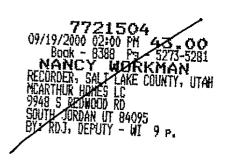
Return When Recorded to: McArthur Homes, LC c/o Don McArthur 9948 South Redwood Road South Jordan, Utah 84095



[Parcel Nos. 21-30-102-014 thru 031, and 21-30-103-001]

AMENDMENT NO. TWO TO AMENDED AND RESTATED DECLARATION AND DECLARATION OF ANNEXATION FOR BRITTANY CONDOMINIUMS

THIS AMENDMENT TO THE AMENDED AND RESTATED DECLARATION of Covenants Conditions and Restrictions for Brittany Condominiums is made pursuant to the Utah Condominium Act, Utah Code Ann. §57-8-13.6, and executed this /// day of Statement of 2000, AND AMENDS THE AMENDED AND RESTATED DECLARATION FOR BRITTANY CONDOMINIUMS ("Declaration"), an expandable condominium Project, recorded June 5, 2000, as Entry No. 7653288, in Book 8366, at Pages 1625 through 1677, of the records of the Salt Lake County Recorder.

AMENDMENT

This is a Declaration of Annexation prepared pursuant to Article III of the Declaration which created an expandable residential condominium Project consisting of twelve (12) Units and additional property available for the expansion of a maximum number of two-hundred and seventy (270) additional Units for a total number of two-hundred and eighty-two (282) Units. The Declaration has subsequently been amended by AMENDMENT NO. ONE, recorded the 19th day of Notice (2000, as Entry No. 7721503, in Book 8388, at Pages 268-520et seq., of the records of the Salt Lake County Recorder.

From the Property identified in the Declaration at Exhibit E, Declarant hereby annexes the parcels of Property described in Exhibit A attached hereto as a part hereof and known as Phase 2 ("Phase 2 Property"), and declares its intention that the Phase 2 Property shall be subject to the Declaration, and any amendments thereto.

Declarant hereby adds to the existing Project a total of eighteen (18) additional Units pursuant to the Declaration and any Amendments thereto. The maximum number of Units within the existing Project will be thirty (30) with two-hundred and fifty-two (252) Units being reserved in the expandable area.

SK8392PG117

- 1. Phase 2 Expansion: Declarant hereby submits the Phase 2 Property more particularly described at Exhibit A to the provisions of the Utah Condominium Ownership Act. Declarant is the sole owner of the Phase 2 Property and said Property shall be known as the Brittany Condominiums, Phase 2, and shall be subject to the provisions of the Declaration and Amendments thereto. The maximum number of Units to be contained within the Phase 2 Property improvements shall be eighteen (18), the proposed configuration of which is described in the Plat Map attached hereto at Exhibit B.
- 2. <u>Improvements</u>: The improvements to be built on the Phase 2 Property shall be architecturally compatible with the existing Units and shall be of similar quality. However, the Declarant makes no assurances that any Units constructed on any additional properties annexed hereto by the Declarant will be without variance with the Units depicted in the plat.
- 3. <u>Allocated Interests</u>: As specified in Article III of the Declaration, the undivided interest of each Unit Owner to all Common Area following the expansion created herein is 1/30th. Likewise, pursuant to paragraph 4 of Article IV of the Declaration the par value of each ownership interest shall be 1/30th as shown in the Table attached hereto as Exhibit C.
- 4. <u>Additional Land</u>: With the annexation of the Phase 2 Property, the remaining land available for expansion, being more particularly described at Exhibit D, consists of the original expandable land less the Phase 2 Property.

Any required approvals have been given. This Amendment to Declaration for Brittany Condominiums, shall take effect upon recording in the office of the County Recorder of Salt Lake County, Utah by McARTHUR HOMES AT BRITTANY, LC.

IN WITNESS WHEREOF, the undersigned being the Declarant, has caused this instrument to be executed and its seal be affixed hereto on the day and year first above written.

McARTHUR HOMES AT BRITTANY, LC a Utah Limited Liability Company

By: McARTHUR HOMES, INC. a Utah Corporation, it's Manager

Bv:

Donald R. McARTHUR, President

| 348392月117

STATE OF UTAH } ss.	
COUNTY OF SALT LAKE }	
On the	he is the President of McArthurny, LC, and that said at Brittany, LC, by authority, at the President of and executed.
My Commission Expires:	
Residing at:	

