

AFTER RECORDING, PLEASE RETURN TO:

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ROOKER, LARSEN, KIMBALL & PARR
185 South State Street, Suite 1300
Salt Lake City, Utah 84111

3711598

AMENDMENT TO DECLARATION
OF CONDOMINIUM OF THE
COUNTRYSIDE CONDOMINIUM PROJECT

THIS AMENDMENT is executed this 13th day of September, 1982, by the MANAGEMENT COMMITTEE (hereinafter, the "Committee") of the Countryside Condominium Project (hereinafter, the "Project"), an entity created pursuant to the Utah Condominium Ownership Act, and is consented to by HARMER-LAMBERT, INC. (hereinafter, the "Declarant"), a Utah corporation and the sole owner of all Condominium Units contained in the Project.

RECITALS:

A. On August 30, 1982, an instrument styled "Declaration of Condominium of the Countryside Condominium Project" (hereinafter, the "Original Declaration") was recorded in the office of the Recorder of Salt Lake County, Utah, as Entry No. 3706729, in Book 5405, at Page 2309. [All terms used in this Amendment which are defined in the Original Declaration shall have the meanings ascribed therein.]

B. Due to an error in calculation by the Project's engineer, Exhibit "A" of the Original Declaration incorrectly states the Size and undivided ownership percentages in the Common Areas for various Units. This Amendment has been prepared, approved, executed, and recorded to correct the above-mentioned error.

C. Under Article III, Section 37 of the Original Declaration, the Original Declaration may be amended by the vote of at least sixty-seven percent (67%) of the undivided ownership interest in the Common Areas and Facilities. Article III, Section 35 of the Original Declaration provides that the requirement of a vote under Article III, Section 37 may be fully satisfied by obtaining the written consent of owners owning the sixty-seven percent (67%) of the undivided ownership interest in the Common Areas and Facilities. Declarant currently owns one hundred percent (100%) of the undivided ownership interest in the Common Areas and Facilities, and in accordance with said Section 35, has given its written consent and approval to this Amendment.

D. Article III, Section 37 also requires the consent of Eligible Mortgagees to certain classes of amendments to the Original Declaration. There are presently no Eligible Mortgagees, and therefore, Eligible Mortgagee consent is not required to this Amendment.

E. As required by Article III, Section 37 of the Original Declaration, this Amendment has been executed by the Committee and contains a certification by the Committee that all necessary consents hereto have been obtained.

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REC'D OF ROBERT J. GROW
S
Signature: Robert J. Grow

SEP 15 4 35 PM '82
KATHLEEN J. HAN
RECORDING
SALT LAKE COUNTY
UTAH

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AMENDMENT:

NOW, THEREFORE, for the foregoing purposes and in accordance with the procedure and requirements set forth in the Original Declaration, the Original Declaration is hereby amended as follows:

1. Exhibit "A" attached to this Amendment and entitled "Amended and Restated Exhibit "A" to Declaration of Condominium of the Countryside Condominium Project" hereby completely supersedes and replaces the Exhibit "A" attached to the Original Declaration.
2. From and after the recordation of this Amendment, the Declaration for the Project shall consist of the Original Declaration as amended by the foregoing Section 1.

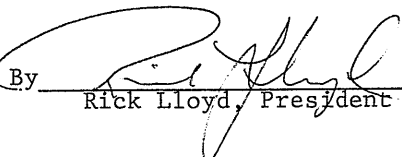
CERTIFICATION:

NOW, THEREFORE, the Committee hereby certifies that:

1. All facts and matters set forth in the "Recitals" portion to this Amendment are true and correct.
2. The requirement of a vote to approve this Amendment under Section 37, Article III of the Original Declaration was fulfilled by the obtaining of the written consent of Declarant, which owns the percentage of undivided interest in the Common Areas and Facilities required to approve this Amendment, as provided for in Article III, Section 35 of the Declaration.
3. There are no Eligible Mortgagees from whom consent to this Amendment is required.

EXECUTED this 13th day of September, 1982.

MANAGEMENT COMMITTEE OF THE
COUNTRYSIDE CONDOMINIUM
PROJECT

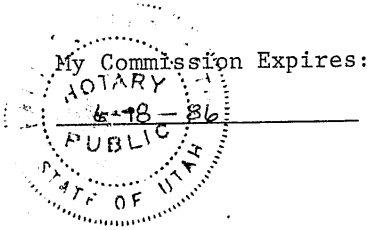
By  _____
Rick Lloyd, President

STATE OF UTAH)
 : ss.
COUNTY OF SALT LAKE)

On this 13th day of September, 1982, personally appeared before me Rick Lloyd, who being by me duly sworn did say that he is currently the President of the Management Committee of the Countryside Condominium Project, having been appointed by the Declarant pursuant to Article III, Section 14 of the Original Declaration when the office was vacated by Larry Siglin, and did verify to me that the contents of the foregoing Amendment are true and correct and did acknowledge that he signed the foregoing

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Amendment on behalf of said Management Committee, and said Rick Lloyd acknowledged to me that said Committee did execute the same.



