

RECORD ONLY AGAINST PROPERTY IN EXHIBIT A. PROPERTY IN EXHIBIT B WILL BE MADE SUBJECT TO THIS DOCUMENT THROUGH SUPPLEMENTAL DECLARATIONS FILED HEREAFTER.

**AMENDMENT TO DECLARATION OF CONDOMINIUM OF
LAS PALMAS RESORT CONDOMINIUMS II
(A Utah Expandable Condominium Community)**

This document amends that certain Declaration of Condominium of Las Palmas Resort Condominiums II (A Utah Expandable Condominium Community) dated March 20, 1996, and recorded on the records of the Washington County Recorder on May 23, 1996, as Entry No. 533360, in Book 1004, at pages 1-46.

The following amendment to the above-referenced Declaration of Condominium of Las Palmas Resort Condominiums II (a Utah Expandable Condominium Project) were approved by 66 2/3% of each class of members at a meeting held on September 28, 1996, where a quorum of each class was present and was passed in furtherance of a Plan of Merger wherein the Las Palmas Resort II Owners Association merged with the Las Palmas Owners Association.

Section 1. Amendments:

1.3 "Articles" shall mean the Articles of Incorporation, as amended pursuant to that certain Plan of Merger dated September 13, 1996, for the Las Palmas Owners Association, the surviving association after the merger of the Las Palmas Resort II Owners Association with the Las Palmas Owners Association. The Articles of Incorporation of Las Palmas Owners Association, Articles of Merger, and the Plan of Merger are all on file with the Utah Division of Corporations and Commercial Code.

1.4 "Association" shall mean the Las Palmas Owners Association, a non-profit owners association, which is the surviving Association after the merger of Las Palmas Resort II Owners Association with Las Palmas Owners Association.

1.5 "Management Committee" or "Committee" shall mean the committee or board of trustees of the surviving corporation, Las Palmas Owners Association, now charged with administering the above-referenced Declaration of Condominium of Las Palmas Resort II, including amendments thereto, and having responsibility and authority on behalf of the surviving association to make and enforce all of the

RS.3.AMEND CC&RS-LPII/323104

00552312 Bk 1061 Pg 0023 -
27
RUSSELL SHIRTS * WASHINGTON CO RECORDER
1996 DEC 17 16:39 PM FEE \$80.00 BY J.L.J
FOR: SNOW & JENSEN

EXHIBIT A

All of Lots 1 through 57 and the common area of Las Palmas Resort Condominiums II according to the Official Plat thereof on file with the Washington County Recorder as Entry No. 533359, in Book 1003, at Page 860, recorded May 23, 1996.

RS.3.EXHIBIT A/323104

00552312 Bk 1061 Pg 0025

EXHIBIT B

Parcel 1:

Beginning at a point on the Boundary Line of Las Palmas Resort Condominiums Phase 1-B said point being North 89°52'27" East 518.04 feet along the Center Section Line and NORTH 662.01 feet from the West 1/4 Corner of Section 35, Township 42 South, Range 16 West, Salt Lake Base and Meridian; and running thence West 194.46 feet; thence South 35°36' East 580.89 feet; thence SOUTH 189.38 feet to a point on the Center Section Line; thence North 89°52'27" East 678.535 feet along the Center Section Line to the 1/16 Corner; thence North 0°52'29" West 759.99 feet along the 1/16 Line; thence North 74°09' West 531.58 feet to a point on the Boundary Line of Las Palmas Resort Condominiums Phase 1-B; thence along said boundary as follows: South 5°00' West 186.48 feet; thence South 43°00' East 53.72 feet; thence South 47°00' West 73.00 feet; thence North 43°00' West 178.00 feet; thence South 47°00' West 41.00 feet; thence North 43°00' West 25.50 feet; thence South 47°00' West 133.29 feet to the point of beginning.

Containing 14.386 acres

LESS AND EXCEPTING THE FOLLOWING TWO DESCRIBED PROPERTIES:

BEGINNING AT A POINT NORTH 89°52'27" EAST 661.74 FEET ALONG THE CENTER SECTION LINE AND NORTH 189.38 FEET FROM THE WEST 1/4 CORNER OF SECTION 35, TOWNSHIP 42 SOUTH, RANGE 16 WEST, SALT LAKE BASE AND MERIDIAN; AND RUNNING THENCE NORTH 54°24'05" EAST 115.99 FEET; THENCE NORTH 9°20' EAST 368.00 FEET; THENCE NORTH 43°00' WEST 30.00 FEET; THENCE SOUTH 47°00' WEST 15.01 FEET; THENCE NORTH 43°00' WEST 178.00 FEET; THENCE SOUTH 47°00' WEST 41.00 FEET; THENCE NORTH 43°00' WEST 25.50 FEET; THENCE SOUTH 47°00' WEST 133.29 FEET; THENCE WEST 194.46 FEET; THENCE SOUTH 35°36' EAST 580.89 FEET TO THE POINT OF BEGINNING.

