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1080393

After Recording Please Return To:

Daniel J. Torkleson, Esq.
Watkiss & Campbell
310 South Main Street, Suite 1200
Salt Lake City, Utah 84101

DOUG CROFTS
WEBER COUNTY RECORDER
DEPUTY *Maggie Franklin*
JUN 5 1988 PH '88
BEN LOMOND SUITES CONDOMINIUM PROJECT
ASSOCIATED TITLE

AMENDMENT TO DECLARATION OF CONDOMINIUM
OF THE
BEN LOMOND SUITES CONDOMINIUM PROJECT

This Amendment is made this 7th day of July,
1988, by the Ben Lomond Suites Owners Association, a Utah non-profit
corporation (the "Association"), whose address is 2510 Washington
Boulevard, Ogden, Utah 84401.

RECITALS:

A. On July 18, 1984, Ben Lomond Suites, Ltd., a Utah limited
partnership, and Weber County, Utah, a political subdivision of the
State of Utah, executed a Declaration of Condominium of the Ben Lomond
Suites Condominium Project (the "Declaration") and caused the Declaration
to be recorded in the official records of the Weber County Recorder
on September 18, 1984, as Entry No. 919072, at Pages 71 - 150, in Book
1454 and caused the Record of Survey Map (the "Survey Map") to be
recorded in the official records of the Weber County Recorder on
September 18, 1984, as Entry Nos. 919703, at Pages 41 to 45, in Book 26
of Plats.

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B. In accordance with the Declaration, the Association was created by filing Articles of Incorporation with the Utah Division of Corporations on September 6, 1984. The Association has taken all steps necessary to be and is now a duly formed validly existing nonprofit corporation under the laws of the State of Utah.

C. The Association has determined that it is in its best interest to amend the Declaration and Survey Map to provide for the replatting of the basement and Floors 2 and 3 of the Ben Lomond Suites Condominium Project.

D. Prior to this Amendment, the basement and Floors 2 and 3 consisted of Convertible Spaces 1, 2, 3 and 201 and Units 202 through 207, inclusive, and 301 through 313, inclusive. Convertible Space 1 was owned by Ben Lomond Suites, Ltd. Convertible Spaces 2, 3 and 201 were owned by Weber County. Units 202 through 207, inclusive, and 301 through 313, inclusive, were owned by RSH Ltd. After this Amendment the basement and Floors 2 and 3 will consist of Convertible Spaces 1A, 2 and 201 and Units 1A, 221 through 225, inclusive, and 321 through 333, inclusive. Convertible Space 1A and Unit 1A will be owned by Ben Lomond Suites, Ltd. Convertible Spaces 2 and 201 will be owned by Weber County. Units 221 through 225, inclusive, and 321 through 333, inclusive, will be owned by RSH Ltd.

E. In accordance with Section 57-8-7(2) of the Utah Code Annotated and Section 13.06 of the Declaration, the Association hereby certifies that the members of the Association have unanimously consented

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to this amendment. (The written consent of each member is attached hereto.)

F. In accordance with Section 13.02 of the Declaration, the Association hereby certifies that the consent of CrossLand Savings, FSB, which is a Mortgagor (as defined in the Declaration) holding Mortgages on Units which, considered together, have appurtenant thereto at least sixty-seven percent (67%) of such part of the total undivided ownership interest in the Common Areas as is then subject to one or more Mortgages, has been obtained by the Association. (The consent of CrossLand Savings, FSB, is attached hereto.)

G. In accordance with Section 13.06 of the Declaration, Ogden City has approved the amendment to the Declaration and the Survey Map.

H. The Board of Trustees of the Association has authorized the President and Secretary to take all actions necessary to effectuate the Amendment of the Declaration and the Survey Map.

NOW, THEREFORE, the Declaration and the Survey Map of the Ben Lomond Suites Owners Association are hereby amended as follows:

1. Amendment to Declaration of Condominium

(a) Exhibit A to the Declaration is amended to read as set forth in Exhibit A attached hereto and incorporated herein by this reference.

(b) A new Section 2.04 is hereby added to the Declaration to read as follows:

2.04. Ownership of Units Created by Amendment.

(i) Conveyance to Ben Lomond Suites, Ltd. Each owner of a Convertible Space or Unit in the Project hereby conveys, transfers and sets over to Ben Lomond Suites, Ltd., a Utah limited partnership, whose address is 2510 Washington Boulevard, Ogden, Utah 84401, all of their right, title and interest in and to the following:

01-075-0001/0002 X
Convertible Space 1B and Unit A, contained within the Ben Lomond Suites Condominium Project, as the same are identified in the Record of Survey Map for said Project recorded in Weber County, Utah, on September 18, 1984, as Entry No. 919073, at Pages 41 to 45, in Book 26 of Plats (the "Survey Map") and in the Declaration of Condominium for said Project recorded in Weber County, Utah, on September 18, 1984, as Entry No. 919072, at pages 71 - 150, in Book 1454 (the "Declaration"), as such Survey Map and Declaration are amended by this Amendment dated July 7th, 1988. Together with the undivided ownership interest in said Project's Common Areas and Facilities which is appurtenant to each of said Convertible Spaces and Units as more particularly described in this Declaration as amended by this Amendment.

(ii) Conveyance to Weber County, Utah. Each owner of a Convertible Space or Unit in the Project hereby conveys, transfers and sets over to Weber County, Utah, whose address is Municipal Building, Ogden, Utah 84401, all of their right, title and interest in and to the following:

01-075-0002X/0015 X
Convertible Spaces 2 and 201 contained within the Ben Lomond Suites Condominium Project, as the same are identified in the Record of Survey Map for said Project recorded in Weber County, Utah, on September 18, 1984, as Entry No. 919073, at Pages 41 to 45, in Book 26 of Plats (the "Survey Map") and in the Declaration of Condominium for said Project recorded in Weber County, Utah, on September 18, 1984, as Entry No. 919072, at pages 71 - 150, in Book 1454 (the "Declaration"), as such Survey Map and

Declaration are amended by this Amendment dated July 7th, 1988. Together with the undivided ownership interest in said Project's Common Areas and Facilities which is appurtenant to each of said Convertible Spaces and Units as more particularly described in this Declaration as amended by this Amendment.

01-076-0001 to 0004 0006 to 0019
(iii) Conveyance to RSH, Ltd. Each owner of a
Convertible Space or Unit in the Project hereby conveys,
transfers and sets over to RSH, Ltd., a Utah limited
partnership whose address is 2510 Washington Boulevard,
Ogden, Utah 84401, all of their right, title, and interest
in and to the following:

X
-ALL
REF. ONLY

Units 221 through 225, inclusive, and 321
through 333, inclusive, contained within the
Ben Lomond Suites Condominium Project, as
the same are identified in the Record of
Survey Map for said Project recorded in
Weber County, Utah, on September 18, 1984,
as Entry No. 919073, at Pages 41 to 45, in
Book 26 of Plats (the "Survey Map") and in
the Declaration of Condominium for said
Project recorded in Weber County, Utah, on
September 18, 1984, as Entry No. 919072, at
pages 71 - 150, in Book 1454 (the
"Declaration"), as such Survey Map and
Declaration are amended by this Amendment
dated July 7th, 1988. Together
with the undivided ownership interest in
said Project's Common Areas and Facilities
which is appurtenant to each of said
Convertible Spaces and Units as more
particularly described in this Declaration
as amended by this Amendment.

BEN 1562 PTE 239

(c) Section 3.01 of the Declaration is amended to read as
follows:

3.01. Declaration of Improvement. The
improvements included in the Project are
now or will be located upon the Tract. The
significant improvements contained in the
Project (other than improvements located on

or otherwise associated with the Additional Land) include: (i) One hundred and forty-one (141) Units (including Convertible Spaces) located within the historic Ben Lomond Hotel ("Building A") which contains a basement level, a ground floor level, a shop mezzanine level, a mezzanine level, twelve (12) additional above ground levels consisting of floors two through thirteen, inclusive, and a mechanical penthouse on the roof; (ii) A vehicular entrance canopy adjacent (but not attached) to Building A on the south; (iii) twenty-seven (27) uncovered parking spaces; and (iv) landscaping, walkways, and driveways. The location and configuration of the improvements referred to in the foregoing sentence, including the basement stories, and/or levels of Building A, are depicted on the Survey Map. The four story portion of Building A (consisting of the northwest corner of said Building) is composed primarily of the following materials: footings and foundations are of reinforced concrete and stone; floors and roof are of wood joists surfaced with wood planks; interior loadbearing walls are of brick and contain glass windows; interior loadbearing walls are of brick; interior nonloadbearing walls are of sheetrock on wood studs; and the roof is surfaced with builtup membrane roofing. The tower portion of Building A (consisting of the south and east parts of said Building) is composed primarily of the following materials: loadbearing girders, columns, footings, foundations, floors, and roof are of reinforced concrete; interior nonloadbearing walls are of sheetrock on metal studs; exterior walls are brick veneer over clay tile and metal studs and contain glass windows; and the roof is surfaced with builtup membrane roofing.

- (d) Section 6.01 of the Declaration is amended to read as follows:

6.01. Use Restrictions on Residential Units. The term "Residential Units" as

used in this Article VI shall mean and refer to (i) Units 221 through 225, inclusive, 321 through 333, inclusive, 401 through 414, inclusive, 501 through 514, inclusive, 601 through 614, inclusive, 701 through 714, inclusive, 801 through 814, inclusive, 901 through 914, inclusive, 1001 through 1014, inclusive, and 1101 through 1106, inclusive; and (ii) any Unit or Convertible Space which ceases (from and after the time it ceases) to be an "Office Unit", as defined in Section 6.01 hereof. Each Residential Unit shall be used exclusively as a commercial hotel room or sleeping apartment. A Residential Unit may also be used as a single-family residence if the parking for such Unit is approved by Ogden City. No restriction shall be placed on the rental of a Residential Unit for any of such uses, but any and all occupants of a Residential Unit shall be subject to this Declaration and all reasonable rules and regulations governing the Project as promulgated by the Association from time to time. No Residential Unit shall be used for any office, business, industrial, or commercial purposes.

- (e) Section 6.02 of the Declaration is amended to read as follows:

6.02. Use Restrictions on Office Units. The term "Office Units", as used in this Article VI and in Section 3.03, shall mean and refer to Units 103 and 107, Convertible Spaces 2, 104, 108, and 201, and any and all Units created from any of such Convertible Spaces; provided, however, that when any of said Units, Convertible Spaces, or Units created from any of such Convertible Spaces ceases to be used for the purposes applicable to "Office Units" described in this Section 6.02, and is occupied for the first time for any of the purposes applicable to Residential Units described in the foregoing Section 6.01, such Unit, Convertible Space, or a Unit created from any of such Convertible Spaces shall irrevocably

and immediately cease to be an "Office Unit" and shall automatically become a Residential Unit subject to said Section 6.01. Each Office Unit shall be used exclusively for offices for County departments or for other business offices of the type and quality commonly found in first-class office buildings, including (without limitation) banking and financial facilities and offices data processing facilities and offices, travel agencies, brokerage offices, and professional offices; provided, however, that the County shall not change its departments occupying any of the Office Units without the prior written consent of Partnership and in any manner which would tend to reduce the value of any other Units or which would negatively impact Partnership's commercial hotel operation or the other uses of Units in the Project. County departments involved in unemployment services, job services welfare, transient assistance, or similar governmental functions shall not, under any circumstances, use any of the Office Units. No restriction shall be placed on the rental of an Office Unit for any of the uses permitted in this Section, but any and all occupants of, or invitees to, such Unit shall be subject to this Declaration and all reasonable rules and regulations governing the Project as promulgated by the Association from time to time.

- (f) Section 11.02 of the Declaration is amended to read as follows:

11.02. Power to Convert. The Owner of any Convertible Space shall have the sole power and authority to convert, and shall be deemed to be the Declarant for the purpose of converting, such Convertible space and each and any portion thereof into Units and/or Common Areas as set forth in this Article, subject, however, to the limitations and provisions contained in this Article and in the Act. For purposes of this Article, the Owner of a Convertible

Space who undertakes any conversion of such Convertible Space or any portion or portions thereof, is referred to as the "Converter". County hereby irrevocably assigns, transfers, and sets over to Partnership all of County's rights, powers, and authority as Declarant which are in any way related to or connected with the right, power, or authority to so convert Convertible Spaces 1B, 101, 102, 105, 106, 110, 111, 1107, 1108, 1201, and 1301, and each and any portion thereof. Partnership hereby irrevocably assigns, transfers, and sets over to County all of Partnership's rights, powers, and authority as Declarant which are in any way related to or connected with the right, power or authority to so convert Convertible Spaces 2, 104, 108, and 201, and each and any portion thereof. The right, power and authority to so convert Convertible Space 109 shall initially be jointly held by County and Partnership. The right, power, and authority to so convert any particular Convertible Space shall be an appurtenance of the Convertible Space in question, may not be separated from the ownership of such Space, and shall be automatically transferred to and held by any successor in title to Partnership or County who becomes the Owner of such Convertible Space.

