

WHEN RECORDED, PLEASE RETURN TO:

Robert C. Hyde
185 South State Street
Suite 700
Salt Lake City, Utah 84111

202

4561444
10 DECEMBER 87 04:06 PM
KATIE L. DIXON
RECORDER, SALT LAKE COUNTY, UTAH
SECURITY TITLE
REC BY: REBECCA GRAY , DEPUTY

4561444

SECOND CERTIFICATE OF AMENDMENT
TO THE
DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS
FOR
STONEBRIDGE CONDOMINIUMS
(TO BE KNOWN AFTER THE FILING OF THIS SECOND AMENDMENT
AS THE ALTA APPROACH CONDOMINIUMS)

This Second Certificate of Amendment is made this 5th
day of October, 1987 by 4200 East Little Cottonwood Canyon
Homeowners Association, a Utah nonprofit corporation (the
"Association") (which Association is in the process of changing
its name to the Alta Approach Condominiums Homeowners
Association) that serves as the owners association for the
Stonebridge Condominiums (to be known after the filing of this
Amendment as the Alta Approach Condominiums) located in Salt Lake
County, Utah, for the purpose of amending in part that certain
Declaration of Covenants, Conditions and Restrictions for
Stonebridge Condominiums (the "Declaration") dated January 11,
1985 and filed for record with the Salt Lake County Recorder on
January 16, 1985 as Entry No. 4039401, in Book 5622, beginning at
Page 1966, as amended by that certain First Certificate of
Amendment dated September 3, 1986 and recorded May 19, 1987 as
Entry No. 4459349, which Declaration and all amendments thereto,
including this Second Amendment, are recorded as a lien on the

SECURITY TITLE COMPANY
ACCOMMODATION RECORDING ONLY

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real property described in Exhibits "A" through "D" attached hereto.

Pursuant to a meeting of the Members of the Association duly called and held on October 27, 1986, the following amendments to the Declaration were considered, adopted and approved by the necessary vote of the Members as required by the Declaration:

1. The entire Declaration, including without limiting the generality of the foregoing, the front cover page, the heading on page 1, and Section 1 of the Declaration, is hereby amended in all appropriate and necessary places and ways to provide that the name by which the condominium project shall be known is "Alta Approach Condominiums," in place of and replacing the name "Stonebridge Condominiums," so that all references to "Stonebridge" and "Stonebridge Condominiums" in the Declaration shall be amended to and replaced with "Alta Approach" and "Alta Approach Condominiums", respectively.

2. Section 2.9 of the Declaration is hereby amended and restated in its entirety as follows:

2.9 "Association" shall mean Alta Approach Condominiums Homeowners Association, a Utah nonprofit corporation (formerly known as 4200 East Little Cottonwood Canyon Homeowners Association) (formed in connection herewith under the Utah Nonprofit Corporation Statutes), its successors and assigns.

3. Section 4 of the Declaration shall be amended so that the heading of said section shall be as follows:

Section 4. Alta Approach Condominiums Homeowners Association.

Further Section 4.2 shall be amended to substitute the name "Alta Approach Condominiums Homeowners Association" in place of the name "4200 East Little Cottonwood Canyon Homeowners Association." In addition, in every place throughout the Declaration in which the name "4200 East Little Cottonwood Canyon Homeowners Association" appears, the same shall be replaced with the name "Alta Approach Condominiums Homeowners Association."

IN WITNESS WHEREOF, the undersigned officers hereby swear, certify and represent that this Second Certificate of Amendment to the Declaration (a) has been approved by a greater than 65% vote of the Members of the Association as required by Section 9.2 of the Declaration, (b) represents a true and correct recitation of the amendments as the same were approved and adopted, and (c) has been executed by them as duly authorized and empowered officers of the Association.

ALTA APPROACH CONDOMINIUMS HOMEOWNERS ASSOCIATION
(formerly 4200 East Little Cottonwood Canyon Homeowners Association)

By: *Oliver R. Grace, Jr.*
OLIVER R. GRACE, JR., President

By: *Carolyn Grace*
CAROLYN GRACE, Secretary

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STATE OF NEW YORK
COUNTY OF Richmond: ss.
NEW YORK)

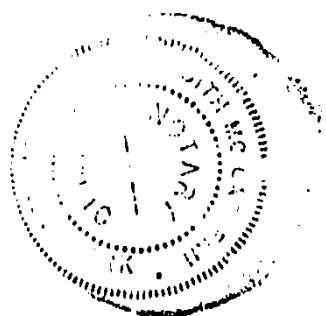
On the 5th day of October, 1987, personally appeared before me Oliver R. Grace, Jr. and Carolyn Grace, who being by me duly sworn, did say that they are the President and Secretary of Alta Approach Condominiums Homeowners Association (formerly 4200 East Little Cottonwood Canyon Homeowners Association), that said instrument was signed in behalf of said corporation by authority of its bylaws or a resolution of its board of directors, and said Oliver R. Grace, Jr. and Carolyn Grace acknowledged to me that said corporation executed the same.

