

**THIRD AMENDMENT TO SECOND AMENDED AND RESTATED
DECLARATION OF CONDOMINIUM OF
MINE CAMP CONDOMINIUM
A CONDOMINIUM PROJECT**

This Third Amendment to Second Amended and Restated Declaration of Condominium of Mine Camp Condominiums, a Condominium Project (the "Second Amendment") made effective on the 23rd day of June, 1998, is made pursuant to the provisions for amendment of that certain Second Amended and Restated Declaration of Condominium of Mine Camp Condominiums, a Condominium Project, recorded in the official records of Summit County, State of Utah on March 13, 1981, as Entry No. 177321, in Book M182, at Pages 124-167, and in accordance with the provisions of §57-8-1 et seq., U.C.A. hereinafter referred to as "Condominium Ownership Act".

WITNESSETH:

WHEREAS, there has previously been filed a Declaration of Covenants, Conditions and Restrictions ("Declarations") concerning the property described on Exhibit "A" and referred to as "the land", which declarations were recorded in the official records of Summit County, State of Utah, on or about November 15, 1978, as Entry No. 150943, in Book M123, at Pages 20, et seq.;

WHEREAS, a First Amended Condominium Declaration for Mine Camp Condominiums was recorded in the official records of Summit County, State of Utah on or about November 2, 1979, as Entry No. 1609866, in Book M145, at Pages 197-210;

WHEREAS, a Second Amended and Restated Declaration of Condominium of Mine Camp Condominiums, a Condominium Project, was recorded in the official records of Summit County, State of Utah on March 13, 1981, as Entry No. 177321, in Book M182, at Pages 124-167;

WHEREAS, an Amendment to Second Amended and Restated Declaration of Condominium of Mine Camp Condominiums, a Condominium Project, was recorded in the official records of Summit County, State of Utah on June 9, 1998, as Entry No. 508922, in Book 1152, at Pages 393, et seq.;

WHEREAS, a Second Amendment to the second Amended and Restated Declaration of Condominium was recorded in the official records of Summit County, State of Utah on July 6, 1998, as Entry No. 511577, in Book 1161, at Pages 491 et seq.

WHEREAS, at a duly scheduled meeting of the Condominium Owners Association (the "Association") held on June 23, 1998, the individual Unit Owners have considered and approved the termination of the Time Share Program of the Mine Camp Condominiums, the transfer of all of the Time Share Interest to the Association, and the prospective selling of the Condominium Units to third parties;

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ALAN SPRIGGS, SUMMIT CO RECORDER
1999 NOV 09 11:17 AM FEE \$21.00 BY DMG
REQUEST: FOUNDERS TITLE CO

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NOW, THEREFORE, it is agreed and declared as follows:

1. The Declaration is hereby amended as follows:

A. The Time Share Program of the Mine Camp Condominiums is hereby terminated.


B. Each Time Share Owner is hereby directed to convey said Owner's interest to the Association in return for good and fair consideration to be paid by the Association, the amount or value of which shall be determined based upon (1) the comparative value of the specific week(s) conveyed by each said Owners and (2) the status of each said Owner's current account for the payment of common fees assessed against said Owner's week(s).

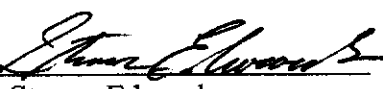
C. The Association is hereby authorized to sell individual condominium units to third parties, including any current Time Share Owners.

2. The provisions of this Third Amendment shall supersede any provisions in the Declaration that are inconsistent herewith.

3. Except for the foregoing amendments and modifications, the Declaration and all terms, conditions and policies adopted pursuant thereto shall remain in full force and effect and the same, as amended, are hereby ratified and approved.

DECLARANT:
MINE CAMP CONDOMINIUM OWNERS ASSOCIATION

By: 
John Scremin
Title: President

By: 
Steven Edwards
Title: Past President (at the time of the meeting)

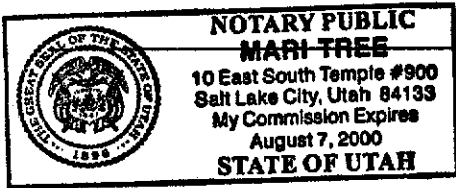
STATE OF UTAH)
 : ss.
COUNTY OF SALT LAKE)

On the 2 day of November, 1999, personally appeared before me John Scremin and Steven Edwards, who being by me duly sworn, did say that they are, respectively, the current and immediate past Presidents of Mine Camp Condominium Owners Association and that the foregoing instrument was signed on behalf of said Association, and they acknowledged to me that said Association executed the same.

Mari Tree
Notary Public

My Commission Expires:

Residing at:



Salt Lake Co, UT

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Exhibit "A"

The real property in Summit County, State of Utah, is described as follows:

All of Lots 11, 12, 21, 22, 23 and 24, Block 2, Park City Survey, Park City, Utah, and more particularly described as follows:

Beginning at the Northwest corner of Lot 21, Block 2, Park City Survey and running thence North $66^{\circ}12'$ East 149.65 feet; thence South $23^{\circ}26'$ East 50.00 feet; thence South $66^{\circ}12'$ West 75.00 feet; thence South $23^{\circ}26'$ East 50.00 feet; thence South $66^{\circ}12'$ West 74.30 feet; thence North $23^{\circ}38'$ West 100.00 feet to the point of beginning.

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