AMENDMENT TO CEPTAIN DECLAPATION OF PESTPICTIONS ON REAL PROPERTY, PREVIOUSLY FILED IN SUMMIT COUNTY

KNOW ALL MEN BY THESE PRESENTS:

MHEFEAS, prior to the date of this Amendment certain Declaration of Pestrictions on Peal Property were recorded in the official records of the Summit County Recorder's Office, Coalville, Utah, identified as follows:

Entry Number 109465, Book N-21, recorded 7/15/69, pp 684-692 Entry Number 109634, Book N-22, recorded 8/21/69, pp 233-242 Entry Number 110594, Pook M-24, recorded 2/13/70, pp 681-687 Entry Number 110593, Pook M-24, recorded 2/13/70, pp 674-680 Entry Number 110595, Book M-24, recorded 2/13/70, pp 688-694 Entry Number 110596, Book M-24, recorded 2/13/70, pp 695-705 Entry Number 113586, Book M-32, recorded 7/22/71, pp 234-240*** Entry Number 113585, Book M-32, recorded 7/22/71, pp 234-240***

***: Notice Pegarding Real Property, correcting the above mentioned restrictions recorded on 7/22/71; filed as Entry Number 113764, Book M-32, recorded 8/16/71, at page 537.

WHEREAS, the said restrictions encompass real property situated in portions of Section 31, Township 1 South, Pange 4 East; Section 36, Township 1 South, Pange 3 East; and, Section 1, Township 2 South, Pange 3 East, SLPM, in Summit County, State of Utah.

MIEPEAS, Park City West Association has heretofore been duly authorized to promote the objectives embraced by the aforesaid restrictions through an Architectural and Pestriction Control Committee for each of the respective entries hereinabove set forth; and it has become necessary to amend all of said Declaration of Pestrictions on Peal Property.

MOW THEREFORE, any and all covenants, conditions, restrictions, terms and provisions of the eight separate documents recorded in the Surmit County Recorder's Office, first above mentioned herein, are amended and affirmed in the following particulars only:

1. Ensign Company's successor, Ski Park City West, Inc., having voluntarily terminated its affiliation with Park City West Association and reliquished its right to choose a representative and successor as its permanent member or the aforesaid Control Committee, it is now deemed desirable that M. Alan Punnage be and hereby is substituted in the place of said Ensign Company and Shi Park City West, Inc., as to the appropriate provision set forth on page

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FOR Park City West

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under Paragraph VIII, where "Ensign Company...or successors" is shown within each of the eight documents constituting the subject matter of this amendment.

- 2. Any and all portions of the subject eight Declaration of Pestrictions on Real Property previously described herein, referring to either Ensign Company, Ski Park City West, Inc., or their successors, shall be subject to and interpreted pursuant to this amendment whereby said M. Alan Burnage is substituted in all instances replacing such parties.
- 3. It is hereby reaffirmed that the Park City West Association shall maintain and administer the objectives embraced by all the subject Declaration of Restrictions on Real Property, through the various Control Committees established in said restrictions, until and unless the Association and the committees, or any of them, mutually agree to terminate the relationship.
- 4. Fxcept as specifically recited in this amendment, seeking to substitute M. Alan Burnage in the place of Ensign Company, Ski Park City West, Inc., and their successors, nothing stated herein shall be construed to indicate any other change or modification; and, it is hereby declared that any and all covenants, conditions, restrictions and provisions of the eight Declaration of Restrictions on Real Property described earlier herein shall be and are hereby reaffirmed as affecting the land parcels encompassed by all of said restrictions.

WHEREFORE, the undersigned members of the Architectural and Restriction Control Committees for each and every one of the eight Declaration of Restrictions on Real Property hereinbefore set forth, having cast more than the necessary votes required favoring the adoption of this amendment to all of said documents, do now affix their signatures on the day and year written below:

DATED this 12 day of WOVEnler 1971.

Joseph Krofcheck, M.D.

STATE OF UTAH)

Sounty of Salt Lake)

Pobert W. Major, Chairman

me, a notary public in and for Salt Lake County, the above party, Robert W. Major, who, attest that he has the authority to sign the above document, and in my presence did execute the same.

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My commission expires 8/17/73

Residing in Salt Lake City, Utah