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GARY W. OTT
RECORDER, SALT LAKE COUNTY, UTAH
JAMES R BLAKESLEY
2595 E 3300 S 3RD FLOOR
SLC UT 84109
BY: ZJM, DEPUTY - WI 9 P.

WHEN RECORDED RETURN TO:
James R. Blakesley
Attorney at Law
2595 East 3300 South
Salt Lake City, Utah 84109
(801) 485-1555

**FIRST AMENDMENT TO
AMENDED AND RESTATED DECLARATION OF CONDOMINIUM
OF THE
SAN FRANCISCO CONDOMINIUM PROJECT**

This First Amendment to the Amended and Restated Declaration of Condominium of the San Francisco Condominium Project is made and executed by the SAN FRANCISCO HOMEOWNERS ASSOCIATION, INC., a Utah corporation, of P. O. Box 171041, Salt Lake City, Utah 84117 (the "Association").

RECITALS

A. The original Declaration of Condominium of the San Francisco Condominium Project was recorded on September 7, 1983, as Entry No. 3840735, in Book 5488, at Page 2493 of the Official Records of Salt Lake County, Utah (the "Declaration").

B. The Declaration was amended and restated by a written instrument entitled Amended and Restated Declaration of Condominium of the San Francisco Condominium Project recorded January 28, 1998 as Entry No. 6848385 in Book 7863 at Page 2663 of the Official Records of Salt Lake County, Utah (the "Amended and Restated Declaration").

C. The Association is the managing agent of the real property described on Exhibit "A" attached hereto and incorporated herein by this reference.

D. The Association desires to change the percentages of ownership interest and equalize the assessments among all of the units.

E. Article III, Section 35 of the Amended and Restated Declaration provides that it can be amended with the affirmative vote of at least 67% of the undivided ownership interest in the Common Areas and Facilities.

F. U.C.A., Section 57-8-7(3) (2000) says in part that "... the undivided interest of each unit owner in the common areas and facilities as expressed in the declaration shall have a permanent

BK8653PG7236

character and shall not be altered without the consent of two-thirds of the unit owners expressed in an amended declaration duly recorded”

G. All of the voting requirements have been satisfied.

NOW, THEREFORE, for the reasons recited above, and for the benefit of the Project and the Unit Owners thereof, the Association hereby executes this First Amendment to the Amended and Restated Declaration for and on behalf of all of the unit owners.

1. Articles III, Sections 16 and 23 are hereby amended to include the following provision:

The common profits of the property shall be distributed among, the common expenses shall be charged to, and the voting rights shall be available to, the unit owners equally and uniformly, according to their respective percentage of ownership or fractional undivided interest in the common areas and facilities, as set forth on Revised Exhibit “A” attached hereto and incorporated herein by this reference.

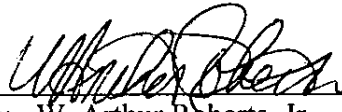
In the event of any inconsistency, incongruity or conflict between the provisions of Article III, Sections 16 and 23 and the provisions of this amendment, the latter shall in all respects govern and control.

2. Exhibit “A” to the Amended and Restated Declaration is deleted in its entirety and Revised Exhibit “A” is substituted in lieu thereof.

3. This document shall become effective the date it is recorded in the Office of the County Recorder of Salt Lake County, Utah.

Dated this 24 day of September, 2002.

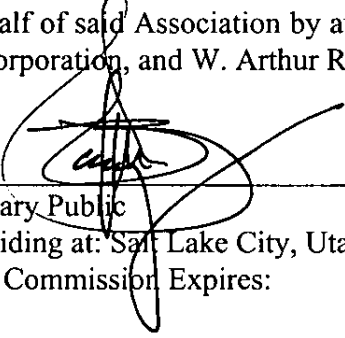
SAN FRANCISCO HOMEOWNERS ASSOCIATION, INC.

