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return to:

Millbrook Office Park
P.O. Box 9243
Salt Lake City, UT 84109

**AMENDMENT TO THE MILLBROOK OFFICE PARK
DECLARATION OF CONDOMINIUM**

7360757

THIS AMENDMENT to the Declaration of Condominium of the Millbrook Office Park is made as of this 13 day of May, 1999, by the Millbrook Office Park Management Committee in accordance with Sections 11.01 and 13.03 of the Millbrook Office Park Declaration of Condominium dated the 2nd day of September, 1997.

RECITALS:

A. At a special meeting of the Millbrook Office Park Condominium Owners Association held on Wednesday, May 5, 1999, the owners of the Association voted unanimously to amend Section 1.10 "Limited Common Areas and Facilities".

B. By their signatures on this Amendment the Members of the Management Committee certify that the vote required by Section 13.03 relating to Amendments of the Millbrook Office Park Declaration of Condominium has occurred as referenced in Recital A above.

C. The Management Committee desires, by recording this Amendment to the Declaration of Condominium of the Millbrook Office Park to amend only Section 1.10 relating to Limited Common Areas and Facilities with the remaining Sections of the Declaration of Condominium of the Millbrook Office Park to remain in full force and effect.

NOW, THEREFORE, for the foregoing purposes, the Management Committee of the Millbrook Office Park hereby amends Section 1.10 of Article I of the Millbrook Office Park Declaration of Condominium to read in its entirety as follows:

1.10 Limited Common Areas and Facilities. Limited Common Areas and Facilities shall mean and refer to those common areas, shown on the map designated as Exhibit "A" to this Amendment as reserved for the exclusive use of a certain unit or units within the Condominium complex and more particularly described as the covered parking stalls as designated for the exclusive use of certain units within the Condominium project to the exclusion of other units.

This Amendment shall take effect upon recording in the Office of the County Recorder of Salt Lake County, Utah.

7360757
05/20/99 3:42 PM 16.00
NANCY WORKMAN
RECORDER, SALT LAKE COUNTY, UTAH
MILLBROOK OFFICE PARK
PO BOX 9243
SLC, UT 84109
REC BY: R JORDAN DEPUTY - WI

BK 8279PG 1614

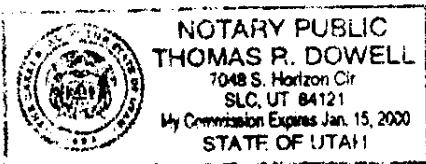
IN WITNESS WHEREOF, the Management Committee has caused this instrument to be executed the day and year first stated above.

MANAGEMENT COMMITTEE OF
THE MILLBROOK OFFICE PARK

Don Price
Richard Harman
Steven Benton

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

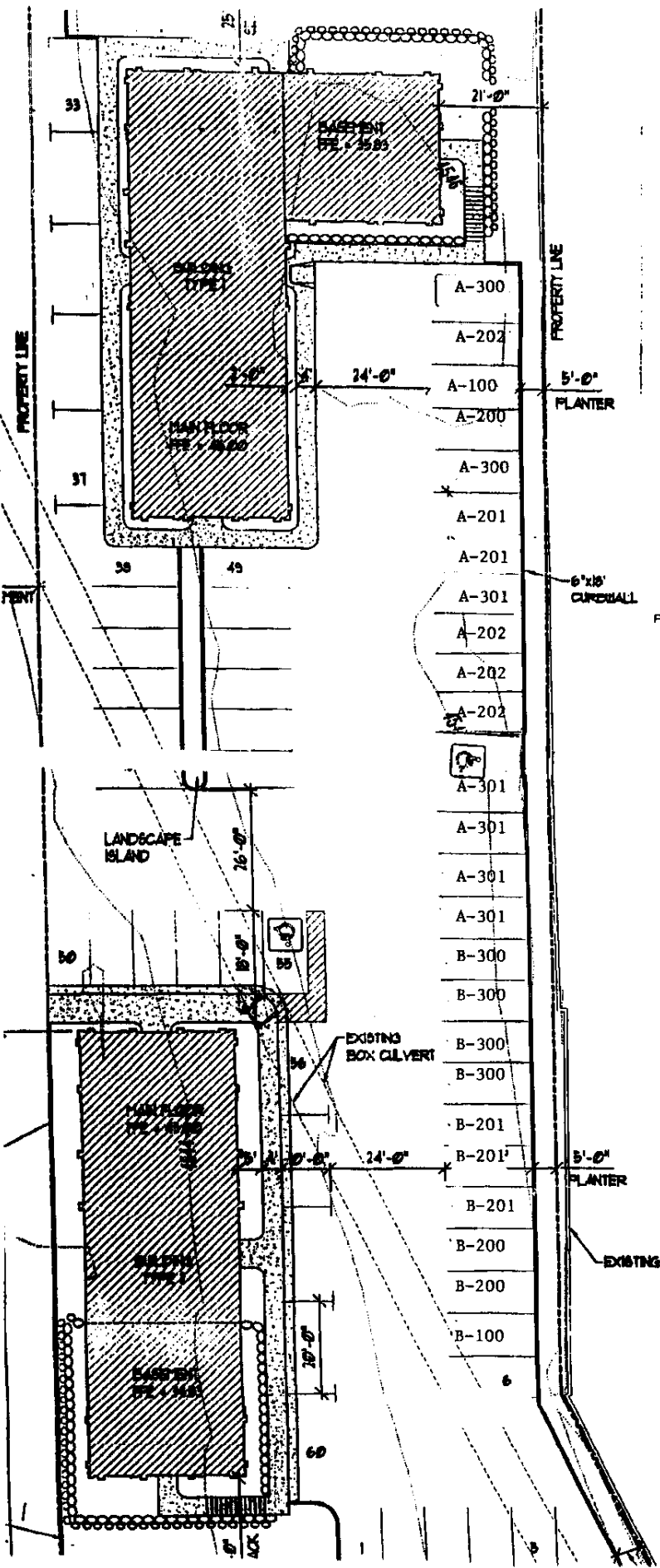
On this 13 day of May, 1999, personally appeared before me
Don Price, Richard Harman, and
Steven Benton, who being by me duly sworn did say that they are the
Management Committee of the Millbrook Office Park and that they signed this written
instrument on behalf of the Millbrook Office Park as the Management Committee and that
said Millbrook Office Park executed the same.