2. Amendment to Record of Survey Map

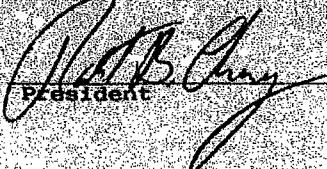
(a) The Amendment to Survey Map is being filed contemporaneously with this Amendment and is incorporated herein by this reference.

3. Unless specifically amended by Sections 1 and 2 above, the Declaration and Survey Map shall remain in full force and effect as originally recorded.

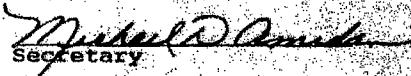
600-1562 PM 243

DATED this 24 day of July, 1988.

BEN LOMOND SUITES OWNERS
ASSOCIATION, a Utah nonprofit
corporation

By: 
President

ATTEST:


Secretary

STATE OF UTAH)
COUNTY OF WEBER) : ss.

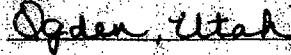
The foregoing instrument was acknowledged before me on this the
24th day of May, 1989, by Robert B. Cheney and MICHAEL D.
AMIDAN, the President and Secretary of Ben Lomond
Suites Owners Association.


NOTARY PUBLIC

My Commission Expires:

6/7/89

Residing at:


Ogden, Utah

0001562 PAGE 244

CONSENT TO AMENDMENTS

Each of the undersigned hereby consent to this Amendment to Declaration of Condominium of the Ben Lomond Suites Condominium Project and to the Amendment to the Record of Survey Map filed herewith.

WEBER COUNTY, UTAH

Lowell Peterson
Chairman
Board of County Commissioners

STATE OF UTAH)
COUNTY OF WEBER)
I SS.

The foregoing instrument was acknowledged before me this 18th day of January, 1988, by Lowell Peterson, the Chairman of the Board of County Commissioners of Weber County Utah.

Mike Jans
NOTARY PUBLIC


My Commission Expires:

4/24/90

Residing at:

Ogden, Utah

REC'D 1562 245
JAN 1988

OGDEN CITY, UTAH

By: K D Miller

Its: City Manager

Date: February 22, 1989

STATE OF UTAH)
COUNTY OF WEBER)

The foregoing instrument was acknowledged before me this 22nd
day of February, 1989, by K D Miller, the
City Manager, of Ogden City, Utah.

Maria J. Bennett

NOTARY PUBLIC

Residing at:

Ogden, Utah

My Commission Expires:

August 10, 1991

AM 1562 REG 246

RSH Ltd., a Utah limited
partnership

By: RSH Co., a Utah corporation,
General Partner

By: Robert B. Cheney
President

By: Michael D. Amidon
Secretary

Date: 12-21-88

STATE OF UTAH

COUNTY OF WEBER

The foregoing instrument was acknowledged before me this 21st
day of December, 1988, by Robert B. Cheney and Michael D. Amidon,
the President and Secretary of RSH, Co.

Barbara E. Cook
NOTARY PUBLIC

My Commission Expires:

01/89

Residing at:

Ogden, Utah



11582-247
11582-247

BEY LOMOND SUITES LTD.
A Utah Limited Partnership

By: DCA Development Corporation,
a Montana Corporation,
General Partner

By: Daniel M. Cook

Its: President

Date: 12/15/88

STATE OF UTAH)

COUNTY OF WEBER)

The foregoing instrument was acknowledged before me this 19th
day of December, 1988, by Daniel M. Cook, the President of DCA
Development Corporation.

Barbara E. Cook

NOTARY PUBLIC

Residing at:

Ogden, Utah

My Commission Expires:

6/7/89

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Each of the numbers listed on
Exhibit P hereto, by RSH Co.,
a Utah corporation, under power
of attorney.

By: Robert B. Chaney
Its: President
Date: 12/10/88
By: Michael D. Amidon
Its: Secretary

STATE OF UTAH)
COUNTY OF WEBER)

The foregoing instrument was acknowledged before me this 1988,
day of December, 1988, by Robert B. Chaney and Michael D. Amidon,
the President and Secretary of RSH, Co.

My Commission Expires:
6/2/89

Barbara Cook
NOTARY PUBLIC

Residing at:

Ogden, Utah

Not 1562 rev 249

Crossland Savings FSB

By: Donald V. Wells
Title: Vice President
Date: 1/30/82

STATE OF UTAH)
COUNTY OF WEBER)

The foregoing instrument was acknowledged before me this 30
day of January, 1982 by Donald V. Wells a Vice
President of Crossland Savings FSB.



NOTARY PUBLIC

Residing at:

Sandy
Jeff County

MM 1562 rev 250

MARLOW HALVERSON PLUMBING
AND HEATING

By: James L. Harris

Its: President

Date: December 7, 1988

STATE OF UTAH)
COUNTY OF WEBER)
 : MM.

The foregoing instrument was acknowledged before me this 27th
day of December, 1988, by Marlow Halverson, the President
of Marlow Halverson Plumbing and Heating.

James L. Harris
NOTARY PUBLIC

Residing at:

Ogden, Ut



My Commission Expires:

2/8/92

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UBW INVESTMENTS

By: Lynn Wardley
President

By: Gary T. Crompton
Vice President

Date: 10/21/88

STATE OF UTAH

COUNTY OF WEBER)

: ss.

The foregoing instrument was acknowledged before me this 21st
day of December, 1988, by Lynn Wardley and Gary T. Crompton, the
President and Vice President of UBW Investments.

Barbara E. Carter
NOTARY PUBLIC

Residing at:

Ogden, Utah



My Commission Expires:

6/7/89

MR-1562 rev 252

Raymond McNeely
RAYMOND MCNEELY

Pauline McNeely
PAULINE MCNEELY

Robert Phillips
ROBERT PHILLIPS

Donna F. Phillips
DONNA F. PHILLIPS

Dated: 1/18/89

STATE OF UTAH)
COUNTY OF WEBER ,

The foregoing instrument was acknowledged before me this 18th,
day of January, 1989, by Raymond McNeely, Pauline McNeely,
Robert Phillips, and Donna F. Phillips.

Barbara E. Cook
NOTARY PUBLIC

Residing at:

Ogden, Utah

My Commission Expires:

1-17-89

253
NMB 1562 REG

at radisson inn

EXHIBIT A TO DECLARATION OF CONDOMINIUM OF THE BEN LOMOND SUITES CONDOMINIUM PROJECT (An Expandable Condominium Project Containing Convertible Spaces)				
Unit or Convertible Space No.	Building No.	Size	Percentage of Undivided Ownership in Common Area	Number of Votes
1A	A	2272	1.949	1949
1B*	A	3831	3.115	3115
2*	A	8131	6.974	6974
101*	A	5530	4.743	4743
102*	A	1320	1.132	1132
103	A	80	0.069	69
104*	A	3580	3.071	3071
105*	A	1800	1.544	1544
106*	A	650	0.558	558
107	A	300	0.257	257
108*	A	2940	2.522	2522
109*	A	3570	3.062	3062
110*	A	2690	2.307	2307
111*	A	1510	1.295	1295
201*	A	4840	4.152	4152
221	A	1072	0.920	920
222	A	933	0.800	800
223	A	1105	0.948	948
224	A	1040	0.892	892
225	A	877	0.752	752
321	A	582	0.499	499
322	A	482	0.413	413
323	A	515	0.442	442
324	A	532	0.456	456
325	A	529	0.454	454
326	A	523	0.449	449
327	A	531	0.455	455
328	A	483	0.414	414
329	A	597	0.512	512
330	A	789	0.677	677
331	A	484	0.415	415
332	A	501	0.430	430
333*	A	424	0.364	364
401	A	610	0.523	523
402	A	530	0.455	455
403	A	530	0.455	455

01-075-0004 TO 0014 0016 TO 0019 X
 01-077-0001 TO 0028 01-078-0001 TO 0028 X ABS. ONLY ✓
 01-079-0001 TO 0028 01-080-0001 TO 0020 X

Unit or Convertible Space No.	Building No.	Size	Percentage of Undivided Ownership in Common Area	Number of Votes
404	A	530	0.455	455
405	A	520	0.446	446
406	A	520	0.446	446
407	A	520	0.446	446
408	A	510	0.437	437
409	A	530	0.455	455
410	A	560	0.480	480
411	A	510	0.437	437
412	A	510	0.437	437
413	A	460	0.395	395
414	A	460	0.395	395
501	A	610	0.523	523
502	A	530	0.455	455
503	A	530	0.455	455
504	A	530	0.455	455
505	A	520	0.446	446
506	A	520	0.446	446
507	A	520	0.446	446
508	A	510	0.437	437
509	A	530	0.455	455
510	A	560	0.480	480
511	A	510	0.437	437
512	A	510	0.437	437
513	A	460	0.395	395
514	A	460	0.395	395
601	A	610	0.523	523
602	A	530	0.455	455
603	A	530	0.455	455
604	A	530	0.455	455
605	A	520	0.446	446
606	A	520	0.446	446
607	A	520	0.446	446
608	A	510	0.437	437
609	A	530	0.455	455
610	A	560	0.480	480
611	A	510	0.437	437
612	A	510	0.437	437
613	A	460	0.395	395
614	A	460	0.395	395
701	A	610	0.523	523
702	A	530	0.455	455

Unit or Convertible Space No.	Building No.	Size	Percentage of Undivided Ownership in Common Area	Number of Votes
703	A	530	0.455	455
704	A	530	0.455	455
705	A	520	0.446	446
706	A	520	0.446	446
707	A	520	0.446	446
708	A	510	0.437	437
709	A	530	0.455	455
710	A	560	0.480	480
711	A	510	0.437	437
712	A	510	0.437	437
713	A	460	0.395	395
714	A	460	0.395	395
801	A	610	0.523	523
802	A	530	0.455	455
803	A	530	0.455	455
804	A	530	0.455	455
805	A	520	0.446	446
806	A	520	0.446	446
807	A	520	0.446	446
808	A	510	0.437	437
809	A	530	0.455	455
810	A	560	0.480	480
811	A	510	0.437	437
812	A	510	0.437	437
813	A	460	0.395	395
814	A	460	0.395	395
901	A	610	0.523	523
902	A	530	0.455	455
903	A	530	0.455	455
904	A	530	0.455	455
905	A	520	0.446	446
906	A	520	0.446	446
907	A	520	0.446	446
908	A	510	0.437	437
909	A	530	0.455	455
910	A	560	0.480	480
911	A	510	0.437	437
912	A	510	0.437	437
913	A	460	0.395	395
914	A	460	0.395	395
1001	A	610	0.523	523

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Unit or Convertible Space No.	Building No.	Size	Percentage of Undivided Ownership in Common Area	Number of Votes
1002	A	530	0.455	455
1003	A	530	0.455	455
1004	A	530	0.455	455
1005	A	520	0.446	446
1006	A	520	0.446	446
1007	A	520	0.446	446
1008	A	510	0.437	437
1009	A	530	0.455	455
1010	A	560	0.480	480
1011	A	510	0.437	437
1012	A	510	0.437	437
1013	A	460	0.395	395
1014	A	460	0.395	395
1101	A	510	0.523	523
1102	A	530	0.455	455
1103	A	530	0.455	455
1104	A	530	0.455	455
1105	A	520	0.446	446
1106	A	520	0.446	446
1107*	A	2370	2.033	2033
1108*	A	2210	1.896	1896
1201*	A	1440	1.235	1235
1301*	A	1380	1.184	1184
TOTAL		116,583	100	100,000

* DENOTES CONVERTABLE SPACE

EXHIBIT C
TO
AMENDMENT
OF
DECLARATION

*attach to
original declaration
1-2-61*

SAC:1562 PAGE 258

401 We the undersigned owners of condominium unit number 9 in the Ben Lomond Suites Condominium Project, the "Project" and Members of the Ben Lomond Suite Owners Association ("Association") do hereby irrevocably appoint RSH Co., a Utah corporation, 2510 Washington Boulevard, Ogden, Utah, as my true and lawful attorney-in-fact and in my name, place, and stead, and on my behalf, and for my use and benefit, to sign, execute and deliver any amendments to the Declaration of Condominium or the Record of Survey Map filed in connection with the Project, provided that such amendments relate to the renovation or redesigning of the basement or floors 2 and 3 of the Project, and to sign, execute and deliver any other documents necessary to complete such renovation and redesigning.

RSH Co. is the General Partner of RSH Ltd., the Utah limited partnership that will be obtaining financing for such renovation and redesigning, therefore RSH Co. is an interested party with respect to this Power of Attorney. This Power of Attorney shall be irrevocable as long as any amounts remain outstanding on any loans advanced for the renovation or redesigning of the basement or floors 2 and 3 of the Project.

DATED this 27 day of July, 1987.

Name(s) as they appear on Deed
to Condominium Units:

Signature:

SUBSCRIBED AND SWEORN TO before me this 27 day of

July, 1987
Barry and Cheryl
NOTARY PUBLIC

My Commission Expires:

7-15-87

Residence: Ogden, Ut

402 We the undersigned owners of condominium unit number 9 in the Ben Lomond Suites Condominium Project, the "Project" and Members of the Ben Lomond Suite Owners Association ("Association") do hereby irrevocably appoint RSH Co., a Utah corporation, 2510 Washington Boulevard, Ogden, Utah, as my true and lawful attorney-in-fact and in my name, place, and stead, and on my behalf, and for my use and benefit, to sign, execute and deliver any amendments to the Declaration of Condominium or the Record of Survey Map filed in connection with the Project, provided that such amendments relate to the renovation or redesigning of the basement or floors 2 and 3 of the Project, and to sign, execute and deliver any other documents necessary to complete such renovation and redesign.

