

*copy recorded
sent to:*

11150

CITY RECORDER
City & County Bldg. Rm. 015
451 South State Street
Salt Lake City, Utah 84111

APPROVED
JAN 17 1990

FIRST AMENDMENT

TO

GOVERNOR'S PLAZA CONDOMINIUM

FIRST AMENDED DECLARATION OF

COVENANTS, CONDITIONS AND RESTRICTIONS

11150

CITY RECORDER

4872645

19 JANUARY 90

10:51 AM

KATIE L. DIXON

RECORDER, SALT LAKE COUNTY, UTAH

BRAD BOWEN

REC BY: REBECCA GRAY, DEPUTY

4872645

This First Amendment to the Governor's Plaza Condominium First Amended Declaration of Covenants, Conditions and Restrictions (hereinafter the "Amendment") by the undersigned owners of Governor's Plaza Condominiums shall be effective on the date this Amendment to the First Amended Declaration is recorded with the Salt Lake County Recorder's Office.

RECITALS

A. Authority. The undersigned owners of Governor's Plaza Condominiums collectively own more than seventy-five percent (75%) of the voting power under the Governor's Plaza Condominium First Amended Declaration of Covenants, Conditions and Restrictions (the "First Amended Declaration"), and hereby exercise their collective authority to amend the First Amended Declaration in accordance with the provisions set forth in Article 17.05 of the First Amended Declaration.

B. The Declaration. Governor's Plaza Condominiums was established upon execution of a Declaration of Covenants, Conditions and Restrictions for Governor's Plaza Condominium dated January 6, 1983 and recorded February 17, 1983 as Entry No. 3760720 at Book 5438, Pages 2660 to 2705 of the Salt Lake County Recorder's Office. Said Declaration submitted the land and buildings described and defined therein to the provisions of the Utah Condominium Ownership Act (Title 57, Chapter 8, Utah Code Annotated).

C. First Amended Declaration. The Declaration was amended by the First Amended Declaration dated August 2, 1985, and recorded August 2, 1985 as Entry No. 4119360 at Book 5678, Pages 823 to 867 of the Salt Lake County Recorder's Office.

D. First Amendment to First Amended Declaration. Declarant now desires to further amend the First Amended Declaration in order to permit the owner of Unit 704 to divide Unit 704, including the square footage, percentage undivided interest in common areas, and all other rights appertaining to Unit 704, into Units 704 and 705, said units to have equal square footage and an equal percentage undivided interest in common areas.

BOOK 6191 PAGE 2901

E. Property Affected. The real property affected by this Amendment is more particularly described in amended Appendix A, a copy of which is attached hereto as Exhibit A and is incorporated herein by this reference as though set forth herein in its entirety.

NOW, THEREFORE, the First Amended Declaration is hereby amended and supplemented as follows:

(a) Appendix A of the First Amended Declaration is amended such that Unit 704 is shown to have square footage of 1,622 square feet and a 1.27295 percentage undivided interest in common areas. Unit 704 shall continue to own the two parking spaces designated as belonging to Unit 704 in the parking plat recorded with the Salt Lake County Recorder's office.

(b) Appendix A of the First Amended Declaration is amended such that Unit 705 is added to Appendix A immediately following Unit 704, and is shown to have square footage of 1,622 square feet and a 1.27295 percentage undivided interest in common areas. Unit 705 shall be shown as owning the two parking spaces designated as belonging to Unit 705 in the parking plat recorded with the Salt Lake County Recorder's Office.

(c) Level 7 of the recorded plat of the Governor's Plaza Condominium is amended to reflect the changes made to Unit 704 more fully set forth and reflected in the attached plat amending Unit 704 and Level 7 of the Governor's Plaza Condominiums, said plat having been prepared by Richard P. Sorensen, civil engineer and land surveyor, 4880 Highland Circle, Salt Lake City, Utah. Said amended plat is attached hereto as Exhibit B and is incorporated herein by this reference as though set forth herein in its entirety.

WHEREAS, the undersigned owners of Governor's Plaza Condominium hereby irrevocably make, execute, affirm, and consent to each and every amendment set forth in this Amendment to Governor's Plaza Condominium First Amended Declaration of Covenants, Conditions and Restrictions.

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APPENDIX A

Legal Description:

Salt Lake County, Utah:

BEGINNING at a point North 89°58'27" East 55.0 feet and South 00°01'37" East 199.50 feet from the Northwest corner of Lot 6, Block 61, Plat "B", Salt Lake City Survey; running thence South 00°01'37" East 130.50 feet; thence North 89°58'27" East 275.00 feet; thence North 00°01'37" West 130.50 feet; thence South 89°58'27" West 275.00 feet to the point of beginning.

Subject to and together with all common areas, vehicular common areas and easement common areas as recorded in Book 5257, Pages 252-294 and Book 5242, Pages 1580-1622 in the office of the Salt Lake County Recorder.

APPENDIX A
(Continued)

<u>Unit No.</u>	<u>Square Footage</u>	<u>Percentage Undivided Interest in Common Areas</u>	<u>Parking Spaces</u>
C101	1,985.95	1.5586%	2
C102	1,532.84	1.2030	2
C103	1,532.84	1.2030	2
C104	1,985.95	1.5586	2
O101	2,018	1.5837	2
P102	1,496	1.1740	2
P103	1,496	1.1740	2
P104	2,018	1.5837	2
201	2,038	1.5994	2
202	1,562	1.2258	2
203	1,562	1.2258	2
204	2,038	1.5994	2
301	2,074	1.6277	2
302	1,528	1.1992	2
303	1,528	1.1992	2
304	2,074	1.6277	2
401	2,086	1.6371	2
402	1,584	1.2431	2
403	1,548	1.2148	2
404	2,086	1.6371	2
501	1,593	1.2502	2
502	1,319	1.0351	2
503	1,318	1.0344	2
504	1,593	1.2502	2
505	1,584	1.2431	2
506	1,508	1.1835	2
507	1,235	.9692	2
508	1,584	1.2431	2
601	1,593	1.2502	2
602	1,411	1.1073	2
603	1,411	1.1073	2
604	1,593	1.2502	2
605	1,584	1.2431	2
606	1,508	1.1835	2
607	1,235	.9692	2
608	1,584	1.2431	2

APPENDIX A
(Continued)

<u>Unit No.</u>	<u>Square Footage</u>	<u>Percentage Undivided Interest in Common Areas</u>	<u>Parking Spaces</u>
701	1,593	1.2502%	2
702	1,411	1.1073	2
703	1,411	1.1073	2
704	1,622	1.27295	2
705	1,622	1.27295	2
706	1,508	1.1835	2
707	1,235	.9692	2
708	1,584	1.2431	2
801	1,593	1.2502	2
802	1,411	1.1073	2
803	1,411	1.1073	2
804	1,593	1.2502	2
805	1,584	1.2431	2
806	1,508	1.1835	2
807	1,235	.9692	2
808	1,584	1.2431	2
901	1,593	1.2502	2
902	1,411	1.1073	2
903	1,411	1.1073	2
904	1,593	1.2502	2
905	1,584	1.2431	2
906	1,508	1.1835	2
907	1,235	.9692	2
908	1,584	1.2431	2
1001	1,593	1.2502	2
1002	1,411	1.1073	2
1003	1,411	1.1073	2
1004	1,593	1.2502	2
1005	1,584	1.2431	2
1006	1,508	1.1835	2
1007	1,235	.9692	2
1008	1,584	1.2431	2
1101	2,705	2.1228	2
1102	2,351	1.8450	2
1103	2,372	1.8615	2
1104	2,609	2.1103	2
1105	2,698	2.1174	2
1106	2,628	2.0624	2
1107	2,087	1.6370	2
1108	2,723	2.1370	2
		<u>100.0000%</u>	

HO/APPBN2bc

BOOK 6191 PAGE 2905

APPROVAL BY CITY

SALT LAKE CITY, a body corporate and politic, and the City in which Governor's Plaza Condominium, a Utah condominium project, is located, by and through its duly elected Mayor, does hereby give final approval to the said Project, to the foregoing Declaration, to the Record of Survey Map recorded concurrently herewith, and to the attributes of the said Project which are mentioned in Section 57-8-35(3) of the Utah Condominium Ownership Act, as amended and expanded by the laws of Utah, 1975, Chapter 173, Section 18.

