

SECOND AMENDMENT OF DECLARATION OF CONDOMINIUM
 FOR

COUNTRY CLUB RIDGE CONDIMINIUMS

(RICK FLEWE
 2045 WILMINGTON AVE
 SLC UT 84109
 BY: NEH, DEPUTY - WI 4 P.

THIS SECOND AMENDMENT OF DECLARATION OF CONDOMINIUMS (this "Second Amendment") is made and executed effective as of June 5, 2007 by EQUITY CAPITAL, LLC, a Utah limited liability company ("Declarant") and the COUNTRY CLUB RIDGE CONDOMINIUM ASSOCIATION, an association of unit owners under the Utah Condominium Ownership Act (the "Association").

RECITALS:

A. Declarant, as the owner of the property located in Salt Lake City, Salt Lake County, Utah more particularly described in Exhibit A attached hereto and made a part hereof by reference, executed as and recorded that certain Declaration of Condominium for Country Club Ridge Condominiums dated December, 2005 and recorded December 23, 2005 as Entry No. 9592157, Book 9234, Pages 5793-5837, of the Salt Lake County Recorder's Office (the "Declaration").

B. Declarant also caused a Survey Map of the Country Ridge Condominiums to be recorded December 23, 2005 as Entry No. 9592156, Book 2005, Page 402, in the Salt Lake County Recorder's Office (the "Survey Map")

C. Pursuant to Article XII, Section 12.1 of the Declaration, an Amendment of the Declaration was signed by Declarant effective as of January 24, 2007 and was recorded JAN. 24, 2007 as Entry No. 998229, Book 9478, Pages 1393-1395, of the Salt Lake County Recorder's Office (the "First Amendment").

D. Article XIV of the Declaration provides that an Owner of two or more adjoining Units may, with the approval of the Management Committee, combine the adjoining units by executing and recording an Amendment to the Declaration and an Amendment to the Survey Map.

E. Declarant is the Owner of Units 303 and 304 and desires to combine Units 303 and 304 to be designated as Unit 303 Combined with the approval of the Association. The undivided interests of Unit 303 Combined will be the total of the undivided interests in the Common Area and Facilities formerly covered by Units 303 and 304. The undivided interest of all of the Other Unites will not be affected by the combination of Units 303 and 304.

F. This Second Amendment is being executed and recorded by Declarant and the Association to indicate the combination of Units 303 and 304 and to amend Exhibit B to the Declaration to reflect changes undivided interest for Unit 303 Combined. Exhibit B is also amended to correct some mistakes in the number designation of storage areas reassigned in the First Amendment and to correct some minor errors in the Unit Size and Percentages of Undivided Interests set out in the First Amendment.

G. Concurrent herewith, Declarant and the Association are also recording an Amended Sheet 3 of the Survey Map, to reflect the combination of Units 303 and 304 into Unit 303 Combined.

NOW THEREFORE, Declarant and the Association hereby amend the Declaration as previously amended by the First Amendment follows:

1. Units 303 and 304 are hereby combined into one Unit which shall be designated as Unit 33 Combined.

2. Amended Exhibit B to the Declaration is hereby deleted in its entirety and the Second Amended Exhibit B attached to this Second Amendment is substituted in lieu thereof. The Limited Common Areas and the reallocated undivided percentages of ownership interest in the Common Areas and Facilities for Unit 303 Combined set out in the Second Amended Exhibit B attached to this Second Amendment shall be as set out therein from and after the effective date of this Second Amendment.

2. Effective Date. The effective date of this Second Amendment to the Declaration and the Amended Survey Map shall be the date on which both of said instruments are filed for record with the Salt Lake County Recorder's Office.

Except as specifically modified by this Second Amendment, all terms of the Declaration shall remain unchanged except as previously changed by the First Amendment and shall remain in full force and effect, and Declarant hereby reaffirms all of the terms of the Declaration as amended by the First Amendment and this Second Amendment.