RSH Co. is the General Partner of RSH Ltd., the Utah limited partnership that will be obtaining financing for such renovation and redesigning, therefore RSH Co. is an interested party with respect to this Power of Attorney. This Power of Attorney shall be irrevocable as long as any amounts remain outstanding on any loans advanced for the renovation or redesigning of the basement or floors 2 and 3 of the Project.

DATED this 27 day of June, 1987.

Name(s) as they appear on Deed
to Condominium Units:

Signature:

SUBSCRIBED AND SWEORN TO before me this 27 day of

June, 1987
Laura Hansen
NOTARY PUBLIC

My Commission Expires:

6/17/87

Residence: Ogden, Ut

403 In the Ben Lomond Suites Condominium Project, the "Project" and Members of the Ben Lomond Suite Owners Association ("Association"), do hereby irrevocably appoint RSH Co., a Utah corporation, 2510 Washington Boulevard, Ogden, Utah, as my true and lawful attorney-in-fact and in my name, place, and stead, and on my behalf, and for my use and benefit, to sign, execute and deliver any amendments to the Declaration of Condominium or the Record of Survey Map filed in connection with the Project, provided that such amendments relate to the renovation or redesigning of the basement or floors 2 and 3 of the project, and to sign, execute and deliver any other documents necessary to complete such renovation and redesigning.

RSH Co. is the General Partner of RSH Ltd., the Utah limited partnership that will be obtaining financing for such renovation and redesigning, therefore RSH Co. is an interested party with respect to this Power of Attorney. This Power of Attorney shall be irrevocable as long as any amounts remain outstanding on any loans advanced for the renovation or redesigning of the basement or floors 2 and 3 of the Project.

DATED this 22 day of April, 1987.

Name(s) as they appear on Deed
to Condominium Units:

Signature:

SUBSCRIBED AND SWEORN TO before me this 22 day of

April, 1987
Barry and Cheryl
NOTARY PUBLIC

My Commission Expires:

4/17/87

Residence: Ogden, Ut

404 We the undersigned owners of condominium unit numbers 1 and 2 in the Ben Lomond Suites Condominium Project, the "Project" and Members of the Ben Lomond Suite Owners Association ("Association") do hereby irrevocably appoint RSH Co., a Utah corporation, 2510 Washington Boulevard, Ogden, Utah, as my true and lawful attorney-in-fact and in my name, place, and stead, and on my behalf, and for my use and benefit, to sign, execute and deliver any amendments to the Declaration of Condominium or the Record of Survey Map filed in connection with the Project, provided that such amendments relate to the renovation or redesigning of the basement or floors 2 and 3 of the Project, and to sign, execute and deliver any other documents necessary to complete such renovation and redesigning.

RSH Co. is the General Partner of RSH Ltd., the Utah limited partnership that will be obtaining financing for such renovation and redesigning, therefore RSH Co. is an interested party with respect to this Power of Attorney. This Power of Attorney shall be irrevocable as long as any amounts remain outstanding on any loans advanced for the renovation or redesigning of the basement or floors 2 and 3 of the Project.

DATED this 22 day of June, 1987.

Name(s) as they appear on Deed
to Condominium Units:

Signature:

SUBSCRIBED AND SWEORN TO before me this 22 day of

June, 1987
Barry and Cheryl
NOTARY PUBLIC

My Commission Expires:

6/17/87

Residence: Ogden, Ut

410 We, the undersigned, being 3 of condominium unit numbers 4
and members of the Ben Lomond Suite Owners Association, the
"Association", do hereby irrevocably appoint RSH Co., a Utah
corporation, 1510 Washington Boulevard, Ogden, Utah, as my true
and lawful attorney-in-fact and in my name, place, and stead,
and on my behalf, and for my use and benefit, to sign, execute
and deliver any amendments to the Declaration of Condominium or
the Record of Survey Map filed in connection with the Project,
provided that such amendments relate to the renovation or
redecorating of the basement or floors 2 and 3 of the Project,
or to sign, execute and deliver any other documents necessary
to complete such renovation and redecorating.

RSH Co. is the General Partner of RSH Ltd., the Utah limited
partnership that will be obtaining financing for such renovation
and redecorating. Therefore RSH Co. is an interested party with
respect to this Power of Attorney. This Power of Attorney shall
be irrevocable as long as any amounts remain outstanding on any
loans advanced for the renovation or redecorating of the basement
or floors 2 and 3 of the Project.

DATED this 15th day of June, 1987, at Ogden, Utah.
Cory Hartung, Cory Hartung
Name is as they appear on deed
to condominium unit #11

SUBSCRIBED AND SWORN TO before me this 23rd day of
July, 1987
Susan E. Tidwell
NOTARY PUBLIC
Residing in
Ogden, Ut

411 We, the undersigned, being 3 of condominium unit numbers 4
and members of the Ben Lomond Suite Owners Association, the
"Association", do hereby irrevocably appoint RSH Co., a Utah
corporation, 1510 Washington Boulevard, Ogden, Utah, as my true
and lawful attorney-in-fact and in my name, place, and stead,
and on my behalf, and for my use and benefit, to sign, execute
and deliver any amendments to the Declaration of Condominium or
the Record of Survey Map filed in connection with the Project,
provided that such amendments relate to the renovation or
redecorating of the basement or floors 2 and 3 of the Project,
or to sign, execute and deliver any other documents necessary
to complete such renovation and redecorating.

RSH Co. is the General Partner of RSH Ltd., the Utah limited
partnership that will be obtaining financing for such renovation
and redecorating. Therefore RSH Co. is an interested party with
respect to this Power of Attorney. This Power of Attorney shall
be irrevocable as long as any amounts remain outstanding on any
loans advanced for the renovation or redecorating of the basement
or floors 2 and 3 of the Project.

DATED this 15th day of June, 1987, at Ogden, Utah.
Laura Thompson, Laura Thompson
Name is as they appear on deed
to condominium unit #11

SUBSCRIBED AND SWORN TO before me this 17th day of
August, 1987
Laura Thompson
NOTARY PUBLIC
Residing in
Ogden, Ut

412 We, the undersigned, being 3 of condominium unit numbers 4
and members of the Ben Lomond Suite Owners Association, the
"Association", do hereby irrevocably appoint RSH Co., a Utah
corporation, 1510 Washington Boulevard, Ogden, Utah, as my true
and lawful attorney-in-fact and in my name, place, and stead,
and on my behalf, and for my use and benefit, to sign, execute
and deliver any amendments to the Declaration of Condominium or
the Record of Survey Map filed in connection with the Project,
provided that such amendments relate to the renovation or
redecorating of the basement or floors 2 and 3 of the Project,
or to sign, execute and deliver any other documents necessary
to complete such renovation and redecorating.

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partnership that will be obtaining financing for such renovation
and redecorating. Therefore RSH Co. is an interested party with
respect to this Power of Attorney. This Power of Attorney shall
be irrevocable as long as any amounts remain outstanding on any
loans advanced for the renovation or redecorating of the basement
or floors 2 and 3 of the Project.

DATED this 15th day of June, 1987, at Ogden, Utah.
John W. Cook, John W. Cook
Name is as they appear on deed
to condominium unit #11

SUBSCRIBED AND SWORN TO before me this 15th day of
June, 1987
Laura Thompson
NOTARY PUBLIC
Residing in
Ogden, Ut

413 We, the undersigned, being 3 of condominium unit numbers 4
and members of the Ben Lomond Suites Owners Association, the
"Association", do hereby irrevocably appoint RSH Co., a Utah
corporation, 1510 Washington Boulevard, Ogden, Utah, as my true
and lawful attorney-in-fact and in my name, place, and stead,
and on my behalf, and for my use and benefit, to sign, execute
and deliver any amendments to the Declaration of Condominium or
the Record of Survey Map filed in connection with the Project,
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or to sign, execute and deliver any other documents necessary
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partnership that will be obtaining financing for such renovation
and redecorating. Therefore RSH Co. is an interested party with
respect to this Power of Attorney. This Power of Attorney shall
be irrevocable as long as any amounts remain outstanding on any
loans advanced for the renovation or redecorating of the basement
or floors 2 and 3 of the Project.

DATED this 15th day of June, 1987, at Ogden, Utah.
Janet C. Peacock, Judy E. Erick
Name is as they appear on deed
Signature

SUBSCRIBED AND SWORN TO before me this 15th day of
June, 1987
Judy E. Erick
NOTARY PUBLIC
Residing in
Stockton, Ut 84071

414 We, the undersigned, being 3 of condominium unit numbers 4
and members of the Ben Lomond Suites Owners Association, the
"Association", do hereby irrevocably appoint RSH Co., a Utah
corporation, 1510 Washington Boulevard, Ogden, Utah, as my true
and lawful attorney-in-fact and in my name, place, and stead,
and on my behalf, and for my use and benefit, to sign, execute
and deliver any amendments to the Declaration of Condominium or
the Record of Survey Map filed in connection with the Project,
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and redecorating. Therefore RSH Co. is an interested party with
respect to this Power of Attorney. This Power of Attorney shall
be irrevocable as long as any amounts remain outstanding on any
loans advanced for the renovation or redecorating of the basement
or floors 2 and 3 of the Project.

DATED this 15th day of June, 1987, at Ogden, Utah.
Janet C. Peacock, Judy E. Erick
Name is as they appear on deed
Signature

SUBSCRIBED AND SWORN TO before me this 15th day of
June, 1987
Judy E. Erick
NOTARY PUBLIC
Residing in
Ogden, Ut

415 We, the undersigned, being 3 of condominium unit numbers 4
and members of the Ben Lomond Suites Owners Association, the
"Association", do hereby irrevocably appoint RSH Co., a Utah
corporation, 1510 Washington Boulevard, Ogden, Utah, as my true
and lawful attorney-in-fact and in my name, place, and stead,
and on my behalf, and for my use and benefit, to sign, execute
and deliver any amendments to the Declaration of Condominium or
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and redecorating. Therefore RSH Co. is an interested party with
respect to this Power of Attorney. This Power of Attorney shall
be irrevocable as long as any amounts remain outstanding on any
loans advanced for the renovation or redecorating of the basement
or floors 2 and 3 of the Project.

DATED this 15th day of June, 1987, at Ogden, Utah.
John W. Cook, John W. Cook
Name is as they appear on deed
Signature

SUBSCRIBED AND SWORN TO before me this 15th day of
June, 1987
Laura Thompson
NOTARY PUBLIC
Residing in
Ogden, Ut

500, 501 We the undersigned Owner's of Condominium Unit Number 4
in the Ben Lomond Suites Condominium Project, the "Project",
and Members of the Ben Lomond Suite Owners Association, the
"Association", do hereby irrevocably appoint RSH Co., a Utah
corporation, 2510 Washington Boulevard, Ogden, Utah, as my true
and lawful attorney-in-fact and in my name, place, and stead,
and on my behalf, and for my use and benefit, to sign, execute,
and deliver any amendments to the Declaration of condominium or
the Record of Survey Map filed in connection with the Project,
provided that such amendments relate to the renovation or
redesigning of the basement or floors 2 and 3 of the Project,
and to sign, execute and deliver any other documents necessary
to complete such renovation and redesigning.

RSH Co. is the General Partner of RSH Ltd., the Utah limited
partnership that will be obtaining financing for such renovation
and redesigning, therefore RSH Co. is an interested party with
respect to this Power of Attorney. This Power of Attorney shall
be irrevocable as long as any amounts remain outstanding on any
loans advanced for the renovation or redesigning of the basement
or floors 2 and 3 of the Project.

DATED this 19th day of June 1987
Jack Deaken *John Behnke*
Handwritten signatures
Dated as they appear on deed
to condominium unit(s)

SUBSCRIBED AND SWEORN TO before me this 19th day of
June, 1987

My Commission Expires
JAN 30, 1991

Laura Langdon
NOTARY PUBLIC
Residing in
Ogden, Ut

WEARING IN
WEBER CO.

501 We the undersigned Owner's of Condominium Unit Number 4
in the Ben Lomond Suites Condominium Project, the "Project",
and Members of the Ben Lomond Suite Owners Association, the
"Association", do hereby irrevocably appoint RSH Co., a Utah
corporation, 2510 Washington Boulevard, Ogden, Utah, as my true
and lawful attorney-in-fact and in my name, place, and stead,
and on my behalf, and for my use and benefit, to sign, execute,
and deliver any amendments to the Declaration of condominium or
the Record of Survey Map filed in connection with the Project,
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redesigning of the basement or floors 2 and 3 of the Project,
and to sign, execute and deliver any other documents necessary
to complete such renovation and redesigning.

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partnership that will be obtaining financing for such renovation
and redesigning, therefore RSH Co. is an interested party with
respect to this Power of Attorney. This Power of Attorney shall
be irrevocable as long as any amounts remain outstanding on any
loans advanced for the renovation or redesigning of the basement
or floors 2 and 3 of the Project.

