

WHEN RECORDED, RETURN TO:
UNITED SAVINGS BANK
ATTN. PAUL LAPETINA

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KATIE L. DIXON
RECORDER, SALT LAKE COUNTY, UTAH
TITLE INSURANCE AGENCY
REC BY: REBECCA GRAY , DEPUTY

**SUPPLEMENTAL DECLARATION OF AND
FIFTH AMENDMENT TO THE DECLARATION OF CONDOMINIUM
OF THE COUNTRY CORNERS CONDOMINIUM,
A Utah Condominium Project**

THIS SUPPLEMENTAL DECLARATION OF AND FIFTH AMENDMENT TO THE DECLARATION OF CONDOMINIUM OF THE COUNTRY CORNERS CONDOMINIUM, a Utah Condominium Project (hereinafter the "Fifth Amendment"), is made and executed this 19 day of March, 1992, by STEVENS COMPANY, a Partnership, (hereinafter "Declarant"), as successor in interest to all right, title and interest of United Saings Bank ("United") in and to the Phase 6 Property (as hereinafter defined).

RECITALS:

A. On the 17th day of May, 1985, G. THOMAS DIPO and DARLENE DIP ("Dipo"), as Declarant, made and executed a certain Declaration of Condominium of the Country Corners Condominium, a Utah Condominium Project (hereinafter the "Declaration") thereby creating Country Corners Condominium, a Utah Condominium Project (hereinafter the "Project"), which Declaration was recorded in the office of the County Recorder of Salt Lake County, State of Utah, on May 29, 1985, as Entry No. 4091725, in Book 5658, at Pages 586, et seq.

B. A related record of survey map entitled "Record of Survey Map of Country Corners Condominium" (hereinafter the "Map") was recorded concurrently with the Declaration as Entry No. 4091724, in Book 8505 of Plats, at Pages 103, et seq.

C. The Declaration and Map submitted to the provisions of the Utah Condominium Ownership Act (hereinafter the "Act"), Utah Code Annotated, Section 57-8-1, et seq., contained certain real property owned by Dipo and described in Paragraph A of the Recitals of the Declaration and in the Map.

D. Dipo, as provided in Section 16.01 of the Declaration and pursuant to Section 57-8-13.6 of the Act, reserved the sole and exclusive right to expand the Project from time to time by adding thereto all or any portion of that certain real property (hereinafter the "Additional Land") described in Section 16.07 of the Declaration.

E. On the 12th day of June, 1986, Dipo, as Declarant, made and executed a certain Supplemental Declaration of and First Amendment to the Declaration of Condominium of the Country

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Corners Condominium, a Utah Condominium Project (hereinafter the "First Amendment") thereby expanding the Project, which First Amendment was recorded in the office of the County Recorder of Salt Lake County, State of Utah, on June 16, 1986, as Entry No. 4261980.

F. A related record of survey map entitled "Record of Survey Map of Country Corners Condominium Phase 2, a Utah Condominium Project" (hereinafter the "Phase 2 Map") was recorded concurrently with the First Amendment on June 16, 1986, as Entry No. 4261979.

G. Pursuant to that certain Warranty Deed dated August 15, 1986 between Dipo as grantor and United as grantee, which Warranty Deed was recorded in the office of the County Recorder of Salt Lake County, State of Utah, on August 22, 1986, as Entry No. 4300841, in Book 5886, at Page 2626, and that certain Warranty Deed between Dipo as grantor and United as grantee, which Warranty Deed was recorded in the office of the County Recorder of Salt Lake County, State of Utah, on July 7, 1987, as Entry No. 4487507, in Book 5938, at Page 1708, Dipo conveyed all of their right, title and interest in and to the Project and the Additional Land to United.

H. Pursuant to that certain Bill of Sale and Assignment dated August 15, 1986 between Dipo and United, Dipo assigned and transferred all of their right, title and interest in and to all tangible and intangible personal property located on or associated with the Project to United.

I. United made and executed a certain Supplemental Declaration of and Second Amendment to the Declaration of Condominium of the Country Corners Condominium, a Utah Condominium Project (hereinafter the "Second Amendment") thereby further expanding the Project, which Second Amendment was recorded in the office of the County Recorder of Salt Lake County, State of Utah, on November 3, 1987, as Entry No. 4545513, in Book 5976, at Pages 2035, et seq.

J. A related record of survey map entitled "Record of Survey Map of Country Corners Condominium Phase 3, a Utah Condominium Project" (hereinafter the "Phase 3 Map") was recorded concurrently with the Second Amendment on November 3, 1987, as Entry No. 4545512, in Book 87-11, at Page 134.

K. United made and executed a certain Supplemental Declaration of and Third Amendment to the Declaration of Condominium of the Country Corners Condominium, a Utah

Condominium Project (hereinafter the "Third Amendment") thereby further expanding the Project, which Third Amendment was recorded in the office of the County Recorder of Salt Lake County, State of Utah, on August 20, 1990, as Entry No. 4954757, as amended by that certain Corrective Supplemental Declaration of and Third Amendment to the Declaration of Condominium of the Country Corners Condominium, a Utah Condominium Project (hereinafter the "Corrective Third Amendment") which Corrective Third Amendment was recorded in the office of the County Recorder of Salt Lake County, State of Utah, on February 20, 1991 as Entry No. 5029429.

