

**THIRD AMENDMENT TO DECLARATION OF CONDOMINIUM
OF MILANO VILLAGE CONDOMINIUMS**
A Utah Condominium Project

ENT 30628:2008 PG 1 of 7
RANDALL A. COVINGTON
UTAH COUNTY RECORDER
2008 Mar 14 3:49 pm FEE 87.00 BY TO
RECORDED FOR OREM CITY CORPORATION

THIS THIRD AMENDMENT TO DECLARATION OF CONDOMINIUM OF MILANO VILLAGE CONDOMINIUMS, a Utah Condominium Project (this "**Third Amendment**"), is made and executed this ~~14th~~ day of ~~February~~ ^{March}, 2008, by THE HANSEN GROUP, L.C., a Utah limited liability company ("**Declarant**").

RECITALS:

A. A certain Declaration Of Condominium of The Milano Village Condominiums, a Utah Condominium Project was recorded in the office of the County Recorder of Utah County, State of Utah, on ~~August 1, 2007~~, as Entry No. ~~110895-2007~~, as subsequently amended (the "**Declaration**"). ~~March 14, 2008~~ ~~30622~~

B. A certain Condominium Plat of The Milano Village Condominiums (the "**Project**") was executed and recorded in the office of the County Recorder of Utah County, State of Utah concurrently with the Declaration, as subsequently amended (the "**Plat**").

C. Declarant, as provided in Article 16 of the Declaration and pursuant to Section 57-8-13.6 of the Act, has reserved the sole and exclusive right to expand the Project from time to time by adding thereto all or any portion of the Additional Land to the Project.

D. Declarant desires to add to the Project the portion of the Additional Land described in Exhibit A, attached hereto and incorporated herein by reference (the "**Phase 4 Property**").

AGREEMENT:

NOW, THEREFORE, the Declaration is hereby amended as follows, with such amendment to become effective upon the recording of this Third Amendment and the Phase 4 Milano Village Condominiums (the "**Phase 4 Plat**"), a copy of which is being recorded in the office of the County Recorder of Utah County, Utah on or about the date hereof:

1. Units and Boundaries. The Project is hereby expanded to include the Phase 4 Property and shall consist of sixty-four (64) total condominium units located in four (4) buildings. Each Unit in the Phase 4 Property is given an identifying number and each Building constructed on the Phase 4 Property is depicted on the Phase 4 Plat. The Project as expanded by this Third Amendment shall be known as Milano Village Condominiums, a Utah Condominium Project.

2. Reallocation of Undivided Interests in Common Areas. Attached as Exhibit B to the Declaration is a Table of Units, Undivided Ownership Interests, and Votes (the "**Table of Units & Ownership Interests**"). Pursuant to the provisions of Section 57-8-13.10 of the Act, the


undivided ownership interests in the Common Areas and Facilities of the Project and the votes in the Association appurtenant to each Unit in the Project are hereby reallocated between the Units in accordance with the attached Amended Exhibit B To The Declaration Of Condominium Of Milano Village Condominiums, A Utah Condominium Project, Table Of Units, Undivided Ownership Interests, And Votes (the "**Amended Table of Units & Ownership Interests**"), which is attached hereto as Exhibit B and incorporated herein by reference. The Amended Table of Units, Undivided Ownership Interests, and Votes hereby amends, restates and replaces in its entirety each and every prior Table of Units & Undivided Ownership Interests.

3. Construction. From and after the date hereof, all references in the Declaration and the Plat, as previously amended and supplemented, shall be deemed to and shall refer to the Declaration and the Plat, as amended hereby and by the Phase 4 Plat. Except as modified by this Third Amendment, each of the words used in this Third Amendment shall have the meaning given to each such term in the Declaration and Declarant hereby ratifies and confirms all of the terms and provisions of the Declaration.

IN WITNESS WHEREOF, the undersigned has executed this Third Amendment on the date and year first above written.