DATED this 19th day of July 1987
John Behnke *John Behnke*
Handwritten signatures
Dated as they appear on deed
to condominium unit(s)

SUBSCRIBED AND SWEORN TO before me this 19th day of
July, 1987

My Commission Expires
6/17/89

Laura Langdon
NOTARY PUBLIC
Residing in
Ogden, Ut

500, 501 We the undersigned Owner's of Condominium Unit Number 4
in the Ben Lomond Suites Condominium Project, the "Project",
and Members of the Ben Lomond Suite Owners Association, the
"Association", do hereby irrevocably appoint RSH Co., a Utah
corporation, 2510 Washington Boulevard, Ogden, Utah, as my true
and lawful attorney-in-fact and in my name, place, and stead,
and on my behalf, and for my use and benefit, to sign, execute,
and deliver any amendments to the Declaration of condominium or
the Record of Survey Map filed in connection with the Project,
provided that such amendments relate to the renovation or
redesigning of the basement or floors 2 and 3 of the Project,
and to sign, execute and deliver any other documents necessary
to complete such renovation and redesigning.

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partnership that will be obtaining financing for such renovation
and redesigning, therefore RSH Co. is an interested party with
respect to this Power of Attorney. This Power of Attorney shall
be irrevocable as long as any amounts remain outstanding on any
loans advanced for the renovation or redesigning of the basement
or floors 2 and 3 of the Project.

DATED this 19th day of June 1987
Jameson Frank *John Behnke*
Handwritten signatures
Dated as they appear on deed
to condominium unit(s)

SUBSCRIBED AND SWEORN TO before me this 19th day of
June, 1987

My Commission Expires
12-18-90

Sudbury Law
NOTARY PUBLIC
Residing in
Ogden, Ut

500, 501 We the undersigned Owner's of Condominium Unit Number 4
in the Ben Lomond Suites Condominium Project, the "Project",
and Members of the Ben Lomond Suite Owners Association, the
"Association", do hereby irrevocably appoint RSH Co., a Utah
corporation, 2510 Washington Boulevard, Ogden, Utah, as my true
and lawful attorney-in-fact and in my name, place, and stead,
and on my behalf, and for my use and benefit, to sign, execute,
and deliver any amendments to the Declaration of condominium or
the Record of Survey Map filed in connection with the Project,
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redesigning of the basement or floors 2 and 3 of the Project,
and to sign, execute and deliver any other documents necessary
to complete such renovation and redesigning.

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partnership that will be obtaining financing for such renovation
and redesigning, therefore RSH Co. is an interested party with
respect to this Power of Attorney. This Power of Attorney shall
be irrevocable as long as any amounts remain outstanding on any
loans advanced for the renovation or redesigning of the basement
or floors 2 and 3 of the Project.

DATED this 19th day of June 1987
Robert B. Chey
Handwritten signatures
Dated as they appear on deed
to condominium unit(s)

SUBSCRIBED AND SWEORN TO before me this 19th day of
June, 1987

My Commission Expires
6/17/89

Laura Langdon
NOTARY PUBLIC
Residing in
Ogden, Ut

500 We the undersigned Owner's of Condominium Unit Number 4
in the Ben Lomond Suites Condominium Project, the "Project",
and Members of the Ben Lomond Suite Owners Association, the
"Association", do hereby irrevocably appoint RSH Co., a Utah
corporation, 2510 Washington Boulevard, Ogden, Utah, as my true
and lawful attorney-in-fact and in my name, place, and stead,
and on my behalf, and for my use and benefit, to sign, execute,
and deliver any amendments to the Declaration of condominium or
the Record of Survey Map filed in connection with the Project,
provided that such amendments relate to the renovation or
redesigning of the basement or floors 2 and 3 of the Project,
and to sign, execute and deliver any other documents necessary
to complete such renovation and redesigning.

RSH Co. is the General Partner of RSH Ltd., the Utah limited
partnership that will be obtaining financing for such renovation
and redesigning, therefore RSH Co. is an interested party with
respect to this Power of Attorney. This Power of Attorney shall
be irrevocable as long as any amounts remain outstanding on any
loans advanced for the renovation or redesigning of the basement
or floors 2 and 3 of the Project.

DATED this 19th day of June 1987
Mark A. Young *John Behnke*
Handwritten signatures
Dated as they appear on deed
to condominium unit(s)

SUBSCRIBED AND SWEORN TO before me this 19th day of
June, 1987

My Commission Expires
12-13-89

John Behnke
NOTARY PUBLIC
Residing in
Ogden, Ut

500, 501 We the undersigned Owner's of Condominium Unit Number 4
in the Ben Lomond Suites Condominium Project, the "Project",
and Members of the Ben Lomond Suite Owners Association, the
"Association", do hereby irrevocably appoint RSH Co., a Utah
corporation, 2510 Washington Boulevard, Ogden, Utah, as my true
and lawful attorney-in-fact and in my name, place, and stead,
and on my behalf, and for my use and benefit, to sign, execute,
and deliver any amendments to the Declaration of condominium or
the Record of Survey Map filed in connection with the Project,
provided that such amendments relate to the renovation or
redesigning of the basement or floors 2 and 3 of the Project,
and to sign, execute and deliver any other documents necessary
to complete such renovation and redesigning.

RSH Co. is the General Partner of RSH Ltd., the Utah limited
partnership that will be obtaining financing for such renovation
and redesigning, therefore RSH Co. is an interested party with
respect to this Power of Attorney. This Power of Attorney shall
be irrevocable as long as any amounts remain outstanding on any
loans advanced for the renovation or redesigning of the basement
or floors 2 and 3 of the Project.

DATED this 19th day of June 1987
Jameson Frank *John Behnke*
Handwritten signatures
Dated as they appear on deed
to condominium unit(s)

SUBSCRIBED AND SWEORN TO before me this 19th day of
June, 1987

My Commission Expires
12-18-90

Sudbury Law
NOTARY PUBLIC
Residing in
Ogden, Ut

513-514 I, the undersigned owner(s) of condominium unit number(s) in the Ben Lomond Suites Condominium Project (the "Project") and Members of the Ben Lomond Suite Owners Association (the "Association") do hereby irrevocably appoint RSH Co., a Utah corporation, 2510 Washington Boulevard, Ogden, Utah, as my true and lawful attorney-in-fact and in my name, place, and stead, and on my behalf, and for my use and benefit, to sign, execute and deliver any amendments to the Declaration of Condominium or the Record of Survey Map filed in connection with the Project, provided that such amendments relate to the renovation or redesigning of the basement or floors 2 and 3 of the Project, and to sign, execute and deliver any other documents necessary to complete such renovation and redesigning.

RSH Co. is the General Partner of RSH Ltd., the Utah limited partnership that will be obtaining financing for such renovation and redesigning, therefore RSH Co. is an interested party with respect to this Power of Attorney. This Power of Attorney shall be irrevocable as long as any amounts remain outstanding on any loans advanced for the renovation or redesigning of the basement or floors 2 and 3 of the Project.

DATED this 2nd day of July, 1987.

William A. Child
William A. Child
Name as they appear on Deed
to Condominium Unit(s)

Patricia W. Child
Signature

SUBSCRIBED AND SWORN to before me this 2nd day of July, 1987.

Robertta Valdez

NOTARY PUBLIC

My Commission Expires:

1-12-91

Residing in:

Bountiful, Utah

603-602 I, the undersigned owner(s) of condominium unit number(s) in the Ben Lomond Suites Condominium Project (the "Project") and Members of the Ben Lomond Suite Owners Association (the "Association") do hereby irrevocably appoint RSH Co., a Utah corporation, 2510 Washington Boulevard, Ogden, Utah, as my true and lawful attorney-in-fact and in my name, place, and stead, and on my behalf, and for my use and benefit, to sign, execute and deliver any amendments to the Declaration of Condominium or the Record of Survey Map filed in connection with the Project, provided that such amendments relate to the renovation or redesigning of the basement or floors 2 and 3 of the Project, and to sign, execute and deliver any other documents necessary to complete such renovation and redesigning.

RSH Co. is the General Partner of RSH Ltd., the Utah limited partnership that will be obtaining financing for such renovation and redesigning, therefore RSH Co. is an interested party with respect to this Power of Attorney. This Power of Attorney shall be irrevocable as long as any amounts remain outstanding on any loans advanced for the renovation or redesigning of the basement or floors 2 and 3 of the Project.

DATED this 22nd day of June, 1987.
Wm R. Mueller
William R. Mueller
Name as they appear on Deed
to Condominium Unit(s)

SUBSCRIBED AND SWORN to before me this 22nd day of June, 1987.

Leon B. Dill

NOTARY PUBLIC

My Commission Expires:

Expires 3-7-89, Reside at:

Expires: 3-7-89, Reside at:

605-606 I, the undersigned owner(s) of condominium unit number(s) in the Ben Lomond Suites Condominium Project (the "Project") and Members of the Ben Lomond Suite Owners Association (the "Association") do hereby irrevocably appoint RSH Co., a Utah corporation, 2510 Washington Boulevard, Ogden, Utah, as my true and lawful attorney-in-fact and in my name, place, and stead, and on my behalf, and for my use and benefit, to sign, execute and deliver any amendments to the Declaration of Condominium or the Record of Survey Map filed in connection with the Project, provided that such amendments relate to the renovation or redesigning of the basement or floors 2 and 3 of the Project, and to sign, execute and deliver any other documents necessary to complete such renovation and redesigning.

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DATED this 1st day of June, 1987.
Robert A. Gehrig
Name as they appear on Deed
to Condominium Unit(s)

SUBSCRIBED AND SWORN to before me this 1st day of June, 1987.

Nancy P. Gehrig

NOTARY PUBLIC

My Commission Expires:

Expires 12-31-91

604 I, the undersigned owner(s) of condominium unit number(s) in the Ben Lomond Suites Condominium Project (the "Project") and Members of the Ben Lomond Suite Owners Association (the "Association") do hereby irrevocably appoint RSH Co., a Utah corporation, 2510 Washington Boulevard, Ogden, Utah, as my true and lawful attorney-in-fact and in my name, place, and stead, and on my behalf, and for my use and benefit, to sign, execute and deliver any amendments to the Declaration of Condominium or the Record of Survey Map filed in connection with the Project, provided that such amendments relate to the renovation or redesigning of the basement or floors 2 and 3 of the Project, and to sign, execute and deliver any other documents necessary to complete such renovation and redesigning.

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DATED this 2nd day of June, 1987.
Mitchell Threlkeld
Name as they appear on Deed
to Condominium Unit(s)

SUBSCRIBED AND SWORN to before me this 2nd day of June, 1987.

Laura Thompson
NOTARY PUBLIC
Residing in:
Clyde, Utah

603-604 I, the undersigned owner(s) of condominium unit number(s) in the Ben Lomond Suites Condominium Project (the "Project") and Members of the Ben Lomond Suite Owners Association (the "Association") do hereby irrevocably appoint RSH Co., a Utah corporation, 2510 Washington Boulevard, Ogden, Utah, as my true and lawful attorney-in-fact and in my name, place, and stead, and on my behalf, and for my use and benefit, to sign, execute and deliver any amendments to the Declaration of Condominium or the Record of Survey Map filed in connection with the Project, provided that such amendments relate to the renovation or redesigning of the basement or floors 2 and 3 of the Project, and to sign, execute and deliver any other documents necessary to complete such renovation and redesigning.

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DATED this 17th day of June, 1987.
James J. Murphy
Name as they appear on Deed
to Condominium Unit(s)

SUBSCRIBED AND SWORN to before me this 17th day of June, 1987.

John M. Murphy
NOTARY PUBLIC
Residing in:
Clyde, Utah

605-606 I, the undersigned owner(s) of condominium unit number(s) in the Ben Lomond Suites Condominium Project (the "Project") and Members of the Ben Lomond Suite Owners Association (the "Association") do hereby irrevocably appoint RSH Co., a Utah corporation, 2510 Washington Boulevard, Ogden, Utah, as my true and lawful attorney-in-fact and in my name, place, and stead, and on my behalf, and for my use and benefit, to sign, execute and deliver any amendments to the Declaration of Condominium or the Record of Survey Map filed in connection with the Project, provided that such amendments relate to the renovation or redesigning of the basement or floors 2 and 3 of the Project, and to sign, execute and deliver any other documents necessary to complete such renovation and redesigning.

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DATED this 29th day of June, 1987.
Robert A. Gehrig
Name as they appear on Deed
to Condominium Unit(s)

SUBSCRIBED AND SWORN to before me this 29th day of June, 1987.

Lorraine C. Wilson
NOTARY PUBLIC
Residing in:
Douglas County, Missouri

600 I, the undersigned owner(s) of condominium unit number 1 in the Ben Lomond Suites Condominium Project, the "Project", and Member(s) of the Ben Lomond Suite Owners Association ("Association"), do hereby irrevocably appoint RSH Co., a Utah corporation, 2510 Washington Boulevard, Ogden, Utah, as my true and lawful attorney-in-fact and in my name, place, and stead, and on my behalf, and for my use and benefit, to sign, execute and deliver any amendments to the Declaration of Condominium or the Record of Survey Map filed in connection with the Project, provided that such amendments relate to the renovation or redesigning of the basement or floors 2 and 3 of the Project, and to sign, execute and deliver any other documents necessary to complete such renovation and redesigning.

