

When recorded return to:
The Lodges at Bear Hollow Condominium
Homeowners Association
308 E 4500 S, Suite 200
Murray, UT 84107

**THIRD AMENDMENT TO THE
DECLARATION OF CONDOMINIUM
FOR
THE LODGES AT BEAR HOLLOW
INCLUDING
THE LODGES AT BEAR HOLLOW VILLAGE I
(a Utah Expandable Condominium Project)**

THIS THIRD AMENDMENT TO THE DECLARATION OF CONDOMINIUM for THE LODGES AT BEAR HOLLOW ("Second Amendment") is made this 21st day of June, 2007, by Bear Hollow Restoration, LLC, a Utah limited liability company (the "Declarant").

WITNESSETH:

WHEREAS, Bear Hollow Restoration, LLC, made, executed and caused to be recorded, as Declarant, that certain

(a) Declaration of Condominium for The Lodges at Bear Hollow (a Utah Expandable Condominium Project) recorded among the Summit County Recorder's Office, Entry 00761898, Book 01758, Pages 1136-1185 on December 16, 2005, pursuant to which the Declarant formed an association known as "The Lodges at Bear Hollow Condominium Homeowners Association, Inc." ("Association"), and

(b) the First Amendment to the Declaration of Condominium for The Lodges at Bear Hollow (a Utah Expandable Condominium Project) dated September 11, 2006 [hereinafter "First Amendment"], and recorded among the Summit County Recorder's Office, Entry 00791358, Book 01817, Pages 1738-1793 on September 18, 2006, which replaced the original Declaration of Condominium for the Lodges at Bear Hollow (referenced above) in its entirety; and

(c) the Second Amendment to the Declaration of Condominium for The Lodges at Bear Hollow (a Utah Expandable Condominium Project) dated November 30, 2006 [hereinafter "Second Amendment"], and recorded among the Summit County Recorder's Office, Entry 00798440, Book 01834, Page 0625 on December 6, 2006, which amended the above referenced documents; and

WHEREAS, pursuant to Article XV of the First Amendment, Declarant reserved the right to add to the Property additional Buildings with Units and Common Areas and Facilities in the Project within that area described in Exhibits "A" and "B" attached to said First Amendment; and

WHEREAS, Declarant is the owner of that certain property described in Exhibit "C" attached hereto and incorporated herein, and that property is within the area described in Exhibits "A" and "B" attached to said First Amendment and Declarant wishes to add the Building described in Exhibit "C" to the Property subjected to said First Amendment.

NOW, THEREFORE, the Declarant hereby declares that the First Amendment be amended as follows:

ENTRY NO. 00818218

07/02/2007 12:43:56 PM B: 1874 P: 1505

Declaration PAGE 1 / 7

ALAN SPRIGGS, SUMMIT COUNTY RECORDER

FEE \$ 122.00 BY BEAR HOLLOW LODGE CONDOMINIUMS



1. Subject to the First Amendment, the Building and Units described in Exhibit "C" attached hereto are to be included in the Project, and shall be held, sold, and conveyed subject to the easements, declarations, covenants and conditions set forth in the First Amendment, which are for the purpose of protecting the value and desirability, and enhancing the attractiveness of the Property, and which shall run with the Property and shall be binding upon all parties having any right, title or interest in the Property or any part thereof, their heirs, personal representatives, successors and assigns, and shall inure to the benefit of each owner of the Property or any part thereof and their respective heirs, personal representatives, successors and assigns, and the Association.

In all other respects, the Declarations, as amended, remains unchanged.

WITNESS the hand of Bear Hollow Restoration, LLC, on the day herein above first written:

WITNESS/ATTEST:

BEAR HOLLOW RESTORATION, LLC
By: Hamlet Homes Corporation,
Its Managing Member

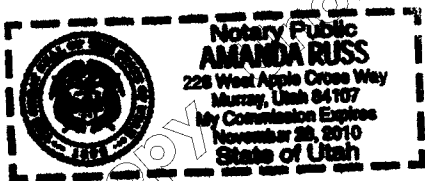
[Signature]

[Signature]
Michael M. Brodsky, Chairman

STATE OF UTAH, CITY/COUNTY OF SALT LAKE, TO WIT:

I HEREBY CERTIFY that on this 21 day of June, 2007, before me, the subscriber, a Notary Public of the state of Utah, personally appeared Michael M. Brodsky, known to me or suitably proven, who acknowledged himself to be Chairman of Hamlet Homes Corporation, Managing Member of Bear Hollow Restoration, LLC, the entity named in the foregoing instrument, and who, being authorized to do so, in my presence, signed and sealed the same and acknowledged the same to be the act and deed of such entity.

AS WITNESS my hand and seal.

