AMENDMENT OF

DECLARATION OF CONDOMINIUM
OF THE
COUNTRY STATION CONDOMINIUM
PHASES 1,2,3,4,5,6,7

I, THE UNDERSIGNED DECLARANT WHO HOLDS AN INTEREST IN THE COUNTRY STATION CONDOMINIUM, DO BY THESE PRESENTS, AMEND THE DECLARATION OF CONDOMINIUM OF THE COUNTRY STATION CONDOMINIUM DATED JUNE 4th, 1985 AND RECORDED IN BOOK 1038 AT PAGE 12 AS ENTRY NO. 0703903 AS FOLLOWS:

EXHIBIT "A" OF THE DECLARATION OF CONDOMINIUM OF THE COUNTRY STATION CONDOMINIUM IS HEREBY AMENDED AS PROVIDED FOR IN SECTION 2.05 OF THE ORIGINAL DECLARATION. THE AMENDED EXHIBIT "A" ATTACHED HERETO AND BY THIS REFERENCE MADE A PART HEREOF SHALL SUPERCEED AND REPLACE THE ORIGINAL EXHIBIT "A" OF THE ORIGINAL DECLARATION.

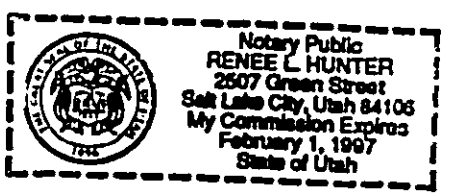DATED THIS 28th DAY OF JUNE, 1994.

ELIZABETH WILLEY

RETURNED

JUL - 6 1994

E 1129352 B 1777 P 315
CAROL DEAN PAGE, DAVIS CNTY RECORDER
1994 JUL 6 12:51 PM FEE 53.00 DEP MEC
REC'D FOR LANDFORMS

BY: _Elizabeth Willey_
ELIZABETH WILLEY, PRESIDENT OF COUNTRY STATION HOMEOWNERS ASSOCIATION

STATE OF UTAH   )
)ss
COUNTY OF DAVIS   )

ON THIS _30th_ DAY OF _June_, 1994, APPEARED BEFORE ME ELIZABETH WILLEY KNOWN TO ME TO BE THE PRESIDENT OF THE CORPORATION THAT EXECUTED THE WITHIN INSTRUMENT AND ACKNOWLEDGED TO ME THAT SUCH CORPORATION EXECUTED THE SAME.

Notary Public
RENEE L HUNTER
2507 Green Street
Salt Lake City, Utah 84106
My Commission Expires
February 1, 1997
State of Utah

Renee L. Hunter
NOTARY PUBLIC

MY COMMISSION EXPIRES: _2/1/97_
RESIDING AT: _Salt Lake City_

C3-117-0001 to 0013 (common area)
03-120-0013 to 0016 (common area)
03-122-0016 to 0018 (common area)
03-127-0018 to 0026 (common area)
03-138-0026 to 0029 (common area)
03-149-0029 to 0033 (common area)
03-150-0033 to 0043 (common area)
03-02-0050

AMENDED
EXHIBIT "A" TO
DECLARATION OF CONDOMINIUM
OF THE
COUNTRY STATION CONDOMINIUM

E 1129352 B 1777 P 316

UNIT NO.	OWNERSHIP PERCENTAGE
1	2.3810
2	2.3810
3	2.3810
4	2.3810
5	2.3810
6	2.3810
7	2.3810
8	2.3810
9	2.3810
10	2.3810
11	2.3810
12	2.3810
13	2.3810
14	2.3810
15	2.3810
16	2.3810
17	2.3810
18	2.3810
19	2.3810
20	2.3810
21	2.3810
22	2.3810
23	2.3810
24	2.3810
25	2.3810
26	2.3810
27	2.3810
28	2.3810
29	2.3810
30	2.3810
31	2.3810
32	2.3810
33	2.3810
34	2.3810
35	2.3810
36	2.3810
37	2.3810
38	2.3810
39	2.3810
40	2.3810
41	2.3810
42	2.3810

Handwritten annotations (left margin):
03-117 + (units 7-12)
03-120 + (units 14-15)
03-122 + (units 17-18)
03-127 + (units 23-25)
03-138 + (units 27-28)
03-149 + (units 31-32)
03-150 + (units 38-42)