By: 
Name: W. Arthur Roberts, Jr.
Title: President

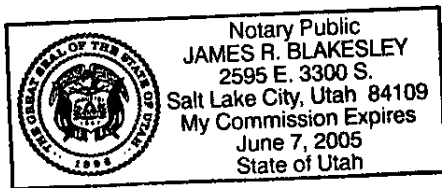
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STATE OF UTAH)
)ss:
COUNTY OF SALT LAKE)

On this 24 day of September, 2002, personally appeared before me W. ARTHUR ROBERTS, JR., who being by me duly sworn did say that he is the President of the SAN FRANCISCO HOMEOWNERS ASSOCIATION, INC., that the foregoing document was signed on behalf of said Association by authority of a Resolution of its Board of Trustees or its Articles of Incorporation, and W. Arthur Roberts did acknowledge that said Association executed the same.



Notary Public
Residing at: Salt Lake City, Utah
My Commission Expires:



BK8653PG7238

REVISED EXHIBIT "A"

The land and percentages of ownership referred to in the foregoing document are described more particularly as follows:

Unit No.	Address	Parcel No.	Ownership Percentage
1	1364 W. Beacon Hill Drive	21-10-478-002	0.5025125
2	1362 W. Beacon Hill Drive	21-10-478-003	0.5025125
3	1360 W. Beacon Hill Drive	21-10-478-004	0.5025125
4	1358 W. Beacon Hill Drive	21-10-478-005	0.5025125
5	1356 W. Beacon Hill Drive	21-10-478-006	0.5025125
6	1354 W. Beacon Hill Drive	21-10-478-007	0.5025125
7	1352 W. Beacon Hill Drive	21-10-478-008	0.5025125
8	1350 W. Beacon Hill Drive	21-10-478-009	0.5025125
9	1348 W. Beacon Hill Drive	21-10-478-010	0.5025125
10	1346 W. Beacon Hill Drive	21-10-478-011	0.5025125
11	5348 S. Embarcadero	21-10-478-012	0.5025125
12	5350 S. Embarcadero	21-10-478-013	0.5025125
13	5352 S. Embarcadero	21-10-478-014	0.5025125
14	5354 S. Embarcadero	21-10-478-015	0.5025125
15	5356 S. Embarcadero	21-10-478-016	0.5025125
16	5358 S. Embarcadero	21-10-478-017	0.5025125
17	5360 S. Embarcadero	21-10-478-018	0.5025125
18	5362 S. Embarcadero	21-10-478-019	0.5025125
19	5364 S. Embarcadero	21-10-478-020	0.5025125
20	5366 S. Embarcadero	21-10-478-021	0.5025125
21	5368 S. Embarcadero	21-10-478-022	0.5025125
22	5370 S. Embarcadero	21-10-478-023	0.5025125
23	5372 S. Embarcadero	21-10-478-024	0.5025125
24	5374 S. Embarcadero	21-10-478-025	0.5025125
25	5376 S. Embarcadero	21-10-478-026	0.5025125
26	5378 S. Embarcadero	21-10-478-027	0.5025125
27	5380 S. Embarcadero	21-10-478-028	0.5025125
28	5382 S. Embarcadero	21-10-478-029	0.5025125
29	5384 S. Embarcadero	21-10-478-030	0.5025125
30	1340 W. Telegraph Hill Dr	21-10-478-031	0.5025125

