

AFTER RECORDING, PLEASE RETURN TO:

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4086996

AMENDMENT TO THIRD SUPPLEMENT
TO
DECLARATION OF CONDOMINIUM
OF THE
SPRING LANE CONDOMINIUM PROJECT

THIS AMENDMENT is made and executed this 29th day of March, 1985 by SPRING LANE PARTNERSHIP, a Utah general partnership comprised of Clarko, Inc., a Utah corporation, and Spring Lane Building Associates, Inc., a Utah corporation (hereinafter referred to as "Declarant") and the MANAGEMENT COMMITTEE OF THE SPRING LANE CONDOMINIUM PROJECT (hereinafter the "Committee") pursuant to consent of the Unit Owners in the Spring Lane Condominium Project collectively owning at least sixty-seven percent (67%) of the undivided interest in the Common Areas therein.

R E C I T A L S:

A. On July 5, 1984, Declarant created the Spring Lane Condominium Project (hereinafter, the "Project") by filing for record in the office of the Recorder of Salt Lake County, Utah: (i) an instrument entitled "Declaration of Condominium of the Spring Lane Condominium Project" (hereinafter, "Original Declaration") as Entry No. 3966232 in Book 5572, at Page 1826, and (ii) an instrument styled "Record of Survey Map of Spring Lane Condominiums" (hereinafter, "Original Map") as Entry No. 3966231 in Book 84-7 of Plats, at Page 99.

B. On January 24, 1985, Declarant expanded the Project by filing for record in the office of the Recorder of Salt Lake County, Utah: (i) an instrument entitled "Third Supplement to Declaration of Condominium of the Spring Lane Condominium Project" (hereinafter, the "Third Supplement") as Entry No. 4042761 in Book 5624 at Page 2441, and (ii) an instrument styled "Record of Survey Map of Spring Lane Condominiums Phase IV" (hereinafter the "Phase IV Map") as Entry No. 4042760 in Book 85-1 of Plats, at Page 12.

C. Declarant desires by this Amendment to amend the Third Supplement to correct a typographical error in Exhibit "C"

thereto and to file herewith an amendment to the Phase IV map correcting Unit No. 58. The Committee has received the consent of at least sixty-seven percent (67%) of the Unit Owners to join in this Amendment.

NOW, THEREFORE, in accordance with the procedure set forth in Section 42 of Article III of the Original Declaration for amending the Declaration and Survey Map, the Declarant and the Committee amend the Original Declaration, as amended by the Third Supplement, as follows:

1. Legal Description of Phase IV. The legal description for the portion of the Additional Land added to the Project by the Third Supplement is set forth on Exhibit "C" attached hereto and incorporated herein by reference. The Exhibit "C" attached hereto shall supersede and replace the Exhibit "C" originally filed with the Third Supplement.

2. Amendment to Phase IV Map. The location and dimensions of the Units added by the Third Supplement are as described on an instrument entitled "Record of Survey Map of Spring Lane Condominiums, Revised Sheet Phase IV, pages 1-A, 2-A and 4-A (the "Amended Map") recorded concurrently herewith and on page 3 of the Phase IV map identified above. The Amended Map varies from the Phase IV Map only in the dimensions of Unit No. 58. To the extent of such variation, the Amended Map shall replace and supersede the Phase IV Map as if it had been recorded with the Third Supplement.

3. Execution and Certification by Committee.

The Committee certifies as follows: (i) pursuant to Section 42 of Article III of the Original Declaration, this Amendment and the Amended Map have been approved by Unit Owners owning at least sixty-seven percent (67%) of the undivided interest in the Common Areas, (ii) such approval was obtained by means of the written consent of those Unit Owners whose consents appear at the end of this Amendment, (iii) there are currently no Eligible Mortgagees whose consent would be required under the Original Declaration and (iv) the person executing this Amendment on behalf of the Committee is a duly authorized officer of the Committee.

4. Definitions. All capitalized terms used herein but not specifically defined are given the meaning ascribed to them in the Original Declaration.

EXECUTED the day and year first above written.

