

**AMENDMENT NO. 2
TO
DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS FOR
999 MURRAY HOLLADAY CENTER**

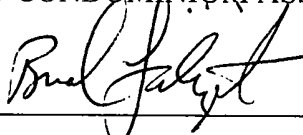
The 999 Condominium Association, Inc., a Utah non-profit corporation (the "Association"), as successor in interest to 999 Associates, LLC, Declarant of the Declaration of Covenants, Conditions and Restrictions for 999 Murray Holladay Center, a Commercial Condominium Project dated 20 November 2007 and amended on August 7, 2008 (the "Declaration"), hereby amends the Declaration as follows:

Exhibit "C" to the Declaration is hereby amended by deleting the existing Exhibit "C" in its entirety, and substituting in its place Exhibit "C" attached hereto.

Except as amended as indicated above, the Declaration shall remain in place and in full force and effect.

Dated the 27th day of May 2014.

THE 999 CONDOMINIUM ASSOCIATION, INC.

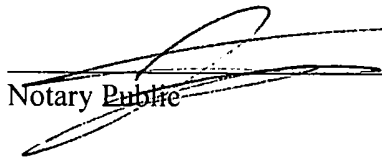
BY: 

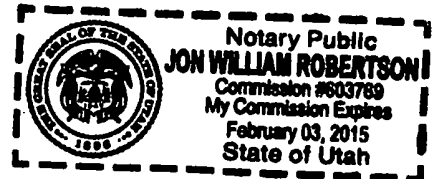
ITS: DIRECTOR

STATE OF UTAH)
 :SS
COUNTY OF SALT LAKE)

The foregoing instrument was acknowledged before me 27th May 2014 by Brad Liljenquist as a Director of The 999 Condominium Association, Inc., a Utah non-profit corporation.

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05/29/2014 11:58 AM \$91.00
Book - 10234 Pg - 91-97
GARY W. OTT
RECORDER, SALT LAKE COUNTY, UTAH
PRINCE YEATES & GELDZAHLER
15 W SOUTH TEMPLE STE 1700
SLC UT 84101
BY: TRA, DEPUTY - WI 7 P.


Notary Public



**EXHIBIT C
ALLOCATION OF COMMON AREA EXPENSES**

A	B	C	D
Office Units	Legal Square Footage (1)	Total Saleable/Actual Square Footage (2)	Percentage of Undivided Interest in Common Areas (3)
101	2,363	2,815	4.84%
102	1,994	2,373	4.08%
103	1,643	1,956	3.37%
104	1,388	1,658	2.85%
105	2,195	2,622	4.51%
106	2,825	3,348	5.76%
107	2,699	3,195	5.50%
108	808	982	1.69%
109	2,064	2,450	4.21%
110	2,529	3,007	5.17%
111	1,202	1,445	2.49%
201	2,217	2,643	4.55%
202	939	1,139	1.96%
203	1,721	2,049	3.53%
204	1,482	1,781	3.06%
204A	907	1,090	1.88%
205	2,834	3,384	5.82%
206	2,035	2,423	4.17%
207	3,132	3,711	6.38%
208	2,893	3,452	5.94%
Total – Office Units	39,870	47,523	81.76%

Parking and Storage

P-1	187	187	0.32%
P-2	187	187	0.32%
P-3	187	187	0.32%
P-4	187	187	0.32%
P-5	187	187	0.32%
P-6	187	187	0.32%
P-7	187	187	0.32%
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P-10	187	187	0.32%
P-11	188	188	0.32%
P-12	188	188	0.32%
P-13	188	188	0.32%
P-14	188	188	0.32%
P-15	188	188	0.32%
P-16	188	188	0.32%
P-17	187	187	0.32%

P-18	187	187	0.32%
P-19	187	187	0.32%
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P-28	187	187	0.32%
P-29	187	187	0.32%
P-30	185	185	0.32%
P-31	185	185	0.32%
P-32	185	185	0.32%
P-33	185	185	0.32%
P-34	185	185	0.32%
P-35	180	180	0.31%
P-36	180	180	0.31%
P-37	180	180	0.31%
P-38	180	180	0.31%
P-39	180	180	0.31%
P-40	180	180	0.31%
P-41	180	180	0.31%
P-42	180	180	0.31%
PS-1	475	475	0.82%
PS-2	480	480	0.83%
PS-3	474	474	0.82%
PS-4	470	470	0.81%
PS-5	306	306	0.53%
S-1	205	205	0.35%
S-2	209	209	0.36%
S-3	206	206	0.36%
Total – Parking and Storage	10,619	10,619	18.24%

Total – Office Units/Parking and Storage **58,142** **100.00%**

- (1) Represents square footage contained within the legal description of each Unit.
(2) Represents actual square footage of each Unit (including square footage to middle of walls of adjoining Units). For parking and storage, represents square footage of actual legal description.
(3) Represents percent of actual square footage (Column C) as it bears to total actual square footage (Column D).

*Consent of Shareholders of
The 999 Condominium Association, Inc.*

IN ACCORDANCE WITH section 707 of the Utah Revised Nonprofit Corporation Act, *Utah Code Annotated* title 16, chapter 6a (the "Act"), which permits actions to be taken by a non-profit corporation's shareholders without a meeting if the requisite number of shareholders consents to the action in writing, the undersigned, who constitute at least 60 percent of the shareholders of The 999 Condominium Association, Inc., a Utah non-profit corporation (the "Company") hereby consent to, adopt, resolve, vote in favor of and ratify the following actions without notice and in lieu of a meeting of the shareholders:

Resolution 1: Pursuant to Section 17.05 of the Declaration of Covenants, Conditions and Restrictions for 999 Murray Holladay Center (the "Declaration") said Declaration shall be amended as reflected by Amendment No. 2 to Declaration of Covenants, Conditions and Restrictions for 999 Murray Holladay Center, attached hereto as Exhibit A.

DATED the 21st day of May 2014.

SHAREHOLDERS:

Shareholder Name	Authorized Signature	Unit No(s).	Percentage of Interest
RCC PROPERTY, LLC		106-111 P-6, P-19, P-31-39 P-2, P-3, S-2 2058206	32.24%
OSU Properties, LLC	Manager	P-24, P-25, P-26, P-27	11.27%
Pyper Properties LLC		204A	2.5%
Peri-Apical Properties, LLC		203 P-30	3.85%
HFR Investments		207 parking x5	14.41%
Peri-Apical Properties, LLC		203 P-30	3.85%
Evans @ Murray Holladay Real LLC - LLC		104, S-1 P-2, P-31	3.91%
TOTAL			68.18%

Exhibit A

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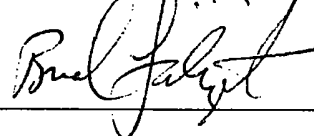
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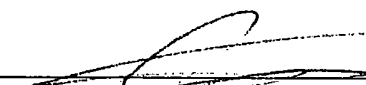
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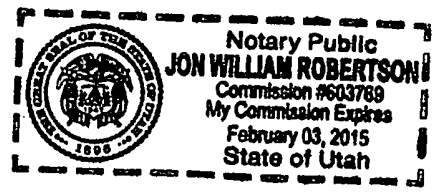
BY: 

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Notary Public



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