

**Amendment of Declaration of Condominium**

**340428**

This Amendment of Declaration of Condominium is executed with respect to the following documents:

1. Declaration of Condominium of Willow Run Resort Phase I, dated the 20th day of May, 1985, and recorded on the 19th day of June, 1985, as Entry Number 277607, at Book 380, Pages 74-135.
2. Amendment to Declaration of Condominium dated January 15, 1986, recorded January 16, 1986, as Entry No. 287547, Book 399, Pages 799-800.
3. Supplemental Declaration of Willow Run Resort Phase II, dated April 8, 1986, recorded April 8, 1986, as Entry No. 292096, Book 408, Pages 408-413.
4. Amendment to Declaration of Condominium and Record of Survey Map of Willow Run Resort Phases I and II, dated November 20, 1986, recorded December 10, 1986, as Entry No. 306316, Book 434, Pages 741-745.
5. Consents to Recordation, recorded December 10, 1986, as Entry No. 306317, Book 434, Pages 746-777 and Entry No. 306394, and recorded December 11, 1986, in Book 434, Page 912.
6. Supplemental Declaration of Willow Run Resort Condominiums Phase III, dated November 20, 1986, recorded December 10, 1986, as Entry No. 306329, Book 434, Pages 786-789.
7. Amendment to Declaration of Condominium of Willow Run Resort Condominiums Phases I, II and III, dated September 25, 1987, recorded October 5, 1987, as Entry No. 321652, Book 465, Pages 690-696.
8. Supplemental Declaration of Condominium of Willow Run Resort Condominiums Phase IV, dated October 9, 1987, recorded October 22, 1987, as Entry No. 322597, Book 467, Pages 584-591.

All of the above documents are filed in the Washington County Recorder's Office, and affect the property described in Exhibit A, attached hereto.

Sections 7(9); 7(10) of the Declaration are hereby amended and Sections 7(11); 7(12) are hereby enacted to read as follows:

(9) Without the prior specific written permission of the Management Committee there shall be no use of the Common Area (a) which injures, erodes or scars said area or the vegetation thereon, or (b) which increases the cost of maintenance thereof, or (c) which in any way alters the Common Areas or the location, color, design or materials of any improvement visible from the Common Area.

(10) The Management Committee may establish admission fees, charges for use, leases or other income-generating arrangement with respect to any portion of the Common Areas and Facilities.

(11) The Management Committee shall prescribe the number of guests which may use the Common Area, and rules and regulations under which record owners of a condominium and dependants living with them, or tenants of a record owner of a condominium, or guests of such owners or tenants, may use the Common Area.

(12) The Management Committee may enter into a joint use and operation agreement with the planned unit development owners association located within the area described in Exhibit A of the Declaration, which provides (a) for joint use of the Common Facilities of each Association, (b) joint maintenance of the Common and Limited Common Facilities within each Association, and of the exteriors of the townhomes, and (c) that each owner in each Association shall pay an equal amount for assessments.

We hereby certify that the foregoing Amendment to the Declaration of Condominium of Willow Run Resort Phase I was duly adopted in accordance with the provisions of that Declaration by the vote and consent therein required, as amended, on the 1 day of July, 1988.

WILLOW RUN RESORT OWNERS  
ASSOCIATION & MANAGEMENT  
COMMITTEE

Attest:

By [Signature]  
President

[Signature]  
Secretary

By [Signature]  
Vice-President

E6

REQUEST: SHOW, NOTICE, et al  
BOOK 503 PAGE 563-566  
FILED 11 58 ABS  
1988 NOV 15 PM 4:17  
DOCUMENT  
340428  
HERBERT S. BEVILLE  
WASHINGTON CITY, BEAUFORT

340428

STATE OF UTAH

COUNTY OF WASHINGTON

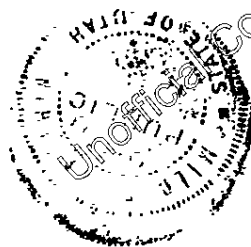
On this 1 day of NOV, 1988, before me personally appeared Jay

Ence, whose identity is personally known to or proved to me on the basis of satisfactory evidence, and who, being by me duly sworn (or affirmed), did say that he/she is the president [or other officer or agent, as the case may be] of Willow Run Resort Owners Association & Management Committee, a corporation, and that the foregoing document was signed by him/her on behalf of that corporation by authority of its bylaws or of a resolution of its board of directors, and he/she acknowledged before me that the corporation executed the document and the document was the act of the corporation for its stated purpose.

