

After Recording Return To:
644 East Union Square
Sandy, UT 84070

**AMENDMENT TO THE
DECLARATION OF CONDOMINIUM
OF PINEHURST PLAZA RETAIL CONDOMINIUMS
(A Convertible Space Condominium Project)**

Orem, Utah

This Amendment to the Declaration of Condominium ("Declaration") is executed on the date set forth below by the association of unit owners of Pinehurst Plaza Retail Condominiums ("Association").

RECITALS

A. Real property in Utah County, Utah, known as the Pinehurst Plaza Retail Condominiums, was subjected to covenants, conditions, and restrictions pursuant to a Declaration recorded March 5, 2002, in the Utah County Recorder's Office as Entry 25149:2002 (the "Declaration");

B. This amendment shall be binding against the property described in EXHIBIT 1 and the Declaration and any annexation or supplement thereto;

C. This amendment is intended to allow the Association to correct the square footage and common ownership interest percentage to reflect the units as built and as shown in the As-Built Unit Maps, attached hereto as EXHIBIT 2.

D. All capitalized terms in this amendment shall have the same meaning as given to them in the Declaration;

E. The Management Committee, through the President and Secretary, certify that this Amendment is made on behalf of the Association and that the required sixty percent (60%) vote of the meeting of the members was obtained, in accordance with Section 14.03 of the Declaration.

NOW, THEREFORE, the Association hereby amends the Declaration as follows:

Amended Exhibit "B" to the Declaration shall be amended to as follows:

AMENDED EXHIBIT "B"

DECLARATION OF CONDOMINIUM

PINEHURST PLAZA RETAIL CONDOMINIUMS
(A Convertible Space Condominium Project)

Orem, Utah

<i>Unit Number</i>	<i>Size (Square Feet)</i>	<i>Ownership Interest Percentage</i>	<i>Votes</i>
<i>A</i>	3,176	5.032	503.2
<i>B</i>	2,448	3.879	387.9
<i>C & D</i>	3,704	5.867	586.7
<i>E</i>	4,869	7.716	771.6
<i>F</i>	1,872	2.97	297
<i>G</i>	2,698	4.275	427.5
<i>H</i>	4,022	6.374	637.4
<i>J</i>	3,704	5.87	587
<i>K</i>	2,693	4.267	426.7
<i>L</i>	2,194	3.477	347.7
<i>M</i>	3,356	5.318	531.8
<i>N</i>	3,869	6.131	613.1
<i>O & P</i>	6,289	9.966	996.6
<i>Q</i>	3,504	5.553	555.3
<i>R</i>	1,875	2.971	297.1
<i>S</i>	2,082	3.299	329.9
<i>T</i>	2,253	3.57	357
<i>U</i>	4,215	6.679	667.9
<i>V</i>	4,282	6.786	678.6
Total	63,105	100.00%	10,000

- (1) Size based on the approximate number of square feet of floor space within each respective Unit of Convertible Space as shown on the As-Built Map (attached to this Amendment as Exhibit 2) and rounded off (including to center under interior walls and to exterior surface of exterior walls), as determined by Curtis Miner Architecture, Pleasant Grove, Utah.
- (2) Percentages may be adjusted by one one-thousandth of a percentage point in order to provide for a total of one hundred percent (100%).

IN WITNESS WHEREOF, the Association, by and through its Management Committee, has executed this Amendment to the Declaration as of the 20 day of December, 2011.

PINEHURST PLAZA RETAIL CONDOMINIUMS

Clark A. Rhoads
President

Kerry McCallan
Secretary

STATE OF UTAH)
County of Utah) ss

On the 30 day of December, 2011, personally appeared Clark Thorneck
and Larry McStellan who, being first duly sworn, did that say that they
are the President and Secretary of the Association and that certified that they obtained consent
for such amendment by 60% vote of the meeting of the members in accordance with Section
14.03 of the Declaration and that said instrument was signed and sealed in behalf of said
Association by authority of its Management Committee; and each of them acknowledged said
instrument to be their voluntary act and deed.

Cinder Ann Warwick
Notary Public for Utah



**EXHIBIT 1
(LEGAL DESCRIPTION)**

All Units in Pinehurst Plaza Retail Condominiums as shown on the official plat thereof on record in the Utah County Recorder's Office, Utah.

Parcel Nos.: 49:435:001 and all others in Pinehurst Plaza Retail Condominiums.

All Units in Pinehurst Plaza Retail Condominiums First Supplemental as shown on the official plat thereof on record in the Utah County Recorder's Office, Utah.

Parcel Nos.: 49:443:001 and all others in Pinehurst Plaza Retail Condominiums First Supplemental.