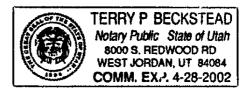


EXHIBIT A

REAL PROPERTY DESCRIPTION OF BRITTANY CONDOMINIUMS PHASE 2

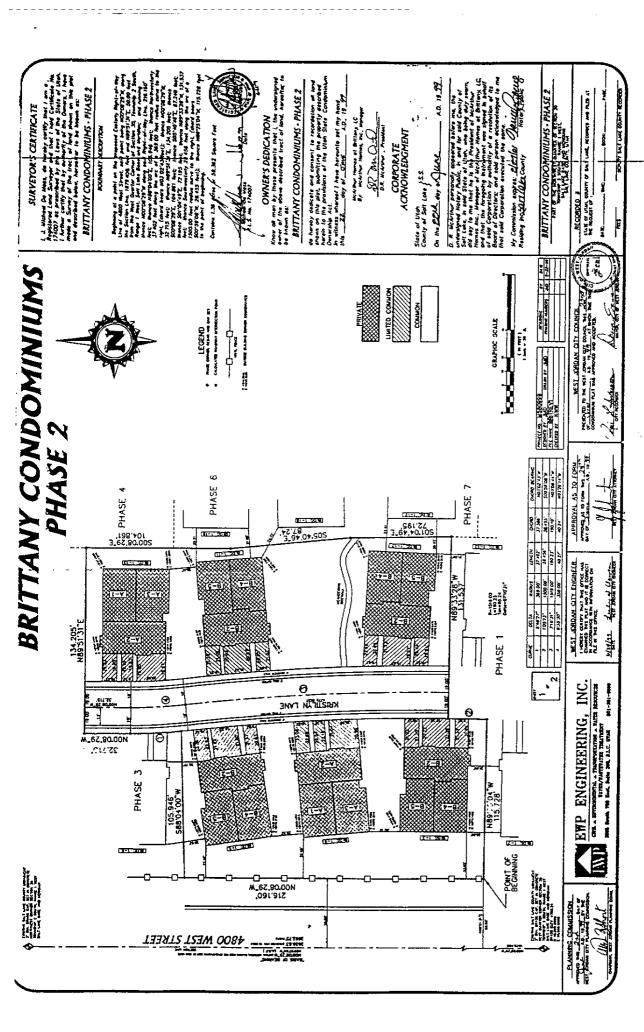
PROPERTY DESCRIPTION:

Beginning at a point on the proposed Easterly Right-of-Way Line of 4800 West Street, said point being N00 08'229"W, along the Section Line, 1879.532 feet and N89 51'31"E, 40.00 feet from the West Quarter Corner of Section 30, Township 2 South, Range 1 West, Salt Lake Base and Meridian; and running thence N00°08'29"W along said Right-of-Way Line, 215.721 feet; thence N88°04'00"E, 115.951 feet, thence Northwesterly 37.402 feet along the arc of a 369.00 foot radius curve to the right, (chord bears N03°02'43"W, 37.386 feet); thence N00°08'29"W, 32.715 feet; thence N89°51'31"E, 134.205 feet; thence S00°08'29"E, 104.861 feet, thence S05°40'46"E, 87.240 feet; thence S01°04'49"E, 72.195 feet; thence N89°33'28"W, 131.537 feet; thence Southwesterly 28.456 feet along the arc of a 1500.00 foot radius curve to the right, (chord bears S00°59'08"W, 28.455 feet); thence N89°25'04"W, 125.728 feet to the point of beginning.

Contains 1.41 Acres or 61,521 Square Feet

EXHIBIT B

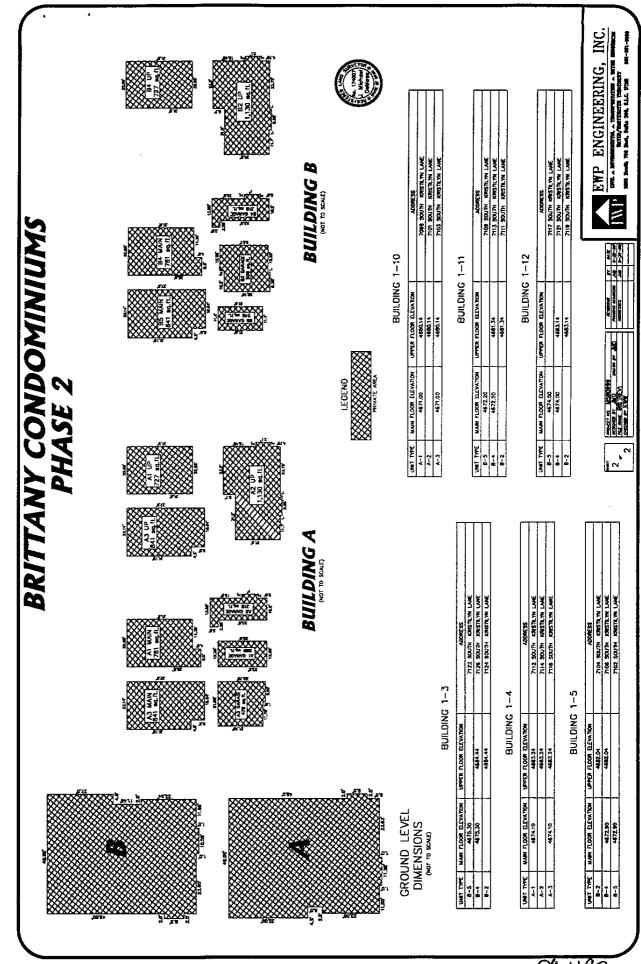
BRITTANY CONDOMINIUMS PHASE 2 MAP



CO. HECERUER Add. hood

318392月1182

W8388765278



Mad bisher.