DATED: JAN 17 1990

SALT LAKE CITY

By Palmer A. DePaulis
Mayor

APPROVED

JAN 17 1990

CITY RECORDER



Atty. Mark Paul Recorder

FINANCE APPROVAL

Funds Not Needed Millions

Funds Available _____

Contract # _____

ATTORNEY APPROVAL

APPROVED AS TO FORM 11/2/90

BOOK 6151 PAGE 2936

(Units 303, 304, 402, 505, 606, 608,
807, 808, 901, 1002, ~~1101~~, 1102)

DES

AMERICAN SAVINGS & LOAN

Date: 12/7/89

By David E. Sorkhant
Vice President

STATE OF Utah)
COUNTY OF Salt Lake) ss.

On the 11th day of December, 1989, personally appeared before me David E. Sorkhant as Vice President of American Savings & Loan, who, having first been duly sworn, acknowledged to me that he executed the foregoing First Amendment to Governor's Plaza Condominium First Amended Declaration of Covenants, Conditions and Restrictions for and on behalf of American Savings & Loan.

Kory Solovick
Notary Public
Residing at: Salt Lake

My Commission Expires:
4-18-92

FORM 6191 REV 2907

(Units 300, 308, 400, 505, 606, 608, 607, 609, 701, 800, 1102)

BLACK INVESTMENTS

Date: 11/30/89

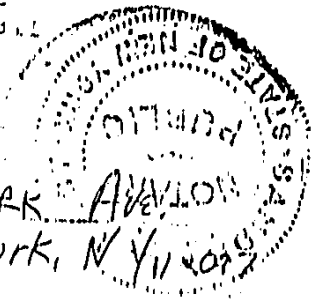
BY *[Signature]*
Vice-President

STATE OF New York

COUNTY OF New York

On the 20th day of November 1989, I, the undersigned, Notary Public for the State of New York, do hereby certify that ANASTASIA M. Appleberry, as VICE PRESIDENT of Black Investments, Inc., who is duly qualified and sworn in as such, has acknowledged to me that he executed the foregoing instrument in conformity with the laws of the State of New York and in accordance with the provisions of the Charter of the City of New York.

[Signature]
Notary Public



280 PARK AVENUE
New York, N.Y. 10022

Express
9/19/90

SANDRA L. WEST
Notary Public, State of New York
No. 11-4942401
Qualified in New York County
Commission Expires September 19, 1990

REV 5191 PER 2908

(Unit C101)

Date: DEC 15, 1989

Jose M. Oliveira

Jose M. Oliveira

Date: DEC 15, 1989

Patricia Oliveira

Patricia W. Oliveira

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

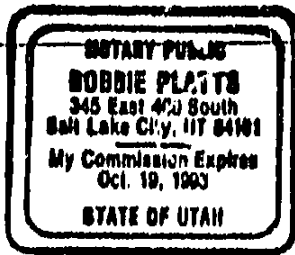
On the 15th day of DECEMBER, 1989, personally appeared before me Jose M. Oliveira and Patricia W. Oliveira, who, having first been duly sworn, acknowledged to me that they, and each of them, executed the foregoing First Amendment to Governor's Plaza Condominium First Amended Declaration of Covenants, Conditions and Restrictions.

Bobbie Platts

Notary Public

Residing at: Salt Lake

My Commission Expires:



FORM 6191 REV 2909

(Unit C102)

Date: 12-13-89

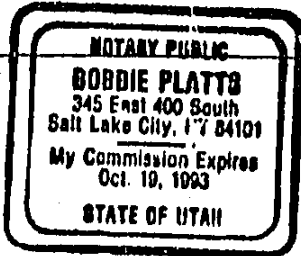
Majorie L. Hill
Majorie L. Hill

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

On the 13th day of December, 1989, personally appeared before me Majorie L. Hill, who, having first been duly sworn, acknowledged to me that she executed the foregoing First Amendment to Governor's Plaza Condominium First Amended Declaration of Covenants, Conditions and Restrictions.

Bobbie Platts
Notary Public
Residing at: Salt Lake

My Commission Expires:



BOOK 6191 PAGE 2910

(Unit PL101)

Date: Dec 6, 1989

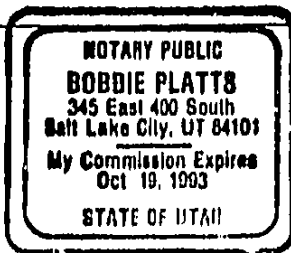
Norma H. Hardy
Norma H. Hardy

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

On the 6th day of December, 1989, personally appeared before me Norma H. Hardy, who, having first been duly sworn, acknowledged to me that she executed the foregoing First Amendment to Governor's Plaza Condominium First Amended Declaration of Covenants, Conditions and Restrictions.

Bobbie Platts
Notary Public
Residing at: Salt Lake

My Commission Expires:



BK 6191 P52911

(Unit PL102)

Date: _____ DECEASED
Donald W. Perry

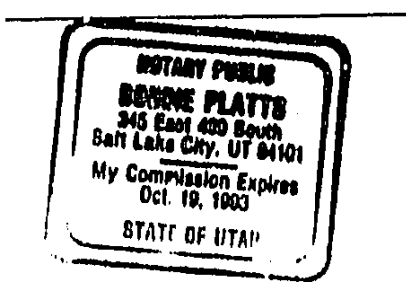
Date: Dec 15, 1989 Dorothy B Perry
Dorothy B. Perry

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

On the 15th day of DECEMBER, 1989, personally appeared before me Donald W. Perry and Dorothy B. Perry, who, having first been duly sworn, acknowledged to me that they, and each of them, executed the foregoing First Amendment to Governor's Plaza Condominium First Amended Declaration of Covenants, Conditions and Restrictions.

Robbie Platts
Notary Public
Residing at: Salt Lake

My Commission Expires:

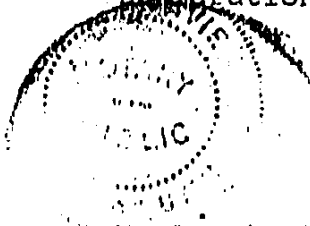


(Unit PL103)

Date: December 20, 1989 Jill A. Niederhauser
Jill A. Niederhauser

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

On the 20th day of December, 1989, personally appeared before me Jill A. Niederhauser, who, having first been duly sworn, acknowledged to me that she executed the foregoing First Amendment to Governor's Plaza Condominium First Amended Declaration of Covenants, Conditions and Restrictions.



