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AMENDMENT TO ENABLING DECLARATION
OF
GEORGETOWN SQUARE CONDOMINIUM PROJECT
(PHASE NO. 1)

THIS AMENDMENT is made by GEORGETOWN SQUARE, a Partnership (hereinafter referred to as "Declarant").

1. Original Declaration. Pursuant to the Utah Condominium Ownership Act, the Enabling Declaration (hereinafter the "Declaration") of Georgetown Square Condominium Project (Phase No. 1) (hereinafter "Phase No. 1") was duly executed and acknowledged by Declarant on December 14, 1971. On December 15, 1971 the Declaration was recorded in the official records of Salt Lake County, State of Utah, as Entry No. 2426659 in Book 3025, Pages 99-140.

2. Original Survey Map. Concurrently with the filing of the Declaration was recorded the Record of Survey Map (hereinafter the "Map") for Phase No. 1. The Map consists of six (6) sheets and was recorded in the official records of Salt Lake County, State of Utah, as Entry No. 2426660 in Book KK, Page 43.

3. Original Description. Subject to and together with certain exceptions, rights, powers, reservations, obligations, easements, and rights-of-way described therein, the Declaration and Map submitted to the provisions of the Utah Condominium Ownership Act the following-described real property situated in Salt Lake County, State of Utah:

BEGINNING at a point which is North 0° 11' 57" West 693 feet along the North-South quarter section line and North 89° 59' 15" West 1380.15 feet from the South quarter corner of Section 27, Township 1 South, Range 1 East, Salt Lake Base and Meridian, and running thence North 0° 36' East 15.10 feet; thence South 89° 59' 15" East 23.20 feet; thence North 0° 36' East 202.74 feet; thence North 89° 59' 15" West 336.48 feet; thence North 0° 36' East 201.18 feet to the South line of 3300 South Street; thence along said South line North 89° 59' 15" West 30.00 feet; thence South 0° 36' West 180.00 feet; thence North 89° 59' 15" West 81.00 feet; thence South 0° 36' West 220.02 feet; thence South 89° 59' 15" East 122.72 feet; thence South 0° 36' West 19.00 feet; thence South 89° 59' 15" East 301.56 feet to the point of BEGINNING.

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4. Declarant's Right to Amend. Paragraph 31 of Article III of the Declaration describes the following real property situated in Salt Lake County, State of Utah (referred to in said Paragraph 31 and hereinafter as "Tract D"):

BEGINNING at a point which is North 0° 11' 57" West 693 feet along the North-South quarter section line and North 89° 59' 15" West 1380.15 feet from the South quarter corner of Section 27, Township 1 South, Range 1 East, Salt Lake Base and Meridian, and running thence North 0° 36' East 15.10 feet; thence South 89° 59' 15" East 23.20 feet; thence South 0° 36' West 15.10 feet; thence North 89° 59' 15" West 23.20 feet to the point of BEGINNING.

Said Paragraph 31 reserved unto Declarant the absolute right to amend the Declaration and Map so as to include Tract D in the Parcel associated with Phase No. 1, so as to add to the Southern end of Building D one home Unit substantially identical to one of the home Units theretofore included in Phase No. 1, and so as to accomplish various changes necessitated by the inclusion in Phase No. 1 of said Tract D and such additional home Unit (including the transformation into a Limited Common Area and Facility of one car stall which theretofore was a Unit owned by Declarant). Declarant is the owner of Tract D and of car stall Unit No. P-51. Declarant desires to exercise its right to add Tract D to Phase No. 1 and to accomplish certain of the amendments which under Paragraph 31 of Article III of the Declaration are permissible in the event Tract D is so added. Said Paragraph 31 provides that Declarant's right concerning such amendments is absolute and may be exercised without the vote or consent of any person. Accordingly, the Declaration and Map are amended in the respects set forth in the following Paragraphs 5 through 10.