All Units in Pinehurst Plaza Retail Condominiums Second Supplemental as shown on the official plat thereof on record in the Utah County Recorder's Office, Utah.

Parcel Nos.: 49:527:001 and all others in Pinehurst Plaza Retail Condominiums Second Supplemental.

All Units in Pinehurst Plaza Retail Condominiums Third Supplemental as shown on the official plat thereof on record in the Utah County Recorder's Office, Utah.

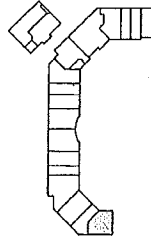
Parcel Nos.: 49:581:001 and all others in Pinehurst Plaza Retail Condominiums Third Supplemental.

All Units in Pinehurst Plaza Retail Condominiums Fourth Supplemental as shown on the official plat thereof on record in the Utah County Recorder's Office, Utah.

Parcel Nos.: 49:591:001 and all others in Pinehurst Plaza Retail Condominiums Fourth Supplemental.

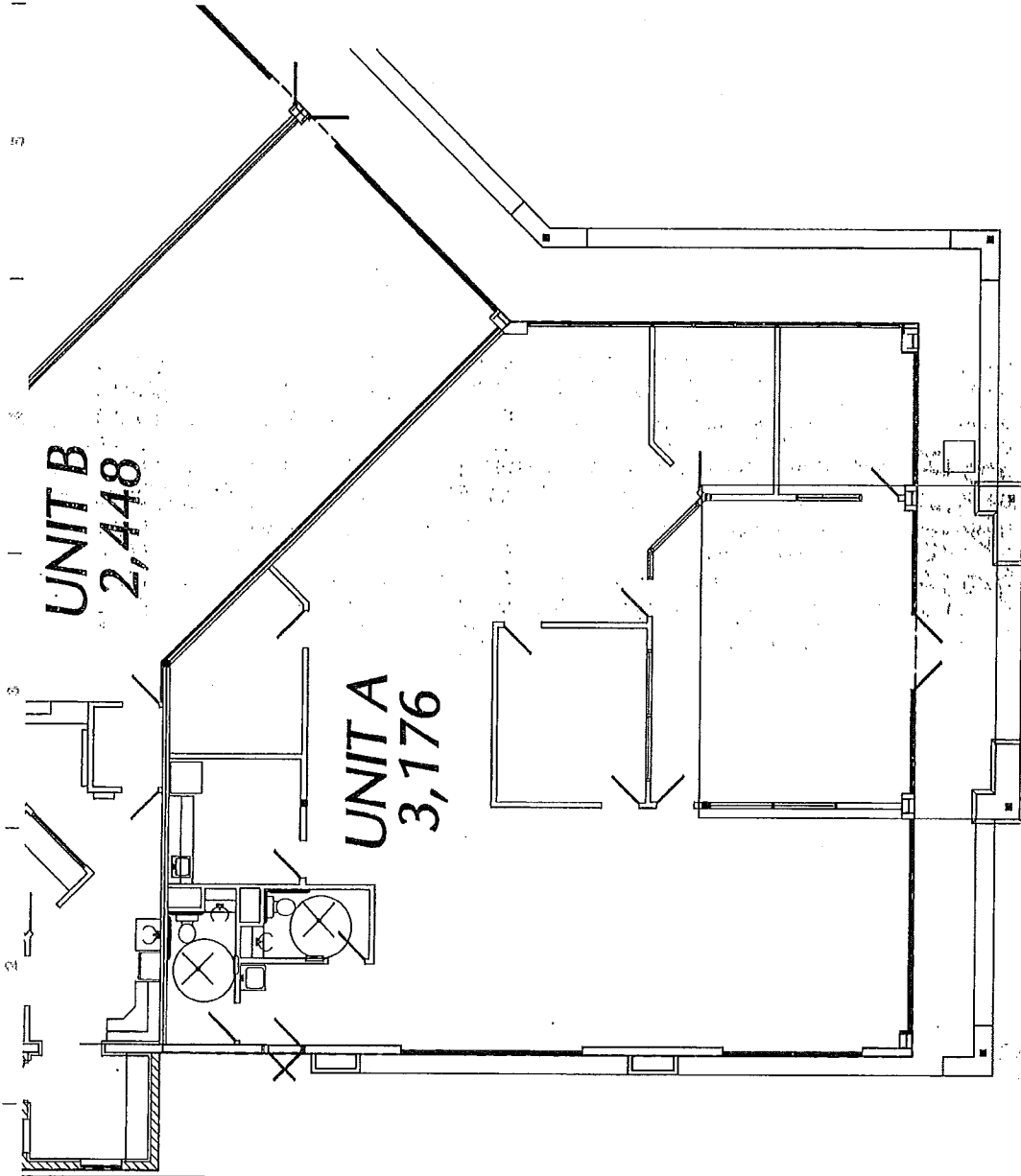
EXHIBIT 2
(AS-BUILT UNIT MAPS)

