and under oath, signed the foregoing before me pursuant to a duly passes resolution of the Management Committee, for and in behalf of the Belvedere Association.




Notary Public

Consented to by: 
James H Breeze and Dorine Rivers, husband and wife,
Owners of Units #307 and #308

FIFTH AMENDED APPENDIX A

(Only those amendments relating to Unit #308 are effective by this amendment)

Amended Record of Survey Map of Belvedere Condominium, 3rd Floor

(Only those amendments relating to Unit #308 are effective by this amendment)

Page 1 of 2

Amended Record of Survey Map of Belvedere Condominium, 3rd Floor

(Only those amendments relating to Unit #308 are effective by this amendment)

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