Jill A. Niederhauser
Notary Public
Residing at: Salt Lake County, Utah

My Commission Expires:

6-25-91

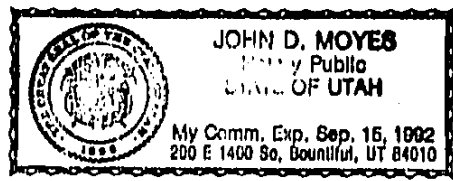
BOOK 6191 PAGE 2913

(Unit PL104)

Date: 11 Dec 1989 x Morris E. Stenett

STATE OF UTAH)
: SS.
COUNTY OF WEBER)

On the 11 day of December, 1989, personally appeared before me Morris E. Stenett, who, having first been duly sworn, acknowledged to me that he/she executed the foregoing First Amendment to Governor's Plaza Condominium First Amended Declaration of Covenants, Conditions and Restrictions.



John D. Moyes
Notary Public
Residing at: Bountiful, Utah

My Commission Expires:
Sept. 15, 1992

BOOK 6191 PAGE 2914

(Unit 201)

Date: 12/13/89

Robert M. Cundick
Robert M. Cundick

Date: 12/13/89

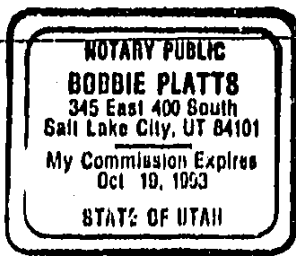
Charlotte C. Cundick
Charlotte C. Cundick

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

On the 13th day of December, 1989, personally appeared before me Robert M. Cundick and Charlotte C. Cundick, who, having first been duly sworn, acknowledged to me that they, and each of them, executed the foregoing First Amendment to Governor's Plaza Condominium First Amended Declaration of Covenants, Conditions and Restrictions.

Bobbie Platts
Notary Public
Residing at: Salt Lake

My Commission Expires:



BOOK 6191 PAGE 2915

(Unit 202)

Date: Dec. 5, 1989

Frank Barrus
Frank Barrus

Date: Dec. 5, 1989

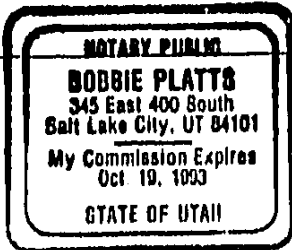
Inez B. Barrus
Inez B. Barrus

STATE OF UTAH)
COUNTY OF Salt Lake) ss.

On the 5th day of December, 1989, personally appeared before me Frank Barrus and Inez B. Barrus, who, having first been duly sworn, acknowledged to me that they, and each of them, executed the foregoing First Amendment to Governor's Plaza Condominium First Amended Declaration of Covenants, Conditions and Restrictions.

Bobbie Platts
Notary Public
Residing at: Salt Lake

My Commission Expires:



BOOK 6191 PAGE 2916

(Unit 203)

GOVERNORS PLAZA CONDOMINIUM
OWNERS ASSOCIATION

Date: 11-1-89

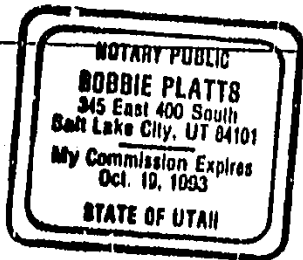
By Bobbie Platts
its President

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

On the 1st day of November, 1989, personally
appeared before me C.L. STOKER as PRESIDENT
of Governors Plaza Condominium Owners Association, who, having
first been duly sworn, acknowledged to me that he/she executed the
foregoing First Amendment to Governor's Plaza Condominium First
Amended Declaration of Covenants, Conditions and Restrictions for
and on behalf of Governors Plaza Condominium Owners Association.

Bobbie Platts
Notary Public
Residing at: Salt Lake

My Commission Expires:



BOOK 6191 PAGE 2917

(Unit 204)

Date: 12/19/89

Charles K. Hoffman
Charles K. Hoffman


Date: 12-19-89

Anita P. Hoffman
Anita P. Hoffman

STATE OF UTAH)
COUNTY OF SALT LAKE) SS.

On the 19th day of December, 1989, personally appeared before me Charles K. Hoffman and Anita P. Hoffman, who, having first been duly sworn, acknowledged to me that they, and each of them, executed the foregoing First Amendment to Governor's Plaza Condominium First Amended Declaration of Covenants, Conditions and Restrictions.

Robbie Platts
Notary Public
Residing at: Salt Lake

My Commission Expires:

ROBBIE PLATTS
205 East 400 South
Salt Lake City, UT 84101
My Commission Expires
Oct. 10, 1993
STATE OF UTAH

BOOK 6151 PAGE 2918

(Unit 302)

Date: 12/19/89

Charles K. Hoffman
Charles K. Hoffman

Date: 12-19-89

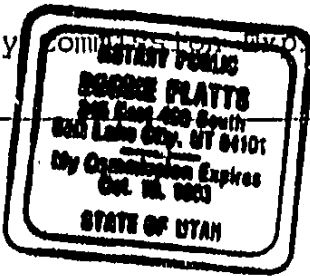
Anita P. Hoffman
Anita P. Hoffman

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

On the 19th day of December, 1989, personally appeared before me Charles K. Hoffman and Anita P. Hoffman, who, having first been duly sworn, acknowledged to me that they, and each of them, executed the foregoing First Amendment to Governor's Plaza Condominium First Amended Declaration of Covenants, Conditions and Restrictions.

Robbie Platts
Notary Public
Residing at: Salt Lake

My commission expires:



BOOK 6191 PAGE 2919

(Unit 401)

Date: _____

11/6/89

Bertram H. Schaap

Bertram H. Schaap

Date: _____

Janet M. Schaap

Janet M. Schaap

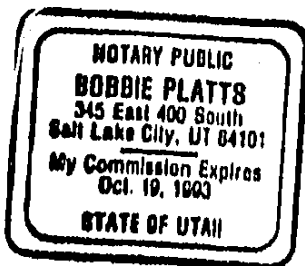
STATE OF UTAH)
COUNTY OF SALT LAKE) : ss.

On the 11th day of November, 1989, personally appeared before me Bertram H. Schaap and Janet M. Schaap, who, having first been duly sworn, acknowledged to me that they, and each of them, executed the foregoing First Amendment to Governor's Plaza Condominium First Amended Declaration of Covenants, Conditions and Restrictions.

Bobbie Platts

Notary Public
Residing at: 345 E 400 South

My Commission Expires:



(Unit 403)

Date: 12-4-89

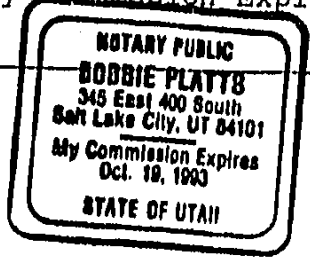
Cora N. G. Mitchell
Cora N. G. Mitchell

STATE OF UTAH)
COUNTY OF S. L.) : ss.

