



**CONSENT TO AMENDED DECLARATION  
AND ARTICLES OF INCORPORATION**

This Consent is requested in conjunction with **MOUNTAIN AMERICA FEDERAL CREDIT UNION ("MACU")** purchasing Unit "A", Building 1 of the Farwest Bank Condominiums in Payson, Utah and MACU desiring to officially form a condominium association in compliance with Utah law and rename the condominium project "Mountain America Condominiums".

The undersigned owners of condominium units in the **FARWEST BANK CONDIMINIUMS**, a Utah Office Condominium Project (the "Owners") hereby consent to an Amendment to the Declaration of Condominium of Farwest Bank Condominiums recorded on January 23, 2007 as Entry No. 11276:2007 in the official records of the Utah County Recorder (the "Declaration") and to the filing of Articles of Incorporation in the name of "Mountain America Condominium Association", as evidenced by each owner's signature below.

The Owners also hereby ratify and adopt the Bylaws contained within the Declaration as the Bylaws of Mountain America Condominium Owners Association to be officially organized upon the execution of this Consent and the Owners acknowledge that said Bylaws are in full force and effect including any amendments thereto.

This Consent constitutes a waiver of the voting requirement contained in the Bylaws of Farwest Bank Condominiums as set forth in the Declaration. This Consent and Waiver of the voting requirement pertains only to the transaction described in this document.

Effective this 15<sup>th</sup> day of September, 2011.

**OWNERS:**

**SOUTH UTAH VALLEY PROFESSIONAL OFFICES,  
L.L.C.**, a Utah limited liability company

By: 

Name: Jason R. Jordan  
Its: Managing Member

**M & B PROPERTY HOLDINGS, L.L.C.**, a Utah limited liability company

By: 

Name: Mark B. Warren  
Its: OWNER

**Exhibit "B"**  
(Legal Description of the Property)

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UNIT "A", BUILDING 1, and UNITS "B" and "C", BUILDING 2, CONTAINED WITHIN THE FARWEST BANK CONDOMINIUMS, A UTAH CONDOMINIUM PROJECT, AS THE SAME IS IDENTIFIED IN THE RECORD OF SURVEY MAP RECORDED ON JANUARY 23, 2007 IN UTAH COUNTY, AS ENTRY NO. 11275:2007 IN BOOK 39, AT PAGE 207 OF PLATS (AS SAID RECORD OF SURVEY MAP MAY HAVE HERETOFORE BEEN AMENDED OR SUPPLEMENTED) AND IN THE DECLARATION RECORDED JANUARY 23, 2007 IN UTAH COUNTY, AS ENTRY NO. 11276:2007 (AS SAID DECLARATION MAY HAVE HERETOFORE BEEN AMENDED OR SUPPLEMENTED.)

TOGETHER WITH THE APPURTENANT UNDIVIDED INTEREST IN SAID PROJECT'S COMMON AREAS AS ESTABLISHED IN SAID DECLARATION AND ALLOWING FOR PERIODIC ALTERATION BOTH IN THE MAGNITUDE OF SAID UNDIVIDED INTEREST AND IN THE COMPOSITION OF THE COMMON AREAS AND FACILITIES TO WHICH SAID INTEREST RELATES.