

When recorded, return to:
G. Rand Beacham
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0400450 Bk 0643 Pg 0583

RUSSELL SHIRTS * WASHINGTON CO RECORDER
1992 FEB 24 11:51 AM FEE \$11.50 BY KJF
REQUEST: WILLOW RUN RESORT OWNERS ASSN

AMENDMENT TO DECLARATION OF CONDOMINIUM

THIS AMENDMENT is made with respect to the following documents which are filed in the office of the Recorder of Washington County, Utah:

1. Declaration of Condominium of Willow Run Resort Phase I, dated May 20, 1985, and recorded June 19, 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. Supplemental Declaration of Willow Run Resort Condominiums Phase III, dated November 20, 1986, recorded December 10, 1986, as Entry No. 306329, Book 434, Pages 786-89.

6. 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.

7. 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.

8. Amended Supplemental Declaration of Condominium of Willow Run Resort Condominiums Phase IV, dated July 27, 1988, recorded August 26, 1988, as Entry No. 335942, Book 494, Pages 219-227.

9. Amendment of Declaration of Condominium, dated November 1, 1988, recorded November 15, 1988, as Entry No. 340428, Book 503, Pages 563-566.

The foregoing documents and this Amendment affect the property described in Exhibit A attached hereto and incorporated herein by this reference, all of which property is located in Washington County, Utah.

The amendments made hereby are as follows:

FIRST, Section 8 of the Declaration is amended and replaced by the following:

8. Person to Receive Service of Process. The person to receive service of process in the instances provided by the Utah Condominium Ownership Act shall be the current registered agent of the Association as shown on the corporate records maintained in the office of the Department of Business Regulation, Division of Corporations and Commercial Code (or its successor) of the State of Utah, and may be changed from time to time by appropriate filings in such corporate records without further amendment of this Declaration.

SECOND, Section 27 of the Declaration is amended and replaced by the following:

27. Amendment. Except as otherwise specifically provided herein and subject to the provisions of Section 20, this Declaration may be amended if Owners holding at least 67% of the total votes in the Association give their written consent and agreement to such amendments by instruments which are duly recorded in the office of the Recorder of Washington County, Utah.

The amendments set forth above are made pursuant to the provisions of Section 27 of the Declaration of Condominium which is the first document listed above (the "Declaration"), as well as the provisions of Article III, Section 8 of the By-Laws of Willow Run Resort Owners Association. The Management Committee hereby certifies that the vote required by the Declaration and By-Laws for such amendments was obtained at the Annual Meeting of the Members of the Willow Run Resort Owners Association on February 22, 1992.

DATED this 24th day of February, 1992.

WILLOW RUN RESORT OWNERS ASSOCIATION

By Kenneth W Sundwall
Chair of Board of Trustees and
Management Committee

STATE OF UTAH)
)
) : ss.
)
COUNTY OF WASHINGTON)

I hereby certify that on the 24th day of February, 1992, the foregoing Amendment to Declaration of Condominium was acknowledged before me by Kenneth W Sundwall, Chair of the Board of Trustees and Management Committee, of WILLOW RUN RESORT OWNERS ASSOCIATION, whose identity is personally known to me, and who made, in my presence, a voluntary signature to such Amendment to Declaration of Condominium, having taken an oath or affirmation vouching for the truthfulness of the statements therein, and who stated that this document is executed for and in behalf of said Willow Run Resort Owners Association.

G. Rand Beacham
NOTARY PUBLIC

Residing at: St. George, Utah

My Commission Expires: 7-1-92

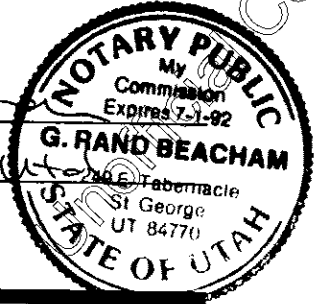


EXHIBIT A

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 144.96 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 286.964 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 N 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.

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