

CONCENT OF DECLARANT

TO

E: 887298 BK 1344 PG 715
CAROL DEAN PAGE, DAVIS CNTY RECORDER
1990 APR 4 3:23 PM FEE 24.00 DEP REC
REC'D FOR ASSOCIATED TITLE COMPANY

AMENDMENT OF

DECLARATION OF CONDOMINIUM

OF THE

*all country station
condos*

COUNTRY STATION CONDOMINIUM
PHASE 1,2,3,4, AND 5

Phase 1 to 5

condos

I, the undersigned Declarant who holds 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 2nd day of April, 1990, shall be binding upon them in all respects and shall supercede the previous Declaration.

DATED this 2nd day of April, 1990.

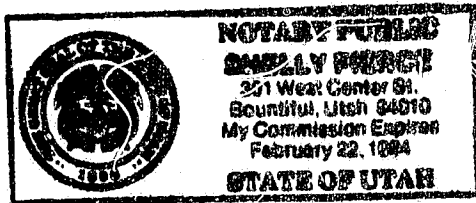
BY: *Clark H. Jenkins*
CLARK H. JENKINS, PRESIDENT

STATE OF UTAH)
)ss
COUNTY OF DAVIS)

ON THE 2ND DAY OF APRIL, 1990, APPEARED BEFORE ME CLARK H. JENKINS KNOWN TO ME TO BE THE PRESIDENT OF THE CORPORATION THAT EXECUTED THE WITHIN INSTRUMENT AND ACKNOWLEDGED TO ME THAT SUCH CORPORATION EXECUTED THE SAME.

Sueley Pierce
NOTARY PUBLIC

MY COMMISSION EXPIRES: 2/22/94
RESIDING AT: BOUNTIFUL, UTAH



AMENDED

E# 887298 BK 1344 PG 716

EXHIBIT "A"

TO

DECLARATION OF CONDOMINIUM

OF THE

COUNTRY STATION CONDOMINIUM

<u>UNIT NO.</u>	<u>OWNERSHIP PERCENTAGE</u>
1	3.57
2	3.57
3	3.57
4	3.57
5	3.57
6	3.57
7	3.57
8	3.57
9	3.57
10	3.57
11	3.57
12	3.57
13	3.57
14	3.57
15	3.57
16	3.57
17	3.57
18	3.57
19	3.57
20	3.57
21	3.57
22	3.57
23	3.57
24	3.57
25	3.57
26	3.57
27	3.57
28	3.57

03-117-0001 to 0013
03-120-0013 to 0016
03-122-0016 to 0018
03-127-0018 to 0026
03-138-0026 to 0029.