

8268250

22-25-252-001 THEU -015

WHEN RECORDED, RETURN TO:

MILLPOINTE ASSOCIATES, L.L.C.
C/O PETE WILLIAMS
1065 MILITARY DRIVE
SALT LAKE CITY, UTAH 84105

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06/18/2002 03:17 PM 28.00
Book - 8610 Pg - 5460-5463
GARY W. OTT
RECORDER, SALT LAKE COUNTY, UTAH
MILLPOINTE ASSOCIATES
PETE WILLIAMS
1065 MILITARY DR
SLC UT 84105
BY: ZJM, DEPUTY - W 4 P.

FIRST AMENDMENT TO DECLARATION OF CONDOMINIUM
OF THE MILLPOINTE OFFICE CONDOMINIUMS, PHASE 1

THIS FIRST AMENDMENT to Declaration of Condominium of the Millpointe Office Condominiums Phase 1 ("First Amended Declaration") is executed pursuant to the Utah Condominium Ownership Act (the "Act") and the original Declaration this ___ day of June, 2001, by MILLPOINTE ASSOCIATES, L.L.C., a Utah Limited Liability Company ("Declarant").

RECITALS

A. Declarant has heretofore filed for record on November 19, 1999, a Declaration of Condominium of the Millpointe Office Condominiums, Phase 1 ("Original Declaration"), with the Salt Lake County Recorder, as Entry No. 7516419, Book 8324, Page 1321, together with a Record of Survey Map ("Original Map"), Entry No. 7516418, covering the real property more particularly described on Appendix B.

B. The Original Declaration contains provisions for expansion of the Millpointe Office Condominiums to include additional units within the Convertible Space as defined in the Declaration and the Original Map.

C. Pursuant to such expansion provisions and the Act, Declarant desires to convert the Convertible Space to Units, and to adjust the percentages of undivided interest of all units in the Millpointe Office Condominiums, by executing and recording this First Amended Declaration and an Amended Record of Survey Map for Millpointe Office Condominiums, Phase 1 ("Amended Map"), to be recorded simultaneously with this First Amended Declaration.

DECLARATION

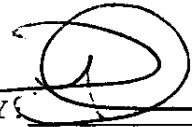
1. Declarant hereby amends the Original Declaration to convert the Convertible Space identified in the Original Declaration and on the Original Map to Units within Millpointe Office Condominiums, Phase 1, as shown on the attached Amended Appendix A, which reallocates the undivided interest in the Common Areas and Facilities among the Units in Millpointe Office Condominiums, Phase 1.

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2. Both this First Amended Declaration and the Amended Map shall be considered supplemental to the Original Declaration, and except as expressly amended by this First Amended Declaration, the Original Declaration shall remain in full force and effect and shall not be cancelled, suspended or otherwise abrogated by the recording of this First Amended Declaration.

DATED the year and day first above written.

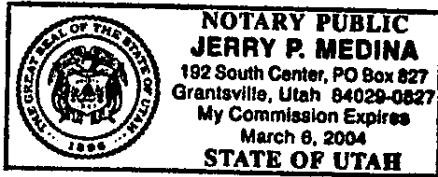
MILLPOINTE ASSOCIATES, L.L.C.
A Utah Limited Liability Company



BY: _____
ITS: MANAGING MEMBER

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

On the 18 day of June, 2002, personally appeared before me Peter Williams, who being by me duly sworn, did say that he is the Managing Member of Millpointe Associates, L.L.C., a Utah Limited Liability Company, and that the within and foregoing instrument was signed in behalf of the Company by authority of its Operating Agreement.



Jerry P. Medina
NOTARY PUBLIC

AMENDED APPENDIX A
MILLPOINTE OFFICE CONDOMINIUMS

<u>Convertible Space No.</u>	<u>New Unit No.</u>	<u>Approximate Sq. Footage</u>	<u>Share of Ownership of Common Areas</u>
1	130	1332	4.67%
2	120	1517	5.32%
3	100	3010	10.56%
4	110	1092	3.83%
5	140	1465	5.14%
5	150	991	3.48%
6	160	2216	7.78%
7	230	1332	4.67%
8	220	1516	5.32%
9	200	3202	11.24%
10, 11 & 12	250	4695	16.48%
13	310	3232	11.34%
14	300	2899	10.17%
TOTALS:		28499	100.00%

APPENDIX B

"Beginning at a point which is N0°03'09"W 545.85 feet along the quarter section line from the Center of Section 23, Township 2 South, Range 1 East, Salt Lake Base and Meridian, and running thence N0°03'09"W along said quarter section line 209.70 feet; thence S89°25'07"E 367.51 feet; thence South 224.43 feet; thence N75°34'40"W 124.89 feet; thence Southwesterly along the arc of a 141.64 foot radius curve to the left, chord bears S82°59'23"W 103.51 feet, a distance of 105.97 feet; thence S61°33'26"W 114.07 feet to Big Cottonwood Canyon Road; thence Northwesterly along said Road along the arc of a 348.55 foot radius curve to the left, chord bears N38°33'43"W 69.47 feet, a distance of 69.58 feet to the point of beginning. (Contains 1.820 Acres)

Together with a 60 foot wide right of way, beginning at the Southwest corner of the above described property, said point being N0°03'09"W 491.53 feet along the quarter section line and East 43.25 feet from the Center of Section 23, Township 2 South, Range 1 East, Salt Lake Base and Meridian, and running thence N61°33'26"E 114.07 feet; thence Northeasterly along the arc of a 141.64 foot radius curve to the right, chord bears N82°59'24"E 103.51 feet, a distance of 105.97 feet; thence S75°34'40"E 124.89 feet; thence South 61.95 feet; thence N75°34'40"W 140.32 feet; thence Southwesterly along the arc of an 81.64 foot radius curve to the left, chord bears S82°59'24"W 59.66 feet, a distance of 61.08 feet; thence S61°33'26"W 114.63 feet; thence Northwesterly along the arc of a 348.55 foot radius curve to the left and the Easterly right of way line of Big Cottonwood Canyon Road, chord bears N27°54'18"W 60.00 feet, a distance of 60.08 feet to the point of beginning."