

WHEN RECORDED MAIL TO:
MOUNT OLYMPUS GARDENS L.L.C.
c/o 111 East Broadway, Suite 250
Salt Lake City, Ut 84111
MNT #95014087

6213171
11/14/95 4:24 PM 14.00
NANCY WORKMAN
RECORDER, SALT LAKE COUNTY, UTAH
METRO NATIONAL TITLE
REC BY: D KILPACK DEPUTY - WI

6213171

AMENDMENT
TO
ENABLING DECLARATION AND BYLAWS
OF
MT. OLYMPUS GARDEN CONDOMINIUMS

WHEREAS the Enabling Declaration and Bylaws of Mt. Olympus Gardens Condominiums dated May 15, 1981 and was recorded as Entry No. 3584166 in Book 5269 at Page 1386 of official records

AND WHEREAS the owner of all units in said Condominiums desires to amend said Declaration and Bylaws

AND WHEREAS at a meeting of the homeowners association of said condominiums held on August 25, 1995 it was presented to the owners and all unanimously approved that the following amendments be recorded in the office of the Salt Lake County Recorder.

NOW THEREFORE in accordance with the approval of the owners and the homeowners association the Declaration and Bylaws set forth above are hereby amended as follows:

1. Sales and Leases. Right of First Refusal (Paragraph 45, on Page 26) is hereby deleted except Paragraph 45(4). The unit owners shall not be obligated to obtain the approval of the Association to sell or lease subject to paragraph 45(4) which refers to payment of common charges and assessments.

2. Paragraph 46 and 47 on Page 28 are hereby deleted in their entirety.

3. Use of Condominium and Common Areas (Paragraph 12, Page 7) is hereby amended to delete all restrictions on children residing in this condominium project.

Paragraph 12(j) is hereby added:
"The Management Committee may make reasonable rules governing the residency by children which rules shall be in accordance with the applicable State and Federal Law."

4. Exhibit "B" legal description of the original declaration is hereby amended in accordance with the description attached hereto as Exhibit "A".

EXCEPT AS HEREIN SET FORTH the original Plat, Declaration and Bylaws are hereby ratified and remain as executed and recorded this 14th day of November, 1995.

MOUNT OLYMPUS GARDENS, L.L.C.
a Limited Liability Company

BY: [Signature]
ITS: Member

MT. OLYMPUS CONDOMINIUM
ASSOCIATION

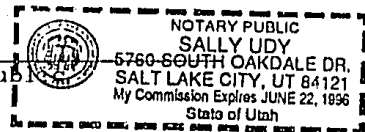
BY: [Signature]
ITS: President

BK7270PG0946

State of Utah, County of SALT LAKE: ss

On November 14, 1995 personally appeared before me RICHARD C. BENNION who upon being duly sworn (or affirmed) upon oath that he did sign the foregoing instrument with authority as granted in the capacity as MEMBER of Mount Olympus Gardens, L.L.C., a Limited Liability Company, and that the said RICHARD C. BENNION duly acknowledged to me that he executed the same.

Sally Udy
Notary Public

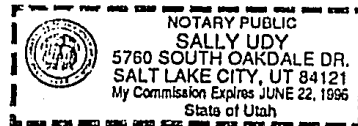


My Commission Expires: June 22, 1996
Residing at: Salt Lake City, Utah

STATE OF UTAH, County of SALT LAKE) ss:

On this date, November 14, 1995 personally appeared before me RICHARD C. BENNION who being by me duly sworn did say, that he is the President of MT. OLYMPUS CONDOMINIUM ASSOCIATION, the corporation that executed the above and foregoing instrument and that said instrument was signed in behalf of said corporation by authority of its by-laws (or by authority of a resolution of its board of directors) and said RICHARD C. BENNION acknowledged to me that said corporation executed the same.

Sally Udy
NOTARY PUBLIC



My commission expires: June 22, 1996
Residing in: Salt Lake City, Ut

BK 1270PG0947

EXHIBIT "A"

Beginning at a point on the North side of a street, said point being South 0 deg. 04'30" East 18.29 feet, South 89 deg. West 210.80 feet and North 25.00 feet from a Salt Lake County Monument at an angle point on the center line of 900 East Street near 5110 South, said monument being North 89 deg. 48'51" East 1745.447 feet along the Section line and North 0 deg. 04'30" West 2307.665 feet along the center line of 900 East Street from the Southwest corner of Section 8, Township 2 South, Range 1 East, Salt Lake Base and Meridian; and running thence South 89 deg. West 133.00 feet; thence North 109.60 feet to a fence line; thence North 89 deg. 40' West 79.30 feet along said fence line; thence North 260.00 feet; thence South 89 deg. 40' East 250.00 feet; thence South 260.00 feet; thence North 89 deg. 40' West 37.71 feet; thence South 106.50 feet to the point of beginning.

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