On the 4th day of December, 1989, personally appeared before me Cora N. G. Mitchell, who, having first been duly sworn, acknowledged to me that she executed the foregoing First Amendment to Governor's Plaza Condominium First Amended Declaration of Covenants, Conditions and Restrictions.

Bobbie Platts
Notary Public
Residing at: 345 E 400 So

My Commission Expires:



FORM 6191 REV 2921

(Unit 404)

Date: 12-3-89

Jafar Chafi
Jafar Chafi

Date: 12-3-89

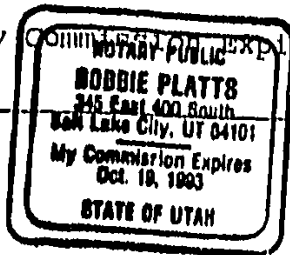
Eugenia A. Chafi
Eugenia A. Chafi

STATE OF UTAH)
COUNTY OF SALT LAKE) SS.

On the 3rd day of Dec, 1989, personally appeared before me Jafar Chafi and Eugenia A. Chafi, who, having first been duly sworn, acknowledged to me that they, and each of them, executed the foregoing First Amendment to Governor's Plaza Condominium First Amended Declaration of Covenants, Conditions and Restrictions.

Bobbie Platts
Notary Public
Residing at: 345 E 400 So

My Commission Expires:



BOOK 6191 PAGE 2922

(Unit 503)

Date: 12/13/89

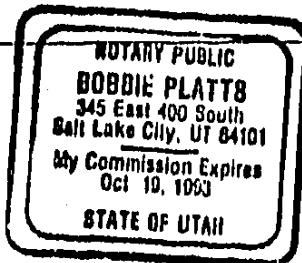
Adelyn H. Logan
Adelyn H. Logan

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

On the 13th day of December, 1989, personally appeared before me Adelyn H. Logan, who, having first been duly sworn, acknowledged to me that she executed the foregoing First Amendment to Governor's Plaza Condominium First Amended Declaration of Covenants, Conditions and Restrictions.

Bobbie Platts
Notary Public
Residing at: Salt Lake

My Commission Expires:



BOOK 6191 PAGE 2923

(Unit 504)

Date: 12/13/89

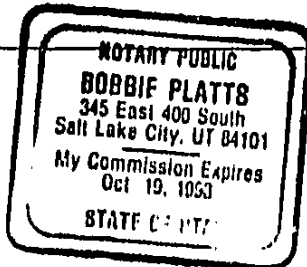
Rena White
Rena ~~White~~ White

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

On the 13th day of December, 1989, personally appeared before me Rena ~~White~~ White, who, having first been duly sworn, acknowledged to me that _____ executed the foregoing First Amendment to Governor's Plaza Condominium First Amended Declaration of Covenants, Conditions and Restrictions.

Bobbie Platts
Notary Public
Residing at: Salt Lake

My Commission Expires:



BOOK 6191 PAGE 2924

(Unit 506)

Date: Dec. 6, 1989

Kenyon R. Gurr
Kenyon R. Gurr

Date: Dec 6, 1989

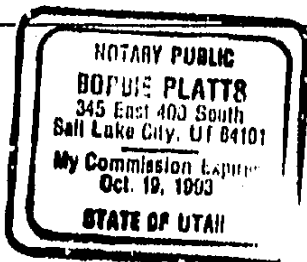
Gloria L. Gurr
Gloria L. Gurr

STATE OF UTAH)
COUNTY OF Salt Lake) : ss.

On the 6th day of December, 1989, personally appeared before me Kenyon R. Gurr and Gloria L. Gurr, who, having first been duly sworn, acknowledged to me that they, and each of them, executed the foregoing First Amendment to Governor's Plaza Condominium First Amended Declaration of Covenants, Conditions and Restrictions.

Bobbie Platts
Notary Public
Residing at: 345 E 400 So

My Commission Expires:



BOOK 6191 PAGE 2525

(Unit 507)

Date: 13 Nov 1989

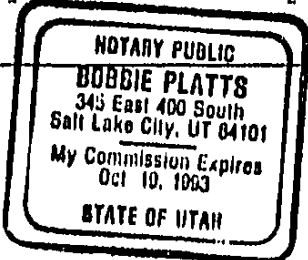
Verla H. Felt.
Verla H. Felt

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

On the 13th day of November, 1989, personally appeared before me Verla H. Felt, who, having first been duly sworn, acknowledged to me that she executed the foregoing First Amendment to Governor's Plaza Condominium First Amended Declaration of Covenants, Conditions and Restrictions.

Bobbie Platts
Notary Public
Residing at: Salt Lake

My Commission Expires:



BOOK 6191 PAGE 2925

(Unit 601)

Date: 6 Dec 19 89

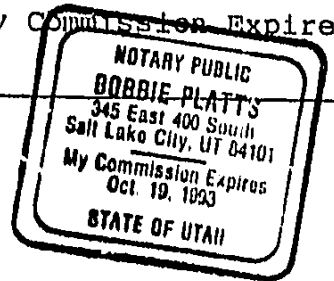
Venna J. Smith
Venna J. Smith

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

On the 6th day of DECEMBER, 1989, personally appeared before me Venna J. Smith who, having first been duly sworn, acknowledged to me that she executed the foregoing First Amendment to Governor's Plaza Condominium First Amended Declaration of Covenants, Conditions and Restrictions.

Bobbie Platt
Notary Public
Residing at: Salt Lake

My Commission Expires:



BOOK 6191 PAGE 2928

(Unit 603)

Date: 11-28-1989

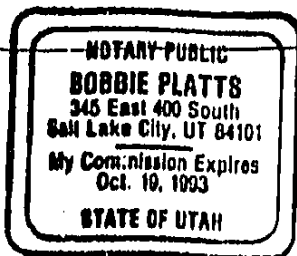
Carla A. Jonas
Carla A. Jonas

STATE OF UTAH)
COUNTY OF S.C.) : ss.

On the 28th day of November, 1989, personally appeared before me Carla A. Jonas, who, having first been duly sworn, acknowledged to me that she executed the foregoing First Amendment to Governor's Plaza Condominium First Amended Declaration of Covenants, Conditions and Restrictions.

Bobbie Platts
Notary Public
Residing at: 345 E 400 So

My Commission Expires:



BOOK 6191 PAGE 2930

(Unit 605)

Date: Dec. 29, 1989

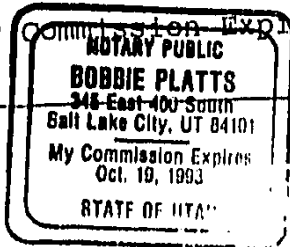
Delores Anderson
Delores Anderson

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

On the 29 day of December, 1989, personally appeared before me Delores Anderson, who, having first been duly sworn, acknowledged to me that she executed the foregoing First Amendment to Governor's Plaza Condominium First Amended Declaration of Covenants, Conditions and Restrictions.

Bobbie Platts
Notary Public
Residing at: Salt Lake

My Commission Expires:



BOOK 6191 PAGE 2932

(Unit 605)

Date: Dec. 29, 1989

Edwin H. Newcombe
Edwin H. Newcombe

Date: Dec. 29, 1989

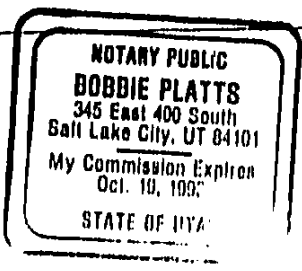
Laverne Newcombe
Laverne Newcombe

STATE OF UTAH)
COUNTY OF Salt Lake) : ss.

