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RECORDER, SALT LAKE COUNTY, UTAH
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REC BY: JEDD BÜGENSCHUTZ, DEPUTY

SECOND AMENDMENT TO DECLARATION OF CONDOMINIUM

FOR PROSWOOD PLAZA
(A Utah Condominium Project)

4628609

THIS SECOND AMENDMENT TO DECLARATION OF CONDOMINIUM is made and executed this 9th day of June, 1986, 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, said Declaration was amended by the terms of that certain First Amendment to Declaration of Condominium for Prowswood Plaza which was recorded in the office of the Salt Lake County Recorder as Entry No. 3476795 in Book 5149 at pages 1318 through 1331; 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

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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 Condominiums for Prowswood Plaza.

II. Said Declaration is amended by deleting Section 14.1 in its entirety and substituting the following in its place:

14.1 Unit Use Restrictions and Office Use. All Units, except Storage Units, within the Project shall be used exclusively for business, or professional, dental or medical offices and for no other purposes. Such permitted uses may include, but not by way of limitation, accounting offices, insurance and other brokerage offices, various professional offices (except as hereinafter otherwise provided) and generally other business offices and related facilities. No Unit within the Project shall be used for any of the following purposes: restaurants, retail shops or stores, manufacturing, or residential purposes. Storage Units are constructed for the purpose of storing files, records, supplies, equipment and the like. No item which is illegal or which may be inflammable, explosive or otherwise hazardous to health or property or which may tend to cause the insurance rate to increase shall be placed or stored in the Storage Units.

III. The Association restates and affirms each and every other Article of the Declaration as if fully set forth