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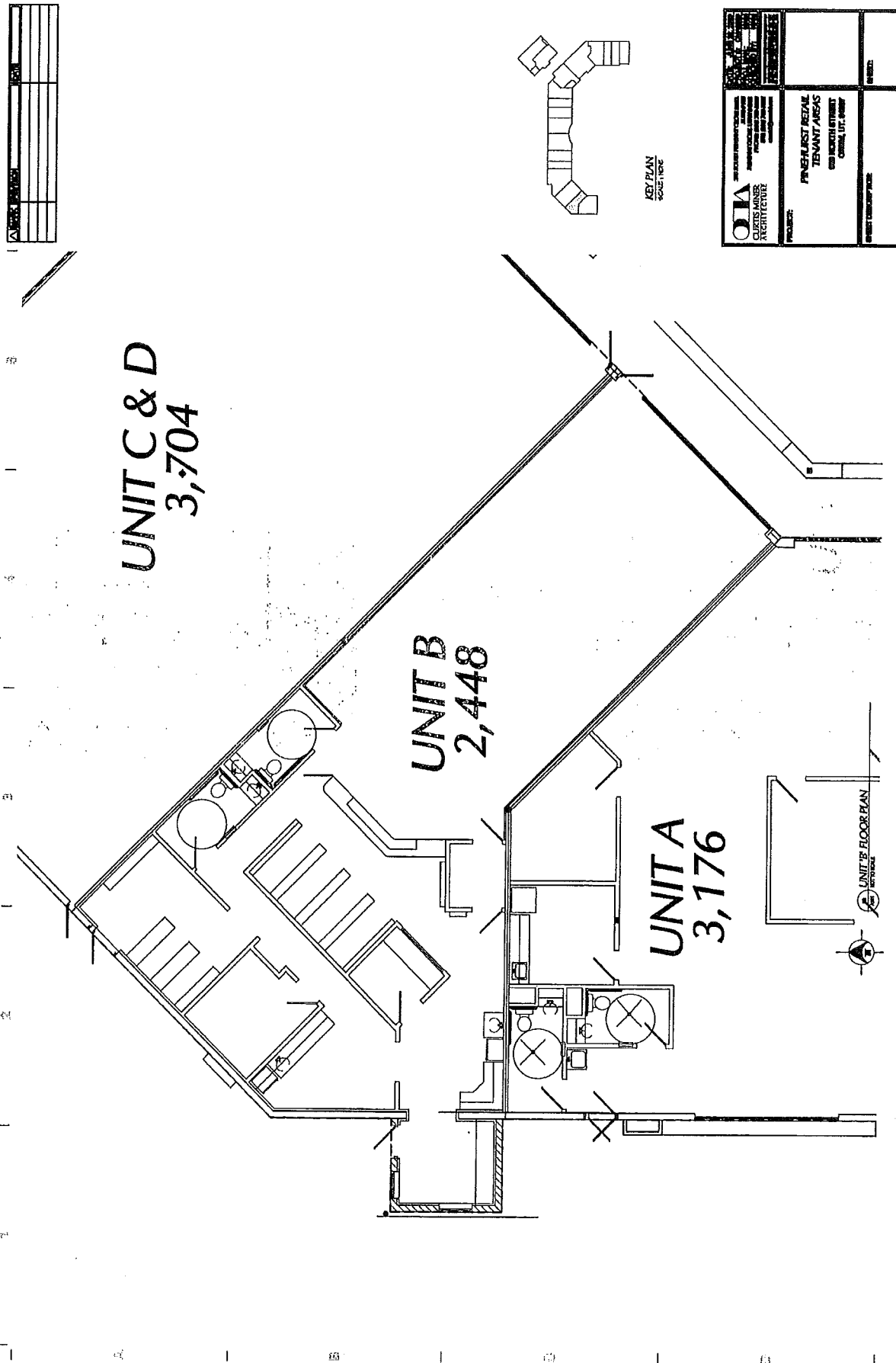
KEY PLAN
SCALE: NONE

OTA CURTIS MANN ARCHITECTURE 100 SOUTH STREET CRYSTAL, UT 84601 PHONE: 435.733.1111 FAX: 435.733.1112 WWW.OTAAUT.COM	PROJECT: FRESH JUST RETAIL TENANT AREAS 100 SOUTH STREET CRYSTAL, UT 84601	SHEET: UNIT A FLOOR PLAN
	DATE: 10/1/11	

