

WHEN RECORDED, MAIL TO:

Rebecca A. Bergeson
327 West 200 South #301
Salt Lake City, UT 84101

7812978
02/02/2001 03:17 PM 91.00
Book - 8421 Pg - 2827-2854
BRADLEY A SNOW
CHIEF DEPUTY RECORDER, SL CO, UT
REBECCA A BERGESON
327 W 200 S #301
SLC UT 84101
BY: SLH, DEPUTY - WI 28 P.

7812978

AMENDED AND RESTATED

EXHIBIT "A"

TO DECLARATION OF CONDOMINIUM

OF THE

WAREHOUSE DISTRICT CONDOMINIUMS

This Amended and Restated Exhibit "A" to Declaration of Condominium of the Warehouse District Condominiums originally dated July 31, 1997 and filed at the Salt Lake County Recorder's office on August 1, 1997, at BK7724PG 0792 through BK7724 PG 0848, is made and executed this 18th day of January, 2001, by the Board of Trustees of the Warehouse District Condominium Owners' Association, Inc.

The undersigned do each hereby certify that they are the duly elected, qualified and acting Board of Trustees of the Warehouse District Condominium Owners' Association, Inc. The undersigned do further certify that the proposal to amend and restate Exhibit "A" was submitted to and approved and adopted by all Owners of the Warehouse District Condominium Owners' Association, Inc. and that thereby the requirement of unanimous written consent of all Owners to amend and restate Exhibit "A" set forth in Section 4.7 - Ownership and Maintenance of Common and Limited Common Areas of the Declaration of Condominium of the Warehouse District Condominiums has been satisfied. A copy of the Action by Unanimous Written Consent dated effective as of December 13, 2000 is attached hereto as Schedule "1." Accordingly, Exhibit "A" to the Declaration of Condominium of the Warehouse District Condominiums is hereby amended and restated in its entirety as follows:

[REMAINDER OF PAGE INTENTIONALLY LEFT BLANK]

15-01-261-024-025

BK8421 PG2827

AMENDED AND RESTATED
EXHIBIT "A"
TO DECLARATION OF CONDOMINIUM
OF THE
WAREHOUSE DISTRICT CONDOMINIUMS
UNITS, UNDIVIDED OWNERSHIP INTERESTS AND VOTES

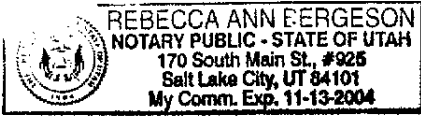
UNIT	SQUARE FOOTAGE	UNDIVIDED OWNERSHIP INTERESTS (PERCENTAGE)	VOTES
001	10,000 (Commercial)	8 %	8
101	1,000	03.23%	3.23
102	850	02.73%	2.73
103	5,700 (Commercial)	10.34%	10.34
104	300 (Commercial)	00.97%	0.97
201	1,150	03.70%	3.70
202	600	01.93%	1.93
203	825	02.65%	2.65
204	1,260	04.05%	4.05
205	760	02.44%	2.44
206	1,000	03.22%	3.22
207	1,050	03.38%	3.38
208	1,100	03.54%	3.54
301	1,750	05.63%	5.63
303	825	02.65%	2.65
304	1,260	04.05%	4.05
305	760	02.44%	2.44
306	1,000	03.22%	3.22
307	1,050	03.38%	3.38
308	1,100	03.54%	3.54
401	1,150	03.70%	3.70
402	600	01.93%	1.93
403	825	02.65%	2.65
404	2,020	06.49%	6.49
406	1,000	03.22%	3.22
407	1,050	03.38%	3.38
408	1,100	03.54%	3.54
TOTAL	31,085	100%	100

IN WITNESS WHEREOF, the undersigned have each executed this Amended and Restated Exhibit "A" of Declaration to Condominium of the Warehouse District Condominiums on the day and year first above written.

David Lakis
David Lakis

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

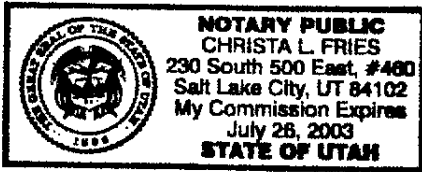
The foregoing instrument was acknowledged before me this 18th day of January, 2001 by David Lakis.



Rebecca A. Bergeson
NOTARY PUBLIC
Rebecca A. Bergeson
Rebecca A. Bergeson

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

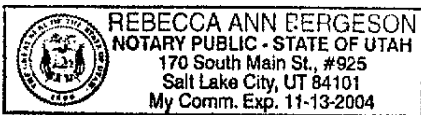
The foregoing instrument was acknowledged before me this 18th day of January, 2001 by Rebecca A. Bergeson.