RSH Co. is the General Partner of RSH Ltd., the Utah limited partnership that will be obtaining financing for such renovation and redesigning, therefore RSH Co. is an interested party with respect to this Power of Attorney. This Power of Attorney shall be irrevocable as long as any amounts remain outstanding on any loans advanced for the renovation or redesigning of the basement or floors 2 and 3 of the Project.

DATED this 12 day of June 1987
Names as they appear on Deed Signature

to Condominium Units:

SUBSCRIBED AND SWORN to before me this 15th day of June 1987

My Commission Expires:

May 26, 1991

Notary Public

Residing In:

Ogden, Utah

602 I, the undersigned owner(s) of condominium unit number 2 in the Ben Lomond Suites Condominium Project, the "Project", and Member(s) of the Ben Lomond Suite Owners Association ("Association"), do hereby irrevocably appoint RSH Co., a Utah corporation, 2510 Washington Boulevard, Ogden, Utah, as my true and lawful attorney-in-fact and in my name, place, and stead, and on my behalf, and for my use and benefit, to sign, execute and deliver any amendments to the Declaration of Condominium or the Record of Survey Map filed in connection with the Project, provided that such amendments relate to the renovation or redesigning of the basement or floors 2 and 3 of the Project, and to sign, execute and deliver any other documents necessary to complete such renovation and redesigning.

RSH Co. is the General Partner of RSH Ltd., the Utah limited partnership that will be obtaining financing for such renovation and redesigning, therefore RSH Co. is an interested party with respect to this Power of Attorney. This Power of Attorney shall be irrevocable as long as any amounts remain outstanding on any loans advanced for the renovation or redesigning of the basement or floors 2 and 3 of the Project.

DATED this 25 day of June 1987
Names as they appear on Deed Signature

to Condominium Units:

SUBSCRIBED AND SWORN to before me this 26th day of June

My Commission Expires:

6/14/91

Notary Public

Residing In:

Ogden, Utah

701 I, the undersigned owner(s) of condominium unit number 3 in the Ben Lomond Suites Condominium Project, the "Project", and Member(s) of the Ben Lomond Suite Owners Association ("Association"), do hereby irrevocably appoint RSH Co., a Utah corporation, 2510 Washington Boulevard, Ogden, Utah, as my true and lawful attorney-in-fact and in my name, place, and stead, and on my behalf, and for my use and benefit, to sign, execute and deliver any amendments to the Declaration of Condominium or the Record of Survey Map filed in connection with the Project, provided that such amendments relate to the renovation or redesigning of the basement or floors 2 and 3 of the Project, and to sign, execute and deliver any other documents necessary to complete such renovation and redesigning.

RSH Co. is the General Partner of RSH Ltd., the Utah limited partnership that will be obtaining financing for such renovation and redesigning, therefore RSH Co. is an interested party with respect to this Power of Attorney. This Power of Attorney shall be irrevocable as long as any amounts remain outstanding on any loans advanced for the renovation or redesigning of the basement or floors 2 and 3 of the Project.

DATED this 14 day of July 1987
Names as they appear on Deed Signature

to Condominium Units:

SUBSCRIBED AND SWORN to before me this 15th day of July 1987

My Commission Expires:

7/12/91

Notary Public

Residing In:

Ogden, Utah

611 I, the undersigned owner(s) of condominium unit number 4 in the Ben Lomond Suites Condominium Project, the "Project", and Member(s) of the Ben Lomond Suite Owners Association ("Association"), do hereby irrevocably appoint RSH Co., a Utah corporation, 2510 Washington Boulevard, Ogden, Utah, as my true and lawful attorney-in-fact and in my name, place, and stead, and on my behalf, and for my use and benefit, to sign, execute and deliver any amendments to the Declaration of Condominium or the Record of Survey Map filed in connection with the Project, provided that such amendments relate to the renovation or redesigning of the basement or floors 2 and 3 of the Project, and to sign, execute and deliver any other documents necessary to complete such renovation and redesigning.

RSH Co. is the General Partner of RSH Ltd., the Utah limited partnership that will be obtaining financing for such renovation and redesigning, therefore RSH Co. is an interested party with respect to this Power of Attorney. This Power of Attorney shall be irrevocable as long as any amounts remain outstanding on any loans advanced for the renovation or redesigning of the basement or floors 2 and 3 of the Project.

DATED this 16 day of June 1987

Names as they appear on Deed Signature

to Condominium Units:

SUBSCRIBED AND SWORN to before me this 16 day of June

My Commission Expires:

6/16/91 3610595

Notary Public

Residing In:

Gullman, Utah

614-612 I, the undersigned owner(s) of condominium unit number 5 in the Ben Lomond Suites Condominium Project, the "Project", and Member(s) of the Ben Lomond Suite Owners Association ("Association"), do hereby irrevocably appoint RSH Co., a Utah corporation, 2510 Washington Boulevard, Ogden, Utah, as my true and lawful attorney-in-fact and in my name, place, and stead, and on my behalf, and for my use and benefit, to sign, execute and deliver any amendments to the Declaration of Condominium or the Record of Survey Map filed in connection with the Project, provided that such amendments relate to the renovation or redesigning of the basement or floors 2 and 3 of the Project, and to sign, execute and deliver any other documents necessary to complete such renovation and redesigning.

RSH Co. is the General Partner of RSH Ltd., the Utah limited partnership that will be obtaining financing for such renovation and redesigning, therefore RSH Co. is an interested party with respect to this Power of Attorney. This Power of Attorney shall be irrevocable as long as any amounts remain outstanding on any loans advanced for the renovation or redesigning of the basement or floors 2 and 3 of the Project.

DATED this 20 day of June 1987

Names as they appear on Deed Signature

to Condominium Units:

SUBSCRIBED AND SWORN to before me this 20th day of June

My Commission Expires:

6/20/91

Notary Public

Residing In:

Bountiful, UT

702 I, the undersigned owner(s) of condominium unit number 6 in the Ben Lomond Suites Condominium Project, the "Project", and Member(s) of the Ben Lomond Suite Owners Association ("Association"), do hereby irrevocably appoint RSH Co., a Utah corporation, 2510 Washington Boulevard, Ogden, Utah, as my true and lawful attorney-in-fact and in my name, place, and stead, and on my behalf, and for my use and benefit, to sign, execute and deliver any amendments to the Declaration of Condominium or the Record of Survey Map filed in connection with the Project, provided that such amendments relate to the renovation or redesigning of the basement or floors 2 and 3 of the Project, and to sign, execute and deliver any other documents necessary to complete such renovation and redesigning.

RSH Co. is the General Partner of RSH Ltd., the Utah limited partnership that will be obtaining financing for such renovation and redesigning, therefore RSH Co. is an interested party with respect to this Power of Attorney. This Power of Attorney shall be irrevocable as long as any amounts remain outstanding on any loans advanced for the renovation or redesigning of the basement or floors 2 and 3 of the Project.

DATED this 21 day of July 1987

Names as they appear on Deed Signature

to Condominium Units:

SUBSCRIBED AND SWORN to before me this 22nd day of July

My Commission Expires:

7/22/91

Notary Public

Residing In:

Ogden, Utah

100 I, the undersigned owner(s) of condominium unit number 3 in the Ben Lomond Suites Condominium Project, the "Project" and Members of the Ben Lomond Suite Owners Association ("Association"), do hereby irrevocably appoint RSH Co., a Utah corporation, 2510 Washington Boulevard, Ogden, Utah, as my true and lawful attorney-in-fact and in my name, place, and stead, and on my behalf, and for my use and benefit, to sign, execute and deliver any amendments to the Declaration of Condominium or the Record of Survey Map filed in connection with the Project, provided that such amendments relate to the renovation or redesigning of the basement or floors 2 and 3 of the Project, and to sign, execute and deliver any other documents necessary to complete such renovation and redesigning.

RSH Co. is the General Partner of RSH Ltd., the Utah limited partnership that will be obtaining financing for such renovation and redesigning, therefore RSH Co. is an interested party with respect to this Power of Attorney. This Power of Attorney shall be irrevocable as long as any amounts remain outstanding on any loans advanced for the renovation or redesigning of the basement or floors 2 and 3 of the Project.

DATED this 15 day of July, 1987
Signature
Name(s) as they appear on Deed
to Condominium Units

SUBSCRIBED AND SWEORN to before me this 1st day of
July
Laura Thompson
NOTARY PUBLIC
Residing in
Ogden, Utah

My Commission Expires:
6/17/89

100 I, the undersigned owner(s) of condominium unit number 3 in the Ben Lomond Suites Condominium Project, the "Project" and Members of the Ben Lomond Suite Owners Association ("Association"), do hereby irrevocably appoint RSH Co., a Utah corporation, 2510 Washington Boulevard, Ogden, Utah, as my true and lawful attorney-in-fact and in my name, place, and stead, and on my behalf, and for my use and benefit, to sign, execute and deliver any amendments to the Declaration of Condominium or the Record of Survey Map filed in connection with the Project, provided that such amendments relate to the renovation or redesigning of the basement or floors 2 and 3 of the Project, and to sign, execute and deliver any other documents necessary to complete such renovation and redesigning.

RSH Co. is the General Partner of RSH Ltd., the Utah limited partnership that will be obtaining financing for such renovation and redesigning, therefore RSH Co. is an interested party with respect to this Power of Attorney. This Power of Attorney shall be irrevocable as long as any amounts remain outstanding on any loans advanced for the renovation or redesigning of the basement or floors 2 and 3 of the Project.

DATED this 30 day of July, 1987
Signature
Name(s) as they appear on Deed
to Condominium Units

SUBSCRIBED AND SWEORN to before me this 30 day of
July
Laura Thompson
NOTARY PUBLIC
Residing in
Ogden, Utah

My Commission Expires:
6/17/89

100 I, the undersigned owner(s) of condominium unit number 3 in the Ben Lomond Suites Condominium Project, the "Project" and Members of the Ben Lomond Suite Owners Association ("Association"), do hereby irrevocably appoint RSH Co., a Utah corporation, 2510 Washington Boulevard, Ogden, Utah, as my true and lawful attorney-in-fact and in my name, place, and stead, and on my behalf, and for my use and benefit, to sign, execute and deliver any amendments to the Declaration of Condominium or the Record of Survey Map filed in connection with the Project, provided that such amendments relate to the renovation or redesigning of the basement or floors 2 and 3 of the Project, and to sign, execute and deliver any other documents necessary to complete such renovation and redesigning.

RSH Co. is the General Partner of RSH Ltd., the Utah limited partnership that will be obtaining financing for such renovation and redesigning, therefore RSH Co. is an interested party with respect to this Power of Attorney. This Power of Attorney shall be irrevocable as long as any amounts remain outstanding on any loans advanced for the renovation or redesigning of the basement or floors 2 and 3 of the Project.

DATED this 17 day of June, 1987
Signature
Name(s) as they appear on Deed
to Condominium Units

SUBSCRIBED AND SWEORN to before me this 17 day of
June, 1987
Laura Thompson
NOTARY PUBLIC
Residing in
Ogden, Utah

My Commission Expires:
6/17/89

100 I, the undersigned owner(s) of condominium unit number 3 in the Ben Lomond Suites Condominium Project, the "Project" and Members of the Ben Lomond Suite Owners Association ("Association"), do hereby irrevocably appoint RSH Co., a Utah corporation, 2510 Washington Boulevard, Ogden, Utah, as my true and lawful attorney-in-fact and in my name, place, and stead, and on my behalf, and for my use and benefit, to sign, execute and deliver any amendments to the Declaration of Condominium or the Record of Survey Map filed in connection with the Project, provided that such amendments relate to the renovation or redesigning of the basement or floors 2 and 3 of the Project, and to sign, execute and deliver any other documents necessary to complete such renovation and redesigning.

RSH Co. is the General Partner of RSH Ltd., the Utah limited partnership that will be obtaining financing for such renovation and redesigning, therefore RSH Co. is an interested party with respect to this Power of Attorney. This Power of Attorney shall be irrevocable as long as any amounts remain outstanding on any loans advanced for the renovation or redesigning of the basement or floors 2 and 3 of the Project.

DATED this 15 day of July, 1987
Bridie A. Johnson and Carl K. Walker
Signature
Name(s) as they appear on Deed
to Condominium Units

SUBSCRIBED AND SWEORN to before me this 15 day of
August, 1987
Clare Rables NEF Billney
NOTARY PUBLIC
Residing in
State of Arizona
County of Maricopa

100 I, the undersigned owner(s) of condominium unit number 3 in the Ben Lomond Suites Condominium Project, the "Project" and Members of the Ben Lomond Suite Owners Association ("Association"), do hereby irrevocably appoint RSH Co., a Utah corporation, 2510 Washington Boulevard, Ogden, Utah, as my true and lawful attorney-in-fact and in my name, place, and stead, and on my behalf, and for my use and benefit, to sign, execute and deliver any amendments to the Declaration of Condominium or the Record of Survey Map filed in connection with the Project, provided that such amendments relate to the renovation or redesigning of the basement or floors 2 and 3 of the Project, and to sign, execute and deliver any other documents necessary to complete such renovation and redesigning.

