AMENDMENT TO

DECLARATION OF CONDOMINIUM AND RECORD OF SURVEY MAP OF vîllow run resort phases I and II AMENDMENT TO MECLARATION

WILLOW RUN DEVELOPMENT, INC., a Utah corporation, Declarant under that certain Declaration of Condominium of Willow Run Resort Phase I, dated May 20 @85, recorded June 191985, as Entry No 277607, Book 380, Pages 74-135 of Official Washington County Resoluts as supplemented by the Supplemental Declaration of Willow Run Resort Phase II deted April 8, 1986 , recorded April 8, 1986 as Entry No. , Book 408 , Pages 408 to 413 of Official Washington County Records and the William Run Resort Owners Association, a Utah non-profit corporation Thereby exercise their rights and privileges under said Declaration to amend the same as allowed by Paragraph 35(o) of said Meclaration, to more accourately express the intent of the amended provision in light of current existing circumstances and information, to better insure, in light of existing circumstances and Information, the workantlity of the arrangement contemplated by the Declaration, and to conform the Declaration to the underwriting guidelines of major secondary market investors availability of Kinancing. The Deckaration therefore amended as follows:

> the Paragraph 20(b) found on Page 24 Declaration is hereby amended to eliminate the collowing phrase from

741

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Paragraph 20(b) (except for claims for a pro rata share of such prior assessments or charges resulting from a pro rata reallocation thereof to all Units including the Unit in which the Mortgagee is interested) ".

> The foregoing Amendment to Declaration of Condominiums shall apply to all of willow Run Resort Phase I, together with Such additional phases as are hereinafter as allowed by the Declaration.

## AMENDMENT TO RECORD OF SURVEY MAP

## WILLOW RUN RESORTS CONDOMINIUMS, PHASE II

Willow Run Development, Inc., a Utah Corporation, and Willow Run Resort Owners Association, a Utah nomprofit corporation headby exercises their rights and privileges under the said Declaration of Condominium to amend the Record of Survey Map of Willow Run Resort Condominiums to modify the parking arrangements and adjust the boundary of Phase II to decome consistent with and accommodate design changes for the projective future Williow Run Condominiums, Phase III addition Said amendment is made pursuant to the power granted to the Declarant under Paragraph 6 of the Declaration to make such alterations and pursuant to the power of the Association under Paragraphs 27 and 28 of the Declaration to effect an amendment by consent in lieu of vote. The changes are set forth in that certain Record of Survey Map of Willow Run Resort Condominiums Phase amended recorded concurrently herewith. description of waid Record of Survey wap is set forth as Exhibit "A" hereto.

There is no change in the undivided interest associated with

these amendments. Accordingly the undivided ownership interest previously stated of record shall remain in effect until further supplemental Declarations or appropriate amendments are filed.

Beclarant reserves all rights that it has under the Declaration to file Supplemental Declarations to make additions to the project as allowed in the Declaration of Condominium as supplemented and amended pursuant to resolution of the Board of said Association and consents of owners where received.

DATED this 20 day of November, 1986.

WILLOW RUN DEVELOPMENT, INC.

President

Assentley J.

WILDOW RUN RESORT OWNERS ASSOCIATION, INC.

President

Montley)

STATE OF UTAH

COUNTY OF WASHANGTON

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On the with day of November, 1986, personally appeared before me not and 15 Bentle, 14, who being by me duly sworn did say, each for himself, that they are the President and Secretary respectively of WILLOW RUN DEVELOPMENT, INC., and that the within and foregoing instrument was signed on behalf of said corporation and said persons acknowledged to me that said corporation executed the same.

My Commission Expires:

9-37-90

Notary Public Residing at:

H. Burge

743

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306316 STATE OF UTAH SS COUNTY OF WASHINGTON on the day of <u>Marchelle</u>, 1985, personally appeared before me <u>Marchelle</u> and <u>Marchelle</u>, who being by me duly sworn did say each for himself that they are the Rresident and Secretary respectively of WILLOW RUN RESORT OWNERS ASSOCIATION, INC., and that the within and foregoing instrument was signed on behalf of said Association and said persons acknowledged to me that said Association executed the same. Residing at: My Commission Expires: 744 Jinofficial WILOW2/5

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WHIBIT "A"

CHECKED!