Unit No.	Address	Parcel No.	Ownership Percentage
31	1342 W. Telegraph Hill Dr	21-10-478-032	0.5025125
32	1344 W. Telegraph Hill Dr.	21-10-478-033	0.5025125
33	1346 W. Telegraph Hill Dr.	21-10-478-034	0.5025125
34	1348 W. Telegraph Hill Dr.	21-10-478-035	0.5025125
35	1350 W. Telegraph Hill Dr.	21-10-478-036	0.5025125
36	1352 W. Telegraph Hill Dr.	21-10-478-037	0.5025125
37	1354 W. Telegraph Hill Dr.	21-10-478-038	0.5025125
38	5371 S. Geary St	21-10-478-039	0.5025125
39	5369 S. Geary St	21-10-478-040	0.5025125
40	5367 S. Geary St.	21-10-478-041	0.5025125
41	5365 S. Geary St.	21-10-478-042	0.5025125
42	5363 S. Geary St.	21-10-478-043	0.5025125
43	5361 S. Geary St.	21-10-478-044	0.5025125
44	5359 S. Geary St.	21-10-478-045	0.5025125
45	5357 S. Geary St.	21-10-478-046	0.5025125
46	5368 S. Geary St.	21-10-478-047	0.5025125
47	5366 S. Geary St.	21-10-478-048	0.5025125
48	5364 S. Geary St.	21-10-478-049	0.5025125
49	5360 S. Geary St.	21-10-478-050	0.5025125
50	5362 S. Geary St.	21-10-478-051	0.5025125
51	1364 W. Telegraph Hill Dr.	21-10-478-052	0.5025125
52	1366 W. Telegraph Hill Dr.	21-10-478-053	0.5025125
53	1368 W. Telegraph Hill Dr.	21-10-478-054	0.5025125
54	1370 W. Telegraph Hill Dr.	21-10-478-055	0.5025125
55	1372 W. Telegraph Hill Dr.	21-10-478-056	0.5025125
56	1374 W. Telegraph Hill Dr.	21-10-478-057	0.5025125
57	1376 W. Telegraph Hill Dr.	21-10-478-058	0.5025125
58	1380 W. Telegraph Hill Dr.	21-10-479-001	0.5025125
59	1382 W. Telegraph Hill Dr.	21-10-479-002	0.5025125
60	1384 W. Telegraph Hill Dr.	21-10-479-003	0.5025125
61	1386 W. Telegraph Hill Dr.	21-20-479-004	0.5025125
62	1388 W. Telegraph Hill Dr.	21-10-479-005	0.5025125
63	1390 W. Telegraph Hill Dr.	21-10-479-006	0.5025125
64	1392 W. Telegraph Hill Dr.	21-10-479-007	0.5025125
65	1394 W. Telegraph Hill Dr.	21-10-479-008	0.5025125
66	1396 W. Telegraph Hill Dr.	21-10-479-009	0.5025125
67	1398 W. Telegraph Hill Dr.	21-10-479-010	0.5025125

BK8653PG7240

Unit No.	Address	Parcel No.	Ownership Percentage
68	1400 W. Telegraph Hill Dr.	21-10-479-011	0.5025125
69	1402 W. Telegraph Hill Dr.	21-10-479-012	0.5025125
70	1404 W. Telegraph Hill Dr.	21-10-479-013	0.5025125
71	1406 W. Telegraph Hill Dr.	21-10-479-014	0.5025125
72	1408 W. Telegraph Hill Dr.	21-10-479-015	0.5025125
73	1410 W. Telegraph Hill Dr.	21-10-479-016	0.5025125
74	1412 W. Telegraph Hill Dr.	21-10-479-017	0.5025125
75	1414 W. Telegraph Hill Dr.	21-10-479-018	0.5025125
76	1416 W. Telegraph Hill Dr.	21-10-479-019	0.5025125
77	1418 W. Telegraph Hill Dr.	21-10-479-020	0.5025125
78	1420 W. Telegraph Hill Dr.	21-10-479-021	0.5025125
79	1422 W. Telegraph Hill Dr.	21-10-479-022	0.5025125
80	1424 W. Telegraph Hill Dr.	21-10-479-023	0.5025125
81	1426 W. Telegraph Hill Dr.	21-10-479-024	0.5025125
82	1428 W. Telegraph Hill Dr.	21-10-479-025	0.5025125
83	1422 W. Beacon Hill Dr.	21-10-479-026	0.5025125
84	1432 W. Telegraph Hill Dr.	21-10-479-027	0.5025125
85	1434 W. Telegraph Hill Dr.	21-10-479-028	0.5025125
86	5383 S. Sutter St	21-10-479-029	0.5025125
87	5381 S. Sutter St.	21-10-479-030	0.5025125
88	5377 S. Sutter St	21-10-479-031	0.5025125
89	5379 S. Sutter St.	21-10-479-032	0.5025125
90	5373 S. Sutter St.	21-10-479-033	0.5025125
91	5375 S. Sutter St.	21-10-479-034	0.5025125
92	5371 S. Sutter St.	21-10-479-035	0.5025125
93	5369 S. Sutter St.	21-10-479-036	0.5025125
94	5367 S. Sutter St.	21-10-479-037	0.5025125
95	5363 S. Sutter St.	21-10-479-038	0.5025125
96	5361 S. Sutter St.	21-10-479-039	0.5025125
97	5359 S. Sutter St.	21-10-479-040	0.5025125
98	5357 S. Sutter St.	21-10-479-041	0.5025125
99	5355 S. Sutter St.	21-10-479-042	0.5025125
100	5353 S. Sutter St.	21-10-479-043	0.5025125
101	5351 S. Sutter St.	21-10-479-044	0.5025125
102	1431 W. Beacon Hill Dr.	21-10-479-045	0.5025125
103	1429 W. Beacon Hill Dr.	21-10-479-046	0.5025125
104	1427 W. Beacon Hill Dr.	21-10-479-047	0.5025125

