

**AMENDMENT TO DECLARATION OF CONDOMINIUM
OF THE OGDEN CITY CENTRE CONDOMINIUM PROJECT AND BYLAWS**

**THIS SECOND AMENDMENT TO DECLARATION OF CONDOMINIUM OF THE
OGDEN CITY CENTRE CONDOMINIUM PROJECT AND BYLAWS ("Amendment") is**
made and entered into as of 21 April, 1998, by **ASSOCIATION OF UNIT OWNERS OF
THE OGDEN CITY CENTRE CONDOMINIUM PROJECT, formerly known as the BOYER-
WASHINGTON BOULEVARD ASSOCIATES NO. 2, LTD., a Utah limited partnership**
("Association").

RECITALS

WHEREAS, prior Declaration was recorded with the original plat in Book 1649, Page 0371
in the offices of the Weber County Recorder on December 31, 1992; and

WHEREAS, said original Declaration is hereby applicable to the amended record of survey
map of Ogden City Centre, a Utah Condominium Project located in Block 26, Plat "A," of Ogden
City Survey, Weber County, Utah.

NOW, THEREFORE, for and in consideration of the benefits to be derived from the
realignment of Canal Alley which abuts the leasehold area, the receipt and sufficiency of which is
hereby acknowledged, Association covenants and agrees that the Declaration of Condominium of the
Ogden City Centre Condominium Project and Bylaws is amended in the following particulars:

The legal description of the leasehold real property subject to the Declaration as
originally described in Exhibit "A" to the original Declaration is replaced, modified
and superseded in all respects as follows:

E# 1541798 BK 1926 PG 638
DOUG CROFTS, WEBER COUNTY RECORDER
04-MAY-98 850 AM FEE \$14.00 DEP MB
REC FOR: OGDEN.CITY

Beginning at a point on the North right of way line of 25th Street and the new East right of way line of Canal Alley said point being South 89D02'00" East 157.156 feet from the Southwest corner of Lot 5, Block 26, Plat "A," Ogden City Survey; and running thence North 20D21'04" East along said East line 54.35 feet; thence North 0D58'00" East along said East line 147.02 feet; thence North 22D13'55" West along said East line 68.54 feet; thence North 0D58'00" East along said East line 27.51 feet; thence South 89D02'00" East 69.56 feet; thence North 0D58'00" East 19.50 feet; thence South 89D02'00" East 10.01 feet; thence North 0D58'00" East 23.51 feet; thence South 89D02'00" East 36.73 feet; thence North 0D58'00" East 7.25 feet; thence South 89D02'00" East 188.53 feet; thence South 0D58'00" West 339.05 feet to the North line of 25th Street; thence North 89D02'00" West along said North line 295.87 feet to the point of beginning. Contains 2.1150 acres.

01-083-0001 to 0008

IN WITNESS WHEREOF, the Association has caused this Amendment to be executed and

attested by its proper officer thereunto duly authorized as of the day and year first above written.

**ASSOCIATION OF UNIT OWNERS OF THE OGDEN
CITY CENTRE CONDOMINIUM PROJECT, formerly,
BOYER-WASHINGTON BOULEVARD ASSOCIATES
NO. 2., LTD.**

By: _____

Its: _____

[Handwritten Signature]
Agent of Wash. Blvd. II

ATTEST:

[Handwritten Signature]