5. Amended Description of Entire Tract. The description of the Entire Tract set forth under Paragraph 11 of Article I of the Declaration is amended to read as follows:

BEGINNING at a point which is North 0° 11' 57" West 693 feet along the North-South quarter section line and North 89° 59' 15" West 1356.95 feet from the South quarter corner of Section 27, Township 1 South, Range 1 East, Salt Lake Base and Meridian, and running thence North 0° 36' East 217.84 feet; thence North 89° 59' 15" West 149.16 feet; thence North 0° 36' East 201.18 feet to the South line of 3300 South Street; thence along said South line North 89° 59' 15" West 217.32 feet; thence South 0° 36' West 180.00 feet; thence North 89° 59' 15" West 81.00 feet;

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thence South 0° 36' West 220.02 feet; thence South 89° 59' 15" East 122.72 feet; thence South 0° 36' West 19.00 feet; thence South 89° 59' 15" East 324.76 feet to the point of BEGINNING.

6. Amended Description of Phase No. 1 Parcel. The first Paragraph of the description of the Parcel associated with Phase No. 1 (which said description is set forth in Article II of the Declaration) is amended to read as follows:

BEGINNING at a point which is North 0° 11' 57" West 693 feet along the North-South quarter section line and North 89° 59' 15" West 1356.95 feet from the South quarter corner of Section 27, Township 1 South, Range 1 East, Salt Lake Base and Meridian, and running thence North 0° 36' East 217.84 feet; thence North 89° 59' 15" West 336.48 feet; thence North 0° 36' East 201.18 feet to the South line of 3300 South Street; thence along said South line North 89° 59' 15" West 30.00 feet; thence South 0° 36' West 180.00 feet; thence North 89° 59' 15" West 81.00 feet; thence South 0° 36' West 220.02 feet; thence South 89° 59' 15" East 122.72 feet; thence South 0° 36' West 19.00 feet; thence South 89° 59' 15" East 324.76 feet to the point of BEGINNING.

7. Amended Map. Concurrently with the recordation of this Amendment to the Declaration there is being filed Amended Sheets 1, 5, and 6 of the Map. Said Amended Sheets have been prepared and certified to by C. J. Schuchert, a Licensed Utah Land Surveyor holding Certificate No. 2868, have been executed and acknowledged by Declarant, reflect the amended legal description set forth in Paragraph 6 above, and detail certain of the changes in Phase No. 1 which are being effected in connection with the addition of Tract D. For the sake of convenience and ease of reference the more significant of such changes are noted in the following subparagraphs (a) through (c):

(a) An additional home Unit (No. 3355) has been added to the Southern end of Building D.

(b) What previously was car stall Unit No. P-51 has been changed to car stall L-52, a Limited Common Area and Facility.

(c) What previously was a storage room the use of which was not restricted to but one Unit has been changed to storage room S-52, a Limited Common Area and Facility.

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8. Technical Amendment. In order to make Paragraph 29 of Article III of the Declaration consistent with the fact that former car stall Unit No. P-51 is being changed into car stall L-52 (a Limited Common Area and Facility), said Paragraph 29 is amended in its entirety to read as follows:

29. Configuration of Car Stall and Carport Units. As appears more fully in the Survey Map and Exhibit A to the Declaration, the Project contains a number of covered carports which constitute Units (Numbers P-31 through P-44). In addition to providing the vertical dimensions of such Units, the Survey Map shows the horizontal dimensions thereof. Except for a roof, however, such Units are not enclosed, and Declarant shall have no obligation to accomplish any enclosure or further covering.

