

### After Recording Return to:

Kirton & McConkie Joel Wright 1800 Eagle Gate Tower 60 East South Temple Salt Lake City, Utah 84145 E# 2401209 PG 1 OF 13
ERNEST D ROWLEY, WEBER COUNTY RECORDER
31-MAR-09 856 AM FEE \$40.00 DEP SC
REC FOR: LINCOLN TITLE INSURANCE AGENCY
ELECTRONICALLY RECORDED

017140

# THIRD AMENDMENT TO CONDOMINIUM DECLARATION FOR AMCAN CONDOMINIUMS A UTAH CONDOMINIUM PROJECT

THIS THIRD AMENDMENT TO CONDOMINIUM DECLARATION FOR AMCAN CONDOMINIUMS A UTAH CONDOMINIUM PROJECT (this "Amendment") is entered into this \_\_\_\_\_\_\_ day of March, 2009, by AMCAN PROPERTIES, LLC, a Utah limited liability company ("Declarant").

#### RECITALS

- A. On or about March 30, 2007, Declarant recorded a Condominium Declaration for Amcan Condominiums, a Utah condominium project in the official records of Weber County, State of Utah as entry number 2252602 (the "Original Declaration"), which was amended by that certain First Amendment to Condominium Declaration for Amcan Condominiums, a Utah condominium project recorded in the official records of Weber County, State of Utah, on or about November 19, 2007, as entry number 2305565 (the "First Amendment"); and further amended by that certain Second Amendment to Condominium Declaration for Amcan Condominiums, a Utah condominium project recorded in the official records of Weber County, State of Utah, on or about May 16, 2008, as entry number 2342095 (the "Second Amendment") (the Original Declaration, as amended by the First Amendment and Second Amendment, is referred to herein as the "Declaration"); the Declaration affects the Property more particularly described in Exhibit A; and
- B. The Declaration requires the vote of at least sixty-seven percent (67%) of the Percentage Interest of the Unit Owners in person or represented by proxy at a meeting of the Association at which a quorum is present shall be required to amend the Declaration and the Map and any such amendment shall be accomplished through the recordation of an instrument executed by the Management Committee.
- C. Pursuant to an action of the unanimous consent of all Owners in the Project, the Declarant desires to make the amendments to the Declaration and consents contained herein.

#### **DECLARATION**

NOW, THEREFORE, for the purposes set forth in the Recitals section of the Declaration, Declarant hereby amends the Declaration as set forth below:

- 1. Effective Date. This Amendment will take effect on the date recorded at the office of the Weber County Recorder (the "Effective Date").
- 2. <u>Units 5 and 6 Uses</u>. Section 16.a. of the Declaration and the Map allow for commercial office and residential uses in the Project. The Owners (by unanimous consent and through Declarant) agree and declare that the permitted uses for Units 5 and 6 of the Project shall include: (i) constructing a charter school (the "School"); (ii) constructing such ancillary facilities as are typically constructed in connection with the School; and (iii) using the School and Units 5 and 6 in any such way that is consistent with the School's activities and programs.
- 3. Renovation of Units 5 and 6. Declarant and the Management Committee have reviewed the Unit 5 and 6 renovation plans depicted on Exhibit B, attached hereto and incorporated herein by this reference (the "Renovation Plans"). Declarant and the Management Committee consent to, and approve of, the Renovation Plans and the renovation of Units 5 and 6 pursuant to the Renovation Plans.
- 4. <u>Declarant's Control Period</u>. Declarant hereby expressly warrants to the owner of Units 5 and 6, and any successive owner thereof (the "Owner"), that: (i) the Declarant has all of the power and authority to amend the Declaration; and (ii) the Declarant is the sole and rightful member/manager of the Management Committee. Declarant agrees to indemnify the Owner against any claims, damages, and costs incurred by Owner due to a breach of the warranties set forth in this Section.
- 5. <u>Defined Terms</u>. Any and all capitalized terms used in this Amendment which are not specifically defined herein shall be given the same definitions assigned such terms in the Declaration.
- 6. <u>No Other Changes</u>. Except as otherwise expressly provided in this Amendment, the Declaration is hereby ratified and confirmed without modification.
- 7. <u>Authorization</u>. The individuals signing for the respective entities make the following representations: (i) he/she has read this Amendment, (ii) he/she has authority to act for the entity designated below, (iii) he/she shall execute this Amendment acting in said capacity.
- 8. <u>Counterparts</u>. This Amendment may be executed in any number of counterparts, provided each counterpart is identical in its terms. Each such counterpart, when executed and delivered will be deemed to be an original, and all such counterparts shall be deemed to constitute one and the same instrument. For convenience in recording, signature pages from multiple counterparts may be detached from their counterparts and attached to a single counterpart to be recorded.

[SIGNATURES TO FOLLOW]

IN WITNESS WHEREOF all the parties hereto execute this Amendment as of the day and ' year first written above.

DECLARANT:	AMCAN PROPERTIES, LLC, a Utah limited liability company  By:  Jon Peddie, Manager
MANAGEMENT COMMITTEE:	AMCAN PROPERTIES, LLC, a Utah limited liability company  By:  Jon Peddie, Manager
STATE OF UTAH )	
COUNTY OF WEBER : ss	
On March 1911, 2009, personally appeared before me, Jon Peddie duly sworn, did say that he is the manager of Amcan Properties, LLC, a Utah limited liability company, and that the within and foregoing instrument was signed in behalf of said company in his capacity as manager.  CARRIE L BROUGH **NOTARY PUBLIC • STATE Of UTAH 4723 HARRISON BOULEVARD STE 200 OGDEN, UT 84403 COMM. EXP. 02/17/2011	
STATE OF UTAH )	<u>.</u>
COUNTY OF WEBER )	
is the manager of the Amean Condominium	peared before me, Jon Peddie duly sworn, did say that he Owners Association, and that the within and foregoing ciation in his capacity as manager of the Management
CARRIE L BROUGH  NOTARY PUBLIC • STATE OF UTAH  4723 HARRISON BOULEVARD STE 200  OGDEN, UT 84403	Notary Public Restough

CARRIE L BROUGH
NOTARY PUBLIC • STATE OF UTAH
4723 HARRISON BOULEVARD STE 200
OGDEN, UT 84403
COMM. EXP. 02/17/2011

### **EXHIBIT A**

(Legal Description of the Property)

All of Lot 3, American Can Subdivision, Ogden City, Weber County, Utah

Now Described as:

All of Units 1 and 2, AmCan Condominiums, and All of Units 3 through 7, AmCan Condominiums Phase 2, Ogden City, Weber County, Utah

03-042-0001 \*

03-042-0002

03-043-0001 through 0005

03-043-0006

## EXHIBIT B

(Unit 5 and 6 Renovation Plans)