Christa L. Fries
NOTARY PUBLIC
Karen L. Hunt
Karen Hunt

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

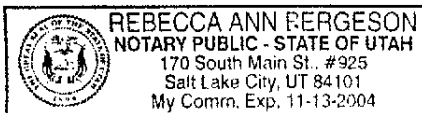
The foregoing instrument was acknowledged before me this 18th day of January, 2001 by Karen Hunt.



Rebecca A. Bergeson
NOTARY PUBLIC
Peter Larson
Peter Larson

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

The foregoing instrument was acknowledged before me this 18th day of January, 2001 by Peter Larson.



Rebecca A. Bergeson
NOTARY PUBLIC

BK8421PG2829

SCHEDULE "1"

ACTION BY WRITTEN CONSENT
OF THE MEMBERS OF THE
WAREHOUSE DISTRICT CONDOMINIUMS OWNERS, INC.

December 13, 2000

The undersigned, being all of the members of the Warehouse District Condominium Owners, Inc. (the "Owners"), acting pursuant to Section 6 of Article III of the Bylaws of the Warehouse District Condominium Owner Association, Inc., hereby adopt the following resolution by written consent in lieu of a meeting of the Owners:

Amendment of Exhibit "A" to Declaration of Condominium

WHEREAS, Unit 404 and Unit 405 were combined recently into one unit;

WHEREAS, Exhibit "A" to the Declaration of Condominium of the Warehouse District Condominiums currently sets forth the ownership of said Unit 404 and Unit 405 separately;

WHEREAS, the Owners desire to amend and restate Exhibit "A" of the Declaration to accurately reflect the current combination of said Unit 404 and Unit 405; and

WHEREAS, no other information on said Exhibit "A" or rights of any Owners will be altered by the Amended and Restated Exhibit "A."

NOW THEREFORE, BE IT RESOLVED: That the Owners hereby approve and adopt the revised Exhibit "A" reflecting the combination of Unit 404 and Unit 405. A copy of such revised Exhibit "A" is attached hereto as the Amended and Restated Exhibit "A" to Declaration of Condominium of the Warehouse District Condominiums.

[REMAINDER OF PAGE INTENTIONALLY LEFT BLANK]

8K8421PG2830

The undersigned direct that this Action by Written Consent be filed with the minutes of the proceedings of the Owners. This Action by Unanimous Written Consent may be signed by facsimile signature and in counterparts, each of which shall be deemed to be an original. This Action by Unanimous Written Consent is effective as of the date first written above.

Unit 001 Peter Larson

Unit 101 _____

Unit 102 _____

Unit 103 Peter Larson

Unit 104 Peter Larson

Unit 201 _____

Unit 202 _____

Unit 203 _____

Unit 204 _____

Unit 205 _____

Unit 206 _____

Unit 207 _____

Unit 208 _____

The undersigned direct that this Action by written consent be in the minutes of the proceedings of the Owners. This Action by Unanimous Written Consent may be signed by facsimile signature and in counterparts, each of which shall be deemed to be an original. This Action by Unanimous Written Consent is effective as of the date first written above.

Unit 001

Unit 101 Joe [Signature] Pres.
INSURANCE FINANCE CO.

Unit 102

Unit 103

Unit 104

Unit 201

Unit 202

Unit 203

Unit 204

Unit 205

Unit 206

Unit 207

Unit 208

Signature page to Action by Written Consent of the Members of the Warehouse District Condominiums Owners, Inc.

BK8421PG2832

The undersigned direct that this Action by Written Consent be filed with the minutes of the proceedings of the Owners. This Action by Unanimous Written Consent may be signed by facsimile signature and in counterparts, each of which shall be deemed to be an original. This Action by Unanimous Written Consent is effective as of the date first written above.

Unit 001

Unit 101

Unit 102

Phil Hunt
Harro L. Hunt

Unit 103

Unit 104

Unit 201

Unit 202

Unit 203

Unit 204

Unit 205

Unit 206

Unit 207

[Handwritten signature]

Unit 208

Signature page to Action by Written Consent of the Members of the Warehouse District Condominiums Owners, Inc.

BK8421PG2833

The undersigned direct that this Action by Written Consent be filed with the minutes of the proceedings of the Owners. This Action by Unanimous Written Consent may be signed by facsimile signature and in counterparts, each of which shall be deemed to be an original. This Action by Unanimous Written Consent is effective as of the date first written above.

Unit 001

Unit 101

Unit 102

Unit 103

Unit 104

Unit 201

Ladut M. Larsen

Unit 202

Unit 203

Unit 204

Unit 205

Unit 206

Unit 207

Unit 208

Unit 301

Unit 303

Unit 304

Unit 305

Unit 306

Unit 307

Unit 308

Unit 401

Unit 402

Unit 403

Unit 404

Unit 405

Unit 406

Unit 407

Unit 408

Unit 202 William G. Calkins

The undersigned direct that this Action by Written Consent be filed with the minutes of the proceedings of the Owners. This Action by Unanimous Written Consent may be signed by facsimile signature and in counterparts, each of which shall be deemed to be an original. This Action by Unanimous Written Consent is effective as of the date first written above.