The Project also contains a number of open car stalls which constitute Units (Numbers P-1 through P-30, P-45 through P-50, P-52, and P-53). In addition to providing the horizontal dimensions of such Units, the Survey Map shows the vertical dimensions thereof. Such Units are, however, neither covered nor enclosed, and Declarant shall have no obligation to accomplish any covering or enclosure. Of the car stalls which constitute Units, those fronting on one or more home Units (car stall Unit Numbers P-23 through P-30, P-45 through P-50, P-52, and P-53) shall be and remain open and shall never be enclosed or covered in any fashion. Any of the other open car stalls which constitute Units (Numbers P-1 through P-22) may be covered by the owner or owners thereof so long as: (a) such covering occurs in conjunction with the covering of at least six contiguous car stall Units; and (b) such covering is not unattractive and is esthetically compatible with the improvements contained in the Project. Any structure which, pursuant to this Paragraph, is erected in connection with the covering of an open car stall Unit may permanently intrude upon any part of the Common Areas and Facilities and upon any part of the space which comprises any other car stall Unit, so long as such intrusion does not materially detract from the use, occupancy, and enjoyment of the Common Areas or the Unit affected.

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9. Revised Exhibit A. Under Paragraph 31(b) of Article III of the Declaration, in connection with an amendment such as that accomplished by this instrument Declarant is required to amend the Declaration so as to make the percentage of undivided ownership interest appurtenant to each Unit what it would have been if: (i) home Unit No. 3355 had originally been included in Phase No. 1; and (ii) Phase No. 1 had originally contained one less car stall Unit. Accordingly, Exhibit A to the Declaration is amended in its entirety to read as does the "Revised Exhibit A" attached to this instrument and made a part hereof by reference. The redetermined undivided ownership interests which are contained in said Revised Exhibit A have, as required by the referenced Paragraph 31(b), been computed in accordance with subparagraph (f) of Paragraph 25 of the Declaration.

10. Effective Date. The effective date of this Amendment and of Amended Sheets 1, 5, and 6 of the Map shall be the date on which said instruments are filed for record with the office of the County Recorder of Salt Lake County, State of Utah. From and after said date the Enabling Declaration and Record of Survey Map of Phase No. 1 of Georgetown Square Condominium Project shall consist of the original Declaration and Map as amended by this instrument and Amended Sheets 1, 5, and 6 of the Map.

IN WITNESS WHEREOF, Declarant has executed this instrument this 28th day of November, 1973.

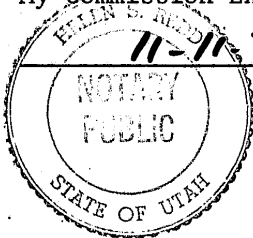
GEORGETOWN SQUARE,
a Partnership

By Alan H. Coombs
Alan H. Coombs, Partner

STATE OF UTAH)
) ss.
COUNTY OF WASHINGTON)

On this 28th day of November, 1973, personally appeared before me ALAN H. COOMBS, who duly acknowledged to me that he executed the foregoing Amendment as a Partner in GEORGETOWN SQUARE, a Partnership.

My Commission Expires:



Helen A. Reed
Notary Public
Residing at: H. Geo. Reed

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REVISED EXHIBIT A

TO

ENABLING DECLARATION OF GEORGETOWN SQUARE CONDOMINIUM PROJECT
(PHASE NO. 1)

