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ANNEXATION AND AMENDMENT TO DECLARATION

This Annexation and Amendment to Declaration (the "Annexation"), is made on the date hereinafter set forth by 34th Street, L.L.C., a Utah general partnership (the "Declarant").

WITNESSETH

8214956

WHEREAS, a certain instrument entitled Declaration of Covenants, Conditions, and Restrictions for Oak Park Condominiums was executed April 20, 2001, and filed of record in Volume 8450, Page 2561, of the Real Property Records of Salt Lake County, Utah (the "Original CC&Rs");

WHEREAS, Section 12.1 of the Original CC&Rs provides that Declarant has the right to annex additional real property within the scheme of the Declaration, such additional real property being the real property defined in the Declaration as the "Eligible Property" and described therein;

WHEREAS, Declarant desires to annex the real property described in Exhibit "A" attached hereto (the "Annexed Property") into the Oak Park Condominiums Homeowners Association, Inc. and to subject the Annexed Property to the terms and conditions of the Original CC&Rs;

14-31-457-014018,015

WHEREAS, Section 13.2 provides that the Declarant can amend the Declaration in order to correct a scrivener's errors;

WHEREAS, the Declaration contains certain scrivener's errors as set forth herein. The title of the Declaration set forth at the top of the document and the title of the Declaration set forth in the definition of "Declaration" contained in Section 1.12 are entitled "Declaration of Covenants, Conditions and Restrictions for Oak Park Condominiums. The intention was for the Declaration to provide for the option of covering the entire Oak Park Condominiums instead of just Phase I; and

WHEREAS, the Declarant desires to amend the Declaration in order to correct the scrivener's errors as provided herein:

ANNEXATION AND AMENDMENT

1. The Declarant hereby annexes the Annexed Property into the Original CC&Rs for the purpose of subjecting the Annexed Property to the Original CC&Rs, and the Annexed Property is hereby subject to all of the rights, privileges, duties, and liabilities of the Original CC&Rs. This annexation shall be effective upon the recordation of the Annexation in the office of the County Clerk of Salt Lake County, Utah.
2. Pursuant to Section 13.2, the Declarant hereby amends the Declaration to correct the following scrivener's errors: the title of the document and the title of the Declaration

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set forth in the definition contained in Section 1.12 are hereby revised to read "Declaration of Covenants, Conditions and Restrictions for Oak Park Condominiums"; and

3. Except as specifically amended herein, the Original CC&Rs shall remain and continue in full force and effect.

IN WITNESS WHEREOF, the Declaration has executed this Annexation as of the date written below.

DECLARANT:

34th Street, L.L.C.

By:

CW Management Corp.
Its managing general partner

Date: April 4, 2002

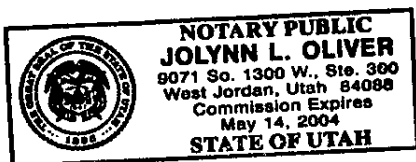
By:

Christopher K. McCandless
Christopher K. McCandless
President

STATE OF UTAH

COUNTY OF SALT LAKE

This instrument was acknowledged before me on this 9th day of April 4, 2002 by Christopher K. McCandless (personally known to me or produced as identification), President of CW Management Corp., a corporation, on behalf of the corporation in its capacity as managing general partner of 34th Street, L.L.C., a Utah Limited Liability Corporation.



Jolynn L. Oliver
Notary Public, State of
Notary's printed name: Jolynn L. Oliver
My Commission expires: 5/14/2004

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04/25/2002 10:44 AM 44.00
Book - 8591 Pg - 1-2
GARY W. OTT
RECORDER, SALT LAKE COUNTY, UTAH
BACKMAN-STEWART TITLE SERVICES
BY: TAG, DEPUTY - WI 2 P.

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