"Declarant":

Spring Lane Partnership by
Spring Lane Building
Associates, Inc., a Utah
corporation and partner of
Spring Lane Partnership

ATTEST:

BY *Sherman D. Harmer, Jr.*
Secretary

BY *Jerrald K. Boone*
Jerrald K. Boone
President

Spring Lane Partnership by
Clarko, Inc., a Utah corpora-
tion and partner of Spring
Lane Partnership

ATTEST:

BY *Kristy C. Clark*
Secretary

BY *Paul Clark*
Paul Clark, President

COMMITTEE:

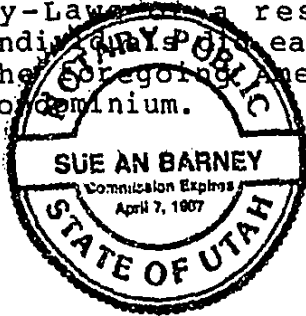
Management Committee of the
Spring Lane Condominium Project

BY *Paul W. Glat*

STATE OF UTAH)
): ss.
COUNTY OF SALT LAKE)

On this 29 day of March, 1985, personally appeared before me Jerrald K. Boone and Sherman D. Harmer, Jr., who being by me duly sworn did say that they are the President and Secretary, respectively, of Spring Lane Building Associates, Inc., a Utah corporation, that the foregoing Amendment to Third Supplement to

Declaration of Condominium was signed on behalf of said corporation as partner of Spring Lane Partnership by authority of its By-Laws or a resolution of its Board of Directors, and said individuals each acknowledge that said corporation executed the foregoing Amendment to Third Supplement to Declaration of Condominium.



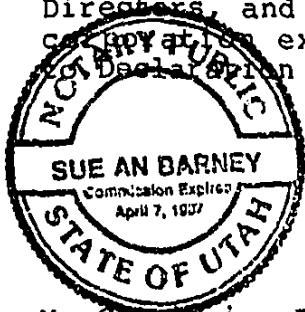
Sue An Barney
 NOTARY PUBLIC
 Residing at: Salt Lake

My Commission Expires:

4-7-87

STATE OF UTAH)
 : ss.
 COUNTY OF SALT LAKE)

On this 29 day of March, 1985, personally appeared before me Paul Clark and Kristy Clark, who being by me duly sworn did say that they are the President and Secretary, respectively, of Clarko, Inc., a Utah corporation, that the foregoing Amendment to Third Supplement to Declaration of Condominium was signed on behalf of said corporation as partner of Spring Lane Partnership by authority of its By-Laws or a resolution of its Board of Directors, and said individuals did each acknowledge that said corporation executed the foregoing Amendment to Third Supplement to Declaration of Condominium.



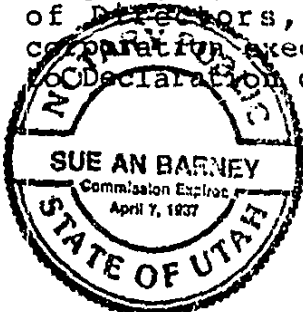
Sue An Barney
 NOTARY PUBLIC
 Residing at: Salt Lake

My Commission Expires:

4-7-87

STATE OF UTAH)
) :ss.
COUNTY OF SALT LAKE)

On this 29 day of March, 1985, personally appeared before me Paul Clark, who being by me duly sworn did say that he is the President of the Management Committee of the Spring Lane Condominium Project, a Utah corporation, that the foregoing Amendment to Third Supplement to Declaration of Condominium was signed on behalf of said corporation as President of the Management Committee of the Spring Lane Condominium Project, by authority of its By-Laws or a resolution of its Board of ~~Directors~~, and said individual did acknowledge that said ~~corporation~~ executed the foregoing Amendment to Third Supplement to Declaration of Condominium.



Sue An Barney
NOTARY PUBLIC
Residing at:

My Commission Expires:

4-7-87

AMENDED EXHIBIT "C"
TO
THIRD SUPPLEMENT
TO DECLARATION OF CONDOMINIUM
OF THE
SPRING LANE CONDOMINIUM PROJECT

[An Expandable Condominium]

Beginning at a point North 1045.018 feet and West 461.798 feet and South 189.70 feet and North $89^{\circ}55'49''$ West 527.29 feet from the South quarter corner of Section 9, Township 2 South, Range 1 East, Salt Lake Base and Meridian thence North $89^{\circ}55'49''$ West 310.33 feet; thence North $0^{\circ}04'11''$ East 97.00 feet; thence South $89^{\circ}55'49''$ East 33.00 feet; thence North $0^{\circ}04'11''$ East 126.88 feet; thence East 69.52 feet; thence North $81^{\circ}13'$ East 84.87 feet; thence South $8^{\circ}47'00''$ East 18.37 feet; thence North $81^{\circ}13'$ East 86.00 feet; thence South $8^{\circ}47'00''$ East 234.92 feet to the point of Beginning.