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PHASE 2 AMENDMENTS TO  
 DECLARATION OF COVENANTS, CONDITIONS, AND RESTRICTIONS OF  
 BRIARWOOD SPRINGS CONDOMINIUM PROJECT  
 (An Expandable Condominium Project)

Pursuant to Article XV, Section 1, Paragraph 3 of the Declaration of Covenants, Conditions and Restrictions of BRIARWOOD SPRINGS CONDOMINIUM PROJECT, and any Amendments thereto as recorded in the Salt Lake County Recorder's office, Declarant amends same as follows:

ARTICLE I, Section I, Paragraph 10

Original

10. Condominium Documents: This Declaration and the Exhibits annexed hereto as the same from time to time may be amended. Said exhibits are as follows:

Exhibit "A" Legal description of land comprising Phase I;

amended as:

10. Condominium Documents: This Declaration and the Exhibits annexed hereto as the same from time to time may be amended. Said exhibits are as follows:

Exhibit "A" Legal description of land comprising Phase 1;

Exhibit "A-1" Legal description of land comprising Phase 2;

ARTICLE IV, Section I

As Previously Amended

Section I: Description of Buildings

The condominium project, phase 1 consists of five (5) buildings all of which are frame buildings with cedar siding, stone facing and composition

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roofing. The buildings are one-half story below ground and two and one-half stories above ground level. The condominium also contains a swimming pool, community center, and tennis courts as part of the common area and facilities.

amended as:

The condominium project, phases 1 and 2, consists of ten (10) buildings all of which are frame buildings with cedar siding, stone facing and composition roofing. The buildings are one-half story below ground and two and one-half stories above ground level. The condominium also contains a swimming pool, community center and tennis courts as part of the common area and facilities.

ARTICLE IV, Section 1, Paragraph 4

As Previously Amended

4. Ownership of Common Areas. Each unit owner shall own as a tenant in common with the other unit owners an undivided one-thirtieth (1/30) or 3.3% of the general common areas. The fractional interest of ownership in the common areas may be decreased from time to time, until the unit owner has a minimum of one-one hundred seventy fourth (1/174) interest in or .57% of the general common area, as additional phases are completed in the condominium project.

amended as:

4. Ownership of Common Areas. Each unit owner shall own as a tenant in common with the other unit owners an undivided one-sixtieth (1/60) or 1.66% of the general common areas. The fractional interest of ownership in the common areas may be decreased from time to time, until the unit owner has a minimum of one-one hundred seventy fourth (1/174) or 1.6% interest in the general common area, as additional phases are completed in the condominium project.

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EXHIBIT "A-1"

Phase 2 consists of two pieces of property which are contiguous to phase 1 property. They are described as follows:

PHASE 2A

Beginning at a point which is N 89°53'43" W (measures) N 89°53'10" W (record)

Basis of Bearings being the section line between the Southeast corner of Section 30 and the East quarter corner of Section 30 (N 0°02'05" E) 884.90 feet along the section line from the Southeast corner of Section 30, Township 2 South, Range 1 East, Salt Lake Base and Meridian thence N 0°01'30" W along existing fence line 569.82 feet to the true Point of Beginning and running thence N 0°01'30" W 86.525 feet; thence N 89°52'06" W 50.90 feet; thence N 1°24'17" E 65.02 feet; thence N 89°59'55" E 233.09 feet; thence S 45°00'00" W 26.37 feet; thence S 0°00'00" W 133.00 feet; thence N 90°00'00" W 165.105 feet to the true Point of Beginning.

Containing 28,474.20 Sq. Feet± or .6537 Acres±.

PHASE 2B

Beginning at a point which is N 89°53'43" W (measured) N 89°53'10" W (record)

Basis of Bearings being the section line between the Southeast corner of Section 30 and the East quarter corner of Section 30 (N 0°02'05" E) 792.00 feet along the section line from the Southeast corner of Section 30, Township 2 South, Range 1 East, Salt Lake Base and Meridian and running thence N 51°13'49" W 52.74 feet; thence S 89°53'43" E 115.82 feet; thence N 27°40'00" E 124.07 feet; thence N 20°36'06" E 117.99 feet; thence N 39°30'00" E 38.00 feet to the true Point of Beginning and running thence N 50°30'00" W 211.00 feet; thence N 44°00'00" E 225 feet; thence S 44°07'11" E 213.32 feet; thence S 48°05'00" W 125.00 feet; thence S 39°30'00" W 77.00 feet to the true Point of Beginning.

Containing 44,431.11 Sq. Feet± or 1.02 Acres±.

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