RSH Co. is the General Partner of RSH Ltd., the Utah limited partnership that will be obtaining financing for such renovation and redesigning, therefore RSH Co. is an interested party with respect to this Power of Attorney. This Power of Attorney shall be irrevocable as long as any amounts remain outstanding on any loans advanced for the renovation or redesigning of the basement or floors 2 and 3 of the Project.

DATED this 15 day of July, 1987
Gordon S. Hunt and Barbara A. Hunt
Signature
Name(s) as they appear on Deed
to Condominium Units

SUBSCRIBED AND SWEORN to before me this 15 day of
July
Laura Thompson
NOTARY PUBLIC
Residing in
Ogden, Utah

My Commission Expires:
6/17/89

100 I, the undersigned owner(s) of condominium unit number 3 in the Ben Lomond Suites Condominium Project, the "Project" and Members of the Ben Lomond Suite Owners Association ("Association"), do hereby irrevocably appoint RSH Co., a Utah corporation, 2510 Washington Boulevard, Ogden, Utah, as my true and lawful attorney-in-fact and in my name, place, and stead, and on my behalf, and for my use and benefit, to sign, execute and deliver any amendments to the Declaration of Condominium or the Record of Survey Map filed in connection with the Project, provided that such amendments relate to the renovation or redesigning of the basement or floors 2 and 3 of the Project, and to sign, execute and deliver any other documents necessary to complete such renovation and redesigning.

RSH Co. is the General Partner of RSH Ltd., the Utah limited partnership that will be obtaining financing for such renovation and redesigning, therefore RSH Co. is an interested party with respect to this Power of Attorney. This Power of Attorney shall be irrevocable as long as any amounts remain outstanding on any loans advanced for the renovation or redesigning of the basement or floors 2 and 3 of the Project.

DATED this 17 day of June, 1987
Barbara A. Hunt
Signature
Name(s) as they appear on Deed
to Condominium Units

SUBSCRIBED AND SWEORN to before me this 17 day of
June, 1987
Barbara A. Hunt
NOTARY PUBLIC
Residing in
Ogden, Utah

My Commission Expires:
6/17/89

704 I, the undersigned owner(s) of condominium unit number 704 in the Ben Lomond Suites Condominium Project (the "Project"), and Members of the Ben Lomond Suite Owners Association (the "Association") do hereby irrevocably appoint RSH Co., a Utah corporation, 2510 Washington Boulevard, Ogden, Utah, as my true and lawful attorney-in-fact and in my name, place, and stead, and on my behalf, and for my use and benefit, to sign, execute and deliver any amendments to the Declaration of Condominium or the Record of Survey Map filed in connection with the Project, provided that such amendments relate to the renovation or redesigning of the basement or floors 2 and 3 of the Project, and to sign, execute and deliver any other documents necessary to complete such renovation and redesigning.

RSH Co. is the General Partner of RSH Ltd., the Utah limited partnership that will be obtaining financing for such renovation and redesigning, therefore RSH Co. is an interested party with respect to this Power of Attorney. This Power of Attorney shall be irrevocable as long as any amounts remain outstanding on any loans advanced for the renovation or redesigning of the basement or floors 2 and 3 of the Project.

DATED this 6th day of July 1987.

LAMOR H. & WENDY V. SCHMITZ
Names as they appear on Deed
to Condominium Units:

James H. Schmitz
Signature
Wendy V. Schmitz

SUBSCRIBED AND SWORN to before me this 6th day of

July 1987.

Ernestine D. Beach

NOTARY PUBLIC

Residing in:

My Commission Expires:

My Commission Expires March 30, 1991.

805 I, the undersigned owner(s) of condominium unit number 805 in the Ben Lomond Suites Condominium Project (the "Project"), and Members of the Ben Lomond Suite Owners Association (the "Association") do hereby irrevocably appoint RSH Co., a Utah corporation, 2510 Washington Boulevard, Ogden, Utah, as my true and lawful attorney-in-fact and in my name, place, and stead, and on my behalf, and for my use and benefit, to sign, execute and deliver any amendments to the Declaration of Condominium or the Record of Survey Map filed in connection with the Project, provided that such amendments relate to the renovation or redesigning of the basement or floors 2 and 3 of the Project, and to sign, execute and deliver any other documents necessary to complete such renovation and redesigning.

RSH Co. is the General Partner of RSH Ltd., the Utah limited partnership that will be obtaining financing for such renovation and redesigning, therefore RSH Co. is an interested party with respect to this Power of Attorney. This Power of Attorney shall be irrevocable as long as any amounts remain outstanding on any loans advanced for the renovation or redesigning of the basement or floors 2 and 3 of the Project.

DATED this 13th day of June 1987.

James H. Schmitz
Names as they appear on Deed
to Condominium Units:

John J. Thomas
Signature

SUBSCRIBED AND SWORN to before me this 17th day of

June 1987.

David S. Dalton

NOTARY PUBLIC

Residing in:

Ogden, Utah

My Commission Expires:

My Commission Expires 9-24-87

807 I, the undersigned owner(s) of condominium unit number 807 in the Ben Lomond Suites Condominium Project (the "Project"), and Members of the Ben Lomond Suite Owners Association (the "Association") do hereby irrevocably appoint RSH Co., a Utah corporation, 2510 Washington Boulevard, Ogden, Utah, as my true and lawful attorney-in-fact and in my name, place, and stead, and on my behalf, and for my use and benefit, to sign, execute and deliver any amendments to the Declaration of Condominium or the Record of Survey Map filed in connection with the Project, provided that such amendments relate to the renovation or redesigning of the basement or floors 2 and 3 of the Project, and to sign, execute and deliver any other documents necessary to complete such renovation and redesigning.

RSH Co. is the General Partner of RSH Ltd., the Utah limited partnership that will be obtaining financing for such renovation and redesigning, therefore RSH Co. is an interested party with respect to this Power of Attorney. This Power of Attorney shall be irrevocable as long as any amounts remain outstanding on any loans advanced for the renovation or redesigning of the basement or floors 2 and 3 of the Project.

DATED this 1st day of July 1987.

James H. Schmitz
Names as they appear on Deed
to Condominium Units:

Carolyn M. Bailey
Signature

SUBSCRIBED AND SWORN to before me this 18th day of

July 1987.

Laura Thompson

NOTARY PUBLIC

Residing in:

Ogden, UT

My Commission Expires:

My Commission Expires 6/1/89

810 I, the undersigned owner(s) of condominium unit number 810 in the Ben Lomond Suites Condominium Project (the "Project"), and Members of the Ben Lomond Suite Owners Association (the "Association") do hereby irrevocably appoint RSH Co., a Utah corporation, 2510 Washington Boulevard, Ogden, Utah, as my true and lawful attorney-in-fact and in my name, place, and stead, and on my behalf, and for my use and benefit, to sign, execute and deliver any amendments to the Declaration of Condominium or the Record of Survey Map filed in connection with the Project, provided that such amendments relate to the renovation or redesigning of the basement or floors 2 and 3 of the Project, and to sign, execute and deliver any other documents necessary to complete such renovation and redesigning.

RSH Co. is the General Partner of RSH Ltd., the Utah limited partnership that will be obtaining financing for such renovation and redesigning, therefore RSH Co. is an interested party with respect to this Power of Attorney. This Power of Attorney shall be irrevocable as long as any amounts remain outstanding on any loans advanced for the renovation or redesigning of the basement or floors 2 and 3 of the Project.

DATED this 10th day of July 1987.

James A. & Joann N.

Names as they appear on Deed

to Condominium Units:

Karla C. Thompson

Signature

SUBSCRIBED AND SWORN to before me this 10th day of

July 1987.

David S. Dalton

NOTARY PUBLIC

Residing in:

Ogden, Utah

My Commission Expires:

My Commission Expires 6/1/89

814 I, the undersigned owner(s) of condominium unit number 814 in the Ben Lomond Suites Condominium Project ("the Project") and Members of the Ben Lomond Suite Owners Association (the "Association"), do hereby irrevocably appoint RSM Co., a Utah corporation, 2510 Washington Boulevard, Ogden, Utah, as my true and lawful attorney-in-fact and in my name, place, and stead, and on my behalf, and for my use and benefit, to sign, execute and deliver any amendments to the Declaration of Condominium or the Record of Survey Map filed in connection with the Project, provided that such amendments relate to the renovation or redesigning of the basement or floors 2 and 3 of the Project, and to sign, execute and deliver any other documents necessary to complete such renovation and redesigning.

RSM Co. is the General Partner of RSM Ltd., the Utah limited partnership that will be obtaining financing for such renovation and redesigning, therefore RSM Co. is an interested party with respect to this Power of Attorney. This Power of Attorney shall be irrevocable as long as any amounts remain outstanding on any loans advanced for the renovation or redesigning of the basement or floors 2 and 3 of the Project.

DATED this 24th day of June, 1987.

John M. Shultz
Signature
Name(s) as they appear on Deed
to Condominium Unit(s)

SUBSCRIBED AND SWORN to before me this 24th day of

Laura Thompson
NOTARY PUBLIC
Residing in:
Logan, Utah

My Commission Expires:

6/17/88

903 I, the undersigned owner(s) of condominium unit number 903 in the Ben Lomond Suites Condominium Project ("the Project") and Members of the Ben Lomond Suite Owners Association (the "Association"), do hereby irrevocably appoint RSM Co., a Utah corporation, 2510 Washington Boulevard, Ogden, Utah, as my true and lawful attorney-in-fact and in my name, place, and stead, and on my behalf, and for my use and benefit, to sign, execute and deliver any amendments to the Declaration of Condominium or the Record of Survey Map filed in connection with the Project, provided that such amendments relate to the renovation or redesigning of the basement or floors 2 and 3 of the Project, and to sign, execute and deliver any other documents necessary to complete such renovation and redesigning.

RSM Co. is the General Partner of RSM Ltd., the Utah limited partnership that will be obtaining financing for such renovation and redesigning, therefore RSM Co. is an interested party with respect to this Power of Attorney. This Power of Attorney shall be irrevocable as long as any amounts remain outstanding on any loans advanced for the renovation or redesigning of the basement or floors 2 and 3 of the Project.

DATED this 15th day of June, 1987.

John M. Shultz
Signature
Name(s) as they appear on Deed
to Condominium Unit(s)

SUBSCRIBED AND SWORN to before me this 15 day of

Theresa Bone
NOTARY PUBLIC
Residing in:
Logan, Utah

My COMMISSION EXPIRED APRIL 1, 1989

705-906 I, the undersigned owner(s) of condominium unit number 705-906 in the Ben Lomond Suites Condominium Project ("the Project") and Members of the Ben Lomond Suite Owners Association (the "Association"), do hereby irrevocably appoint RSM Co., a Utah corporation, 2510 Washington Boulevard, Ogden, Utah, as my true and lawful attorney-in-fact and in my name, place, and stead, and on my behalf, and for my use and benefit, to sign, execute and deliver any amendments to the Declaration of Condominium or the Record of Survey Map filed in connection with the Project, provided that such amendments relate to the renovation or redesigning of the basement or floors 2 and 3 of the Project, and to sign, execute and deliver any other documents necessary to complete such renovation and redesigning.

RSM Co. is the General Partner of RSM Ltd., the Utah limited partnership that will be obtaining financing for such renovation and redesigning, therefore RSM Co. is an interested party with respect to this Power of Attorney. This Power of Attorney shall be irrevocable as long as any amounts remain outstanding on any loans advanced for the renovation or redesigning of the basement or floors 2 and 3 of the Project.

DATED this 15th day of June, 1987.

Chester L. Johnson
Signature
Name(s) as they appear on Deed
to Condominium Unit(s)

SUBSCRIBED AND SWORN to before me this 15 day of

Gloria L. Johnson
NOTARY PUBLIC
Residing in:
Logan, Utah

My Commission Expires:

6/17/88

901 I, the undersigned owner(s) of condominium unit number 901 in the Ben Lomond Suites Condominium Project ("the Project") and Members of the Ben Lomond Suite Owners Association (the "Association"), do hereby irrevocably appoint RSM Co., a Utah corporation, 2510 Washington Boulevard, Ogden, Utah, as my true and lawful attorney-in-fact and in my name, place, and stead, and on my behalf, and for my use and benefit, to sign, execute and deliver any amendments to the Declaration of Condominium or the Record of Survey Map filed in connection with the Project, provided that such amendments relate to the renovation or redesigning of the basement or floors 2 and 3 of the Project, and to sign, execute and deliver any other documents necessary to complete such renovation and redesigning.

RSM Co. is the General Partner of RSM Ltd., the Utah limited partnership that will be obtaining financing for such renovation and redesigning, therefore RSM Co. is an interested party with respect to this Power of Attorney. This Power of Attorney shall be irrevocable as long as any amounts remain outstanding on any loans advanced for the renovation or redesigning of the basement or floors 2 and 3 of the Project.

DATED this 1 day of July, 1987.

