AMENDMENT TO CONDOMINIUM DECLARATION FOR

UNIVERSITY HEIGHTS

3887467

THIS AMENDMENT TO CONDOMINIUM DECLARATION is made and executed this 29th day of December, 1983 , 1982 by the UNIVERSITY HEIGHTS MANAGEMENT COMMITTEE.

RECITALS

WHEREAS, the Condominium Declaration for University Heights was recorded in the Office of the Salt Lake County Recorder, State of Utah, on April 4, 1979 as Entry No. 3259872; and

WHEREAS, the legal description of the University Heights Condominiums located in Salt Lake County, State of Utah, is described on Exhibit "A" attached hereto; and

WHEREAS, the Consent to Amendment of Condominium Declaration for University Heights attached hereto as Exhibit "B" has been executed by owners of more than 2/3rds of the undivided interests in the common areas and facilities of the University Heights Condominiums as required by Article XXVII of the Condominium Declaration for University Heights; and

WHEREAS, to assure continuity in the Management Committee it is proposed that Article XII of the Condominium Declaration for University Heights be amended so that the terms of the Management Committee members are staggered,

NOW, THEREFORE, the Condominium Declaration for University Heights is amended as follows:

1. The first two sentences of Article XII, Section (b) of the Condominium Declaration for University Heights are hereby deleted and the following text is substituted in place of the two deleted sentences:

The Committee shall be composed of five (5) members. At each regular Owners meeting, Committee members shall be elected to fill any vacant seats on the Committee. To assure continuity in the membership and actions of the Committee, all members shall serve for a term of two (2) years; provided, however, that two (2) members of the Committee elected at the January, 1984 annual meeting shall serve for an initial term of one (1) year and the three (3) other members shall serve for initial two (2) terms. Thereafter, all Management Committee members shall serve for a two (2) year term.

The remaining text of Section (b) of Article XII of the Condominium Declaration for University Heights shall remain as originally written and recorded.

IN WITNESS WHEREOF, the undersigned has executed this Amendment to Condominium Declaration for University Heights the day and year first above written.

UNIVERSITY HEIGHTS MANAGEMENT COMMITTEE

By Calcin H. Wilcox, President.

STATE OF UTAH) ss.

On the 30 to day of \bigcirc EC , 1983, personally appeared before me \bigcirc CALVIN H. WILCOX who being by me first duly sworn on oath deposed and stated that he is the

mittee, that the foregoing document was signed on behalf of the University Heights Management Committee with the consent of at least the owners of 2/3rds of the undivided interests in the common areas and facilities of the University Heights Condominiums, and acknowledged to me that said University Heights Management Committee executed the same.

NOTARY PUBLIC

My Commission Expires:

Dec 1, 1987

EXHIBIT "A"

BEGINNING at a point on the East line of Block 31, Plat "F", Salt Lake City Survey, said point being S 0°00'28" W 97.00 feet from the Northeast corner of Lot 18, Eastside Subdivision, which point is also the Northeast corner of Block 31, Plat "F", Salt Lake City Survey, and running thence S 0°00'28" W along said East line of Block 31, 200.00 feet; thence S 89°58'19" W parallel to the East-West Block lines in Block 31, 165.00 feet; thence S 0°00'28" W 49.50 feet; thence S 89°58'19" W 132.00 feet; thence N 0°00'28" E 115.50 feet; thence N 89°58'19" E 132.00 feet; thence N 0°00'28" E 231.00 feet; thence N 89°58'19" E 91.50 feet; thence S 0°00'28" W 97.00 feet; thence N 89°58'19" E 73.50 feet to the point of beginning. Contains 1.311 Acres.

SUBJECT TO a right of way over the South 8.00 feet of the East 165.00 feet of the above described property, and together with a right of way over the following:

Beginning at a point N 89°58'19" E 17.00 feet from the Northwest corner of Lot 7, Block 31, Plat F, Salt Lake City Survey, and running thence S 0°00'28" W 270.00 feet; thence N 89°58'19" E 16.00 feet; thence N 0°00'28" E 270.00 feet; thence S 89°58'19" W 16.00 feet to the point of beginning.

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