Julith McEachern
NOTARY PUBLIC

My Commission Expires:
April 6, 1989

Residing at: 20 Bay Street Landing
Staten Is, NY 10301

270:051387A



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EXHIBIT "A"
LARSEN & MALMQUIST
CONSULTING ENGINEERS & LAND SURVEYORS
2738 South 2700 West • West Valley City, Utah 84119 • (801) 972-2634

REVISED

LEGAL DESCRIPTION

of

STONERIDGE CONDOMINIUMS

PHASE 1

BEGINNING at a point on the Southerly right-of-way of the South Fork of Little Cottonwood Canyon Road, said point being South 87°14'17" West along the Center Section Line 1000.85 feet and South 256.60 feet from the East 1/4 Corner of Section 12, Township 3 South, Range 1 East, Salt Lake Base and Meridian; and running thence North 71°30'35" West along said Southerly right-of-way 165.00 feet; thence North 81°43'55" West along said Southerly right-of-way 330.97 feet; thence South 05°00'00" West 181.80 feet to a point on a 359.256 foot radius curve; thence Easterly along the arc of said curve 27.85 feet (long chord bears South 81°01'33" East 27.85 feet); thence South 11°10'00" West 334.48 feet to the South boundary of the North Half of the Northwest Quarter of the Southeast Quarter (NW/4 SE/4) of said Section 12; thence South 89°41'01" East along said South boundary 260.60 feet to a Bureau of Land Management Brass Cap being the Southeast corner of said NW/4 SE/4; thence North 89°33'05" East along the South boundary of the North Half of the Northwest Quarter of the Southeast Quarter (NW/4 NE/4 SE/4) of said Section 12, 24.63 feet; thence North 12°00'00" East 308.34 feet; thence South 78°00'00" East 74.84 feet; thence North 12°00'00" East 70.00 feet; thence North 81°00'00" East 122.00 feet; thence North 18°29'05" East 37.00 feet to the point of BEGINNING. Contains 3.5325 Acres.

Prepared For: First Security Realty Services
805 East 3300 South #10
S.L.C., UT 84101
Attn: Rich Sampson
Prepared By: L & M #0600-845
January 2, 1985
John Stahl

CONSULTING CIVIL - STRUCTURAL ENGINEERING AND LAND SURVEYING

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EXHIBIT "B"
DESCRIPTION OF UNITS
AND
STREET ADDRESSES

<u>UNIT NUMBER</u>	<u>STREET ADDRESS</u>
Unit A-1	4115 East Quarry Drive
Unit A-2	4109 East Quarry Drive
Unit A-3	4101 East Quarry Drive
Unit B-4	4091 East Quarry Drive
Unit B-5	4085 East Quarry Drive
Unit B-6	4079 East Quarry Drive
Unit C-7	4080 East Quarry Drive
Unit C-8	4086 East Quarry Drive
Unit C-9	4094 East Quarry Drive
Unit D-10	4104 East Quarry Drive
Unit D-11	4110 East Quarry Drive

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EXHIBIT "C"

LARSEN & MALMQUIST, INC.
CONSULTING ENGINEERS & LAND SURVEYORS
2736 South 2700 West • West Valley City, Utah 84119 • (801) 972-2634

Legal Description
For
Stonebridge Condominiums
East Parcel
(Parcel 1)