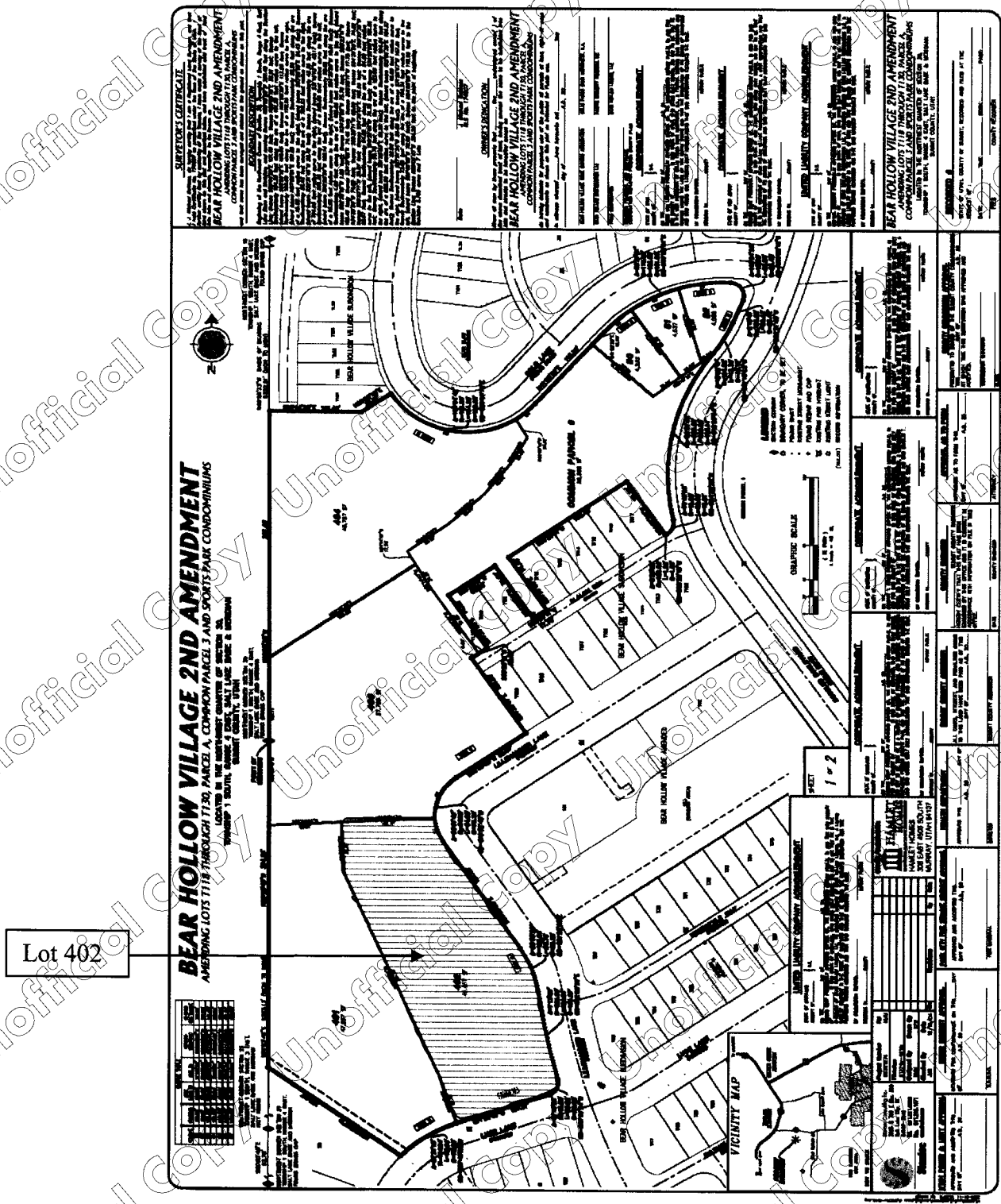


[Signature]
Notary Public

My Commission Expires: Nov 28, 2010

EXHIBIT "C"
Legal Description of the Additional Land

All of Lot 402 of BEAR HOLLOW VILLAGE 2ND AMENDMENT, recorded March 24, 2005
as Entry No. 730166 in the Office of the Summit County Recorder (below)



SURVEYOR'S CERTIFICATE
I, the undersigned, being a duly qualified and licensed Surveyor in the State of Ohio, do hereby certify that the foregoing is a true and correct copy of the original plat as recorded in the Office of the Summit County Recorder, and that the same is a true and correct copy of the original plat as recorded in the Office of the Summit County Recorder.

COMMISSIONER'S CERTIFICATE
I, the undersigned, being a duly qualified and licensed Surveyor in the State of Ohio, do hereby certify that the foregoing is a true and correct copy of the original plat as recorded in the Office of the Summit County Recorder, and that the same is a true and correct copy of the original plat as recorded in the Office of the Summit County Recorder.