L. A related record of survey map entitled "Record of Survey Map of Country Corners Condominium Phase 4, a Utah Condominium Project" (hereinafter the "Phase 4 Map") was recorded concurrently with the Third Amendment on August 20, 1990, as Entry No. 4954756 in Book 90-8, at Page 97, as amended by that certain "Record of Survey Map of Country Corners Condominium Phase 4 (Amended)" (hereinafter the "Corrective Phase 4 Map") was recorded on February 20, 1991, 1991, as Entry No. 5029428 in Book 91-02, at Page 18.

M. United made and executed a certain Supplemental Declaration of and Fourth Amendment to the Declaration of Condominium of the Country Corners Condominium, a Utah Condominium Project (hereinafter the "Fourth Amendment") thereby further expanding the Project, which Fourth Amendment was recorded in the office of the County Recorder of Salt Lake County, State of Utah, on July 26, 1991, as Entry No. 5103076.

N. A related record of survey map entitled "Record of Survey Map of Country Corners Condominium Phase 5" (hereinafter the "Phase 5 Map") was recorded concurrently with the Fourth Amendment on July 26, 1991, as Entry No. 5103075, in Book 91-7, at Page 112.

O. United assigned, transferred and conveyed all of its right, title and interest in and to the Phase 6 Property and all tangible and intangible personal property located on or associated with the Phase 6 Property to Declarant.

P. Declarant is the owner of that certain real property located in Salt Lake County, State of Utah (hereinafter the "Phase 6 Property"), which comprises the remaining Additional Land in the Project and which is more particularly described as follows:

Beginning at a point which is N 0°06'20" E 199.70 feet
and N 89°54'10" W 7.0 feet from the Southeast Corner of

Lot 1, Block 3, 10 Acre Plat "A", Big Field Survey, and running thence N 89°54'10" W 95.50 feet; thence N 0°06'20" E 97.30 feet; thence N 89°54'10" W 22.00 feet; thence N 0°06'20" E 103.00 feet; thence S 89°54'10" E 117.50 feet; thence S 0°06'20" W 200.30 feet to the point of beginning.

NOW, THEREFORE, and for that purpose, Declarant hereby amends and supplements the Declaration as follows:

1. Units and Boundaries. The Project as hereby expanded shall consist of thirty-four (34) total condominium units located in ten (10) buildings with basements. Each Unit is given an identifying number and each building is depicted on the Record of Survey Map of Country Corners Condominiums Phase 6. The Project as expanded by this Fifth Amendment shall be known as Country Corners Condominium, a Utah Condominium Project.

2. Undivided Interest in Common Elements. 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 are hereby reallocated between each Unit in the Project in accordance with the attached Fifth Amended Exhibit "A" which is attached hereto and incorporated herein by this reference.

3. Definitions. Each of the words used in this Fifth Amendment shall have the meaning given to each such term in the Declaration.

4. Ratification of Terms and Provisions. Except as modified by this Fifth Amendment, Declarant hereby ratifies and confirms all of the terms and provisions of the Declaration.

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

DECLARANT:

STEVENS COMPANY, a Partnership


BY: Wade B. Stevens

Its: General Partner

STATE OF UTAH)
 Davis) : SS.
COUNTY OF SALT LAKE)

The foregoing instrument was acknowledged before me this
19th day of March, 1992, by Dale B. Stevens
, the Partner of STEVENS COMPANY, a Partnership.

Mildred Apadaca
NOTARY PUBLIC
Residing At: Street Broadway

	MILDRED APADACA Notary Public STATE OF UTAH My Commission Expires October 22, 1994 60 N 915 W, W. BOUNDARY, UT 84002
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My Commission Expires:
10-22-94

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FIFTH AMENDED EXHIBIT "A"

Attached to and forming a part of the Declaration of Condominium of the Country Corners Condominium, a Utah Condominium Project.

UNITS, UNDIVIDED OWNERSHIP INTERESTS, AND VOTES

<u>UNIT NO.</u>	<u>UNDIVIDED OWNERSHIP INTERESTS* (Fraction)</u>	<u>VOTES</u>
1	1/34th	1
2	1/34th	1
3	1/34th	1
4	1/34th	1
5	1/34th	1
6	1/34th	1
7	1/34th	1
8	1/34th	1
9	1/34th	1
10	1/34th	1
11	1/34th	1
12	1/34th	1
13	1/34th	1
14	1/34th	1
15	1/34th	1
16	1/34th	1
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24	1/34th	1
25	1/34th	1
26	1/34th	1
27	1/34th	1
28	1/34th	1
29	1/34th	1
31	1/34th	1
32	1/34th	1
33	1/34th	1
34	1/34th	1
35	1/34th	1

* Each of the Units in the Project has been assigned an equal Undivided Ownership Fraction which may be adjusted if additional units are hereafter created and added to the Project.

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