

AMENDED
EXHIBIT "A"
TO
DECLARATION OF CONDOMINIUM
OF THE
COUNTRY STATION CONDOMINIUM

<u>UNIT NO.</u>	<u>OWNERSHIP PERCENTAGE</u>
1	4.00
2	4.00
3	4.00
4	4.00
5	4.00
6	4.00
7	4.00
8	4.00
9	4.00
10	4.00
11	4.00
12	4.00
13	4.00
14	4.00
15	4.00
16	4.00
17	4.00
18	4.00
19	4.00
20	4.00
21	4.00
22	4.00
23	4.00
24	4.00
25	4.00

CONCENT OF DECLARANTS
TO
AMENDMENT OF
DECLARATION OF CONDOMINIUM
OF THE

COUNTRY STATION CONDOMINIUM
PHASES 1, 2, 3 and 4

We, the undersigned Declarants who hold an interest in the Country Station Condominium, do, by these presents, consent to the attached amendment of the Declaration of Condominium of the Country Station Condominium (which amendment is identified as exhibit "A" attached hereto) and agree that the Amended Declaration, dated the 29th day of October, 1986, shall be binding upon them in all respects and shall supercede the previos Declaration.

Dated this 29th day of October, 1986.

Mark S. Sandberg
By: Mark S. Sandberg, Partner

Blair L. Fredrickson
By: Blair L. Fredrickson, Partner

Clark H. Jenkins
By: Clark H. Jenkins, Partner

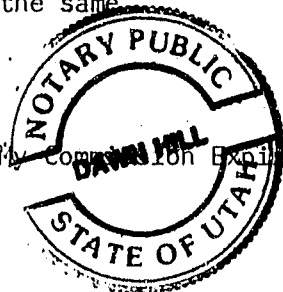
Paul A. Sandberg
By: Paul A. Sandberg, Partner

STATE OF UTAH)
) ss
County of Davis)

On the 29th day of October, 1986, appeared before me
Mark S. Sandberg, Blair L. Fredrickson, Clark H. Jenkins, and Paul A.

Sandberg

the signers of the foregoing Consent, who acknowledged that they executed
the same



Dawn Hill
Notary Public
Residing At: Bountiful, Utah