Unit 001

Unit 101

Unit 102

Unit 103

Unit 104

Unit 201

Unit 202

Unit 203


Unit 204

Unit 205

Unit 206

Unit 207

Unit 208

 Steven Perry

the minutes of the proceedings of the Owners. This Action by Unanimous Written Consent may be signed by facsimile signature and in counterparts, each of which shall be deemed to be an original. This Action by Unanimous Written Consent is effective as of the date first written above.

Unit 001

Unit 101

Unit 102

Unit 103

Unit 104

Unit 201

Unit 202

Unit 203

Unit 204

Unit 205

Unit 206

Unit 207

Unit 208

Signature page to Action by Written Consent of the Members of the
Warehouse District Condominiums Owners, Inc.

BK8421PG2837

The undersigned direct that this Action by Written Consent be filed with the minutes of the proceedings of the Owners. This Action by Unanimous Written Consent may be signed by facsimile signature and in counterparts, each of which shall be deemed to be an original. This Action by Unanimous Written Consent is effective as of the date first written above.

Unit 001

Unit 101

Unit 102

Unit 103

Unit 104

Unit 201

Unit 202

Unit 203

Unit 204

Unit 205

Unit 206

Unit 207

Unit 208

J. Carter

The undersigned direct that this Action by Written Consent be filed with the minutes of the proceedings of the Owners. This Action by Unanimous Written Consent may be signed by facsimile signature and in counterparts, each of which shall be deemed to be an original. This Action by Unanimous Written Consent is effective as of the date first written above.

Unit 001

Unit 101

Unit 102

Unit 103

Unit 104

Unit 201

Unit 202

Unit 203

Unit 204

Unit 205

Unit 206



Unit 207

Unit 208

Signature page to Action by Written Consent of the Members of the Warehouse District Condominiums Owners, Inc.

BK 8421 PG 2839

The undersigned direct that this Action by Written Consent be filed with the minutes of the proceedings of the Owners. This Action by Unanimous Written Consent may be signed by facsimile signature and in counterparts, each of which shall be deemed to be an original. This Action by Unanimous Written Consent is effective as of the date first written above.

Unit 001

Unit 101

Unit 102

Unit 103

Unit 104

Unit 201

Unit 202

Unit 203

Unit 204

Unit 205

Unit 206

Unit 207

Unit 208



Signature page to Action by Written Consent of the Members of the Warehouse District Condominiums Owners, Inc.

BK8421PG2840

Unit 301

Rebecca E.

Unit 303

Unit 304

Unit 305

Unit 306

Unit 307

Unit 308

Unit 401

Unit 402

Unit 403

Unit 404

Unit 405

Unit 406

Unit 407

Unit 408

Signature page to Action by Written Consent of the Members of the
Warehouse District Condominiums Owners, Inc.

BK842 | PG284 |

Unit 301

Unit 303

[Handwritten signature]

Unit 304

Unit 305

Unit 306

Unit 307

Unit 308

Unit 401

Unit 402

Unit 403

Unit 404

Unit 405

Unit 406

Unit 407

Unit 408

Unit 301

Unit 303

Unit 304. *Daniel G. Wade*
Thomas Fone

Unit 305

Unit 306

Unit 307

Unit 308

Unit 401

Unit 402

Unit 403

Unit 404

Unit 405

Unit 406

Unit 407

Unit 408

Unit 301

Unit 303

Unit 304

Unit 305 *James G. Davis*
Richard E. Davis

Unit 306

Unit 307

Unit 308

Unit 401

Unit 402

Unit 403

Unit 404

Unit 405

Unit 406

Unit 407

Unit 408

Signature page to Action by Written Consent of the Members of the
Warehouse District Condominiums Owners, Inc.

BK8421PG2844

Unit 301

Unit 303

Unit 304

Unit 305

Unit 306

Franklin Williams
Franklin Williams

Unit 307

Unit 308

Unit 401

Unit 402

Unit 403

Unit 404

Unit 405

Unit 406

Unit 407

Unit 408

Signature page to Action by Written Consent of the Members of the
Warehouse District Condominiums Owners, Inc.

BK8421PG2845

Unit 301

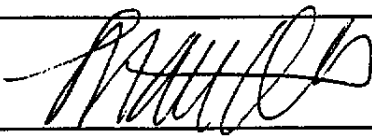
Unit 303

Unit 304

Unit 305

Unit 306

Unit 307

A handwritten signature in black ink, appearing to be 'M. H. D.', written over a horizontal line.

