METURNED JUL 2 6 2001

WHEN RECORDED, PLEASE RETURN TO:

E 1677320 B 2854 P 175 SHERYL L. WHITE, DAVIS CNTY RECORDER 2001 JUL 26 10:40 AM FEE 13.00 DEP MT REC'D FOR NORTH POINTE CONDO OWNERS ASSO

David J. Crapo
WOOD CRAPO LLC
500 Eagle Gate Tower
60 East South Temple
Salt Lake City, UT 841

1-3-BIF1-NMC

Salt Lake City, UT 84111 Convirson Quea, North Pointe Condo 1

03-024-0139pt + 03-178-0025pt

SECOND AMENDMENT TO THE CONDOMINIUM DECLARATION FOR NORTH POINTE CONDOMINIUMS

On March 4, 1999, the Condominium Declaration for North Pointe Condominiums (the "Declaration") was recorded with the Davis County Recorder as Entry No. 1492690 in Book No. 2458 at Pages 469 through 498. On March 27, 2001, a Certificate of First Amendment to the Condominium Declaration for North Pointe Condominiums ("First Amendment") was recorded with the Davis County Recorder as Entry No. 1648947 in Book 2774 at Pages 106 through 135.

Pursuant to Section 17.04 of the Declaration and in accordance with the Utah Condominium Ownership Act, the Department of Veterans Affairs and owners of all of the Units have considered this Second Amendment and the Department of Veterans Affairs and more than 67 percent of the members and First Mortgagees have given their consent to amend the Declaration as follows:

The original Logal Description of Convertible Land found in Exhibit B of the Declaration is amended in its entirety as set forth in the Exhibit B attached hereto.

Any land that was included in the original legal description of Convertible Land, but is not included in this new description for Convertible Land, is hereby converted into Common Area Land. The Declarant or the North Pointe Condominium Owners Association is authorized to record a supplemental plat map consent with this Amendment.

IN WITNESS WHEREOF, a representative of the Association has caused its name to be signed by the signature of its duly authorized agent this 26° day of $\sqrt{3000}$, 2001.

North Pointe Condominiums Owners Association

By: Accept of Land Action of North Pointe Condominiums Owners Association

By: Accept of Land Action of North Pointe Condominiums Owners Association.

NOTARY PUBLIC KAREN RIGBY
100 South 500 West Bountiful, Utah 64010 My Commission expires April 3, 2004
STATE OF UTAH

Notary Public

LEGAL DESCRIPTION OF CONVERTIBLE LAND FOR FUTURE PHASE 2

LAND FOR FUTURE PHA

AMAINING AT A POINT ON THE SOUTH EAST CORNER OF THE PROPOSED NORTH POINT CONDOMINIUMS PHASE 2 BUILDING, WHICH IS N 89°54′00" W 27.00 FEET AND N 00°07′00" W 242.18 FEET AND N 74°16′49" W 169.23 FEET AND N 43°03′42" W 52.03 FEET, FROM THE SOUTHWEST CORNER OF BOUNTIFUL GARDENS APARTMENT HOMES PLAT, ACCORDING TO THE OFFICIAL SURVEY MAP THEREOF, SAID POINT MORE PARTICULARLY DESCRIPTION OF THE NOONSHIP 2 NORTH, RANNER MERIDIAN, AND THE MERIDIAN AND

THENCE, NORTH A DISTANCE OF 45.00 FEET: THENCE, EAST A DISTANCE OF 100.00 FEET; THENCE, SOUTH A DISTANCE OF 45.00 FEET; TO THE POINT OF BEGINNING.

CONTAINS AN AREA OF 4,500 SQ. FT. 0.10 ACRES, MORE OR LESS.

LEGAL DESCRIPTION OF CONVERTIBLE LAND FOR FUTURE PHASE 3

BEGINNING AT A POINT ON THE SOUTH EAST CORNER OF THE PROPOSED NORTH POINT CONDOMINIUMS PHASE 3 BUILDING, WHICH IS N 89°54'00" W 27.00 FEET AND N 00°07'00" W 242.18 FEET AND N 00°07'00" W 200.41 FEET AND N 89°54'00" W 66.00 FEET AND N 63°35'13" W 22.56 FEET, FROM THE SOUTHWEST CORNER OF BOUNTIFUL GARDENS APARTMENT HOMES PLAT, ACCORDING TO THE OFFICIAL SURVEY MAP THEREOF, SAID POINT MORE PARTICULARLY DESCRIBED AS BEING N 47° 13'41" É 240.34 FEET FROM THE WEST 1/4 CORNER OF SECTION 19, TOWNSHIP 2 NORTH, RANGE 1 EAST, SALT LAKE BASE AND MERIDIAN, AND RUNNING:

THENCE, N 89°54'00" W A DISTANCE OF 100.00 FEET; THENCE, N 00°06'00" E A DISTANCE OF 45.00 FEET; THENCE, S 89°54'00" E A DISTANCE OF 100.00 FEET: THENCE, S 00°06'00" W A DISTANCE OF 45,00 FEET; TO THE POINT OF BEGINNING.

CONTAINS AN AREA OF 4,500 SQ. FT. 0.10 ACRES, MORE OR LESS.