On the 29th day of Dec, 1989, personally appeared before me Edwin H. Newcombe and Laverne Newcome, who, having first been duly sworn, acknowledged to me that they, and each of them, executed the foregoing First Amendment to Governor's Plaza Condominium First Amended Declaration of Covenants, Conditions and Restrictions.

Bobbie Platts
Notary Public
Residing at: Salt Lake

My Commission Expires:



BOOK 6191 PAGE 2933

(Unit 607)

Date: 10-30-89

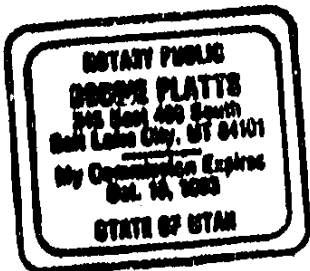
[Handwritten Signature]
Henry C. Koch

STATE OF UT)
COUNTY OF SL) : ss.

On the 30th day of Oct, 1989, personally appeared before me Henry C. Koch, who, having first been duly sworn, acknowledged to me that he executed the foregoing First Amendment to Governor's Plaza Condominium First Amended Declaration of Covenants, Conditions and Restrictions.

[Handwritten Signature]
Notary Public
Residing at: 345 E 400 So

My Commission Expires:
Oct 19, 1993



BOOK 6191 PAGE 2934

(Unit 701)

Date:

12/8/89

Gwen C. Lund
Gwen C. Lund

STATE OF UTAH)

COUNTY OF SALT LAKE)

: SS.

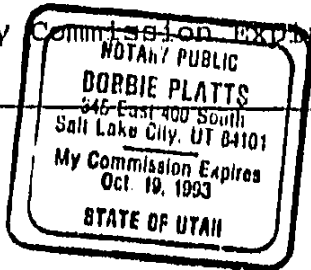
On the 8th day of December, 1989, personally appeared before me Gwen C. Lund, who, having first been duly sworn, acknowledged to me that she executed the foregoing First Amendment to Governor's Plaza Condominium First Amended Declaration of Covenants, Conditions and Restrictions.

Dorbie Platts

Notary Public

Residing at: Salt Lake

My Commission Expires:



(Unit 702)

Date: 10-30-89

Richard O. Millius
Richard O. Millius

Date: 10-30-89

Laurel H. Millius
Laurel H. Millius

Date: 10-30-89

Tess A. N. Millius
Tess A. N. Millius

STATE OF UTAH)
COUNTY OF SALT LAKE) ss.

On the 30th day of October, 1989, personally appeared before me Richard O. Millius, Laurel H. Millius, and Tess A. N. Millius, who, having first been duly sworn, acknowledged to me that they, and each of them, executed the foregoing First Amendment to Governor's Plaza Condominium First Amended Declaration of Covenants, Conditions and Restrictions.

Lebbie Platts
Notary Public
Residing at: 345 E. 400 So

My Commission Expires:
Oct 19, 1993



FORM 6191 REV 2985

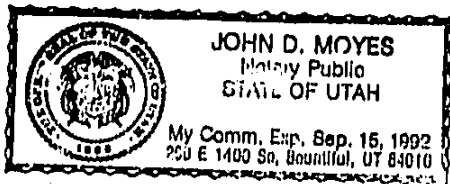
(Unit 703)

Date: 11 Dec 1989

x Maris R Stenett

STATE OF UTAH)
: SS.
COUNTY OF WEBER)

On the 11 day of December, 1989, personally appeared before me Maris R Stenett, who, having first been duly sworn, acknowledged to me that 116 executed the foregoing First Amendment to Governor's Plaza Condominium First Amended Declaration of Covenants, Conditions and Restrictions.



John D Moyes
Notary Public
Residing at: Bountiful, Utah

My Commission Expires:
Sept 15, 1992

BOOK 6191 PAGE 2938

(Units 704, 705, 707)

Date: 12.29.89

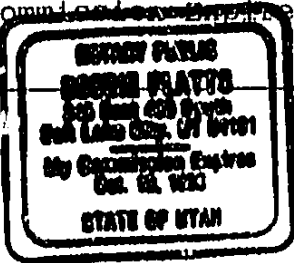
Grethe M. Hatsis
Grethe M. Hatsis

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

On the 29th day of December, 1989, personally appeared before me Grethe M. Hatsis, who, having first been duly sworn, acknowledged to me that she executed the foregoing First Amendment to Governor's Plaza Condominium First Amended Declaration of Covenants, Conditions and Restrictions.

Bobbie Platter
Notary Public
Residing at: Salt Lake

My Comm. Expires: _____



BOOK 6191 PAGE 2939

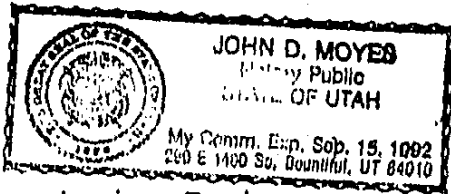
(Unit 706)

Date: 11 Dec 1989

x Mavis R. Stanett

STATE OF UTAH)
: SS.
COUNTY OF WEBER)

On the 11 day of December, 1989, personally appeared before me Mavis R. Stanett, who, having first been duly sworn, acknowledged to me that He executed the foregoing First Amendment to Governor's Plaza Condominium First Amended Declaration of Covenants, Conditions and Restrictions.



John D. Moyes
Notary Public
Residing at: Southern Utah

My Commission Expires:
Sept 15, 1992

BOOK 6191 PAGE 2940

(Unit 708)

Date: 12-15-89

Shaun Nacey
Shaun Nacey

Date: 12-15-89

Marla Nacey
Marla Nacey

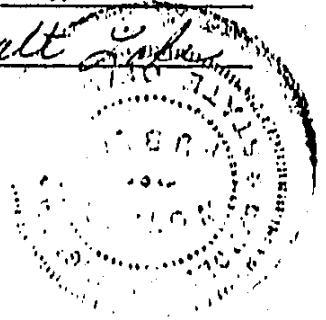
STATE OF Utah)
COUNTY OF Salt Lake) ss.

On the 15 day of Dec., 1989, personally appeared before me Shaun Nacey and Marla Nacey, who, having first been duly sworn, acknowledged to me that they, and each of them, executed the foregoing First Amendment to Governor's Plaza Condominium First Amended Declaration of Covenants, Conditions and Restrictions.

Leslie Strangman
Notary Public
Residing at: Salt Lake

My Commission Expires:

April 8 1992



BOOK 6191 PAGE 2941

(Unit 801)

Date: 6 Dec 89

George B. Manisco
George B. Manisco

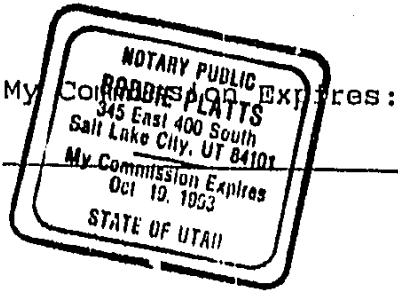
Date: 6 Dec 89

Karen A. Manisco
Karen A. Manisco

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

On the 6th day of DECEMBER, 1989, personally appeared before me George B. Manisco and Karen A. Manisco, who, having first been duly sworn, acknowledged to me that they, and each of them, executed the foregoing First Amendment to Governor's Plaza Condominium First Amended Declaration of Covenants, Conditions and Restrictions.

