

When Recorded, Mail to:
Keith W. Meade
COHNE, RAPPAPORT & SEGAL, P.C.,
P.O. Box 1100*
Salt Lake City, UT 84147-0008

12/19/96 6531673 61.00
11:50 AM
NANCY WORKMAN
RECORDER, SALT LAKE COUNTY, UTAH
SUTHERLAND TITLE
REC BY: P ANDERSON DEPUTY - HI

6531673

**THIRD AMENDMENT TO
DECLARATION FOR THE ROSEHAVEN
CONDOMINIUMS,
a Condominium Development**

WHEREAS, the Declaration of Covenants, Conditions and Restrictions for the Rosehaven Condominiums has previously been recorded as Entry No. 6479080 in the Records of the Salt Lake County Recorder, beginning at Book 7510, Page 1580; and

WHEREAS, the plat for the Rosehaven Condominiums has been recorded as Entry No. 6479079; and

WHEREAS, there have been two prior Amendments to the Declaration for the Rosehaven Condominiums, those Amendments being recorded as Entry Nos. 6486456 and 6503339 in the records of the Salt Lake County Recorder; and

WHEREAS, building numbers identified on page 1 of Drawing No. 96-10P-335 recorded as Entry No. 6479079 are not consistent with the unit numbers identified in the Declaration, Entry No. 6479080 at Book 7510, Page 1631 and 1632; and

WHEREAS, the Declarant remains the record owner of at least 41 of the 44 units within the project; and

WHEREAS, none of the units which have been conveyed as of this date are affected by any of the Amendments proposed herein; and

WHEREAS, the Declarant and the Board of Trustees have unanimously approved the following Amendment,

NOW, THEREFORE, the Declaration of the Rosehaven Condominiums is amended as follows:

1. The unit numbers identified in Appendix B, page 34, as recorded at Book 7510, Pages 1631 and 1632 in the Records of the Salt Lake County Recorder is amended to read as set forth in the amended Appendix B, attached.

2. The property affected by this Amendment is described as follows:

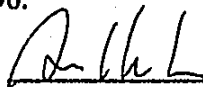
In Salt Lake County, State of Utah:

BK7560FC0873

Beginning at a point South 0°03'40" West along section line 286.0 feet and West 33.00 feet from the Monument in the center of 4000 West Street, said Monument being the Northeast corner of the Southeast Quarter of Section 6, and the East ¼ corner of Section 6, Township 2 South, Range 1 West, Salt Lake Base and Meridian; running thence West 102.00 feet; thence South 44.00 feet to the North line of Benview Subdivision No. 2; thence North 89°56'20" West 162.05 feet; thence North 0°03'40" East 299.71 feet to a point on the South Line of 4400 South Street; thence North 89°58'36" East along the South R/W line of 4400 South Street 264.00 feet; thence South 0°03'40" West along the West R/W line of 4000 West Street 255.99 feet to the point of beginning.

3. In all other respects, the Declaration, together with the First and Second Amendment, shall remain in full force and effect.

DATED this 18 day of December, 1996.



Bruce W. Manka, Declarant
and Trustee

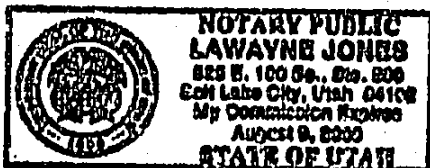


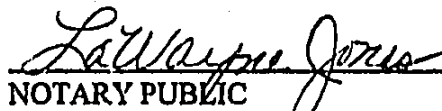
David Fraidenburg, Secretary

STATE OF UTAH)
 : ss.
County of Salt Lake)

This day, before me, a Notary Public of the State and County aforesaid, personally appeared BRUCE W. MANKA, who being by me duly sworn, duly acknowledged that he is the Managing General Partner of ROSEHAVEN WEST PARTNERSHIP, a Utah general partnership, and a Trustee of Rosehaven Condominium Homeowners Association, that said instrument was signed by him with the authority of and on behalf of said partnership and said association, and said BRUCE W. MANKA acknowledged to me that said partnership and association executed the same.

Witness my hand and official seal this 18 day of December, 1996.

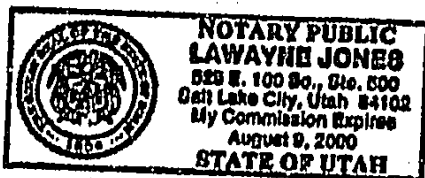



NOTARY PUBLIC
Residing in Salt Lake County, Utah
My Commission Expires: _____

STATE OF UTAH)
 : SS.
County of Salt Lake)

This day, before me, a Notary Public of the State and County aforesaid, personally appeared DAVID FRAIDENBURG, who being by me duly sworn, duly acknowledged that he is the Secretary of Rosehaven Condominium Homeowners Association, and that Bruce W. Manka is a Trustee of the association and that the association has approved the foregoing amendment, and said DAVID FRAIDENBURG acknowledged to me that said partnership executed the same.

Witness my hand and official seal this 18 day of December, 1996.



Lawayne Jones
NOTARY PUBLIC
Residing in Salt Lake County, Utah
My Commission Expires: _____

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**AMENDED
APPENDIX "B"**

<u>Unit #</u>	<u>Parking Space</u>	<u>% of Interest</u>	<u>No. of Votes</u>
4408-A	16	2.272727	1
4408-B	17	2.272727	1
4408-C	18	2.272727	1
4408-D	15	2.272727	1
4418-A	9	2.272727	1
4418-B	10	2.272727	1
4418-C	11	2.272727	1
4418-D	8	2.272727	1
4426-A	5	2.272727	1
4426-B	6	2.272727	1
4426-C	7	2.272727	1
4426-D	4	2.272727	1
4409-A	20	2.272727	1
4409-B	21	2.272727	1
4409-C	22	2.272727	1
4409-D	19	2.272727	1
4419-A	29	2.272727	1
4419-B	30	2.272727	1
4419-C	31	2.272727	1
4419-D	28	2.272727	1
4427-A	35	2.272727	1
4427-B	36	2.272727	1
4427-C	37	2.272727	1
4427-D	34	2.272727	1
4433-A	38	2.272727	1
4433-B	40	2.272727	1
4433-C	41	2.272727	1
4433-D	39	2.272727	1
4434-A	42	2.272727	1
4434-B	44	2.272727	1
4434-C	45	2.272727	1
4434-D	43	2.272727	1

4428-A	47	2.272727	1
4428-B	48	2.272727	1
4428-C	49	2.272727	1
4428-D	46	2.272727	1
4420-A	53	2.272727	1
4420-B	54	2.272727	1
4420-C	55	2.272727	1
4420-D	52	2.272727	1
4410-A	62	2.272727	1
4410-B	63	2.272727	1
4410-C	64	2.272727	1
4410-D	61	2.272727	1
			44

Approximate square footage is shown on the plat.

Declarant has elected to allocate an equal percentage of interest to each Unit even though the Units may be of different sizes.

The configuration of some Units may not match exactly the floor plans recorded in connection with this Declaration

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