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KATIE L. DIXON  
RECORDER, SALT LAKE COUNTY, UTAH  
JAMES REX MILLER  
1444 YALE AVE SLC, 84105  
REC BY: REBECCA GRAY, DEPUTY

FIFTH AMENDMENT OF THE DECLARATION  
OF UNIVERSITY HEIGHTS

The University Heights Management Committee hereby amends the Declaration for University Heights Condominium, filed for record April 4, 1979 as Entry Number 3259872 of Official Records of Salt Lake County, and subsequent amendments thereto as follows:

1. Pursuant to Article V and Article XXVII, the plat of said condominium is hereby amended as specifically shown on the plat dated 3-11-91, and recorded 3-14-91 as Entry No. 5038630, of the Salt Lake County Recorders to divide Unit 801, and create a new unit number 814.
2. Amended Schedule C set forth in the Second Amended Declaration, recorded as Entry No. 3281125 in Book 4864 at Page 679 of Official Records is hereby amended as follows:
  - a) Unit 801 now contains 1181 square feet, and includes 2.3016 percentage ownership in the common areas and facilities, and is a one bedroom unit.
  - b) Unit 814 contains 390 square feet and includes 0.7601 percentage ownership in the common areas and facilities, and is a studio unit.

It is hereby certified, pursuant to Article XXVII of the aforescribed Declaration, that this amendment has received the affirmative vote or approval and consent of the owners having ownership of not less than 66.66 percent of the undivided interest in the Common Area and Facilities of the University Heights Condominium, as defined in the Declaration thereof.

Except as specifically amended herein, the Declaration remains in full force and effect as originally executed.

Dated:

UNIVERSITY HEIGHTS MANAGEMENT  
Committee,

C. H. Wilcox  
By: Calvin H. Wilcox  
President

ACKNOWLEDGMENT

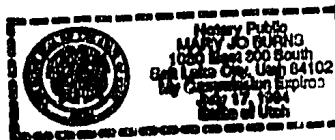
STATE OF UTAH )  
  ) §  
County of Salt Lake )

On this 27th day of October, 1990, personally appeared before me CALVIN H. WILCOX, known to me to be the President of the University Heights Management Committee, the signer of the foregoing FIFTH AMENDMENT OF THE DECLARATION, was signed on behalf of the UNIVERSITY HEIGHTS MANAGEMENT COMMITTEE with the consent of at least the owners of 66.66 percent of the undivided interest in the common areas and facilities of said Condominium and who duly acknowledged to me, that he executed the same.

Mary Jo Burns  
NOTARY PUBLIC

My Commission Expires:

Residing in:



BK6297Pc2096