Thomas R. Dowell
NOTARY PUBLIC, residing in
Salt Lake

My commission expires:
1-15-2000

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P.02

NOT LEGIBLE FOR MICROFILM
CO. RECORDER

SURVEYOR'S CERTIFICATE

I, Scott F. Mcneil do hereby certify that I am a Professional Engineer and Land Surveyor, and that I hold Certificate No. 150786, as prescribed under the laws of the State of Utah. I further certify that by authority of the Owners, I have made a survey of the tract of land shown on this plat and described below, and that the description correctly describes the land surface upon which there has been constructed THE MILLBROOK OFFICE PARK. I further certify that this Record of Survey is accurate and has been prepared in compliance with the provisions of the Utah Condominiums Ownership Act, and that the same has been surveyed and staked on the ground as shown on this map, and that the building dimensions are or will be shown on this plat.

NOT LEGIBLE FOR MICROFILM
CO. RECORDER

BOUNDARY DESCRIPTION

CO. RECORDER

BEGINNING AT THE NORTHWEST CORNER OF LOT 26, GLENWOOD ACRES SUBDIVISION, SAID POINT ALSO BEING SOUTH 0°05'30" WEST 857.48 FEET AND SOUTH 89°54'30" EAST 1106 FEET AND SOUTH 0°05'30" WEST 40 FEET FROM WEST QUARTER CORNER OF SECTION 34, TOWNSHIP 1 SOUTH, RANGE 1 EAST, SALT LAKE BASE AND MERIDIAN; AND RUNNING THENCE SOUTH 0°05'30" WEST 313.48 FEET; THENCE SOUTH 23°54'30" EAST 52.76 FEET TO A POINT 1 FOOT NORTH FROM THE NORTH LINE OF THE RAINBOW POINTE BLOCK AND STUCCO WALL; THENCE NORTH 89°59'14" WEST 125.88 FEET; THENCE NORTH 361.84 FEET; THENCE SOUTH 89°54'30" EAST 105 FEET TO THE POINT OF BEGINNING. CONTAINS: 0.881 ACRES.

BK 8279

pg 1617

DATE Aug 18 1997

Scott F. Mcneil



UTILITY DEDICATION

BK 8279 PG 1617

7-1-97

PEREGRINE PROPERTIES, L.L.C. A UTAH LIMITED LIABILITY COMPANY OWNER OF THE PARCEL OF LAND SHOWN UPON THIS RECORD OF SURVEY MAP OF THE MILLBROOK OFFICE PARK, A UTAH CONDOMINIUM PROJECT, CONSENTS TO THE DEDICATION OF THIS MAP AND DOES HEREBY OFFER AND CONVEY TO ALL PUBLIC UTILITY AGENCIES AND THEIR SUCCESSORS AND AGREES A PERMANENT EASEMENT AND RIGHT-OF-WAY TO THE AREAS SHOWN ON SAID MAP AS COMMON AREAS FOR THE CONSTRUCTION AND MAINTENANCE OF SUBTERRANEAN ELECTRICAL, TELEPHONE, NATURAL GAS, SEWER AND WATER LINES, AND APPURTENANCES THERETO, TOGETHER WITH THE RIGHTS OF ACCESS.

OWNER'S DEDICATION

WHEREAS THE OWNER OF THESE PREMISES BELIEVES THAT THE UNDERSIGNED OWNER OF THE TRACT OF LAND DESCRIBED HEREON AS