John E. Hansen
Signature
Name(s) as they appear on Deed
to Condominium Unit(s)

SUBSCRIBED AND SWORN to before me this 1st day of

Laura Thompson
NOTARY PUBLIC
Residing in:
Logan, Utah

My Commission Expires:

6/17/89

901 I, the undersigned owner(s) of condominium unit number 901 in the Ben Lomond Suites Condominium Project ("the Project") and Members of the Ben Lomond Suite Owners Association (the "Association"), do hereby irrevocably appoint RSM Co., a Utah corporation, 2510 Washington Boulevard, Ogden, Utah, as my true and lawful attorney-in-fact and in my name, place, and stead, and on my behalf, and for my use and benefit, to sign, execute and deliver any amendments to the Declaration of Condominium or the Record of Survey Map filed in connection with the Project, provided that such amendments relate to the renovation or redesigning of the basement or floors 2 and 3 of the Project, and to sign, execute and deliver any other documents necessary to complete such renovation and redesigning.

RSM Co. is the General Partner of RSM Ltd., the Utah limited partnership that will be obtaining financing for such renovation and redesigning, therefore RSM Co. is an interested party with respect to this Power of Attorney. This Power of Attorney shall be irrevocable as long as any amounts remain outstanding on any loans advanced for the renovation or redesigning of the basement or floors 2 and 3 of the Project.

DATED this 15th day of June, 1987.

John E. Hansen
Signature
Name(s) as they appear on Deed
to Condominium Unit(s)

SUBSCRIBED AND SWORN to before me this 15 day of

Mary E. Brown
NOTARY PUBLIC
Residing in:
Rapallo, VT

My Commission Expires:

7-20-87

901 I, the undersigned owner(s) of condominium unit number 901 in the Ben Lomond Suites Condominium Project ("the Project") and Members of the Ben Lomond Suite Owners Association (the "Association"), do hereby irrevocably appoint RSM Co., a Utah corporation, 2510 Washington Boulevard, Ogden, Utah, as my true and lawful attorney-in-fact and in my name, place, and stead, and on my behalf, and for my use and benefit, to sign, execute and deliver any amendments to the Declaration of Condominium or the Record of Survey Map filed in connection with the Project, provided that such amendments relate to the renovation or redesigning of the basement or floors 2 and 3 of the Project, and to sign, execute and deliver any other documents necessary to complete such renovation and redesigning.

RSM Co. is the General Partner of RSM Ltd., the Utah limited partnership that will be obtaining financing for such renovation and redesigning, therefore RSM Co. is an interested party with respect to this Power of Attorney. This Power of Attorney shall be irrevocable as long as any amounts remain outstanding on any loans advanced for the renovation or redesigning of the basement or floors 2 and 3 of the Project.

DATED this 15th day of June, 1987.

John E. Hansen
Signature
Name(s) as they appear on Deed
to Condominium Unit(s)

SUBSCRIBED AND SWORN to before me this 15 day of

James P. O'Neil
NOTARY PUBLIC
Residing in:
Logan, Utah

My Commission Expires:

6/17/89

909 We the undersigned owners of condominium unit number 9 in the Ben Lomond Suites Condominium Project (the "Project") and Members of the Ben Lomond Suites Owners Association (the "Association") do hereby irrevocably appoint RSH Co., a Utah corporation, 2510 Washington Boulevard, Ogden, Utah, as my true and lawful attorney-in-fact and in my name, place, and stead, and on my behalf, and for my use and benefit, to sign, execute and deliver any amendments to the Declaration of Condominium or the Record of Survey Map filed in connection with the Project, provided that such amendments relate to the renovation or redesigning of the basement or floors 2 and 3 of the Project, and to sign, execute and deliver any other documents necessary to complete such renovation and redesigning.

RSH Co. is the General Partner of RSH Ltd., the Utah limited partnership that will be obtaining financing for such renovation and redesigning, therefore RSH Co. is an interested party with respect to this Power of Attorney. This Power of Attorney shall be irrevocable as long as any amounts remain outstanding on any loans advanced for the renovation or redesigning of the basement or floors 2 and 3 of the Project.

DATED this 22 day of June 1989 Floyd T. Cook Jr. Lloyd J. Kuehl
Name(s) as they appear on Deed Signature
to Condominium Units

SUBSCRIBED AND SWORN to before me this 22 day of June 1989

Laura Thompson
NOTARY PUBLIC
Residing In: Ogden, Utah

My Commission Expires:

ex-3-92

910 We the undersigned owners of condominium unit number 9 in the Ben Lomond Suites Condominium Project (the "Project") and Members of the Ben Lomond Suites Owners Association (the "Association") do hereby irrevocably appoint RSH Co., a Utah corporation, 2510 Washington Boulevard, Ogden, Utah, as my true and lawful attorney-in-fact and in my name, place, and stead, and on my behalf, and for my use and benefit, to sign, execute and deliver any amendments to the Declaration of Condominium or the Record of Survey Map filed in connection with the Project, provided that such amendments relate to the renovation or redesigning of the basement or floors 2 and 3 of the Project, and to sign, execute and deliver any other documents necessary to complete such renovation and redesigning.

RSH Co. is the General Partner of RSH Ltd., the Utah limited partnership that will be obtaining financing for such renovation and redesigning, therefore RSH Co. is an interested party with respect to this Power of Attorney. This Power of Attorney shall be irrevocable as long as any amounts remain outstanding on any loans advanced for the renovation or redesigning of the basement or floors 2 and 3 of the Project.

DATED this 22 day of JULY 1989 Robert A. Weller James P. Arnold
Name(s) as they appear on Deed Signature
to Condominium Units

SUBSCRIBED AND SWORN to before me this 22th day of July 1989

Laura Thompson
NOTARY PUBLIC
Residing In: Ogden, Utah

My Commission Expires:

6/30/90

911 We the undersigned owners of condominium unit number 9 in the Ben Lomond Suites Condominium Project (the "Project") and Members of the Ben Lomond Suites Owners Association (the "Association") do hereby irrevocably appoint RSH Co., a Utah corporation, 2510 Washington Boulevard, Ogden, Utah, as my true and lawful attorney-in-fact and in my name, place, and stead, and on my behalf, and for my use and benefit, to sign, execute and deliver any amendments to the Declaration of Condominium or the Record of Survey Map filed in connection with the Project, provided that such amendments relate to the renovation or redesigning of the basement or floors 2 and 3 of the Project, and to sign, execute and deliver any other documents necessary to complete such renovation and redesigning.

RSH Co. is the General Partner of RSH Ltd., the Utah limited partnership that will be obtaining financing for such renovation and redesigning, therefore RSH Co. is an interested party with respect to this Power of Attorney. This Power of Attorney shall be irrevocable as long as any amounts remain outstanding on any loans advanced for the renovation or redesigning of the basement or floors 2 and 3 of the Project.

DATED this 11 day of JUNE 1989 Robert A. Weller James P. Arnold
Name(s) as they appear on Deed Signature
to Condominium Units

SUBSCRIBED AND SWORN to before me this 11th day of JUNE 1989

Laura Thompson
NOTARY PUBLIC
Residing In: Ogden, Utah

My Commission Expires:

6/30/90

912 We the undersigned owners of condominium unit number 9 in the Ben Lomond Suites Condominium Project (the "Project") and Members of the Ben Lomond Suites Owners Association (the "Association") do hereby irrevocably appoint RSH Co., a Utah corporation, 2510 Washington Boulevard, Ogden, Utah, as my true and lawful attorney-in-fact and in my name, place, and stead, and on my behalf, and for my use and benefit, to sign, execute and deliver any amendments to the Declaration of Condominium or the Record of Survey Map filed in connection with the Project, provided that such amendments relate to the renovation or redesigning of the basement or floors 2 and 3 of the Project, and to sign, execute and deliver any other documents necessary to complete such renovation and redesigning.

RSH Co. is the General Partner of RSH Ltd., the Utah limited partnership that will be obtaining financing for such renovation and redesigning, therefore RSH Co. is an interested party with respect to this Power of Attorney. This Power of Attorney shall be irrevocable as long as any amounts remain outstanding on any loans advanced for the renovation or redesigning of the basement or floors 2 and 3 of the Project.

DATED this 11th day of JULY 1989 James G. Elmore Laura J. Thompson
Name(s) as they appear on Deed Signature
to Condominium Units

SUBSCRIBED AND SWORN to before me this 11th day of JULY 1989

Laura J. Thompson
NOTARY PUBLIC
Residing In: Ogden, UT

My Commission Expires:

6/17/90

913 We the undersigned owners of condominium unit number 9 in the Ben Lomond Suites Condominium Project (the "Project") and Members of the Ben Lomond Suites Owners Association (the "Association") do hereby irrevocably appoint RSH Co., a Utah corporation, 2510 Washington Boulevard, Ogden, Utah, as my true and lawful attorney-in-fact and in my name, place, and stead, and on my behalf, and for my use and benefit, to sign, execute and deliver any amendments to the Declaration of Condominium or the Record of Survey Map filed in connection with the Project, provided that such amendments relate to the renovation or redesigning of the basement or floors 2 and 3 of the Project, and to sign, execute and deliver any other documents necessary to complete such renovation and redesigning.

RSH Co. is the General Partner of RSH Ltd., the Utah limited partnership that will be obtaining financing for such renovation and redesigning, therefore RSH Co. is an interested party with respect to this Power of Attorney. This Power of Attorney shall be irrevocable as long as any amounts remain outstanding on any loans advanced for the renovation or redesigning of the basement or floors 2 and 3 of the Project.

DATED this 11th day of JULY 1989 James G. Elmore Laura J. Thompson
Name(s) as they appear on Deed Signature
to Condominium Units

SUBSCRIBED AND SWORN to before me this 15th day of JUNE 1989

Wilma J. Miller
NOTARY PUBLIC
Residing In: Ogden, UT

My Commission Expires:

6/30/90

914 We the undersigned owners of condominium unit number 9 in the Ben Lomond Suites Condominium Project (the "Project") and Members of the Ben Lomond Suites Owners Association (the "Association") do hereby irrevocably appoint RSH Co., a Utah corporation, 2510 Washington Boulevard, Ogden, Utah, as my true and lawful attorney-in-fact and in my name, place, and stead, and on my behalf, and for my use and benefit, to sign, execute and deliver any amendments to the Declaration of Condominium or the Record of Survey Map filed in connection with the Project, provided that such amendments relate to the renovation or redesigning of the basement or floors 2 and 3 of the Project, and to sign, execute and deliver any other documents necessary to complete such renovation and redesigning.

RSH Co. is the General Partner of RSH Ltd., the Utah limited partnership that will be obtaining financing for such renovation and redesigning, therefore RSH Co. is an interested party with respect to this Power of Attorney. This Power of Attorney shall be irrevocable as long as any amounts remain outstanding on any loans advanced for the renovation or redesigning of the basement or floors 2 and 3 of the Project.

DATED this 11th day of JUNE 1989 James G. Elmore Laura J. Thompson
Name(s) as they appear on Deed Signature
to Condominium Units

SUBSCRIBED AND SWORN to before me this 11th day of JUNE 1989

Laura J. Thompson
NOTARY PUBLIC
Residing In: Ogden, UT

My Commission Expires:

6/30/90

1002 We the undersigned owners(s) of condominium unit number 1002 in the Ben Lomond Suites Condominium Project (the "Project") and members of the Ben Lomond Suites Owners Association (the "Association") do hereby irrevocably appoint RSH Co., a Utah corporation, 2310 Washington Boulevard, Ogden, Utah, as my true and lawful attorney-in-fact and in my name, place, and stead, and on my behalf, and for my use and benefit, to sign, execute and deliver any amendments to the Declaration of Condominium or the Record of Survey Map filed in connection with the Project, provided that such amendments relate to the renovation or redesigning of the basement or floors 2 and 3 of the Project, and to sign, execute and deliver any other documents necessary to complete such renovation and redesigning.

RSH Co. is the General Partner of RSH Ltd., the Utah limited partnership that will be obtaining financing for such renovation and redesigning, therefore RSH Co. is an interested party with respect to this Power of Attorney. This Power of Attorney shall be irrevocable as long as any amounts remain outstanding on any loans advanced for the renovation or redesigning of the basement or floors 2 and 3 of the Project.

DATED this 5 day of July, 1987
Names as they appear on Deed Signature
to Condominium Unit(s)

SUBSCRIBED AND SWEORN to before me this 6th day of

Arline Gregg
NOTARY PUBLIC
Residing In: *Utah*
Commission Expires: *3-18-91*

1003 We the undersigned owners(s) of condominium unit number 1003 in the Ben Lomond Suites Condominium Project (the "Project") and members of the Ben Lomond Suites Owners Association (the "Association") do hereby irrevocably appoint RSH Co., a Utah corporation, 2310 Washington Boulevard, Ogden, Utah, as my true and lawful attorney-in-fact and in my name, place, and stead, and on my behalf, and for my use and benefit, to sign, execute and deliver any amendments to the Declaration of Condominium or the Record of Survey Map filed in connection with the Project, provided that such amendments relate to the renovation or redesigning of the basement or floors 2 and 3 of the Project, and to sign, execute and deliver any other documents necessary to complete such renovation and redesigning.

