

WHEN RECORDED, MAIL TO:

Eric D. Olsen
3625 Harrison Boulevard
Ogden, Utah 84403

E 1824625 B 3210 P 1315
RICHARD T. MAUGHAN, DAVIS CNTY RECORDER
2003 JAN 21 2:22 PM FEE 16.00 DEP MEC
REC'D FOR FIRST AMERICAN TITLE CO OF UTA

*all, Mill Street Quarters Condo
03-210-0001 thru 2011*

**FIRST AMENDMENT TO
DECLARATION OF CONDOMINIUM
OF THE
MILL STREET QUARTERS CONDOMINIUM PROJECT**

This First Amendment to Declaration of Condominium of the Mill Street Quarters Condominium Project (this "Amendment") is executed as of December 30, 2002, by Cavalier, LLC, a Utah limited liability company ("Declarant").

RECITALS

A. The Declarant is the owner of a condominium project known as the Mill Street Quarters Condominium Project, located in Davis County, State of Utah, and more particularly described on Exhibit A attached hereto and incorporated herein by this reference (the "Project").

B. The Project is subject to that certain Declaration of Condominium of the Mill Street Quarters Condominium Project, dated April 22, 2002, executed by Declarant and recorded on June 25, 2002, as Entry No. E1764409 in Book 3071 at Page 467 in the records of the County Recorder for Davis County, Utah (the "Declaration"). Capitalized terms used but not otherwise defined herein shall have the meanings given them in the Declaration.

C. Declarant desires to amend the Declaration to change the allocation between Units of undivided interest in the Common Areas of the Project and of the Common Expenses.

NOW, THEREFORE, Declarant hereby amends the Declaration as follows:

1. Exhibit B. Exhibit B attached to the Declaration is hereby deleted in its entirety and Exhibit B attached hereto substituted therefor.

2. Non-Impairment. Except as expressly provided herein, nothing in this Amendment shall alter or affect any provision, condition, or covenant contained in the Declaration or affect or impair any rights, powers, or remedies of the Declarant thereunder, it being the intent of the Declarant that, except as amended hereby, all of the terms, covenants and conditions of the Declaration shall remain in full force and effect.

EXHIBIT A

Legal Description of Land

That certain real property located in Davis County, State of Utah, and more particularly described as follows:

Beginning at a point which is an angle corner of "Three Fountains Bountiful", a Utah condominium project, at a point North 1230.81 feet and West 262.71 feet from the East Quarter corner of Section 30, Township 2 North, Range 1 East, Salt Lake Base and Meridian, and running thence South 01E40'17" West 197.24 feet; thence North 88E19'43" West 84.74 feet to a point on a non-tangent curve to the right (radius bears North 80E35'00" West 212.00 feet); thence along the arc of said curve 69.71 feet through an included angle of 18E50'29"; thence South 28E15'30" West 14.58 feet to a point on the North right of way line of Mill Street; thence along said North right of way line North 61E44'30" West 74.39 feet; thence North 08E26'00" East 156.85 feet; thence North 56E15'55" West 99.24 feet; thence North 27.72 feet; thence East 244.82 feet to the point of beginning.

EXHIBIT B

(Attached to and forming a part of the Declaration of Condominium of Mill Street Quarters Condominium Project, a Utah Condominium Project.)

UNIT NO.	SQUARE FOOTAGE	UNDIVIDED INTEREST (Percentage)	VOTES
1	1130	10%	1
2	1130	10%	1
3	1130	10%	1
4	1695	10%	1
5	1150	10%	1
6	1150	10%	1
7	1150	10%	1
8	1150	10%	1
9	1150	10%	1
10	1150	10%	1

IN WITNESS WHEREOF, the undersigned Declarant has executed this Amendment the day and year first above written.

DECLARANT:

CAVALIER, LLC, a Utah limited liability company

By: *E. D. Olsen*
Name: *Eric D. Olsen*
Title: *Manager*

STATE OF UTAH)
 : ss.
COUNTY OF *Wasatch*)

The foregoing instrument was acknowledged before me this *20th* day of *December*, 2002, by *ERIC D. OLSEN*, the *manager* of Cavalier, LLC, a Utah limited liability company.

Marilyn J. Furr
NOTARY PUBLIC
Residing at: *Wasatch County, Utah*

My Commission Expires:
1-9-2004

