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Gary W. Ott
Recorder, Salt Lake County, UT
RICHARDS LAW OFFICE
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Salt Lake City, UT 84117

**AMENDMENT
TO THE
DECLARATION OF CONDOMINIUM
FOR LITTLE VALLEY CONDOMINIUMS**

This Amendment to the Declaration of Condominium for Little Valley Condominiums is made this 23 day of AUGUST, 2010, by the Little Valley Condominium Association (the "Association").

RECITALS

- A. Certain real property in Salt Lake County, Utah, known as Little Valley Condominiums was subjected to certain covenants, conditions and restrictions pursuant to a Declaration of Condominium recorded May 28, 2004, as Entry No. 9076301 in the Recorder's Office for Salt Lake County, Utah (the "Declaration").
- B. This amendment shall be binding against the property described in the Declaration and any annexation or supplement thereto, as described in Exhibit "A."
- C. In order to facilitate the financing and sale of the units within the Association, the Association has determined that a certain change to the Declaration is in the best interests of the community and its individual owners.
- D. The desired change includes deleting two short provisions, the interpretation of which has caused confusion among potential lenders of mortgages, and which therefore inhibit the sale and financing of units within the Association.
- E. Pursuant to Article XVIII, Section 18.03 of the Declaration, the undersigned hereby certify that all of the voting requirements to amend the Declaration have been satisfied and that the affirmative vote of at least 67% of the votes allocated to all units has been obtained to adopt this Amendment.

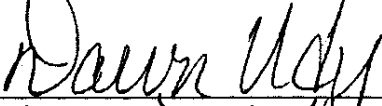
NOW THEREFORE, the Association hereby amends Article VII, Section 7.01 of the Declaration as follows:

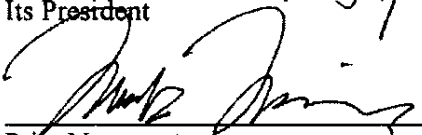
- 1. Section 7.01(b), including subsections 7.01(b)(i) and (ii), is hereby deleted in its entirety.

2. Subsections 7.01(c), (d) and (e) are hereby designated as 7.01(b), (c) and (d) respectively.

IN WITNESS WHEREOF, LITTLE VALLEY CONDOMINIUM ASSOCIATION has executed this Amendment as of the day first written above.

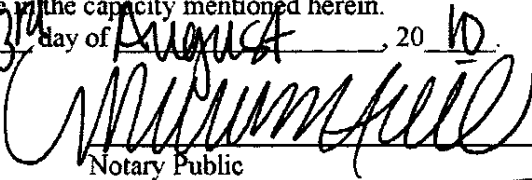
LITTLE VALLEY CONDOMINIUM ASSOCIATION, INC., a Utah nonprofit corporation


 Print Name: Dawn Udy
 Its President

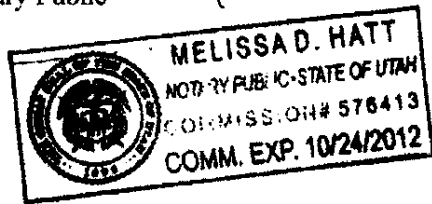

 Print Name: MARK MOSSING
 Its Secretary

STATE OF UTAH)
 : ss
 COUNTY OF SALT LAKE)

Dawn Udy personally appeared before me and proved on the basis of satisfactory evidence to be the person whose name is subscribed to this instrument, and acknowledged that he or she executed the same in the capacity mentioned herein. Subscribed and sworn to before me on this 23rd day of August, 20 10.


 Notary Public

STATE OF UTAH)
 : ss
 COUNTY OF SALT LAKE)



Mark Mossing personally appeared before me and proved on the basis of satisfactory evidence to be the person whose name is subscribed to this instrument, and acknowledged that he or she executed the same in the capacity mentioned herein. Subscribed and sworn to before me on this 23rd day of August, 20 10.


 Notary Public



1916-B01

EXHIBIT A

Legal Description

Units 1B - 40A (All Units), LITTLE VALLEY CONDOMINIUMS as shown on the survey map of the Little Valley Condominiums, Salt Lake County.

