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Recorded MAY 31 1974 at 12:39 hr
Request of Swarthman
Fees Paid JERADEAN MARTIN
Recorder, Salt Lake County, Utah
\$ 7.00 By MB Deputy
File # _____

THIRD AMENDMENT TO THE
DECLARATION
OF COVENANTS, CONDITIONS AND RESTRICTIONS
OF MONTE CRISTO
A CONDOMINIUM PROJECT

THIS THIRD AMENDMENT is made by ARTISTIC HOMES CORPORATION, a Utah corporation, to the Declaration of Covenants, Conditions and Restrictions of Monte Cristo, a Condominium Project, as amended, and is referred to in this Third Amendment and in said Declaration as the "DECLARANT", as follows:

W I T N E S S E T H:

WHEREAS, the Declarant previously recorded its Declaration of Covenants, Conditions and Restrictions of Monte Cristo, a Condominium Project, recorded in the office of the County Recorder in Book 3389, at pages 144-182, including a Record of Survey Map covering Phase I and Exhibit "B" stating the initial percentage of ownership of the Common Area, and

WHEREAS, the Declarant previously executed and recorded a First Amendment and a Second Amendment to said declaration, which, among other things, included a Record of Survey Map covering Phase II and a First Amended Exhibit "B" changing the percentages of ownership of the Common Areas and facilities, and

WHEREAS, the Declarant is ready to proceed with the recording of Phase III of said Condominium Project as referred to and authorized in the preamble, definitions and Articles IV and VI of the Declaration, as amended,

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NOW THEREFORE, the Declarant does hereby make this Third Amendment to said Declaration, as amended, as follows:

1. The next phase of this Condominium Project shall be known as Phase III and shall be in accordance with Exhibit "A", attached hereto and incorporated herein by reference, being the Record of Survey Map of Monte Cristo - Phase III, a Condominium Project.

2. The real property included within Phase III is situate in Salt Lake County, State of Utah, and is particularly described as follows:

Beginning at a point which is West 553.58' ft. & South 539.55' ft. from the NE corner of Section 21, T2S, R1E, S.L.B.&M., running thence; South 248.09' ft., thence; West 237.83' ft., thence; North 248.09' ft., thence; East 237.83' ft. to the point of beginning. Contains 1.35 acres.

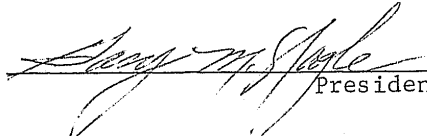
3. The Declarant hereby submits the above described tract of land, buildings and other improvements constructed thereon or hereafter to be constructed, together with all appurtenances, to the provisions of the Utah Condominium Ownership Act, which shall be known as Monte Cristo - Phase III.

4. The development of Phase III will change the initial percentages of ownership of the Common Areas and Facilities and the new percentages for all condominium units now authorized are as set forth in the Second Amended Exhibit "B", attached hereto and incorporated herein by reference.

IN WITNESS WHEREOF, the Declarant has executed the foregoing amendment this 30th day of May, 1974

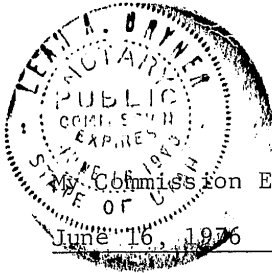
ARTISTIC HOMES CORPORATION

By: _____


President

STATE OF UTAH)
 : ss.
County of Salt Lake)

On the 30th day of May, 1974, personally appeared before me GARY M. NAGLE, who being by me duly sworn did say, that he, the said Gary M. Nagle, is the president of ARTISTIC HOMES CORPORATION, a Utah corporation, and that the within and foregoing instrument was signed in behalf of said corporation by authority of a resolution of its board of directors and said Gary M. Nagle duly acknowledged to me that said corporation executed the same.



Lenia A. Bryner
Notary Public
Residing in Salt Lake City, Utah

My Commission Expires:
June 16, 1976

SECOND AMENDED EXHIBIT "B"

MONTE CRISTO

A CONDOMINIUM PROJECT

PERCENTAGE (%) OF OWNERSHIP
OF COMMON AREA
(Will be reduced by future
amendment.)

UNIT NUMBER

1	1.874
2	1.806
3	1.806
4	1.806
5	1.806
6	1.806
7	1.874
8	1.874
9	1.806
10	1.806
11	1.806
12	1.806
13	1.874
14	1.874
15	1.806
16	1.806
17	1.874
18	1.874
19	1.806
20	1.806
21	1.874
22	1.874
23	1.806
24	1.806
25	1.806
26	1.806

(continued)

(continued)

SECOND AMENDED EXHIBIT "B"

PERCENTAGE (%) OF OWNERSHIP
OF COMMON AREA

(Will be reduced by future
amendment.)

UNIT NUMBER

27	1.874
28	1.874
29	1.806
30	1.806
31	1.806
32	1.806
33	1.874
34	1.874
35	1.806
36	1.806
37	1.874
38	1.874
39	1.806
40	1.806
41	1.874
48	1.408
49	1.374
50	1.374
51	1.374
52	1.373
53	1.373
54	1.374
55	1.374
56	1.374
57	1.408
58	1.408
59	1.374
60	1.374

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SECOND AMENDED EXHIBIT 'B'

PERCENTAGE (%) OF OWNERSHIP
OF COMMON AREA

(Will be reduced by future
amendment.)

UNIT NUMBER

61	1.374
62	1.374
63	1.374
64	1.374
65	1.408

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