Unit 308

Unit 401

Unit 402

Unit 403

Unit 404

Unit 405

Unit 406

Unit 407

Unit 408

Unit 301

Unit 303

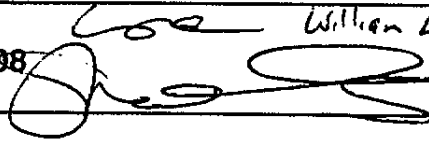
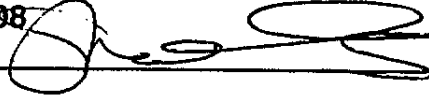
Unit 304

Unit 305

Unit 306

Unit 307

Unit 308

 William E. Ferguson
 Maria I. Gonzalez

Unit 401

Unit 402

Unit 403

Unit 404

Unit 405

Unit 406

Unit 407

Unit 408

Unit 301

Unit 303

Unit 304

Unit 305

Unit 306

Unit 307

Unit 308

Unit 401

Alexander Berninger

EXECUTIVE RELOCATION CORP.

Unit 402

Unit 403

Unit 404

Unit 405

Unit 406

Unit 407

Unit 408

Signature page to Action by Written Consent of the Members of the
Warehouse District Condominiums Owners, Inc.

BK8421PG2848

Unit 301

Unit 303

Unit 304

Unit 305

Unit 306

Unit 307

Unit 308

Unit 401

Unit 402

Robert J. Goodale
Betty Goodale

Unit 403

Unit 404

David M. Kelly
Mrs. Kelly

Unit 405

David M. Kelly
Mrs. Kelly

Unit 406

Unit 407

Unit 408

Unit 301

Unit 303

Unit 304

Unit 305

Unit 306

Unit 307

Unit 308

Unit 401

Unit 402

Unit 403

Robert S. Henderson

Unit 404

Unit 405

Unit 406

Unit 407

Unit 408

Signature page to Action by Written Consent of the Members of the
Warehouse District Condominiums Owners, Inc.

BK8421PG2850

Unit 301

Unit 303

Unit 304

Unit 305

Unit 306

Unit 307

Unit 308

Unit 401

Unit 402

Unit 403

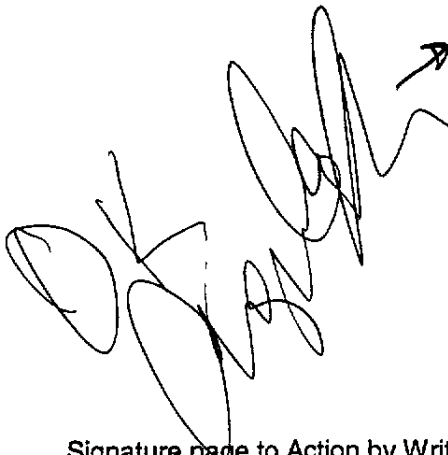
Unit 404

Unit 405

Unit 406

Unit 407

Unit 408



Signature page to Action by Written Consent of the Members of the
Warehouse District Condominiums Owners, Inc.

BK8421PG2851

Unit 301

Unit 303

Unit 304

Unit 305

Unit 306

Unit 307

Unit 308

Unit 401

Unit 402

Unit 403

Unit 404

Unit 405

Unit 406

Unit 407

Gary S. Carter

Unit 408

Signature page to Action by Written Consent of the Members of the
Warehouse District Condominiums Owners, Inc.

BK8421PG2852

Unit 301

Unit 303

Unit 304

Unit 305

Unit 306

Unit 307

Unit 308

Unit 401

Unit 402

Unit 403

Unit 404

Unit 405

Unit 406

Unit 407

Unit 408

Peter Larson

AMENDED AND RESTATED EXHIBIT "A"

UNITS, UNDIVIDED OWNERSHIP INTERESTS AND VOTES

UNIT	SQUARE FOOTAGE	UNDIVIDED OWNERSHIP INTERESTS (PERCENTAGE)	VOTES
001	10,000 (Commercial)	8 %	8
101	1,000	03.23%	3.23
102	850	02.73%	2.73
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203	825	02.65%	2.65
204	1,260	04.05%	4.05
205	760	02.44%	2.44
206	1,000	03.22%	3.22
207	1,050	03.38%	3.38
208	1,100	03.54%	3.54
301	1,750	05.63%	5.63
303	825	02.65%	2.65
304	1,260	04.05%	4.05
305	760	02.44%	2.44
306	1,000	03.22%	3.22
307	1,050	03.38%	3.38
308	1,100	03.54%	3.54
401	1,150	03.70%	3.70
402	600	01.93%	1.93
403	825	02.65%	2.65
404	2,020	06.49%	6.49
406	1,000	03.22%	3.22
407	1,050	03.38%	3.38
408	1,100	03.54%	3.54
TOTAL	31,085	100%	100