RSH Co. is the General Partner of RSH Ltd., the Utah limited partnership that will be obtaining financing for such renovation and redesigning, therefore RSH Co. is an interested party with respect to this Power of Attorney. This Power of Attorney shall be irrevocable as long as any amounts remain outstanding on any loans advanced for the renovation or redesigning of the basement or floors 2 and 3 of the Project.

DATED this 6th day of July, 1987
Names as they appear on Deed Signature
to Condominium Unit(s)

SUBSCRIBED AND SWEORN to before me this 6th day of

Mura Thompson
NOTARY PUBLIC
Residing In: *Utah*
Commission Expires: *6/7/89*

1004 We the undersigned owners(s) of condominium unit number 1004 in the Ben Lomond Suites Condominium Project (the "Project") and members of the Ben Lomond Suites Owners Association (the "Association") do hereby irrevocably appoint RSH Co., a Utah corporation, 2310 Washington Boulevard, Ogden, Utah, as my true and lawful attorney-in-fact and in my name, place, and stead, and on my behalf, and for my use and benefit, to sign, execute and deliver any amendments to the Declaration of Condominium or the Record of Survey Map filed in connection with the Project, provided that such amendments relate to the renovation or redesigning of the basement or floors 2 and 3 of the Project, and to sign, execute and deliver any other documents necessary to complete such renovation and redesigning.

RSH Co. is the General Partner of RSH Ltd., the Utah limited partnership that will be obtaining financing for such renovation and redesigning, therefore RSH Co. is an interested party with respect to this Power of Attorney. This Power of Attorney shall be irrevocable as long as any amounts remain outstanding on any loans advanced for the renovation or redesigning of the basement or floors 2 and 3 of the Project.

DATED this 6th day of July, 1987
Names as they appear on Deed Signature
to Condominium Unit(s)

SUBSCRIBED AND SWEORN to before me this 15th day of

Donna S. Marshall
NOTARY PUBLIC
Residing In: *Utah*
Commission Expires: *6/15/91*

1005 We the undersigned owners(s) of condominium unit number 1005 in the Ben Lomond Suites Condominium Project (the "Project") and members of the Ben Lomond Suites Owners Association (the "Association") do hereby irrevocably appoint RSH Co., a Utah corporation, 2310 Washington Boulevard, Ogden, Utah, as my true and lawful attorney-in-fact and in my name, place, and stead, and on my behalf, and for my use and benefit, to sign, execute and deliver any amendments to the Declaration of Condominium or the Record of Survey Map filed in connection with the Project, provided that such amendments relate to the renovation or redesigning of the basement or floors 2 and 3 of the Project, and to sign, execute and deliver any other documents necessary to complete such renovation and redesigning.

RSH Co. is the General Partner of RSH Ltd., the Utah limited partnership that will be obtaining financing for such renovation and redesigning, therefore RSH Co. is an interested party with respect to this Power of Attorney. This Power of Attorney shall be irrevocable as long as any amounts remain outstanding on any loans advanced for the renovation or redesigning of the basement or floors 2 and 3 of the Project.

DATED this 6th day of July, 1987
Names as they appear on Deed Signature
to Condominium Unit(s)

SUBSCRIBED AND SWEORN to before me this 6th day of

Karen Thompson
NOTARY PUBLIC
Residing In: *Ogden, Ut.*
Commission Expires: *6/6/89*

1006 We the undersigned owners(s) of condominium unit number 1006 in the Ben Lomond Suites Condominium Project (the "Project") and members of the Ben Lomond Suites Owners Association (the "Association") do hereby irrevocably appoint RSH Co., a Utah corporation, 2310 Washington Boulevard, Ogden, Utah, as my true and lawful attorney-in-fact and in my name, place, and stead, and on my behalf, and for my use and benefit, to sign, execute and deliver any amendments to the Declaration of Condominium or the Record of Survey Map filed in connection with the Project, provided that such amendments relate to the renovation or redesigning of the basement or floors 2 and 3 of the Project, and to sign, execute and deliver any other documents necessary to complete such renovation and redesigning.

RSH Co. is the General Partner of RSH Ltd., the Utah limited partnership that will be obtaining financing for such renovation and redesigning, therefore RSH Co. is an interested party with respect to this Power of Attorney. This Power of Attorney shall be irrevocable as long as any amounts remain outstanding on any loans advanced for the renovation or redesigning of the basement or floors 2 and 3 of the Project.

DATED this 21st day of July, 1987
RC WHITNEY FURNISHINGS, INC. *Scott Z. Horos*
Names as they appear on Deed Signature
to Condominium Unit(s)

SUBSCRIBED AND SWEORN to before me this 21st day of

Robert A. Teddy
NOTARY PUBLIC
Residing In: *Bountiful, Utah*
Commission Expires: *1-10-91*

1007 We the undersigned owners(s) of condominium unit number 1007 in the Ben Lomond Suites Condominium Project (the "Project") and members of the Ben Lomond Suites Owners Association (the "Association") do hereby irrevocably appoint RSH Co., a Utah corporation, 2310 Washington Boulevard, Ogden, Utah, as my true and lawful attorney-in-fact and in my name, place, and stead, and on my behalf, and for my use and benefit, to sign, execute and deliver any amendments to the Declaration of Condominium or the Record of Survey Map filed in connection with the Project, provided that such amendments relate to the renovation or redesigning of the basement or floors 2 and 3 of the Project, and to sign, execute and deliver any other documents necessary to complete such renovation and redesigning.

RSH Co. is the General Partner of RSH Ltd., the Utah limited partnership that will be obtaining financing for such renovation and redesigning, therefore RSH Co. is an interested party with respect to this Power of Attorney. This Power of Attorney shall be irrevocable as long as any amounts remain outstanding on any loans advanced for the renovation or redesigning of the basement or floors 2 and 3 of the Project.

DATED this 6th day of July, 1987
Names as they appear on Deed Signature
to Condominium Unit(s)

SUBSCRIBED AND SWEORN to before me this 6th day of

Robert A. Teddy
NOTARY PUBLIC
Residing In: *Utah*
Commission Expires: *6/6/91*

1005 We, the undersigned owners(s) of condominium unit number 1, in the Ben Lomond Suites Condominium Project (the "Project") and Members of the Ben Lomond Suites Owners Association (the "Association"), do hereby irrevocably appoint RSH Co., a Utah corporation, 2510 Washington Boulevard, Ogden, Utah, as my true and lawful attorney-in-fact and in my name, place, and stead, and on my behalf, and for my use and benefit, to sign, execute and deliver any amendments to the Declaration of Condominium or the Record of Survey Map filed in connection with the Project, provided that such amendments relate to the renovation or redesigning of the basement or floors 2 and 3 of the Project, and to sign, execute and deliver any other documents necessary to complete such renovation and redesigning.

RSH Co. is the general Partner of RSH Ltd., the Utah limited partnership that will be obtaining financing for such renovation and redesigning, therefore RSH Co. is an interested party with respect to this Power of Attorney. This Power of Attorney shall be irrevocable as long as any amounts remain outstanding on any loans advanced for the renovation or redesigning of the basement or floors 2 and 3 of the Project.

DATED this 16 day of June 1987.

Peggy W. Critchlow *Peggy W. Critchlow*
Signature
Member(s) may appear on deed
to Condominium Unit(s)

Subscribed and sworn to before me this 21 day of June 1987.

Suzanne Ann Abbott
NOTARY PUBLIC
Residing In:
Morgan, Utah

My Commission Expires:
12-5-90

1006 We, the undersigned owner(s) of condominium unit number 1, in the Ben Lomond Suites Condominium Project (the "Project") and Members of the Ben Lomond Suites Owners Association (the "Association"), do hereby irrevocably appoint RSH Co., a Utah corporation, 2510 Washington Boulevard, Ogden, Utah, as my true and lawful attorney-in-fact and in my name, place, and stead, and on my behalf, and for my use and benefit, to sign, execute and deliver any amendments to the Declaration of Condominium or the Record of Survey Map filed in connection with the Project, provided that such amendments relate to the renovation or redesigning of the basement or floors 2 and 3 of the Project, and to sign, execute and deliver any other documents necessary to complete such renovation and redesigning.

RSH Co. is the General Partner of RSH Ltd., the Utah limited partnership that will be obtaining financing for such renovation and redesigning, therefore RSH Co. is an interested party with respect to this Power of Attorney. This Power of Attorney shall be irrevocable as long as any amounts remain outstanding on any loans advanced for the renovation or redesigning of the basement or floors 2 and 3 of the Project.

DATED this 16 day of June 1987.

Richard J. Critchlow
Signature
Member(s) as they appear on deed
to Condominium Unit(s)

Subscribed and sworn to before me this 16 day of June 1987.

Norma S. Chambers
NOTARY PUBLIC
Residing In:
Roy, Utah

My Commission Expires:
1-7-90

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PAGE
8001582

1007 We, the undersigned owners(s) of condominium unit number 1, in the Ben Lomond Suites Condominium Project (the "Project") and Members of the Ben Lomond Suites Owners Association (the "Association"), do hereby irrevocably appoint RSH Co., a Utah corporation, 2510 Washington Boulevard, Ogden, Utah, as my true and lawful attorney-in-fact and in my name, place, and stead, and on my behalf, and for my use and benefit, to sign, execute and deliver any amendments to the Declaration of Condominium or the Record of Survey Map filed in connection with the Project, provided that such amendments relate to the renovation or redesigning of the basement or floors 2 and 3 of the Project, and to sign, execute and deliver any other documents necessary to complete such renovation and redesigning.

RSH Co. is the general Partner of RSH Ltd., the Utah limited partnership that will be obtaining financing for such renovation and redesigning, therefore RSH Co. is an "interested" party with respect to this Power of Attorney. This Power of Attorney shall be irrevocable as long as any amounts remain outstanding on any loans advanced for the renovation or redesigning of the basement or floors 2 and 3 of the Project.

DATED this 16 day of June 1987.

John M. Abbott *John M. Abbott*
Signature
Member(s) as they appear on deed
to Condominium Unit(s)

Subscribed and sworn to before me this 17 day of June 1987.

Richard J. Critchlow
Signature
Member(s) as they appear on deed
to Condominium Unit(s)

1008 We, the undersigned owner(s) of condominium unit number 1, in the Ben Lomond Suites Condominium Project (the "Project") and Members of the Ben Lomond Suites Owners Association (the "Association"), do hereby irrevocably appoint RSH Co., a Utah corporation, 2510 Washington Boulevard, Ogden, Utah, as my true and lawful attorney-in-fact and in my name, place, and stead, and on my behalf, and for my use and benefit, to sign, execute and deliver any amendments to the Declaration of Condominium or the Record of Survey Map filed in connection with the Project, provided that such amendments relate to the renovation or redesigning of the basement or floors 2 and 3 of the Project, and to sign, execute and deliver any other documents necessary to complete such renovation and redesigning.

RSH Co. is the general Partner of RSH Ltd., the Utah limited partnership that will be obtaining financing for such renovation and redesigning, therefore RSH Co. is an interested party with respect to this Power of Attorney. This Power of Attorney shall be irrevocable as long as any amounts remain outstanding on any loans advanced for the renovation or redesigning of the basement or floors 2 and 3 of the Project.

DATED this 16 day of August 1987.

Richard J. Critchlow
Signature
Member(s) as they appear on deed
to Condominium Unit(s)

Subscribed and sworn to before me this 17 day of August 1987.

Richard J. Critchlow
Signature
Member(s) as they appear on deed
to Condominium Unit(s)

2510 Washington Boulevard

10802 SR

AMENDMENT TO LEASE AGREEMENT

JW J SI PHIN ASSOCIATES LTD

This Amendment is made and entered into between Ben Lomond Suites, Ltd., a Utah limited partnership ("Landlord"), whose address is 2510 Washington Boulevard, Ogden, Utah, and RSH, Ltd., a Utah limited partnership ("Tenant"), whose address is 2510 Washington Boulevard, Ogden, Utah.

R E C I T A L S

A. Landlord and Tenant have entered into a Lease Agreement dated June 11, 1987, a copy of which is attached hereto as Exhibit "1" (the "Lease"), covering a portion of the Ben Lomond Suites Condominium Project (the "Project") located in Ogden, Utah, as more fully described in Exhibit "A" to the Lease. The Lease was filed on June 15, 1987 with the Weber County Recorder as Entry Number 1014914, in Book 1519 at Pages 2093 to 2099.

B. The Declaration of Condominium and the Record of Survey Map of the Project have been amended to provide for the replatting of the basement and floors 2 and 3 of the Project (the "Declaration and Map Amendments"), which amendments will be recorded contemporaneously with this Amendment.

C. The Declaration and Map Amendments eliminate Convertible Space No. 1 and create Unit No. 1A and Convertible Space No. 1B, each of which is owned by Landlord.

01-015-0019 X 0004 X 0005 X 0006 X 0007 X 0008 X 0009 X
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01-075-0001 0002 0003 0004 0005 0006 0007 0008
01-075-0012 X 0013 X 0014 X 0015 X 0016 X 0017 X 0018 X 0019 X
01-1552-0020