DECLARANT:

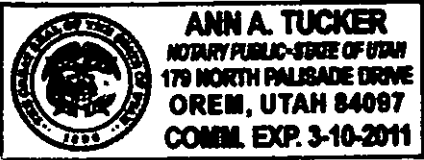
THE HANSEN GROUP, L.C.
A Utah limited liability company

By: 

Its: Manager

STATE OF UTAH)
 : ss.
COUNTY OF UTAH)

On the 28 day of Feb, 2008, personally appeared before me Scott W. Hansen the manager of THE HANSEN GROUP, L.C., a Utah limited liability company, the signer of the foregoing instrument, who duly acknowledged to me that he executed the same.



Ann A. Tucker
NOTARY PUBLIC

My Commission Expires: 3-10-11
Residing At: Orem, Ut

EXHIBIT A
PHASE 4 PROPERTY LEGAL DESCRIPTION

That certain real property located in Utah County, Utah and more particularly described as follows:

Commencing at a point located North 00°39'38" West along the Section line 1374.77 feet and West 1017.29 feet from the Found East quarter corner of Section 9, Township 6 South, Range 2 East, Salt Lake Base and Meridian; thence South 45°00'00" West 104.75 feet; thence North 45°00'00" West 79.00 feet; thence North 45°00'00" East 9.44 feet; thence North 45°00'00" West 60.00 feet; thence North 45°00'00" East 95.26 feet; thence South 45°01'16" East 139.00 feet to the point of beginning.

EXHIBIT B
 (Amended Table of Units, Undivided Ownership Interests, and Votes)

<u>UNIT NO.</u>	<u>SIZE</u> (Square Feet)*	<u>UNDIVIDED OWNERSHIP INTERESTS</u> (Percentage)	<u>VOTES</u>
101	1336	1.59%	1
102	1336	1.59%	1
103	1336	1.59%	1
104	1336	1.59%	1
105	1336	1.59%	1
106	1336	1.59%	1
107	1336	1.59%	1
108	1336	1.59%	1
109	1302	1.54%	1
110	1302	1.54%	1
111	1302	1.54%	1
112	1302	1.54%	1
113	1302	1.54%	1
114	1302	1.54%	1
115	1302	1.54%	1
116	1302	1.54%	1
201	1336	1.59%	1
202	1336	1.59%	1
203	1336	1.59%	1
204	1336	1.59%	1
205	1336	1.59%	1
206	1336	1.59%	1
207	1336	1.59%	1

<u>UNIT NO.</u>	<u>SIZE</u> (Square Feet)*	<u>UNDIVIDED</u> <u>OWNERSHIP</u> <u>INTERESTS</u> (Percentage)	<u>VOTES</u>
208	1336	1.59%	1
209	1302	1.54%	1
210	1302	1.54%	1
211	1302	1.54%	1
212	1302	1.54%	1
213	1302	1.54%	1
214	1302	1.54%	1
215	1302	1.54%	1
216	1302	1.54%	1
301	1336	1.59%	1
302	1336	1.59%	1
303	1336	1.59%	1
304	1336	1.59%	1
305	1336	1.59%	1
306	1336	1.59%	1
307	1336	1.59%	1
308	1336	1.59%	1
309	1302	1.54%	1
310	1302	1.54%	1
311	1302	1.54%	1
312	1302	1.54%	1
313	1302	1.54%	1
314	1302	1.54%	1
315	1302	1.54%	1

<u>UNIT NO.</u>	<u>SIZE</u> (Square Feet)*	<u>UNDIVIDED</u> <u>OWNERSHIP</u> <u>INTERESTS</u> (Percentage)	<u>VOTES</u>
316	1302	1.54%	1
401	1336	1.59%	1
402	1336	1.59%	1
403	1336	1.59%	1
404	1336	1.59%	1
405	1336	1.59%	1
406	1336	1.59%	1
407	1336	1.59%	1
408	1336	1.59%	1
409	1302	1.54%	1
410	1302	1.54%	1
411	1302	1.54%	1
412	1302	1.54%	1
413	1302	1.54%	1
414	1302	1.54%	1
415	1302	1.54%	1
416	1302	1.54%	1
	84416	100.00%	64

*Size has been determined on the basis of the approximate number of square feet of floor space within each respective Unit, as shown on the Plat and rounded off.