BK 8653 PG 724 1

Unit No.	Address	Parcel No.	Ownership Percentage
105	1425 W. Beacon Hill Dr.	21-10-479-048	0.5025125
106	1423 W. Beacon Hill Dr.	21-10-479-049	0.5025125
107	1419 W. Beacon Hill Dr.	21-10-479-050	0.5025125
108	1421 W. Beacon Hill Dr.	21-10-479-051	0.5025125
109	1417 W. Beacon Hill Dr.	21-10-479-052	0.5025125
110	1415 W. Beacon Hill Dr.	21-10-479-053	0.5025125
111	1411 W. Beacon Hill Dr.	21-10-479-054	0.5025125
112	1413 W. Beacon Hill Dr.	21-10-479-055	0.5025125
113	1409 W. Beacon Hill Dr.	21-10-479-056	0.5025125
114	1407 W. Beacon Hill Dr.	21-10-479-057	0.5025125
115	1405 W. Beacon Hill Dr.	21-10-479-058	0.5025125
116	1403 W. Beacon Hill Dr.	21-10-479-059	0.5025125
117	1399 W. Beacon Hill Dr.	21-10-479-060	0.5025125
118	1401 W. Beacon Hill Dr.	21-10-479-061	0.5025125
119	1387 W. Beacon Hill Dr.	21-10-479-062	0.5025125
120	1389 W. Beacon Hill Dr.	21-10-479-063	0.5025125
121	1391 W. Beacon Hill Dr.	21-10-479-064	0.5025125
122	1393 W. Beacon Hill Dr.	21-10-479-065	0.5025125
123	1395 W. Beacon Hill Dr.	21-10-479-066	0.5025125
124	1397 W. Beacon Hill Dr.	21-10-479-067	0.5025125
125	1385 W. Beacon Hill Dr.	21-10-479-068	0.5025125
126	1383 W. Beacon Hill Dr.	21-10-479-069	0.5025125
127	1381 W. Beacon Hill Dr.	21-10-479-070	0.5025125
128	1379 W. Beacon Hill Dr.	21-10-479-071	0.5025125
129	1377 W. Beacon Hill Dr.	21-10-479-072	0.5025125
130	1375 W. Beacon Hill Dr.	21-10-479-073	0.5025125
131	5343 S. Beacon Hill Circle	21-10-479-074	0.5025125
132	5341 S. Beacon Hill Circle	21-10-479-075	0.5025125
133	5339 S. Beacon Hill Circle	21-10-479-076	0.5025125
134	5337 S. Beacon Hill Circle	21-10-479-077	0.5025125
135	5335 S. Beacon Hill Circle	21-10-479-078	0.5025125
136	5333 S. Beacon Hill Circle	21-10-479-079	0.5025125
137	5331 S. Beacon Hill Circle	21-10-479-080	0.5025125
138	5329 S. Beacon Hill Circle	21-10-479-081	0.5025125
139	5327 S. Beacon Hill Circle	21-10-479-082	0.5025125
140	5235 S. Beacon Hill Circle	21-10-479-083	0.5025125
141	5323 S. Beacon Hill Circle	21-10-479-084	0.5025125