IN WITNESS WHEREOF, Declarant, as the Owner of Units 303 and 304, has executed this Second Amendment as of the day and year first above written. The Association has also executed this Second Amendment as of the day and year first above written to indicate its approval of the combination of Units 303 and 304 into Unit 303 Combined and to the associated changes reflected in the Second Amended Exhibit B attached hereto.

EQUITY CAPITAL, LLC

By: _____

Its: _____

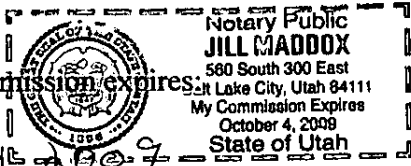
COUNTRY CLUB RIDGE CONDOMINIUM
ASSOCIATION

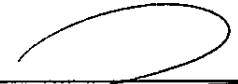
By: _____

Its: Manager

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

The foregoing instrument was acknowledged before me this 15 day of June, 2007,
by Rick F Plew, as Manager of Equity Capital, LLC.

My commission expires: 10-4-2009





Notary Public
Residing at: Salt Lake

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

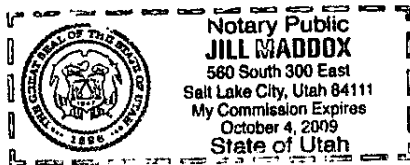
The foregoing instrument was acknowledged before me this 15 day of June, 2007,
by Brad Anderson, as manager of the Country Club Ridge
Condominium Association.

My commission expires:
10-4-2009



Notary Public
Residing at: Salt Lake

2007240



Second Amended Exhibit B
 Declaration of Condominium
 Country Club Ridge Condominiums

<u>Unit Designations</u>	<u>Unit Size Square Feet</u>	<u>Percentage Undivided Interest in Common Areas & Facilities</u>	<u>Assigned Storage Unit</u>	<u>Assigned Parking Stalls</u>
101	1,394	1.9902 %	40	61 & 62
102	1,203	1.7175 %	2	35 tandem
103	1,223	1.7460 %	27	30 tandem
104	1,214	1.7332 %	8	31 tandem
105	1,628	2.3242%	9	15 & 16
106	1,519	2.1686 %	23	74 & 75
107	1,538	2.1957 %	22	33 & 48
108	1,468	2.0958 %	39	59 & 60
109	1,358	1.9387 %	36	36 tandem
110	1,321	1.8859 %	29	72 & 73
111	1,481	2.1144 %	33	46 & 47
112	1,329	1.8973 %	34	70 & 71
113	1,487	2.1229 %	15	68 & 69
114	1,465	2.0915 %	38	63 & 64
115	1,442	2.0587 %	3	34 tandem
116	1,418	2.0244 %	13	19 tandem
117	1,502	2.1443 %	10	29 & 32
201	1,943	2.7739 %	1	1 & 2
202	1,223	1.7460 %	4	5 & 65
203	2,209	3.1537 %	18	25 & 26
204	2,199	3.1394 %	19	23 & 24
205	2,352	3.3578 %	26	44 & 45
206	1,993	2.8453%	35	53 & 54
207	2,148	3.0667 %	24	40 & 41
208	1,326	1.8931 %	28	37 tandem
209	1,483	2.1172 %	21	38 & 39
210	1,462	2.0872 %	20	27 & 28
211	1,442	2.0587 %	16	4 & 66
212	1,358	1.9387 %	11	3 & 67
213	1,855	2.6483 %	<u>14</u>	20 tandem
301	2,093	2.9881 %	5	6 & 7
302	1,838	2.6240 %	17	21 & 22
<u>303 Combined</u>	<u>4,052</u>	<u>5.7849 %</u>	<u>6b & 7</u>	<u>9, 10, 11 & 12</u>
305	2,349	3.3536 %	25	42 & 43
306	4,042	5.7706 %	31	49, 50 & 51 tandem
307	1,985	2.8339 %	37	55 & 56
308	2,322	3.3150 %	30	57 & 58
309	2,316	3.3065 %	6a	13 & 14
310	<u>2,065</u>	<u>2.9481 %</u>	12	17 & 18
Totals	70,045	100.0000 %		