AMENDMENT TO CONDOMINIUM DECLARATION OF GRAYSTONE PINES CONDOMINIUM APARTMENTS

CHANGING THE NAME TO COLONIAL PINES

CONDOMINIUM

PLANNERS, INC., a corporation organized and existing under the laws of the State of Utah, hereby certifies that at a meeting of the Board of Directors held at the office of said corporation on the 15th day of October, 1972 at the hour of 4:00 p.m., voted to amend the Declaration which has been executed and recorded affecting the following described property situated in Salt Lake County, State of Utah:

Beginning at the Northeast corner of Lot 9, Block 27, Ten Acre Plat "A", Big Field Survey, and running thence North 89°52'12" East 59.40 feet; thence South 11°50' East 200.74 feet; thence South 2°26' East 234.72 feet; thence South 89°52'12" West 210.00 feet; thence North 24°00'14" East 48.99 feet; thence North 2°03'58" East 386.67 feet; thence North 89°52'12" East 65.60 feet to the point of beginning.

by changing the name of said Condominium Project from Graystone Pines Condominium to Colonial Pines Condominium. The reason for this Amendment is the fact that the Graystone Pines is not a part of the Graystone Project but a similarity of names has caused confusion in mail and deliveries and the residents of the Graystone Pines Condominium has registered objection to the use of the name of Graystone and the residents of the new project are desirous of changing the name to Colonial Pines Condominium.

IN WITNESS WHEREOF, Planners, Inc. has caused this Amendment to be executed by its duly authorized officers this 24th day of October, 1972.

PLANNERS, Inc.

ROBERT R. BUSH, President

Attest:

RONALD COULAM, Secretary

BOOK 3459 PART IN

STATE	OF	UTAH)	
			:	

on Expires:

COUNTY OF SALT LAKE

On the 24th day of Cctober, 1972, personally appeared before me ROBERT R. BUSH and RONALD COULAM, who being by me duly sworn did say, each for himself, that he, the said ROBERT R. BUSH is the president, and he, the said RONALD COULAM is the secretary of Planners, Inc., and that the within and foregoing instrument was signed in behalf of said corporation by authority of a resolution of its board of directors and said Robert R. Bush and Ronald Coulam each duly acknowledged to me that said corporation executed the same and that the seal affixed is the seal of said corporation.

Residing at Salt Lake City, Utah