LEGAL DESCRIPTION
All of Lot 402 of BEAR HOLLOW VILLAGE 2ND AMENDMENT, AMENDING LOTS T119 THROUGH T130, PARCEL A, COMMON PARCEL 3 AND SPORTS PARK CONDOMINIUMS, as shown on the plat recorded in the Office of the Summit County Recorder, and as shown on the plat recorded in the Office of the Summit County Recorder.

UNITED LIENSITY COMPANY AMENDMENT
This plat is subject to the terms and conditions of the United Liensity Company Amendment, recorded in the Office of the Summit County Recorder.

BEAR HOLLOW VILLAGE 2ND AMENDMENT
AMENDING LOTS T119 THROUGH T130, PARCEL A, COMMON PARCEL 3 AND SPORTS PARK CONDOMINIUMS
LOCATED IN THE NORTHEAST QUARTER OF SECTION 20,
RANGE 11 SOUTH, TOWNSHIP 7 NORTH, RANGE 11 WEST, MERIDIAN 8 WESTERN

LEGEND
- 1" = 100' SCALE
- 1" = 100' SCALE
- 1" = 100' SCALE

VICINITY MAP
Showing the location of the property within the township and range.

EXHIBIT "C"
Percentage Ownership of Common Areas and Facilities
and Map of the Project

Unit No.	Square Feet Interest	% of Ownership
Lot 403 - Building A		
1101	831	0.66%
1102	1321	1.05%
1103	952	0.76%
1104	1321	1.05%
1105	1155	0.92%
1201	1282	1.02%
1213	1321	1.05%
1212	952	0.76%
1211	1321	1.05%
1210	1320	1.05%
1202	1345	1.07%
1203	1325	1.05%
1204	1325	1.05%
1205	951	0.76%
1206	1342	1.07%
1207	1321	1.05%
1208	1319	1.05%
1209	1316	1.05%
1301	1282	1.02%
1313	1321	1.05%
1312	952	0.76%
1311	1321	1.05%
1310	1320	1.05%
1302	1345	1.07%
1303	1325	1.05%
1304	1325	1.05%
1305	951	0.76%
1306	1342	1.07%
1307	1321	1.05%
1308	1319	1.05%
1309	1316	1.05%
1401	1325	1.05%
1402	951	0.76%
1403	1342	1.07%
1404	1321	1.05%
1405	1319	1.05%
1406	1316	1.05%
Building Total	46034	36.65%

EXHIBIT "C"
Percentage Ownership of Common Areas and Facilities
and Map of the Project

Unit No.	Square Feet Interest	% of Ownership
Lot 404 - Building C		
3101	1118	0.89%
3102	1292	1.03%
3103	1291	1.03%
3104	1123	0.89%
3201	1318	1.05%
3202	1339	1.07%
3203	1318	1.05%
3204	1318	1.05%
3205	1342	1.07%
3206	1336	1.06%
3207	1335	1.06%
3208	1356	1.08%
3301	1393	1.11%
3302	1339	1.07%
3303	1369	1.09%
3304	1318	1.05%
3305	1342	1.07%
3306	1395	1.11%
3307	1372	1.09%
3308	1393	1.11%
3401	1393	1.11%
3402	1339	1.07%
3403	1369	1.09%
3404	1317	1.05%
3405	1379	1.10%
Building Total	33204	26.43%

EXHIBIT "C"
Percentage Ownership of Common Areas and Facilities
and Map of the Project

Unit No.	Square Feet Interest	% of Ownership
	Lot 402 - Building D	
4101	1307	1.04%
4102	1307	1.04%
4103	1307	1.04%
4104	1022	0.81%
4201	1328	1.06%
4202	1352	1.08%
4203	1328	1.06%
4204	1328	1.06%
4205	1328	1.06%
4206	1328	1.06%
4207	1352	1.08%
4208	1328	1.06%
4209	1328	1.06%
4210	1328	1.06%
4211	1328	1.06%
4212	1352	1.08%
4301	1352	1.08%
4302	1352	1.08%
4303	1328	1.06%
4304	1328	1.06%
4305	1328	1.06%
4306	1328	1.06%
4307	1352	1.08%
4308	1352	1.08%
4309	1328	1.06%
4310	1328	1.06%
4311	1328	1.06%
4312	1352	1.08%
4401	1328	1.06%
4402	1352	1.08%
4403	1352	1.08%
4404	1352	1.08%
4405	1328	1.06%
4406	1328	1.06%
4407	1328	1.06%
Building Total	46375	36.92%
Combined Buildings Total	125613	100.00%

EXHIBIT "C"
Legal Description

Amended Lot 402 according to the BEAR HOLLOW VILLAGE 2ND AMENDMENT Record Plat, recorded March 24, 2005 as Entry No. 730166 in the Office of the Summit County Recorder. Containing 46,557 square feet.

And

All of Lots 403 and 404 of BEAR HOLLOW VILLAGE 2ND AMENDMENT Record Plat, recorded March 24, 2005 as Entry No. 730166 in the Office of the Summit County Recorder.