AND

BEGINNING AT A POINT N 89°47'37" E 495.23 FEET ALONG THE CENTER SECTION LINE AND NORTH 420.18 FEET FROM THE WEST 1/4 CORNER OF SECTION 35, TOWNSHIP 42 SOUTH, RANGE 16 WEST, SALT LAKE BASE & MERIDIAN; AND RUNNING THENCE N 35°36'00" W 297.08 FEET TO THE SOUTH BOUNDARY OF LAS PALMAS RESORT CONDOMINIUMS PHASE 1-B; THENCE ALONG THE BOUNDARY AS FOLLOWS: S 90°00'00" E 194.46 FEET; THENCE N 47°00'00" E 133.29 FEET; THENCE S 43°00'00" E 25.50 FEET; THENCE N 47°00'00" E 41.00 FEET; THENCE S 43°00'00" E 178.00 FEET; THENCE N 47°00'00" E 73.00 FEET; THENCE N 43°00'00" W 53.72 FEET; THENCE N 5°00'00" E 186.48 FEET; THENCE LEAVING SAID BOUNDARY AND RUNNING S 74°09'00" E 389.69 FEET; THENCE S 15°13'48" W 209.02 FEET; THENCE S 74°35'27" E 21.46 FEET; THENCE S 15°24'33" W 104.00 FEET; THENCE N 74°35'27" W 143.79 FEET; THENCE S 15°24'33" W 118.82 FEET; THENCE N 74°35'27" W 120.44 FEET; THENCE N 62°20'43" W 217.63 FEET; THENCE S 50°10'34" W 201.48 FEET TO THE POINT OF BEGINNING.

CONTAINING 5.011 ACRES

RS.3.EXHIBIT B/323104

00552312 Bk 1061 Pg 0026

Parcel 2:

BEGINNING at a point North 89°52'27" East 400.00 feet along the Center Section Line and North 67°00' West 279.05 feet from the West 1/4 Corner of Section 35, Township 42 South, Range 16 West, Salt Lake Base and Meridian and running thence North 67°00' West 467.95 feet; thence North 50°45' West 345.53 feet; thence North 35°36' West 376.26 feet; thence North 10°57'13" West 57.84 feet; thence South 89°30' East 118.43 feet; thence North 54°24' East 95.00 feet; thence South 35°36' East 410.00 feet; thence North 54°24' East 300.00 feet; thence South 35°36' East 460.64 feet; thence North 54°24' East 269.76 feet to the point of a 414.09 foot radius curve to the right (long chord bearing is N 55°40'02" E 18.31 feet); thence Northeasterly 18.315 feet along the arc of said curve; thence South 35°36' East 30.03 feet to a point on a 384.09 foot radius curve to the left (long chord bearing is S 55°45'58" W 18.31 feet); thence Southwesterly 18.316 feet along the arc of said curve to a point of tangency; thence South 54°24' West 269.76 feet; thence South 35°36' East 191.36 feet; thence South 54°24' West 180.70 feet to the point of beginning.

Containing 8.090 acres

Parcel 3:

Beginning at a point North 89°48'47" West 411.74 feet along the Center Section Line and NORTH 392.82 feet from the East 1/4 Corner of Section 34, Township 42 South, Range 16 West, Salt Lake Base and Meridian; running thence North 50°45' West 185.255 feet; thence North 35°36' West 326.26 feet; thence South 54°24' West 78.00 feet; thence North 35°36' West 14.89 feet; thence South 58°40' West 210.66 feet; thence North 31°20' West 30.00 feet; thence South 58°40' West 55.84 feet; thence North 10°57'13" West 605.39 feet; thence South 89°30' East 61.49 feet; North 0°30' East 110.00 feet; North 89°30' West 7.20 feet; thence North 0°30' East 60.00 feet; thence North 89°30' West 257.08 feet; thence South 10°57'13" East 1014.09 feet; thence South 89°30' East 772.37 feet to the point of beginning.

Containing 7.434 acres

Parcel 4:

Beginning at a point North 89°52'27" East 343.42 feet along the Center Section Line from the West 1/4 Corner of Section 35, Township 42 South, Range 16 West, Salt Lake Base and Meridian, said point being on a 1005.00 foot radius curve to the right (center bears S 28°20'39" W) and running thence Southeasterly 180.91 feet along the arc of said curve; thence N 89°52'27" E 847.18 feet; thence N 0°52'29" W 100.01 feet to a 1/16 Corner; thence S 89°52'27" W 939.95 feet along the Center Section Line; thence N 67°00'00" W 747.00 feet; thence N 50°45'00" W 106.27 feet; thence N 89°30'00" W 772.37 feet; thence S 10°57'13" E 404.77 feet; thence S 89°49'26" E 1107.39 feet to the point of beginning.

Containing 12.04 acres