

47/3
 Units 101 thru 104 Bldg 300 North
 Units 201 thru 204 Bldg 300 North
 Units 301 thru 304 Bldg 300 North
 Common area + convertible land
 North Pointe Condominiums Amendment Phase 1
 03-203-0001 thru 0002

WHEN RECORDED, PLEASE RETURN TO:

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

RETURNED
OCT 26 2001

E 1698584 B 2913 P 186
 SHERYL L. WHITE, DAVIS CNTY RECORDER
 2001 OCT 26 11:31 AM FEE 41.00 DEP DJW
 REC'D FOR NORTH POINTE L.C.

**THIRD 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 North Pointe Condominiums Owners Association recorded the Second Amendment to the Condominium Declaration on July 26, 2001. Subsequent to the recording of the Second Amendment, it was determined that there was an error in the legal description of the convertible land for future Phase 2. Accordingly, this Third Amendment is hereby filed to correct the legal description for convertible land available for future Phase 2. Attached with this document is Exhibit B that correctly identifies the convertible land for future Phases 2 and 3.

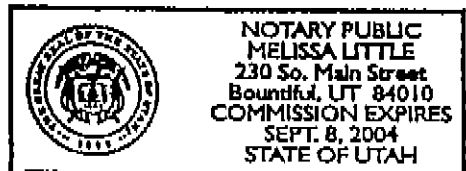
IN WITNESS WHEREOF, a representative of the Association has caused its name to be signed by the signature of its duly authorized agent this 16 day of October, 2001.

North Pointe Condominiums Owners Association

By: Larae S. Ballard
 Its: President

STATE OF UTAH)
) ss.
 COUNTY OF Davis)

The foregoing instrument was acknowledged before me this 16 day of October, 2001, by Larae S. Ballard, Pres. of North Pointe Condominiums Owners Association.



Melissa Little
 Notary Public

EXHIBIT B

LEGAL DESCRIPTION OF CONVERTIBLE LAND FOR FUTURE PHASE 2

BEGINNING AT A POINT ON THE SOUTH EAST CORNER OF THE PROPOSED NORTH POINTE 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 41°22'05" W 50.37 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 60°31'31" E 74.21 FEET FROM THE WEST ¼ CORNER OF SECTION 19, TOWNSHIP 2 NORTH, RANGE 1 EAST, SALT LAKE BASE AND MERIDIAN, AND RUNNING:

THENCE, WEST A DISTANCE OF 100.00 FEET;
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 POINTE 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" E 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.

Third amendment attachment A

Phase 1 Legal descriptions and share of Common Expenses to Remain the same as follows:

	<u>Building</u>	<u>Unit</u>	<u>Share of Common Expense</u>
1	320 North 500 West	#101	4.167%
2	320 North 500 West	#102	4.167%
3	320 North 500 West	#103	4.167%
4	320 North 500 West	#104	4.167%
5	320 North 500 West	#201	4.167%
6	320 North 500 West	#202	4.167%
7	320 North 500 West	#203	4.167%
8	320 North 500 West	#204	4.167%
9	320 North 500 West	#301	4.167%
10	320 North 500 West	#302	4.167%
11	320 North 500 West	#303	4.167%
12	320 North 500 West	#304	4.167%
13	360 North 500 West	#101	4.167%
14	360 North 500 West	#102	4.167%
15	360 North 500 West	#103	4.167%
16	360 North 500 West	#104	4.167%
17	360 North 500 West	#201	4.167%
18	360 North 500 West	#202	4.167%
19	360 North 500 West	#203	4.167%
20	360 North 500 West	#204	4.167%
21	360 North 500 West	#301	4.167%
22	360 North 500 West	#302	4.167%
23	360 North 500 West	#303	4.167%
24	360 North 500 West	#304	4.167%

25 Common Area

26 Convertible Land