

When Recorded Return To:

John D. Morris
Jamie L. Nopper
MCKAY, BURTON & THURMAN
170 South Main Street, Suite 800
Salt Lake City, Utah 84101

**AMENDMENT TO
DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS
OF
WILLOW WEST CONDOMINIUMS**

This Amendment is made and executed this 31 day of October, 2011, by the Board of Trustees of the Willow West Owners Association, Inc. ("the Association").

Recitals

A. The DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS OF WILLOW WEST CONDOMINIUMS was recorded on October 19, 1995 in the Salt Lake County Recorder's office as Entry No. 6193281, beginning at Book 7251, Page 2376 ("the Declaration").

B. This document affects the real property located in Salt Lake County, Utah, described with particularity on Exhibit A, attached hereto and incorporated here by reference ("the Property").

C. The Owners desire to prohibit the act of Smoking within the Units and within 25 feet of building entrances.

D. As evidenced by this instrument, the Board of Trustees has obtained the affirmative vote or written approval of at least sixty-seven percent (67%) of the total votes of the Association, as required by Article XII, paragraph 3 of the Declaration.

NOW, THEREFORE, pursuant to the foregoing, the Board of Trustees hereby makes and executes this amendment to the Declaration, which shall be effective as of its recording date.

1. Amendment. The following paragraph (18) is hereby added to Article X of the Declaration:

(18) Smoking Restriction. Owners shall not Smoke or permit or allow any Smoking in any Unit or building, or within twenty-five (25) feet of any building entrance. As used herein, the terms "Smoking" and "Smoke" mean inhaling, exhaling, burning, or carrying any burning or lighted cigar, cigarette, tobacco, or similar material in any manner or in any form.

2. Conflicts. All remaining provisions of the Declaration and any prior amendments not specifically amended in this Amendment shall remain in full force and effect. In the case

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of any conflict between the provisions of this document and the provisions of the Declaration or any prior amendments, the provisions of this document shall in all respects govern and control.

3. Incorporation and Supplementation of Declaration. This document is supplemental to the Declaration, which by reference is made a part hereof, and all the terms, definitions, covenants, conditions, restrictions, and provisions thereof, unless specifically modified herein, are to apply to this document and are made a part hereof as though they were expressly rewritten, incorporated, and included herein.

IN WITNESS THEREOF, the undersigned officer or Trustee of the Association hereby certifies that the Board of Trustees has obtained the affirmative vote or written approval of at least sixty-seven percent (67%) of the total votes of the Association, as required by Article XII, paragraph 3 of the Declaration.

Willow West Owners Association, Inc.

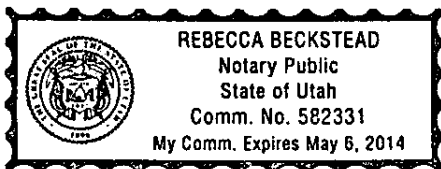
Brittney Bird
(Signature)

Print Name Brittney Bird

Its HOA president

State of Utah)
County of Salt Lake) ss.

The foregoing instrument was acknowledged before me this 31 day of Oct, 2011, by Brittney Bird, who by me being duly sworn, did say that he or she is the HOA President of the Willow West Owners Association, Inc., and that this instrument was signed on behalf of said Association.



Rebecca Beckstead
Notary Public

Exhibit A

Beginning at a point that is S. 89°58'45" W. 280.00 feet and S. 00°07'15" E. 53.00 feet from the North 1/4 corner of Section 8, Township 2 South, Range 1 West, Salt Lake Base and Meridian; thence S. 00°07'15" E. 276.90 Feet; thence East 80.25 feet; thence S 00°07'15" E. 270.00 feet; thence West 210.248 feet; thence N. 00°07'15" W. 546.853 feet to the south line of 4700 South Street; thence along said south line, N. 89°58'45" E. 130.00 feet to the point of beginning.

Contains 2.129 acres.