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FIRST AMENDMENT TO DECLARATION OF CONDOMINIUM
FOR PROSWOOD PLAZA
(A Utah Condominium Project)

1600

TRANSAMERICA TITLE
RECORDS
DEVIDA BOOK

SEP 15 9 08 AM '80
KATIE L. NIXON
RECORDER
SALT LAKE COUNTY,
UTAH

05-4/16

THIS FIRST AMENDMENT TO DECLARATION OF CONDOMINIUM is made and executed this 9th day of September, 1980, by the Prowswood Plaza Owner's Association (hereinafter referred to as the "Association").

RECITALS

WHEREAS, Prowswood, Inc., a Utah Corporation, on the 14th day of April, 1980, executed a Declaration of Condominium for Prowswood Plaza (hereinafter referred to as the "Declaration"); and

WHEREAS, said Declaration was recorded in the office of the Salt Lake County Recorder as Instrument Number 3424113 in Book 5089 at pages 1418 through 1462; and

WHEREAS, the Association, pursuant to the provisions of Article XVI of the Declaration, desires to amend said Declaration and that the same was accomplished by a vote of the members of said Association; and

WHEREAS, the Association desires that said Amendment be reduced to writing and recorded in the office of the Salt Lake County Recorder, State of Utah,

NOW, THEREFORE, for the foregoing purposes, the Association hereby makes the following declarations and amendments.

I. The Board of Trustees of the Association, and each of them, certify that a vote as required by the terms and conditions of Article XVI has occurred and that pursuant to said vote, the Association does hereby amend the Declaration of Condominium for Prowswood Plaza.

II. That said Declaration is amended by substituting an amended Exhibit "B" to Declaration of Condominium for Prowswood Plaza (as amended - September 4, 1980), a copy of which amended Exhibit "B" is attached hereto and incorporated herein by reference.

Transamerica
Title Insurance Services

BOOK 5119 PAGE 1318

EXHIBIT "B"

TO

DECLARATION OF CONDOMINIUM

FOR PROSWOOD PLAZA

(As Amended - September 4, 1980)

<u>Unit No.</u>	<u>Level</u>	<u>Size</u>	<u>Percentage Interest</u>
<u>Office Units:</u>			
101	1st	16,317	37.2585%
102	"	1,170	2.6716%
103	"	596	1.3609%
104	"	114	.2603%
201-A	2nd	8,603	19.6442%
203	"	1,045	2.3862%
208	"	3,127	7.1402%
209	"	2,911	6.6470%
301	3rd	1,554	3.5484%
302	"	1,493	3.4091%
304	"	4,245	9.6931%
308	"	1,197	2.7333%
<u>Storage Units:</u>			
309	3rd	285	.6508%
310	"	285	.6508%
311	"	140	.3197%
312	"	141	.3220%
313	"	141	.3220%
314	"	141	.3220%
315	"	289	.6599%
		43,794	100.0%

The following room numbers and corridor were changed to allow Martin Marietta the flexibility to design their floor space to their needs.

Units 201, 202 and 203 along with the corridor space will be replaced by unit number 201A, also unit number 212 will be changed to number 203.

III. That the Association restates and affirms each and every other Article of the Declaration as if fully set forth herein and rededicates the real property set forth in said Declaration as a condominium pursuant to the Utah Condominium Ownership Act.

EXECUTED by the Association the day and year first above appearing.

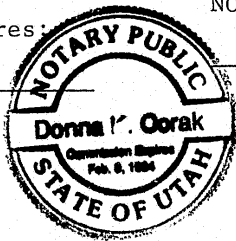
ATTEST: *Richard S. Prows*
Title: Executive Vice President

PROSWOOD PLAZA OWNER'S ASSOCIATION
By *Richard S. Prows*
Title President

STATE OF UTAH)
) SS
COUNTY OF SALT LAKE)

On the 9th day of September, 1980, personally appeared before me Richard S. Prows and Robert W. Wood, who being by me duly sworn did say, each for himself, that he, the said Richard S. Prows, is the President, and he, the said Robert W. Wood, is the Executive Vice President of PROSWOOD PLAZA OWNER'S ASSOCIATION, and that the within and foregoing instrument was signed in behalf of said Association by authority of a resolution of its Board of Trustees and said Richard S. Prows and Robert W. Wood each duly acknowledged to me that said Association executed the same and that the seal affixed is the seal of said Association.

Donna K. Corak
NOTARY PUBLIC, Residing at:
My Commission Expires: Salt Lake City, Utah
February 8, 1984



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