All described more particularly as follows:

BEGINNING AT A POINT WHICH LAYS SOUTH 64°16'44" WEST A DISTANCE OF 105.03 FEET FROM THE EAST QUARTER CORNER OF SECTION 8, A FOUND MONUMENT, TOWNSHIP 4 SOUTH, RANGE 1 EAST, SALT LAKE BASE AND MERIDIAN, SAID EAST QUARTER CORNER BEING SOUTH 89°16'04" EAST 5,211.27 FEET FROM THE WEST CORNER OF SAID SECTION 8, A FOUND MONUMENT; AND RUNNING THENCE NORTH 56°25'10" WEST A DISTANCE 94.06 FEET; THENCE 64.73 FEET ALONG A 375.00 FOOT RADIUS CURVE TO THE RIGHT (LONG CHORD OF WHICH BEARS NORTH 51°28'27" WEST A DISTANCE OF 64.65 FEET WITH A DELTA OF 9°53'26"); THENCE NORTH 46°31'44" WEST A DISTANCE OF 29.34 FEET TO A POINT ON THE SOUTH LINE OF THE TRAVERSE RIDGE ROAD CONDEMNATION LINE; THENCE ALONG SAID CONDEMNATION LINE OF THE FOLLOWING FIVE (5) COURSES;

I) NORTH 51°42'20" EAST A DISTANCE OF 209.91 FEET;

II) NORTH 64°41'31" EAST A DISTANCE OF 32.06 FEET;

III) NORTH 38°01'47" EAST A DISTANCE OF 245.04 FEET;

IV) NORTH 53°13'07" EAST A DISTANCE OF 49.19 FEET;

V) NORTH 70°40'57" EAST A DISTANCE OF 180.92 FEET;

THENCE LEAVING SAID CONDEMNATION LINE AND RUNNING SOUTH 22°02'36" EAST A DISTANCE OF 150.35 FEET; THENCE SOUTH 73°50'30" EAST A DISTANCE OF 334.32 FEET; THENCE SOUTH 23°02'50" WEST A DISTANCE OF 94.97 FEET; THENCE SOUTH 66°57'10" EAST A DISTANCE OF 126.16 FEET; THENCE SOUTH 23°02'50" WEST A DISTANCE OF 10.40 FEET; THENCE SOUTH 66°57'10" EAST A DISTANCE OF 74.99 FEET; THENCE SOUTH 23°02'50" WEST A DISTANCE 250.50 FEET; THENCE NORTH 66°57'10" WEST A DISTANCE OF 125.08 FEET; THENCE SOUTH 65°42'40" WEST 371.02 FEET; THENCE NORTH 24°17'20" WEST A DISTANCE 50.00 FEET; THENCE SOUTH 65°42'40" WEST A DISTANCE OF 145.30 FEET; THENCE 16.81 FEET ALONG A 15.00 FOOT RADIUS CURVE TO THE RIGHT (LONG CHORD OF WHICH BEARS NORTH 82°11'15" WEST A DISTANCE OF 15.94 FEET, WITH A DELTA OF 64°12'11"); THENCE 42.79 FEET ALONG A 170.00 FOOT RADIUS CURVE TO THE LEFT (LONG CHORD OF WHICH BEARS NORTH 57°17'50" WEST A DISTANCE OF 42.68 FEET WITH A DELTA OF 14°25'23"); THENCE 128.45 FEET ALONG A 175.00 FOOT RADIUS CURVE TO THE RIGHT (LONG CHORD OF WHICH BEARS NORTH 43°28'51" WEST A DISTANCE OF 125.59 FEET WITH A DELTA OF 42°03'21"); THENCE 133.39 FEET ALONG A 225.00 FOOT RADIUS CURVE TO THE LEFT (LONG CHORD OF WHICH BEARS NORTH 39°26'10" WEST A DISTANCE OF 131.44 FEET WITH A DELTA OF 33°58'00") TO THE POINT OF BEGINNING.

CONTAINS AN AREA OF 10.455 ACRES, MORE OR LESS.

LESS AND EXCEPTING "LOT A," WHICH IS MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT NORTH 89°16'04" WEST ALONG THE SECTION LINE 5037.67 FEET AND NORTH 00°43'56" EAST 65.74 FEET FROM THE WEST QUARTER CORNER OF SECTION 8, TOWNSHIP 4 SOUTH, RANGE 1 EAST, SALT LAKE BASE AND MERIDIAN, AND RUNNING THENCE NORTH 01°19'52" WEST 54.88 FEET; THENCE NORTH 51°42'20" EAST 119.63 FEET; THENCE NORTH 64°41'31" EAST 32.06 FEET; THENCE NORTH 38°01'47" EAST 118.34 FEET; THENCE SOUTH 50°31'55" EAST 29.44 FEET; THENCE SOUTH 13°11'46" EAST 15.35 FEET; THENCE SOUTH 13°47'20" WEST 87.16 FEET; THENCE SOUTH 26°43'23" WEST 98.97 FEET; THENCE SOUTH 34°05'10" WEST 74.07 FEET; THENCE SOUTH 53°53'36" WEST 25.50 FEET; THENCE SOUTH 83°33'01" WEST 13.22 FEET; THENCE NORTH 68°29'55" WEST 74.96 FEET; THENCE NORTH 26°17'17" WEST 23.61 FEET TO THE POINT OF BEGINNING.

CONTAINS: 0.681 ACRES