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WEBER RECORDER  
DEPUTY *Betty Balkow*

MAY 6 8 14 AM '87

FILED AND INDEXED FOR

*Robert Anderson*

NOTICE OF ADDITION OF TERRITORY

AND

AMENDMENT OF DECLARATION

OF

OLD MILL CONDOMINIUM

PLATTED

VERIFIED

ENTERED

MICROFILMED

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THIS NOTICE OF ADDITION OF TERRITORY AND AMENDMENT  
OF DECLARATION is made this 5<sup>th</sup> day of May, 1987, by  
MILLSTONE DEVELOPMENT, a Utah corporation as follows:

1. Pursuant to Article XVII of the Declaration,  
Expansion, additional territory is added as is indicated on  
the Record of Survey Map as follows:

A part of the Northeast Quarter of  
Section 21, Township 6 North, Range 1  
West, Salt Lake Base and Meridian, U.S.  
Survey: Beginning at a point on the East  
line of Brinker Avenue, said point being  
1072.74 feet North 0 degrees 31' East  
along the centerline of said Brinker  
Avenue and 33.00 feet South 89 degrees  
29' East from an Ogden City Monument at  
the intersection of 16th Street and said  
Brinker Avenue and running thence North 0  
degrees 31' East 100.46 feet along said  
East line of Brinker Avenue to a point in  
the Lynne Canal; thence North 65 degrees  
35' East 154.36 feet along said Lynne  
Canal to the most northerly corner of Old Mill, Phase  
5, a recorded Condominium in Ogden City,  
Weber County, Utah; thence along said  
West line of Old Mill Phase 5 the  
following three (3) courses: South 11  
degrees 31'30" West 136.14 feet; South 59  
degrees 20' West 24.00 feet; and South 30  
degrees 40' East 22.76 feet; thence North

89 degrees 29' West 105.24 feet to the point of beginning

There shall be developed on said property four (4) units and common areas and facilities.

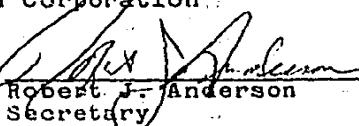
2. Article IV of the Declaration, Percentage of Ownership In The Condominium Common Areas is amended to read as follows:

"Section 1. Subject to the provisions of Article XVIII, the percentage of ownership in the common areas for all purposes attributable to each unit is 1.78% and shall be appurtenant to each unit and shall pass with the title to each unit. The percentage interest for each unit for voting purposes shall not be fractionalized."

3. The said Declaration and the Record of Survey Maps filed hereto are binding on the owners in all phases, including future phases.

THIS NOTICE OF ADDITION OF TERRITORY AND AMENDMENT OF DECLARATION OF OLD MILL has been executed on the day and year first above written.

MILLSTONE DEVELOPMENT, a  
Utah Corporation

By:   
Robert J. Anderson  
Secretary

STATE OF UTAH )  
COUNTY OF WEBER )  
ss.

On the 5<sup>th</sup> day of May, 1987, personally appeared before me ROBERT J. ANDERSON, who being by me duly sworn, did say that he is the Secretary of MILLSTONE DEVELOPMENT, a Utah corporation and that the within and foregoing instrument was signed in behalf of said corporation by authority of a resolution of its Board of Directors and ROBERT J. ANDERSON duly acknowledged to me that said corporation executed the same.

*Lis K. Scadden*  
NOTARY PUBLIC  
Residing at: Clearfield, UT

My Commission Expires:

3-5-89