Paul D. Ellsworth
NOTARY PUBLIC
Residing at: Salt Lake County

CONSENT OF DECLARANT

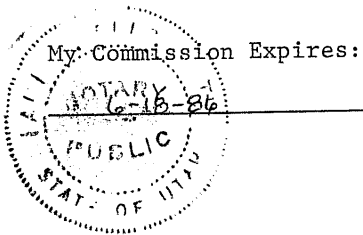
HARMER-LAMBERT, INC., the Owner of one hundred percent (100%) of the undivided ownership interest in the Common Areas and Facilities of the Countryside Condominium Project and the Declarant of the Original Declaration, hereby consents to and approves the foregoing Amendment to Declaration of Condominium of the Countryside Condominium Project.

HARMER-LAMBERT, INC.,
a Utah corporation

By Richard M. Lambert
Its President

STATE OF UTAH)
 : ss.
COUNTY OF SALT LAKE)

On the 14th day of September, 1982, personally appeared before me Richard M. Lambert, who being by me duly sworn did say that he is the President of HARMER-LAMBERT, INC., a Utah corporation, and that said Amendment was signed in behalf of said corporation by authority of its bylaws or of a resolution of its board of directors, and said Richard M. Lambert acknowledged to me that said corporation executed the same.



Paul D. Ellsworth
NOTARY PUBLIC
Residing at: Salt Lake County

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AMENDED AND RESTATED EXHIBIT "A" TO
DECLARATION OF CONDOMINIUM
OF THE COUNTRYSIDE CONDOMINIUM PROJECT

<u>Unit No.</u>	<u>Building No.</u>	<u>Size (Sq. ft.)</u>	<u>Ownership Percentage</u>
1	A	1270	1.22
2	A	1240	1.20
3	A	1240	1.20
4	A	1270	1.22
5	B	1270	1.22
6	B	1240	1.20
7	B	1240	1.20
8	B	1270	1.22
9	C	1270	1.22
10	C	1240	1.20
11	C	920	.89
12	C	920	.89
13	C	920	.89
14	C	920	.89
15	C	1050	1.02
16	C	1050	1.02
17	C	1240	1.20
18	C	1270	1.22
19	F	1270	1.22
20	F	1240	1.20
21	F	920	.89
22	F	920	.89
23	F	920	.89
24	F	920	.89
25	F	1050	1.02
26	F	1050	1.02
27	F	1240	1.20
28	F	1270	1.22
29	E	1270	1.22
30	E	1240	1.20
31	E	1240	1.20
32	E	1270	1.22
33	D	1270	1.22
34	D	1240	1.20
35	D	920	.89
36	D	920	.89
37	D	920	.89
38	D	920	.89
39	D	1050	1.02
40	D	1050	1.02
41	D	1240	1.20
42	D	1270	1.22
43	G	1270	1.22
44	G	1240	1.20
45	G	1240	1.20
46	G	1240	1.20
47	G	1240	1.20
48	G	1270	1.22

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<u>Unit No.</u>	<u>Building No.</u>	<u>Size (Sq. ft.)</u>	<u>Ownership Percentage</u>
49	H	1270	1.22
50	H	1240	1.20
51	H	1240	1.20
52	H	1240	1.20
53	H	1240	1.20
54	H	1270	1.22
55	I	1270	1.22
56	I	1240	1.20
57	I	1240	1.20
58	I	1270	1.22
59	J	1270	1.22
60	J	1240	1.20
61	J	1240	1.20
62	J	1270	1.22
63	K	1270	1.22
64	K	1240	1.20
65	K	1240	1.20
66	K	1270	1.22
67	N	1270	1.22
68	N	1240	1.20
69	N	1240	1.20
70	N	1240	1.20
71	N	1240	1.20
72	N	1270	1.22
73	M	1270	1.22
74	M	1240	1.20
75	M	1240	1.20
76	M	1270	1.22
77	L	1270	1.22
78	L	1240	1.20
79	L	1240	1.20
80	L	1240	1.20
81	L	1240	1.20
82	L	1270	1.22
83	O	1270	1.22
84	O	1240	1.20
85	O	1240	1.20
86	O	1270	1.22
87	P	1030	1.00
		<hr/>	<hr/>
		103,590 sq. ft.	100.00%

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