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REC'D FOR NORTH SALT LAKE CITY

AMENDMENT TO AMENDED AND RESTATED
DECLARATION OF CONDOMINIUM
FOR

THOMAS INDUSTRIAL PARK CONDOMINIUMS III, PLAT II PHASE A

This Amended Declaration of Condominium ("Declaration") is made and executed effective this 11 day of January, 2008 by Doug Smith, President of the Thomas Industrial Park Condominium III, Plat II Phase A Owners Association, pursuant to the provisions of UCA 57-8-1 et. seq. as amended.

RECITALS

A. WHEREAS, an Amended and Restated Declaration of Condominium was filed with the Davis County Recorder on February 18, 2005, Entry #2053189, Book 3730, Page 621-662;

B. WHEREAS, Phase B of the Thomas Industrial Park Condominium III, Plat II, purchased a portion of Phase A's common area to resolve a boundary line encroachment that causes the legal description of Phase A to change as indicated below;

C. WHEREAS, the Declarant wishes to restate all condominium declarations filed of record through the current date, and adopts and records as required by the Act and North Salt Lake City, and Davis County as applicable the following boundary description of Phase A:

Commencing at a point which lies N 89°36'51" E 990.00 feet along section line from the South One Quarter Corner of Section 3, Township 1 North, Range 1 West, Salt Lake Base & Meridian, and N 00°32'46" W 55.88 feet to the P.O.B. of North Wood Business Center recorded March, 1997, and continuing along said subdivision Boundary the following 4 courses, N 00°32'46" W 1266.96 feet, N 89°30'22" E 410 feet, N 00°40'30" W 637.95 feet, and East 638.23 feet to the point of commencement, located on the North Boundary line of the North Wood Business Center, and the East right of way line of Cutler Drive; said point being the North West Corner of the herein described Thomas Industrial Park Condominiums III, Plat II, Phase A as follows:

E 2333834 B 4448 P 569-570

RICHARD T. MAUGHAN

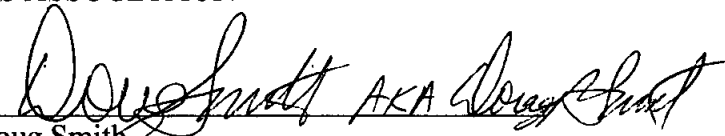
DAVIS COUNTY, UTAH RECORDER

East 238.75 feet; thence South 179.23 feet; thence West 238.80 feet; to a 330.00 foot radius curve to the right; thence Northerly along the East right of way line of Cutler Drive 5.69 feet (Delta 00<59'19") thence North 173.54 feet to the point of beginning containing 42,792 sq. ft. or 0.98 acres.

DATED this 11th day of January, 2008.

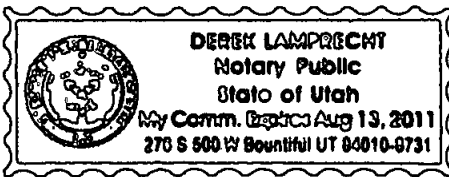
DECLARANT:

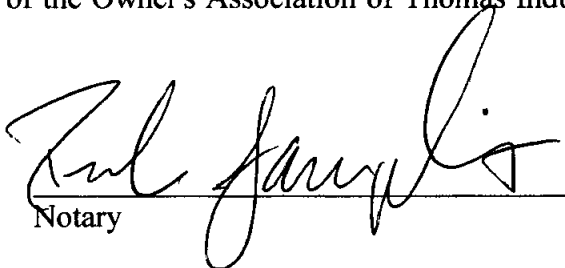
THOMAS INDUSTRIAL PARK
CONDOMINIUMS III, PLAT II PHASE A
OWNER'S ASSOCIATION

By: 
Doug Smith
Its: President

STATE OF UTAH)
 :SS
COUNTY OF SALT LAKE)

SUBSCRIBED, SWORN TO AND ACKNOWLEDGED before me this ____ day of January, 2008, by Doug Smith, President of the Owner's Association of Thomas Industrial Park Condominium III, Plat II, Phase A.




Notary