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GARY W. OTT
RECORDER, SALT LAKE COUNTY, UTAH
HOLLADAY GARDENS CONDO OA
C/O URBAN OUTSOURCING
716 E 4500 S STE N140
SALT LAKE CITY UTAH 84107
BY: LMH, DEPUTY - WI 3 P.

When Recorded Return To:

Holladay Gardens Condominium Owners Association Inc.
c/o Urban Outsourcing Inc.
716 East 4500 South, Suite N140
Salt Lake City, Utah 84107

**AMENDMENT TO DECLARATION OF CONDOMINIUM (INCLUDING ASSOCIATION
BYLAWS) HOLLADAY GARDENS CONDOMINIUM OWNERS ASSOCIATION INC.**

A Condominium Project
City of Holladay, Salt Lake County, Utah

THIS AMENDMENT TO DECLARATION OF CONDOMINIUM (INCLUDING ASSOCIATION BYLAWS) HOLLADAY GARDENS CONDOMINIUM OWNERS ASSOCIATION INC. (the "Amendment") is dated May 10, 2013.

This Amendment amends the Declaration of Condominium (Including Association Bylaws) Holladay Gardens Condominium Owners Association Inc. recorded January 12, 2009, Document No. 10595937, Book 9673, Pages 1638-1671 (the "Condo Declaration"). The most recent amendment and restatement of the Condo Declaration inadvertently omitted a paragraph, which this Amendment replaces.

NOW THEREFORE, the Condo Declaration is hereby amended as follows:

1. The definition of "Common Areas" or "Common Areas and Facilities" found in Article I (Definitions) is amended to add the following additional paragraph:

(e) Excluded from common areas are any and all areas located on the roof, including walkways, gardens, and the third floor Units' individual entrances, exits, balconies, and porches..

2. This amendment has been approved by all owners of Units.

3. Except for the amendment set forth above, all of the terms of the Condo Declaration remain in full force effect and unchanged.

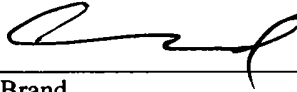
5. This Amendment may be executed in any number of counterparts, each of which shall be an original, but all of which shall constitute one and the same instrument.

6. This Amendment shall be governed by the laws of the State of Utah, without giving effect to its conflicts of laws provisions.

[Remainder of Page Intentionally Left Blank]

This Amendment is executed as of the date first above written.

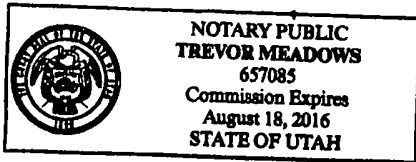
PORTFOLIO INVESTMENTS, L.L.C.



Corey Brand
Managing Partner

STATE OF UTAH)
 : ss.
County of SLC)

The foregoing instrument was acknowledged before me this 10 day of May, 2013, by **COREY BRAND**, an individual and Managing Partner of **PORTFOLIO INVESTMENTS, L.L.C.**, a Utah limited liability company, on behalf of such company.



NOTARY PUBLIC

EXHIBIT A

PROPERTY DESCRIPTION

Holladay Gardens Plat Legal Description

A parcel of land lying in the Northeast Quarter of Section 9, Township 2 South, Range 1 East, Salt Lake Base & Meridian (Basis of bearing being South 89°12'30" East 770.16 feet (Measured) 770.27 feet (Record) between two found street centerline monuments lying East of the property)

Beginning at a point on the South right-of-way line of Murray Holladay Road, said point lies South 00°17'41" West 598.49 feet along the West line of the Northeast Quarter of said Section 9 from the North Quarter Corner of said Section 9, said point being a point on the arc of a 1677.02-foot radius curve to the left (Bearing to Center being North 20°17'26" East); and running thence Southeasterly 110.81 feet along the arc of said curve and along said right-of-way line through a central angle of 03°47'09" (Chord Bearing and Distance being South 71°36'09" East 110.79 feet) to a point on the arc of a 20.07-foot radius non-tangent curve to the right (Bearing to Center being South 51°48'27" West); thence Southeasterly 15.47 feet along the arc of said curve through a central angle of 44°10'06" (Chord Bearing and Distance being South 16°06'30" East 15.09 feet); thence South 06°33'20" West 10.09 feet; thence South 60°00'00" East 21.46 feet; thence South 06°20'00" West 82.79 feet; thence North 78°33'00" West 261.23 feet; thence North 13°59'58" East 146.96 feet to a point on the South right-of-way line of Murray Holladay Road, said point also being a point on the arc of a 1677.02-foot radius non-tangent curve to the left (Bearing to Center being North 24°05'12" East); thence Southeasterly 111.11 feet along the arc of said curve and along said right-of-way line through a central angle of 03°47'46" (Chord Bearing and Distance being South 67°48'41" East 111.09 feet) to the Point of Beginning.

Contains 31,258.78 Sq. Ft., 0.72 acres

22-09-130-001
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