<u>Unit #</u>	<u>Approx. No. of Sq. Ft.</u>	<u>Appurtenant Parking Area</u>	<u>Appurtenant Storage Room</u>	<u>No. of Rooms</u>			<u>% Ownership</u>
				<u>Total</u>	<u>Bed</u>	<u>Bath</u>	
2111*	980	L-24	S-15	5 1/2	2	1 1/2	1.949
2112*	950	L-38	S-1	5 1/2	2	1 1/2	1.892
2113	980	L-25	S-16	5 1/2	2	1 1/2	1.855
2114	950	L-39	S-2	5 1/2	2	1 1/2	1.798
2115	950	L-26	S-17	5 1/2	2	1 1/2	1.798
2116	970	L-40	S-3	5 1/2	2	1 1/2	1.835
2117	950	L-27	S-18	5 1/2	2	1 1/2	1.798
2118	970	L-41	S-4	5 1/2	2	1 1/2	1.835
2119	970	L-28	S-19	5 1/2	2	1 1/2	1.835
2120	960	L-42	S-5	5 1/2	2	1 1/2	1.817
2121	960	L-29	S-43	5 1/2	2	1 1/2	1.817
2122	960	L-43	S-6	5 1/2	2	1 1/2	1.817
2123	970	L-30	S-44	5 1/2	2	1 1/2	1.835
2124	970	L-44	S-7	5 1/2	2	1 1/2	1.835
2125	970	L-31	S-45	5 1/2	2	1 1/2	1.835
2126	970	L-45	S-8	5 1/2	2	1 1/2	1.835
2127	950	L-32	S-46	5 1/2	2	1 1/2	1.798
2128	970	L-46	S-9	5 1/2	2	1 1/2	1.835
2129	950	L-33	S-47	5 1/2	2	1 1/2	1.798
2130	980	L-47	S-10	5 1/2	2	1 1/2	1.855
2131	980	L-34	S-48	5 1/2	2	1 1/2	1.855
2132	950	L-48	S-11	5 1/2	2	1 1/2	1.798
2133	980	L-35	S-49	5 1/2	2	1 1/2	1.855
2134	950	L-49	S-12	5 1/2	2	1 1/2	1.798
2135	970	L-36	S-50	5 1/2	2	1 1/2	1.835
2136	980	L-50	S-13	5 1/2	2	1 1/2	1.855
2137*	960	L-37	S-51	5 1/2	2	1 1/2	1.911
2138*	980	L-51	S-14	5 1/2	2	1 1/2	1.949

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Unit #	Approx. No. of Sq. Ft.	Appurtenant Parking Area	Appurtenant Storage Room	No. of Rooms			% Ownership
				Total	Bed	Bath	
3332*	990	L-1	S-20	5 1/2	2	1 1/2	1.968
3333*	1010	L-13	S-32	5 1/2	2	1 1/2	2.006
3334	990	L-2	S-21	5 1/2	2	1 1/2	1.873
3335	1010	L-14	S-33	5 1/2	2	1 1/2	1.911
3336	970	L-3	S-22	5 1/2	2	1 1/2	1.835
3337	980	L-15	S-34	5 1/2	2	1 1/2	1.855
3338	790	L-4	S-23	4 1/2	1	1 1/2	1.495
3339	980	L-16	S-35	5 1/2	2	1 1/2	1.855
3340	1170	L-5	S-24	6 1/2	3	1 1/2	2.214
3341	1000	L-17	S-36	5 1/2	2	1 1/2	1.892
3342	820	L-6	S-25	4 1/2	1	1 1/2	1.552
3343	1010	L-18	S-37	5 1/2	2	1 1/2	1.911
3344	1190	L-7	S-26	6 1/2	3	1 1/2	2.252
3345	1000	L-19	S-38	5 1/2	2	1 1/2	1.892
3346	820	L-8	S-27	4 1/2	1	1 1/2	1.552
3347	1000	L-20	S-39	5 1/2	2	1 1/2	1.892
3348	1140	L-9	S-28	6 1/2	3	1 1/2	2.157
3349	990	L-21	S-40	5 1/2	2	1 1/2	1.873
3350	790	L-10	S-29	4 1/2	1	1 1/2	1.495
3351	990	L-22	S-41	5 1/2	2	1 1/2	1.873
3352	1180	L-11	S-30	6 1/2	3	1 1/2	2.233
3353	1000	L-23	S-42	5 1/2	2	1 1/2	1.892
3354*	990	L-12	S-31	5 1/2	2	1 1/2	1.968
3355*	1040	L-52	S-52	5 1/2	2	1 1/2	2.062

P-1
thru
P-50,
P-52,
and
P-53 150
 (Per Unit)

0.057
(Per Unit)
100.000

* Home Unit located on the end of a building.

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