NOTARY PUBLIC

Address: 67 GEORGE UTAH

My Commission Expires: 4-8-91



**EXHIBIT A**

**340428**

Willow Run Resort Condominiums, Phase I:

Beginning at a point on the East line of Valley View Drive, said point being S 0°40'10" E 144.95 feet along the center section line and West 133.12 feet from the center of Section 26, Township 42 South, Range 16 West, S.L.B. & M. and running thence along the East line of Valley View Drive N 32°27'00" E 393.46 feet to the true point of beginning and proceeding along Valley View Drive as follows: N 32°27'00" E 295.54 feet; thence S 57°33'00" E 70.50 feet; thence S 32°27'00" W 35.00 feet; thence S 57°33'00" E 228.29 feet; thence S 10°50'18" E 142.02 feet; thence S 44°52'50" W 117.73 feet; thence S 79°38'29" W 74.03 feet; thence N 44°36'48" W 70.28 feet; thence N 10°45'09" W 11.50 feet; thence N 57°33'00" W 149.65 feet, to a point of curvature of a 16.00 ft radius curve to the left (radius point bears S 32°27'00" W) and running along said curve 25.13 feet; thence N 57°33'00" W 74.50 feet to the true point of beginning. Containing: 2.170 acres.

Willow Run Resort Condominiums, Phase II (Amended):

Beginning at a point in the Easterly right of way line of Valley View Drive, said point being S 0°40'10" E 34.023 feet along the center section line and West 61.29 feet from the center section corner of Section 26, Township 42 South, Range 16 West, Salt Lake Base and Meridian, and running thence N 32°27' E 262.005 feet along said Valley View Drive to the westerly line of Willow Run Resort Condominiums Phase I; thence along said Westerly line as follows: S 57°33' E 74.50 feet to a point of a 16.00 foot radius curve to the right, the radius point of which bears S 57°33' E; thence easterly 25.13 feet along the arc of said curve to the point of tangency; thence S 57°33' E 149.65 feet; thence S 10°45'09" E 11.50 feet; thence S 44°36'48" E 6.13 feet; thence leaving said Phase I line S 32°27' W 118.85 feet; thence S 77°27' W 56.57 feet; thence N 57°33' W 141.50 feet, thence S 32°27' W 109.40 feet; thence N 57°33' W 72.50 feet to the point of beginning. Containing 1.116 acres.

Willow Run Resort Condominiums, Phase III:

Beginning at a point on the Easterly right of way line of Valley View Drive, said point being S 0°40'10" E 34.023 feet along the center section line and West 61.29 feet from the center section corner of Section 26, Township 42 South, Range 16 West, Salt Lake Base and Meridian and running thence S 32°27' W 126.455 feet along said Valley View Drive, thence S 57°33' E 272.50 feet, thence N 32°27' E 128.05 feet, thence N 57°33' W 16.115 feet, thence N 32°27' E 83.335 feet, thence N 27°33' W 48.94 feet to the Westerly line of "Willow Run Resort Condominiums Phase II Amended" thence along said Phase II Amended as follows: N 57°33' W 141.50 feet, thence S 32°27' W 109.40 feet, thence N 57°33' W 72.50 feet to the point of beginning. Containing 1.242 acres.

Willow Run Resort Condominiums - Phase IV Amended:

Beginning at the most Southerly corner of Willow Run Resort Condominiums Phase III, said point being S 0°40'10" E 286.954 feet along the center section line and East 97.855 feet from the center of Section 26, Township 42 South, Range 16 West, Salt Lake Base and Meridian and running thence along the boundary line of Willow Run Resort Condominiums Phase III as follows; N 32°27' E 128.05 feet; thence N 57°33' W 16.115 feet; thence N 32°27' E 83.335 feet; thence W 27°33' W 48.94 feet to the most Southerly corner of Willow Run Resort Condominiums Phase II "Amended"; thence leaving said Phase III and running N 77°27' E 56.57 feet along said Phase II "Amended", thence leaving said Phase II "Amended" and running S 57°33' E 171.82 feet; thence N 35°48' E 38.83 feet; thence S 54°12' E 125.00 feet; thence S 35°48' W 18.80 feet; thence S 54°12' E 69.00 feet; thence S 35°48' W 285.00 feet; thence N 57°33' W 331.51 feet to the point of beginning. Containing 2.356 acres, more or less.