Robbie Platts
Notary Public
Residing at: Salt Lake



BOOK 6191 PAGE 2942

(Unit 802)

Date: Dec. 29, 1989

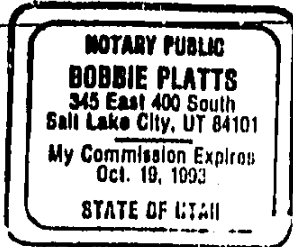
Delores Anderson
Delores Anderson

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

On the 29th day of December, 1989, personally appeared before me Delores Anderson, who, having first been duly sworn, acknowledged to me that she executed the foregoing First Amendment to Governor's Plaza Condominium First Amended Declaration of Covenants, Conditions and Restrictions.

Bobbie Platts
Notary Public
Residing at: Salt Lake

My Commission Expires:



BOOK 6191 PAGE 2943

(Unit 802)

Date: Dec. 29, 1989

Laverne Newcombe
Laverne Newcombe

Date: Dec. 29, 1989

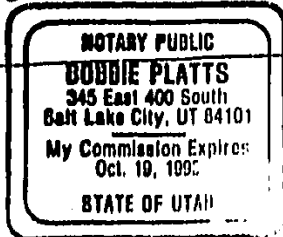
Edwin Newcombe
Edwin Newcombe

STATE OF Utah)
COUNTY OF Salt Lake) ss.

On the 29th day of Dec, 1989, personally appeared before me Laverne Newcombe and Edwin Newcombe, who, having first been duly sworn, acknowledged to me that they, and each of them, executed the foregoing First Amendment to Governor's Plaza Condominium First Amended Declaration of Covenants, Conditions and Restrictions.

Bobbie Platts
Notary Public
Residing at: Salt Lake

My Commission Expires:



BOOK 6191 PAGE 2944

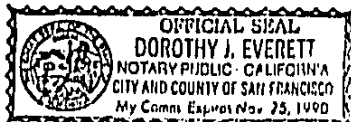
(Unit 803)

Date: December 13, 1989

David C. Hoopes
David C. Hoopes

STATE OF CALIFORNIA)
: ss.
CITY AND COUNTY OF SAN FRANCISCO)

On the 13th day of December 1989, personally appeared before me David C. Hoopes, who, having first been duly sworn, acknowledged to me that he executed the foregoing First Amendment to Governor's Plaza Condominium First Amended Declaration of Covenants, Conditions and Restrictions.



Dorothy J. Everett
Dorothy J. Everett, Notary
Public
Residing at: *50 Fremont*
S.F. Calif.

My Commission Expires:

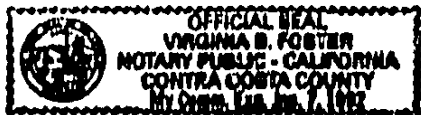
November 25, 1990

Date: December *21st*, 1989

Diane T. Hoopes
Diane T. Hoopes

STATE OF CALIFORNIA)
: ss.
COUNTY OF CONTRA COSTA)

On the *21st* day of December 1989, personally appeared before me Diane T. Hoopes, who, having first been duly sworn, acknowledged to me that he executed the foregoing First Amendment to Governor's Plaza Condominium First Amended Declaration of Covenants, Conditions and Restrictions.



Virginia B. Foster
Notary Public
Residing at: *3376 Secret Dr.*
Safeway, CA 94519

My Commission Expires:

Jan. 7, 1992

(Unit 804)

Date: 14 DEC 1989

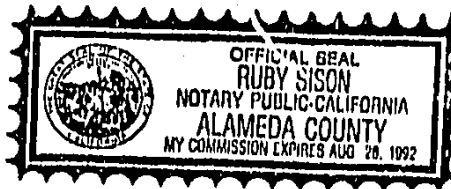
Lorenzo N. Hoopes
Lorenzo N. Hoopes, Trustee of the
Hoopes Family Trust

STATE OF CALIFORNIA)
COUNTY OF Alameda) ss.

On the 14th day of December, 1989, personally
appeared before me Lorenzo N. Hoopes, Trustee of the Hoopes Family
Trust, who, having first been duly sworn, acknowledged to me that
he executed the foregoing First Amendment to Governor's Plaza
Condominium First Amended Declaration of Covenants, Conditions and
Restrictions.

Ruby Sison
Notary Public
Residing at: Oakland, Ca.

My Commission Expires:
Aug. 28, 1992



BOOK 6191 PAGE 2946

(Unit 806)

Date: Dec 18, 1989

D. Forest Greene
D. Forest Greene

Date: Dec 18, 1989

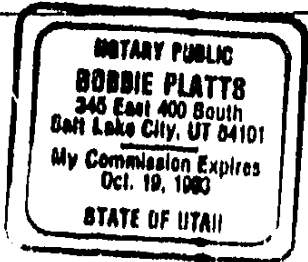
Gerda M. Greene
Gerda M. Greene

STATE OF UTAH)
COUNTY OF SALT LAKE) SS.

On the 18th day of DECEMBER, 1989, personally appeared before me D. Forest Greene and Gerda M. Greene who, having first been duly sworn, acknowledged to me that they, and each of them, executed the foregoing First Amendment to Governor's Plaza Condominium First Amended Declaration of Covenants, Conditions and Restrictions.

Bobbie Platts
Notary Public
Residing at: Salt Lake

My Commission Expires:



BOOK 6191 PAGE 2948

(Unit 904)

Date: 11-13-89

J. Frank Brasher MANAGING Partner
J. Frank Brasher FAMILY PARTNERSHIP

Date: ~~_____~~

~~_____~~
Esther E. Brasher

STATE OF _____)

: ss.

COUNTY OF _____)

On the 13 day of Nov., 1989, personally appeared before me J. Frank Brasher and Esther E. Brasher, who, having first been duly sworn, acknowledged to me that they, and each of them, executed the foregoing First Amendment to Governor's Plaza Condominium First Amended Declaration of Covenants, Conditions and Restrictions.

[Signature]
Notary Public
Residing at: _____
Notary Public for the State of Utah
Commission Expires March 24, 1993
Salt Lake City, Utah 84103

My Commission Expires:

March 24, 1993

BOOK 6191 PAGE 2949

(Unit 905)

Date: Oct. 30, 1989

Marshall B. Stam
Marshall B. Stam

Date: Oct 30, 1989

Mary L. Stam
Mary L. Stam

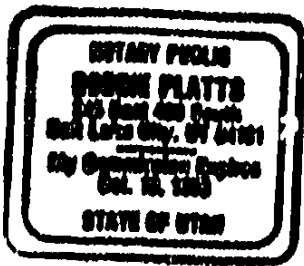
STATE OF UTAH)
COUNTY OF SALT LAKE) : SS.

On the 30th day of Oct, 1989, personally appeared before me Marshall B. and Mary L. Stam, who, having first been duly sworn, acknowledged to me that they, and each of them, executed the foregoing First Amendment to Governor's Plaza Condominium First Amended Declaration of Covenants, Conditions and Restrictions.

