

WHEN RECORDED, PLEASE RETURN TO:

David J. Crapo
WOOD QUINN & CRAPO, L.C.
500 Eagle Gate Tower
60 East South Temple
Salt Lake City, UT 84111

E 1350675 B 2182 P 549
JAMES ASHAUER, DAVIS CNTY RECORDER
1997 SEP 30 12:02 PM FEE 37.00 DEP DJM
REC'D FOR WESTERN STATES TITLE COMPANY

*Country Springs inside Phase 3
Units 141, 142, 143, 144, 145, 146, 149, 150, 151, 152, 153, 154, 155, 156, 166, 167
to 141 to 167 a common area
03-05-04 to 0168 inch
out of 03-157-0133*

SECOND AMENDMENT TO CONDOMINIUM DECLARATION

**FOR
COUNTRY SPRINGS**

On June 18, 1996, the Condominium Declaration for Country Springs (the "Declaration") was recorded with the Davis County Recorder as Entry No. 1256467 in Book No. 2013 at Pages 1075 through 1110. On April 17, 1997, an Amendment to Condominium Declaration for Country Springs ("First Amendment") was recorded with the Davis County Recorder as Entry No. 1317382 in Book 2119 at Pages 402 through 405. Pursuant to Section 16.03 of the Declaration and in accordance with Section 57-8-13.2 of the Utah Code Annotated, Declarant (MJM I LLC) hereby exercises its right to further amend the Declaration by creating additional Units within a portion of the Convertible Land identified in Exhibit B of the Declaration. The legal description of the Convertible Land which is hereby converted is identified in Exhibit A attached hereto, and shall hereinafter be referred to as Phase 3 of the Country Springs Condominiums. Within the land comprising Phase 3, sixteen (16) additional Units shall be added as well as additional Common Area and Limited Common Areas as identified in the record survey map for Phase 3 which is simultaneously recorded herewith. The sixteen (16) additional Units shall be designated as Units 141, 142, 143, 144, 145, 146, 149, 150, 151, 152, 153, 154, 155, 156, 166, and 167.

out of 03-157-0133

Pursuant to the Declaration, the additional sixteen (16) Units, Common Areas and Limited Common Areas associated with Phase 3 shall be subject to all the provisions of the Declaration as if they were part of the original Property and Project. The new allocation of shared Common Expenses among the total fifty-six (56) Units within the total Project are set forth in Exhibit B attached hereto and made a part hereof.

IN WITNESS WHEREOF, the Declarant has hereunto caused its name to be signed by the signature of its duly authorized agent this 18th day of September, 1997.

MJM I LLC, a Utah limited liability company

By: *Richard J. Crapo*

Its: *Manager*

STATE OF UTAH)
) ss.
COUNTY OF Davis

E 1350675 & 2182 P 550

The foregoing instrument was acknowledged before me this 18th day of Sept., 1997, by Ronald L. Marshall, Manager of MJM I LLC, a Utah limited liability company.



Larry W. Johnson
Notary Public
Residing at: Boonville, Ut.
My Commission Expires: 11-28-2000

TO

SECOND AMENDMENT TO CONDOMINIUM DECLARATION

LEGAL DESCRIPTION OF CONVERTIBLE LAND CONSTITUTING PHASE 3
OF THE COUNTRY SPRINGS CONDOMINIUMS

Beginning at a point on the South line of Pitford Acres, according to the official plat thereof, said point also being North 89°39'48" West 11.79 feet along the Quarter Section Line and North 0°08'55" West 683.10 feet and North 89°39'48" West 532.43 feet from the Center of Section 18, Township 2 North, Range 1 East, Salt Lake Base and Meridian and running thence South 0°21'44" East 111.79 feet to a point on a 175.00 foot radius curve to the left (radius bears South 22°38'45" West); thence along the arc of said curve 177.24 feet through a central angle of 58°01'44" to a point on a 135.00 foot radius curve to the right (radius bears North 35°22'58" West); thence along the arc of said curve 84.18 feet through a central angle of 35°43'11"; thence North 89°39'48" West 69.16 feet to a point on a 25.00 foot radius curve to the right (radius bears North 0°20'10" East); thence along the arc of said curve 15.99 feet through a central angle of 36°39'19" to a point on the East line of 200 West Street; thence along said East line North 0°07'13" East 152.06 feet to the Southwest corner of said Pitford Acres; thence along the South line of said Pitford Acres South 89°39'48" East 330.71 feet to the point of beginning. Property contains 0.984 acres.

ALSO AND TOGETHER WITH

Beginning at a point which is North 89°39'48" West 11.79 feet along the Quarter Section line and North 0°08'55" West 280.71 feet and West 540.61 feet from the center of Section 18, Township 2 North, Range 1 East, Salt Lake Base and Meridian and running thence North 24°14'23" West 37.72 feet thence North 0°20'12" East 72.95 feet; thence North 89°52'47" West 197.30 feet; thence North 4°24'24" West 113.52 feet to a point on a 165.00 foot radius curve to the left (radius bears North 6°14'53" West); thence along the arc of said curve 83.90 feet through a central angle of 29°06'06" to a point on a 145.00 foot radius curve to the right (radius bears South 35°22'58" East); thence along the arc of said curve 483.73 feet through a central angle of 191°08'35" to the point of beginning. Property contains 1.145 acres.

ALSO AND TOGETHER WITH

Beginning at a point which is North 89°39'48" West 11.79 feet along the Quarter Section line and North 0°08'55" West 141.56 feet and West 519.84 feet from the center of Section 18, Township 2 North, Range 1 East, Salt Lake Base and Meridian and running thence North 89°44'26" West 130.05 feet; thence North 0°12'22" West 96.00 feet; thence South 89°44'26" East 48.74 feet to a point on a 175.00 foot radius curve to the left (radius bears North 0°15'34" East); thence along the arc of said curve 32.28 feet through a central angle of 10°34'12"; thence South 28°32'25" East 110.88 feet to the point of beginning. Property contains 0.235 acres.

EXHIBIT B
TO
SECOND AMENDMENT TO CONDOMINIUM DECLARATION

8 1350675 8 2182 P 552

SHARES OF COMMON EXPENSES

<u>Unit Number</u>	<u>Share of Common Expenses</u>	<u>Unit Number</u>	<u>Share of Common Expenses</u>
101	1.7857%	142	1.7857%
102	1.7857%	143	1.7857%
103	1.7857%	144	1.7857%
104	1.7857%	145	1.7857%
105	1.7857%	146	1.7857%
106	1.7857%	149	1.7857%
107	1.7857%	150	1.7857%
108	1.7857%	151	1.7857%
109	1.7857%	152	1.7857%
110	1.7857%	153	1.7857%
111	1.7857%	154	1.7857%
112	1.7857%	155	1.7857%
113	1.7857%	156	1.7857%
114	1.7857%	166	1.7857%
115	1.7857%	167	1.7857%
116	1.7857%		
117	1.7857%		
118	1.7857%		
119	1.7857%		
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141	1.7857%		