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03/05/98 1:54 PM 18.00  
NANCY WORKMAN  
RECORDER, SALT LAKE COUNTY, UTAH  
T BENNY RUSHING  
560 E 50 TEMPLE #704  
SLC UT 84102  
REC BY:V ASHBY DEPUTY - WI

SECOND AMENDMENT  
TO  
GOVERNOR'S PLAZA CONDOMINIUM  
FIRST AMENDED DECLARATION OF  
COVENANTS, CONDITIONS AND RESTRICTIONS

This Second Amendment to the Governor's Plaza Condominium First Amended Declaration of Covenants, Conditions and Restrictions (hereinafter the "Amendment") by the undersigned Board of Trustees 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 Board of Trustees of Governor's Plaza Condominiums under Section 4.03. Right to Combine Units of the First Amendment to the Governor's Plaza Condominium Declaration of Covenants, Conditions and Restrictions hereby exercise their collective authority to amend 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.

BK7901PG1270

D. First Amendment to First Amended Declaration.

The Declaration was amended by the First Amendment to First Amended Declaration dated January 17, 1990, and recorded as Entry No. 4872645 at Book 6191, beginning on Page 2901. The First Amendment permitted 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.

E. Second Amendment to First Amended Declaration.

Declarant now desires to further amend the First Amended Declaration in order to combine Units 704 and 705 into a single Unit 704 having square footage of 3,244 square feet and a percentage undivided interest in common areas of 2.5459 percent.

F. Property Affected. The real property affected by this Amendment is more particularly described in amended Appendix A, a copy of which is attached hereto 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, as amended, is amended such that Units 704 and 705 are combined into Unit 704 with square footage of 3,244 square feet and a 2.5459 percentage undivided interest in common areas. Unit 704 shall continue to own four parking spaces designated as belonging to Units 704 and 705 in the parking plat recorded with the Salt Lake County Recorder's Office.

(b) Level 7 of the recorded plat of the Governor's Plaza Condominium is amended to reflect the changes made to Units 704 and 705 more fully set forth and reflected in the attached plat amending Units 704 and 705 and Level 7 of the Governor's Plaza Condominiums, said plat having been prepared by P/S Associates, Inc., Engineers and Surveyors, 307 West 200 South, Suite 1002, 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.

BK7901PG12711

WHEREAS, the undersigned Board of Trustees of Governor's Plaza Condominiums, under authority granted in Sections 4.03 and 1.02 of the First Amended Declaration of Covenants, Conditions and Restrictions of the Governor's Plaza Condominium, hereby irrevocably make, execute, affirm, and consent to this Second Amendment to Governor's Plaza Condominium First Amended Declaration of Covenants, Conditions and Restrictions, as amended by the First Amendment.

Martin Scholtens  
Martin Scholtens

Steven Price  
Steven Price

Eugene Kwon  
Eugene Kwon

Douglas Gaskill  
Douglas Gaskill

Wanda Peacock  
Wanda Peacock

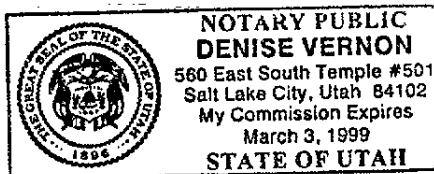
Dated: 3/4/98

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

On this 4<sup>th</sup> day of March, 1998, personally appeared before me the Board of Trustees of Governor's Plaza Condominium, who, having first been duly sworn, acknowledge to me that they executed the foregoing Second Amendment to Governor's Plaza Condominium First Amended Declaration of Covenants, Conditions and Restrictions for and on behalf of the Association.

Denise Vernon  
Notary Public  
Residing at: Salt Lake City

My Commission Expires:  
3/3/99



BK7901PG1272

APPENDIX A Unit 704 Governor's Plaza Condominium  
(continued)

FDA

Unit No.	Square Footage	Percentage Undivided Interest in Common Areas	Parking Spaces
701	1,593	1.2502%	2
702	1,411	1.1073	2
703	1,411	1.1073	2
704	3,244	2.5459	4 ✓
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	2,689	2.1103	2
1105	2,698	2.1174	2
1106	2,628	2.0624	2
1107	2,087	1.6378	2
1108	2,723	2.1370	2
		100.0000	





Exhibit B

**P/S**  
**P/S ASSOCIATES, INC.**  
 ENGINEERS AND SURVEYORS  
 307 WEST 20th STREET, SUITE 1002  
 MILWAUKEE, WISCONSIN 53224  
 DATE: 11-18-83

LEVEL 7

SHEET NO. 12 / 15  
 RECORDING NO. 876-0215  
 STATE OF WIS. COUNTY OF MILWAUKEE. RECORDED AND FILED  
 AT THE OFFICE OF THE CLERK OF COURTS  
 ASSOCIATED TITLE CO.  
 DATE 12/15/83 TIME 12:30 PM  
 \$18,800  
 Blank-Blank  
 ALL WISCONSIN COUNTY RECORDS

**GOVERNOR'S PLAZA  
 CONDOMINIUMS**

-  ALL AREA SHOW NUMBER AND FINITE
-  OWNERSHIP UNLESS OTHERWISE NOTED
-  ALL AREA SHOWS UNIT NUMBER AND
-  ALL AREA SHOW CROSS HATCHED ARE COMMON