Lois Platts
Notary Public
Residing at: 345 E 400 So

My Commission Expires:

Oct 19, 1993



BOOK 6191 PAGE 2950

(Unit 906)

Date: Dec. 13, 1989

Melba C. Geyer
Melba C. Geyer

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

On the 13th day of DECEMBER, 1989, personally appeared before me Melba C. Geyer, who, having first been duly sworn, acknowledged to me that she executed the foregoing First Amendment to Governor's Plaza Condominium First Amended Declaration of Covenants, Conditions and Restrictions.

Rabbie Platts
Notary Public
Residing at: Salt Lake

My Commission Expires:



FORM 6191 REV 2951

(Unit 906)

Date: 1-5-90

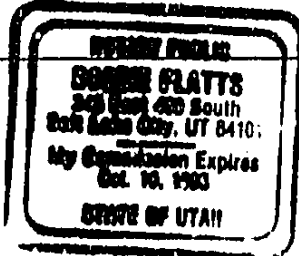
Paul W. Cox
Paul W. Cox

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

On the 5th day of January, 1990, personally appeared before me Paul W. Cox, who, having first been duly sworn, acknowledged to me that he executed the foregoing First Amendment to Governor's Plaza Condominium First Amended Declaration of Covenants, Conditions and Restrictions.

Bessie Platts
Notary Public
Residing at: *Salt Lake*

My Commission Expires:



(Unit 907)

Date: 12/20/89

Melva Anderson
Melva Anderson

Date: 12/20/89

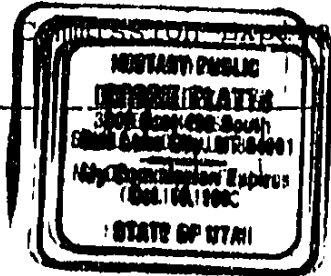
C. Ross Anderson
C. Ross Anderson

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

On the 20th day of December, 1989, personally appeared before me Melva Anderson and C. Ross Anderson, who, having first been duly sworn, acknowledged to me that they, and each of them, executed the foregoing First Amendment to Governor's Plaza Condominium First Amended Declaration of Covenants, Conditions and Restrictions.

Robbie Platts
Notary Public
Residing at: Salt Lake

My Commission Expires:



BOOK 6191 PAGE 2953

(Unit 908)

Date: 12/13/89

Milo R. Baughman
Milo R. Baughman

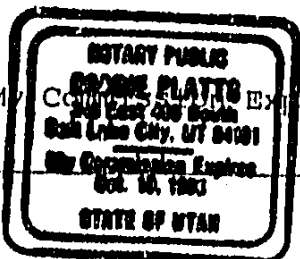
Date: 12/13/89

Carolyn F. Baughman
Carolyn F. Baughman

STATE OF UTAH)
COUNTY OF SALT LAKE : ss.

On the 13th day of December, 1989, personally appeared before me Milo R. Baughman and Carolyn F. Baughman, who, having first been duly sworn, acknowledged to me that they, and each of them, executed the foregoing First Amendment to Governor's Plaza Condominium First Amended Declaration of Covenants, Conditions and Restrictions.

Robbie Platts
Notary Public
Residing at: Salt Lake



My Commission Expires:

BOOK 6191 PAGE 2954

(Unit 1001)

Date: 11/7/89

Frederic D. Reed
Frederic D. Reed

Date: 11/6/89

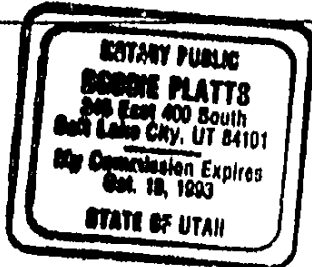
Barbara Y. Reed
Barbara Y. Reed

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

On the 7th day of November, 1989, personally appeared before me Fredric O. Reed and Barbara Y. Reed, who, having first been duly sworn, acknowledged to me that they, and each of them, executed the foregoing First Amendment to Governor's Plaza Condominium First Amended Declaration of Covenants, Conditions and Restrictions.

Robbie Platts
Notary Public
Residing at: 345 E 400 S

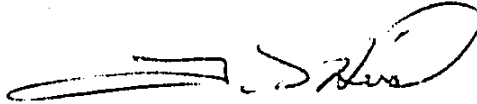
My Commission Expires:



BOM 6191 PAGE 2955

(Unit 1003)

Date: Dec 13, 1989



Fred Heigel for Utah Ohio
Management Services, Inc.

STATE OF Ohio)
COUNTY OF Allen) : ss.

On the 13th day of December, 1989, personally
appeared before me Fred Heigel, for and on behalf of Utah Ohio
Management Services, Inc., who, having first been duly sworn,
acknowledged to me that he executed the foregoing First Amendment
to Governor's Plaza Condominium First Amended Declaration of
Covenants, Conditions and Restrictions.



Notary Public
Residing at: Bluffton, Ohio

My Commission Expires:

NANCY RHODES

Notary Public - State of Ohio

My Commission Expires August 23, 1990

NO
RECORDS
SECTION

BOOK 6191 PAGE 2956

(Unit 1004)

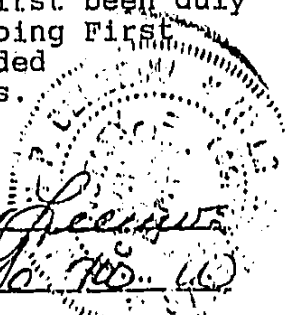
Date: 12-7-89

Herbert H. Pollock
Herbert H. Pollock

STATE OF Utah)
COUNTY OF Salt Lake) : ss.

On the 7 day of December, 1989, personally appeared before me Herbert H. Pollock, who, having first been duly sworn, acknowledged to me that he executed the foregoing First Amendment to Governor's Plaza Condominium First Amended Declaration of Covenants, Conditions and Restrictions.

Sharon P. DeGennaro
Notary Public
Residing at: 3415 So. 700 W



My Commission Expires:

March 25, 1990

2 LL UT

84119

BOOK 6191 PAGE 2957

(Unit 1004)

Date: 12-7-89

Anna Lee Whitaker
Anna Lee Whitaker

STATE OF Utah)
COUNTY OF Salt Lake : ss.

On the 7 day of December, 1989, personally appeared before me Anna Lee Whitaker, who, having first been duly sworn, acknowledged to me that she executed the foregoing First Amendment to Governor's Plaza Condominium First Amended Declaration of Covenants, Conditions and Restrictions.

Sharon DeDeane
Notary Public
Residing at: 3515 So 700 W
S.L.C. UT
84117

My Commission Expires:
March 25, 1990

BOOK 6191 PAGE 2958

(Unit 1006)

Date: Nov 18, 1989

D. Forrest Greene
D. Forrest Greene

Date: Nov 18, 1989

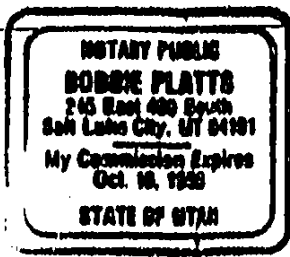
Gerda M. Greene
Gerda M. Greene

STATE OF UTAH)
COUNTY OF SALT LAKE) ss.