養生活出出出にいて

BK8392PG1182

CO. RECORDER

EXHIBIT C OWNERSHIP INTEREST TABLE

Phase	Bldg No.	Unit Type	Unit Par Value Percent of Undivided Interest in Common Area
1	1-1	B-2	1/30th or 3.3333%
١		1 3-4	1/30th or 3,3333%
1		B-5	1/30th or 3.3333%
1	1-2	B-2	1/30th or 3.3333%
l		B-4	1/30th or 3.3333%
1		B-5	1/30th or 3.3333%
1	1-13	B-2	1/30th or 3.3333%
1		B-4	1/30th or 3.3333%
1		B-5	1/30th or 3.3333%
1	1-14	A-1	1/30th or 3.3333%
1		A-2	1/30th or 3.3333%
1		A-3	1/30th or 3.3333%
2	1-3	B-2	1/30th or 3.3333%
2		B-4	1/30th or 3.3333%
2		B-5	1/30th or 3.3333%
2	1-4	A-1	1/30th or 3.3333%
2		A-2	1/30th or 3.3333%
2		A-3	1/30th or 3.3333%
2	1-5	B-2	1/30th or 3.3333%
2		B-4	1/30th or 3.3333%
2		B-5	1/30th or 3.3333%
2	1-10	A-1	1/30th or 3.3333%
2		A-2	1/30th or 3.3333%
2		A-3	1/30th or 3.3333%

			·····
Phase	Bldg No.	Unit Type	Unit Par Value Percent of Undivided Interest in Common Area
2	1-11	B-2	1/30th or 3.3333%
2		131	1.30th or 3,3333%
2		B-5	1/30th or 3.3333%
2	1-12	B-2	1/30th or 3.3333%
2		B-4	1/30th or 3.3333%
2		B-5	1/30th or 3.3333%
	-		
	 		
L	 	·	

EXHIBIT D

BRITTANY CONDOMINIUMS - EXPANDABLE AREA

PROPERTY DESCRIPTION:

BEGINNING AT THE WEST QUARTER CORNER OF SECTION 30, TOWNSHIP 2 SOUTH, RANGE I WEST. SALT LAKE BASE AND MERIDIAN: THENCE N.00°08'29"W. 2,319.69 FEET ALONG THE WEST LINE OF SAID SECTION 30; THENCE S.89 57 09 E. 592.10 FEET; THENCE S.00°08'29"E. 2,319.65 FEET TO A POINT ON THE QUARTER-SECTION LINE; THENCE NORTH 89°57'23"W. 592.10 FEET ALONG SAID QUARTER-SECTION LINE TO THE POINT OF BEGINNING.

LESS THE PROPERTY INCLUDED IN PHASE 1 AS STATED IN EXHIBIT "A" TO THE DECLARATION AND PHASE 2 AS STATED IN EXHIBIT "A" HERETO.

CONTAINS 29.35 ACRES LESS 1.13 ACRES IN PHASE 1 AS STATED IN EXHIBIT "A" TO THE DECLARATION AND LESS 1.41. ACRES IN PHASE 2 AS STATED IN EXHIBIT "A" HERETO.

NOTARY SEAL NOT LEGIBLE

3K8392P61186

AMENDMENT NO. TWO TO AMENDED AND RESTATED DECLARATION AND DECLARATION OF ANNEXATION FOR BRITTANY CONDOMINIUMS

THIS AMENDMENT is hereby re-executed this 3rd day of October, 2000.

McARTHUR HOMES AT BRITTANY, LC A Utah Limited Liability Company

By: McARTHUR HOMES, INC. A Utah Corporation, it's Manager

Bv:

Donald R. McArthur, Board Chairman

STATE OF UTAH } ss.
COUNTY OF SALT LAKE }

On the 3rd day of October, 2000, personally appeared before me Donald R. McArthur, who being by me duly sworn, did say the he is the Board Chairman of McArthur Homes, Inc., which is the Manager oi McArthur Homes at Brittany, LC, and that said instrument was acknowledged on behalf of said McArthur Homes at Brittany, LC, by authority, and said Donald R. McArthur duly acknowledged to me that he is the Board Chairman and executed the same on behalf of McArthur Homes, Inc., the Manager of McArthur Homes at Brittany, LC.

NOTARY PUBLIC

My Commission expires:

3-7-01

7731539
10/03/2000 02:43 PN 47.00
Book - 8392 Pz - 1177-1187
NANCY WORKMAN
RECORDER, SALT LAKE COUNTY, UTAH
NCARTHUR HONES LC
9948 S REDWOOD RD
SOUTH JORDAN UTAH 84095
BY: ARG, DEPUTY - WI 11 F.

. 2 3 BK8392P61187