BK8653PG7242

Unit No.	Address	Parcel No.	Ownership Percentage
142	5321 S. Beacon Hill Circle	21-10-479-085	0.5025125
143	1380 W. Beacon Hill Circle	21-10-479-086	0.5025125
144	1382 W. Beacon Hill Circle	21-10-479-087	0.5025125
145	1384 W. Beacon Hill Circle	21-10-479-088	0.5025125
146	1386 W. Beacon Hill Circle	21-10-479-089	0.5025125
147	1388 W. Beacon Hill Circle	21-10-479-090	0.5025125
148	1390 W. Beacon Hill Circle	21-10-479-091	0.5025125
149	1392 W. Beacon Hill Circle	21-10-479-092	0.5025125
150	1394 W. Beacon Hill Circle	21-10-479-093	0.5025125
151	1396 W. Beacon Hill Circle	21-10-479-094	0.5025125
152	1398 W. Beacon Hill Circle	21-10-479-095	0.5025125
153	1400 W. Beacon Hill Circle	21-10-479-096	0.5025125
154	1402 W. Beacon Hill Circle	21-10-479-097	0.5025125
155	1404 W. Beacon Hill Circle	21-10-479-098	0.5025125
156	1406 W. Beacon Hill Circle	21-10-479-099	0.5025125
157	1408 W. Beacon Hill Circle	21-10-479-100	0.5025125
158	1410 W. Beacon Hill Circle	21-10-479-101	0.5025125
159	1412 W. Beacon Hill Circle	21-10-479-102	0.5025125
160	1414 W. Beacon Hill Circle	21-10-479-103	0.5025125
161	1418 W. Beacon Hill Circle	21-10-479-104	0.5025125
162	1420 W. Beacon Hill Circle	21-10-479-105	0.5025125
163	1422 W. Beacon Hill Circle	21-10-479-106	0.5025125
164	1424 W. Beacon Hill Circle	21-10-479-107	0.5025125
165	1426 W. Beacon Hill Circle	21-10-479-108	0.5025125
166	1428 W. Beacon Hill Circle	21-10-479-109	0.5025125
167	1430 W. Beacon Hill Circle	21-10-479-110	0.5025125
168	1432 W. Beacon Hill Circle	21-10-479-111	0.5025125
169	1434 W. Beacon Hill Circle	21-10-479-112	0.5025125
170	1436 W. Beacon Hill Circle	21-10-479-113	0.5025125
171	1438 W. Beacon Hill Circle	21-10-479-114	0.5025125
172	1440 W. Beacon Hill Circle	21-10-479-115	0.5025125
173	1442 W. Beacon Hill Circle	21-10-479-116	0.5025125
174	1444 W. Beacon Hill Circle	21-10-479-117	0.5025125
175	5326 S. Beacon Hill Circle	21-10-479-118	0.5025125
176	5328 S. Beacon Hill Circle	21-10-479-119	0.5025125
177	5330 S. Beacon Hill Circle	21-10-479-120	0.5025125
178	5332 S. Beacon Hill Circle	21-10-479-121	0.5025125

BK8653PG7243

Unit No.	Address	Parcel No.	Ownership Percentage
179	5334 S. Beacon Hill Circle	21-10-479-122	0.5025125
180	5336 S. Beacon Hill Circle	21-10-479-123	0.5025125
181	5338 S. Beacon Hill Circle	21-10-479-124	0.5025125
182	5340 S. Beacon Hill Circle	21-10-479-125	0.5025125
183	5342 S. Beacon Hill Circle	21-10-479-126	0.5025125
184	5344 S. Beacon Hill Circle	21-10-479-127	0.5025125
185	5346 S. Beacon Hill Circle	21-10-479-128	0.5025125
186	1428 S. Beacon Hill Drive	21-10-479-129	0.5025125
187	1426 S. Beacon Hill Drive	21-10-479-130	0.5025125
188	1424 S. Beacon Hill Drive	21-10-479-131	0.5025125
189	1422 S. Beacon Hill Drive	21-10-479-132	0.5025125
190	1420 S. Beacon Hill Drive	21-10-479-133	0.5025125
191	1418 S. Beacon Hill Drive	21-10-479-134	0.5025125
192	1416 S. Beacon Hill Drive	21-10-479-135	0.5025125
193	1412 W. Beacon Hill Drive	21-10-479-136	0.5025125
194	1410 W. Beacon Hill Drive	21-10-479-137	0.5025125
195	1408 W. Beacon Hill Drive	21-10-479-138	0.5025125
196	1406 W. Beacon Hill Drive	21-10-479-139	0.5025125
197	1404 W. Beacon Hill Drive	21-10-479-140	0.5025125
198	1402 W. Beacon Hill Drive	21-10-479-141	0.5025125
199	1400 W. Beacon Hill Drive	21-10-479-142	0.5025125