

When recorded return to:

Marc Wangsgard
P.O. Box 982258
Park City, UT 84098

00705900 Bk01636 Pg01309-01312
ALAN SPRIGGS, SUMMIT CO RECORDER
2004 JUL 28 14:47 PM FEE \$61.00 BY GGB
REQUEST: HIGH COUNTRY TITLE

**FIRST AMENDMENT TO
DECLARATION OF CONDOMINIUM OF
NEWPARK RESORT RESIDENCES**

This First Amendment to Declaration of Condominium of Newpark Resort Residences ("First Amendment") is executed effective the 16th day of July, 2004.

RECITALS:

A. Newpark Townhomes, Inc., a Utah corporation is the Declarant under that certain Declaration of Condominium of Newpark Resort Residences, as recorded in the Office of the Summit County Recorder on April 23, 2004, as Entry No. 00696020, in Book 01614, at Pages 01666-01735 (collectively the "Declaration").

B. The Declarant, as of the date of this First Amendment is to sole Member of Newpark Resort Residence Owners Association ("Association").

C. The real property, which is the subject of the Declaration, and this First Amendment, is more particularly described on Exhibit "A" attached hereto.

NOW, THEREFORE, for good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the undersigned, representing 100% of the votes of the Condominium Association, hereby adopt the following First Amendment to the Declaration.

Section 13.6 of the Declaration is hereby deleted, and in its place shall be the following:

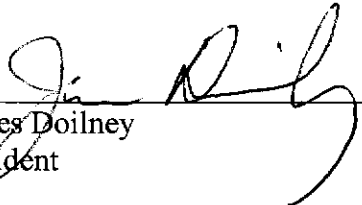
13.6 Each Residential Unit Owner, so long as such Owner shall personally occupy such Owner's Unit (no other person shall be allowed to keep pets in a unit), shall be permitted to keep one dog in the Residential Unit or other pets authorized by the Condominium Management Committee, all subject to rules and regulations established by the Condominium Management Committee, which rules may contain provisions regarding noise, waste, leash requirements and monetary penalty for violation of such rules.

Except as herein amended, the Declaration, as previously adopted, is in full force and effect, and this First Amendment is supplemental thereto. In the event of any inconsistency between the Declaration and this First Amendment, the provisions of this First Amendment shall control.

IN WITNESS WHEREOF, this document shall be effective the date first set forth above.


DECLARANT:

NEWPARK TOWNHOMES, INC.


By: James Doilney
Its: President

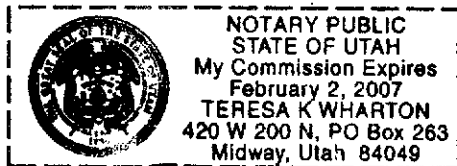
The undersigned, Jake Doilney, being the President of the Newport Resort Residences Owners Association, Inc. a Utah non-profit corporation, hereby certifies that the appropriate consent has been obtained to effectuate this First Amendment to Declaration of Condominium of Newport Resort Residences, pursuant to Section 21 of the Declaration of Condominium of Newport Resort Residences.

NEWPARK RESORT RESIDENCES
OWNERS ASSOCIATION, INC.


By: Jake Doilney
Its: President

STATE OF UTAH)
 : ss.
COUNTY OF)

On the 16th day of July, 2004, personally appeared before me James Doilney, the President of Newport Townhomes, Inc., who being first duly sworn, acknowledged that he signed the foregoing document in that capacity.

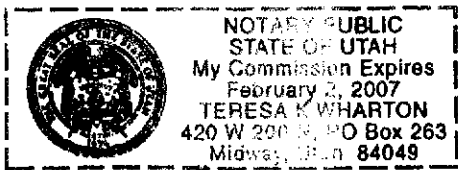



Notary Public

STATE OF UTAH)
 : ss.
COUNTY OF)

On the 16th day of July, 2004, personally appeared before me Jake Doilney, the President of Newpark Resort Residences Owners Association, Inc., who being first duly sworn, acknowledged that he signed the foregoing document in that capacity.

Teresa Wharton
Notary Public



RECORDERS NOTE
DUE TO THE COLOR OF THE INK
OF THE NOTARY SEAL AFFIXED
TO THIS DOCUMENT, THE
SEAL MAY BE UNSATISFACTORY
FOR COPYING.

EXHIBIT A

**NEWPARK RESORT RESIDENCES PROPERTY DESCRIPTION
PHASE 1 and 2**

That certain real property located in Summit County, State of Utah,
described as follows:

NPkTH-1-1
through
NPkTH-1-24
INCLUSIVE

Units 1 through 24 of Newpark Townhomes Phase 1, according to
the official Plat thereof, recorded in the Summit County Recorders
office on the 23rd day of April, 2004, as entry number 696018,
book 1614, page 1664,

and

NPkTH-2-25
THROUGH
NPkTH-2-46
INCLUSIVE

Units 25 through 46 of Newpark Townhomes Phase 2, according to the official
Plat thereof, recorded in the Summit County Recorders office on the 23rd day of
April, 2004, as entry number 696019, book 1614, page 1665.