Beginning at a point on the Southerly right-of-way of the South Fork of the Little Cottonwood Canyon Road said point being South 89°14'29" West along the Center Section line 1000.85 feet and South 256.60 feet from the East 1/4 Corner of Section 12, Township 3 South, Range 1 East, Salt Lake Base and Meridian; and running thence South 71°30'55" East along said Southerly right-of-way 386.84 feet; thence South 86°55'25" East along said Southerly right-of-way 261.60 feet to a point on the Northwesterly boundary of that tract of land as described in Book 5514 Page 2888 and Recorded as Entry Number 3881396 in the office of the recorder of Salt Lake County, Utah, said point being North 22°00'00" East along said Northwesterly boundary 89.31 feet from the Westernmost corner of said tract; thence South 22°00'00" West along said Northwesterly boundary 89.31 feet to said Westernmost corner; thence South 45°00'00" East along the Southwesterly boundary of said tract 71.82 feet; thence South 80°00'00" East along the Southernmost boundary of said tract 100.00 feet to the Southeast corner of said tract and the Southwest corner of that tract of land as described in Book 5537 Page 1801 and recorded as Entry Number 3914345 in the office of the recorder of said County; thence West along the South boundary of the last said tract 116.85 feet to the Southeast corner thereof and the Northwesternmost corner of that tract of land as Described in Book 5262 Page 0578 and Recorded as Entry Number 3577132 in the office of said Recorder; thence South along the West boundary of the last said tract and the Southerly extension thereof 118.74 feet to a point on the South boundary of the North Half of the Northeast Quarter of the Southeast Quarter (N1/2NE1/4SE1/4) of said Section 12 said point being South 89°53'05" West along said South boundary 140.87 feet from a Bureau of Land Management Brass Cap being the Southeast corner of the said

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Legal Description East Parcel

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(EXHIBIT "C" - Cont.)

N1/2NE1/4SE1/4; thence South 89°53'05" West along said South boundary 1144.86 feet to a point being North 89°53'05" East along said South boundary 24.63 feet from a Bureau of Land Management Brass Cap being the Southwest corner of the said N1/2NE1/4SE1/4; thence North 12°00'00" East 308.34 feet; thence South 78°00'00" East 74.84 feet; thence North 12°00'00" East 70.00 feet; thence North 81°00'00" East 122.00 feet; thence North 18°29'05" East 37.00 feet to the point of BEGINNING. Contains 7.136 Acres.

Prepared For: First Security Realty Services
805 East 3300 South #10
S.L.C., UT 84101
Attn: Rich Sangberg

Prepared by: L & M #0600-84S
January 7, 1965
John Stahl

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EXHIBIT "D"

LARSEN & MALMQUIST, INC.
CONSULTING ENGINEERS & LAND SURVEYORS
2736 South 2700 West • West Valley City, Utah 84119 • (801) 972-2534

LEGAL DESCRIPTION
FOR
STONEBRIDGE CONDOMINIUMS

WEST PARCEL
(Parcel 2)

BEGINNING at a point on the Southerly right-of-way of the South Fork of Little Cottonwood Canyon Road, said point being South 89°14'29" West along the Center Section Line 1484.90 feet and South 150.29 feet from the East 1/4 Corner of Section 12, Township 3 South, Range 1 East, Salt Lake Base and Meridian; and running thence South 08°00'00" West 181.80 feet to a point on a 359.256 foot radius curve; thence Easterly along the arc of said curve 27.85 feet (long chord bears South 81°01'33" East 27.85 feet); thence South 15°10'00" West 334.48 feet to a point on the South boundary of the North Half of the Northwest Quarter of the Southeast Quarter (N1/2NW1/4SE1/4) of said Section 12 said point being North 89°41'01" West 260.60 feet from a Bureau of Land Management Brass Cap being the Southeast Corner of the said N1/2NW1/4SE1/4; thence North 89°41'01" West along said South boundary 1044.86 feet to a Bureau of Land Management Brass Cap being the Southwest Corner of the said N1/2NW1/4SE1/4; thence North 00°16'55" West along the West boundary of the said N1/2NW1/4SE1/4 and Center Section Line to a Salt Lake County Brass Cap being the Center of said Section 12; thence North 01°27'58" West along the Center Section Line 119.70 feet to the Southerly right-of-way of the South Fork of Little Cottonwood Canyon Road; thence North 88°35'21" East along said Southerly right-of-way 65.30 feet; thence South 74°30'55" East along said Southerly right-of-way 794.96 feet; thence South 81°43'58" East along said Southerly right-of-way 308.16 feet to the point of BEGINNING.
Contains 15.912 Acres.

Prepared For: First Security Realty Services
805 East 3300 South #10
S.L.C., UT 84101
Attn: Rich Sangberg

Prepared By: L & M #0600-84S
January 7, 1985
John Stahl

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