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AMENDMENT

DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS OF WILLIAMSBURG PARK CONDOMINIUM PROJECT

THIS AMENDMENT is made by JOYCO, INC., a Utah corporation (hereinafter referred to as "Declarant").

- 1. Original Declaration. Pursuant to the Utah Condominium Ownership Act, the Declaration of Covenants, Conditions and Restrictions (hereinafter the "Declaration") of Williamsburg Park Condominium Project was duly recorded on August 7, 1978 in the official records of Salt Lake County, State of Utah, as Entry No. 3149306 in Book 4718, pages 1201-1227.
- 2. Original Survey Map. Concurrently with the filing of the Declaration was recorded a Record of Survey Map (hereinafter the 'Map''). The Map consists of three sheets and was recorded in the Official Records of Salt Lake County, State of Utah, as Entry No. 3149305 in Book 78-8, page 218.
- 3. <u>Legal Description on Map</u>. The first sheet of the Map contained the following described real property (Map Description) in Salt Lake County, State of Utah:

Beginning at a point which is S00°01'25" E 472.00 feet along the section line and S89°58'35" W 53.00 feet from the East Quarter Corner of Section 31, Township 2 South, Range 1 East, Salt Lake Base and Meridian and running thence S00°01'25" E 32.50 feet; thence S89°58'35" W 97.03 feet; thence S89°58'35" W 97.03 feet; thence S89°58'35" W 656.82 feet; thence N00°01'25" W 284.50 feet; thence N89°58'35" E 509.85 feet; thence S00°01'25" E 142.00 feet; thence N89°58'35" E 244.00 feet to the point of beginning.

Containing 169,149 square feet.

Subject to a 30 ft. perpetual easement for ingress and egress over and across the real property, 15 ft. on each side of the following described centerline:

Beginning at a point which is S00°01'25" E 489.50 feet and S89°58'35" W 53.00 feet from the East Quarter Corner of Section 31,

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T2S, R1E, Salt Lake Base and Meridian and running thence S89°58'35" W 226.00 feet to a point of curvature of a 113.25 foot radius curve to the left; thence 59.61 feet along said curve to a point of tangency; thence S59°49'04" W 83.44 feet to a point of curvature of a 28.29 foot radius curve to the left; thence 73.99 feet along said curve to a point of tangency; thence North 89°58'35" East 250.80 feet; thence North 00°01'25" West 71.71 feet.

4. <u>Legal Description on Declaration</u>. The legal description contained in Article II of the Declaration (the Declaration Description) was as follows:

Beginning at a point which is S00°01'25"  ${\tt E}$  472.00 feet along the section line and S89°58'35" W 53.00 feet from the East Quarter Corner of Section 31, Township 2 South, Range 1 East, Salt Lake Base and Meridian and running thence N00°01'25" E 32.50 feet; thence S89°58'35" W 97.03 feet; thence N00° 01'25" W 117.50 feet; thence S89°58'35" W 656.82 feet; thence N89°58'35" E 509.85 feet; thence \$00°01'25" E 142.00 feet; thence N89°58'35" E 244.00 feet to the point of beginning. Containing 174,075 square feet. Subject to a 30 ft. perpetual easement for ingress and egress over and across the real property, 15 ft. on each side of the following described centerline: Beginning at a point which is S00°01'25" E 489.50 feet and S89°58'35" W 53.00 feet from the East Quarter Corner Section 31, T2S, R1E, Salt Lake Base and Meridian and running thence S89°58'35" W 226.00 feet to a point of curvature of a 113.25 foot radius curve to the left; thence 59.61 feet along said curve to a point of tangency; thence S59°49'04" W 83.44 feet to a point of curvature of a 28.29 foot radius curve to the left; thence 73.99 feet along said curve to a point of tangency; thence N89°58'35" E 250.80 feet; thence N00°01'25" W 71.71 feet.

5. Reason for Amendment. It was Declarant's intention to submit to condominium ownership the Map Description but inadvertently set forth the Declaration Description in the Declaration.

Accordingly, Declarant now desires to amend the Declaration so that

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the legal description contained therein will conform with the Map Description.

- 6. Ownership of All Units. Declarant is the owner of all Units in the Williamsburg Park Condominium Project.
- 7. Amendments Effected by this Instrument. Declarant hereby amends the Declaration as follows:
  - A. Withdraws, deletes and annuls the Declaration Description contained in the Declaration in its entirety.
- B. In lieu of the Declaration Description, inserts in Article II of the Declaration the following described real property in Salt Lake County, State of Utah, to-wit:

Beginning at a point which is S00°01'25" E 472.00 feet along the section line and S89°58'35" W 53.00 feet from the East Quarter Corner of Section 31, Township 2 South, Range 1 East, Salt Lake Base and Meridian and running thence S00°01'25" E 32.50 feet; thence S89°58'35" W 97.03 feet; thence S00°01'25" E 110.00 feet; thence S89°58'35" W 656.82 feet; thence N00°01'25" W 284.50 feet; thence N89°58'35" E 509.85 feet; thence S00°01'25" E 142.00 feet; thence N89°58'35" E 244.00 feet to the point of beginning.

Containing 169,149 square feet.

Subject to a 30 ft. perpetual easement for ingress and egress over and across the real property, 15 ft. on each side of the following described centerline:

Beginning at a point which is \$00°01'25" E 489.50 feet and \$89°58'35" W 53.00 feet from the East Quarter Corner of Section 31, T2S, R1E, Salt Lake Base and Meridian and running thence \$89°58'35" W 226.00 feet to a point of curvature of a 113.25 foot radius curve to the left; thence 59.61 feet along said curve to a point of tangency; thence \$59°49'04" W 83.44 feet to a point of curvature of a 28.29 foot radius curve to the left; thence 73.99 feet along said curve to a point of tangency; thence North 89°58'35" East 250.80 feet; thence North 00°01'25" West 71.71 feet.

- C. Amends Paragraph 25(a) of Article III of the Declaration (Page 15) by deleting therefrom the word "Brookstone" and substituting in lieu thereof the words "Williamsburg Park".
- 8. <u>No Other Change</u>. Except as herein amended the Declaration as recorded shall be in full force and effect.
- 9. Effective Date. The effective date of this
  Amendment shall be the date on which this Amendment is filed of
  record in the Office of the County Recorder of Salt Lake County,
  State of Utah. From and after said date, the Declaration and Map
  of Williamsburg Park Condominium Project shall consist of the
  Declaration and Map as amended by this Amendment.

EXECUTED this 29 day of August, 1978.

JOYCO, INCORPORATED (a Utah corporation)

By: Joy Dunyon
Its President

STATE OF UTAH ) : ss.
County of Salt Lake )

On this 200 day of August, 1978, personally appeared before me JOY DUNYON and JANICE J. DUNYON, who by me duly sworn, did say that they are the President and Secretary, respectively, of Joyco Incorporated, a Utah corporation, and that the foregoing

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instrument was signed by them in behalf of said corporation by authority of a resolution of its Board of Directors and they each duly acknowledged to me that the corporation executed the same.

NOTARY PUBLIC
Residing at: SALT

My Commission Expires:

7.12-80