On the 18th day of December, 1989, personally appeared before me D. Forrest Greene and Gerda M. Greene, who, having first been duly sworn, acknowledged to me that they, and each of them, executed the foregoing First Amendment to Governor's Plaza Condominium First Amended Declaration of Covenants, Conditions and Restrictions.

Bobbie Platts
Notary Public
Residing at: Salt Lake

My Commission Expires:



BOOK 6191 PAGE 2960

(Unit 1007)

Date: Nov. 6, 1989

William S. McLachlan
William S. McLachlan

Date: Nov. 6, 1989

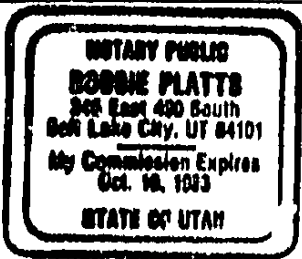
Ida C. McLachlan
Ida C. McLachlan

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

On the sixth day of November, 1989, personally appeared before me William S. McLachlan and Ida C. McLachlan, who, having first been duly sworn, acknowledged to me that they, and each of them, executed the foregoing First Amendment to Governor's Plaza Condominium First Amended Declaration of Covenants, Conditions and Restrictions.

Robbie Platts
Notary Public
Residing at: 345 E 400 So

My Commission Expires:



FORM 6191 REV 2961

(Unit 1008)

Date: Nov 1, 1989

Hoffman C. Hughes
Hoffman C. Hughes

Date: Nov. 1, 1989

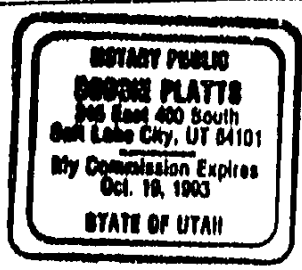
Virginia J. Hughes
Virginia J. Hughes

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

On the 1st day of November, 1989, personally appeared before me Hoffman C. Hughes and Virginia J. Hughes, who, having first been duly sworn, acknowledged to me that they, and each of them, executed the foregoing First Amendment to Governor's Plaza Condominium First Amended Declaration of Covenants, Conditions and Restrictions.

Robbie Platts
Notary Public
Residing at: 345 E 400 St

My Commission Expires:



BOOK 6191 PAGE 2982

(Unit 1103)

Date: Dec 15, 1989

Danna W Lyman
Danna W. Lyman

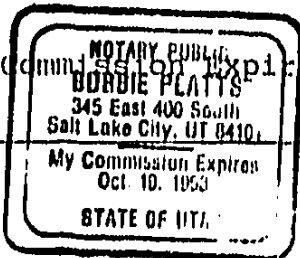
STATE OF UTAH)

COUNTY OF SALT LAKE) : SS.

On the 15th day of December, 1989, personally appeared before me Danna W. Lyman, who, having first been duly sworn, acknowledged to me that _____ executed the foregoing First Amendment to Governor's Plaza Condominium First Amended Declaration of Covenants, Conditions and Restrictions.

Robbie Platts
Notary Public
Residing at: Salt Lake

My Commission Expires:



BOOK 5191 PAGE 2963

(Unit 1104)

Date: 12/8/89

Jerry D. Saxton
Jerry D. Saxton

STATE OF UTAH)

COUNTY OF SALT LAKE) : ss.

On the 8th day of December, 1989, personally appeared before me Jerry D. Saxton, who, having first been duly sworn, acknowledged to me that he executed the foregoing First Amendment to Governor's Plaza Condominium First Amended Declaration of Covenants, Conditions and Restrictions.

Bobbie Couets
Notary Public
Residing at: Salt Lake

My Commission Expires:



BOOK 6191 PAGE 2964

(Unit 1105)

Date: 12-7-89

Herbert H. Pollock
Herbert H. Pollock

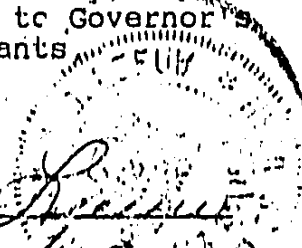
Date: 12-7-89

Dana W. Pollock
Dana W. Pollock

STATE OF Utah)
COUNTY OF Salt Lake : ss.

On the 7 day of December 1989, personally appeared before me Herbert H. Pollock and Dana W. Pollock, who, having first been duly sworn, acknowledged to me that they, and each of them, executed the foregoing First Amendment to Governor Plaza Condominium First Amended Declaration of Covenants, Conditions and Restrictions.

Sharon P. DePue
Notary Public
Residing at: 3415 So. 700 W



My Commission Expires:
March 31, 1990

S.L.C. UT 84119

(Unit 1107)

Date: DEC 15, 1989

Douglas F. T. Sonntag
Douglas F. T. Sonntag

Date: DEC 15, 1989

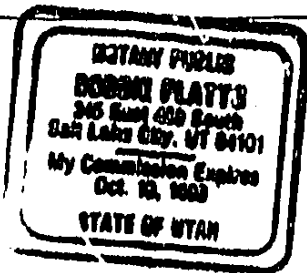
Gloria B. Sonntag
Gloria B. Sonntag

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

On the 15th day of DECEMBER, 1989, personally appeared before me Douglas F. T. Sonntag and Gloria B. Sonntag, who, having first been duly sworn, acknowledged to me that they, and each of them, executed the foregoing First Amendment to Governor's Plaza Condominium First Amended Declaration of Covenants, Conditions and Restrictions.

Bobbie Platts
Notary Public
Residing at: Salt Lake

My Commission Expires:



BOOK 6191 PAGE 2365

(Unit 608)

Date: 1-4-90

Chester Mortensen
Chester Mortensen

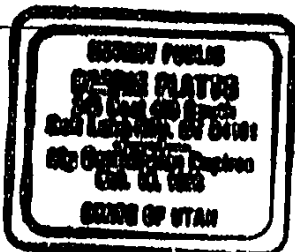
STATE OF UTAH)

COUNTY OF SALT LAKE) SS.

On the 4th day of January, 1990, personally appeared before me Chester Mortensen, who, having first been duly sworn, acknowledged to me that he executed the foregoing First Amendment to Governor's Plaza Condominium First Amended Declaration of Covenants, Conditions and Restrictions.

Rebbie Platte
Notary Public
Residing at: Salt Lake

My Commission Expires:



BOOK 6191 PAGE 2967

(Unit 90.)

Date: 1-4-90

[Signature]
Ken Baxter

Date: Jan 4th 1990

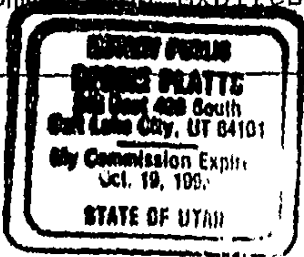
[Signature]
Linda Baxter

STATE OF UTAH)
COUNTY OF SALT LAKE) ss.

On the 4th day of January, 1990, personally appeared before me Ken Baxter and Linda Baxter, who, having first been duly sworn, acknowledged to me that they, and each of them, executed the foregoing First Amendment to Governor's Plaza Condominium First Amended Declaration of Covenants, Conditions and Restrictions.

[Signature]
Notary Public
Residing at: Salt Lake

My Commission Expires:



BOOK 6191 PAGE 2968