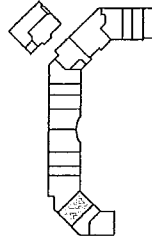


UNIT A FLOOR PLAN
SCALE: 1/8" = 1'-0"



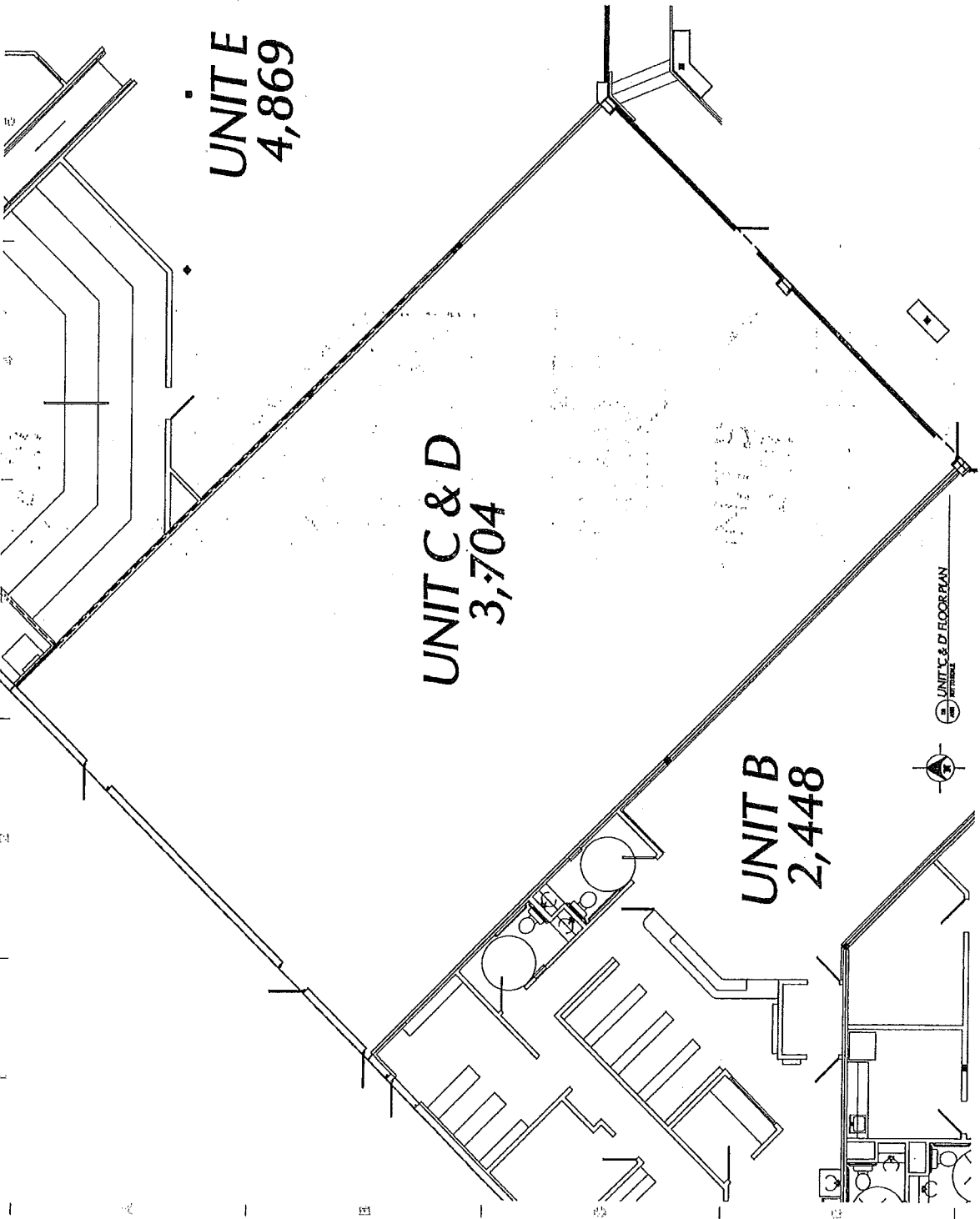


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KEY PLAN
SCALE: 1/8"

OTA CLUTTS+KINER ARCHITECTURE 1000 NORTH STREET SUITE 100 ANN ARBOR, MI 48106 TEL: 734.769.1000 WWW.OTAArch.com		PROJECT: FINCHURST RETAIL TENANT AREAS 1000 NORTH STREET ANN ARBOR, MI 48106	
DATE: 08/11/2011		REVISION: 08/11/2011	



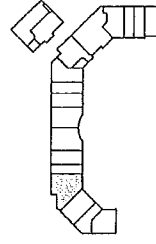
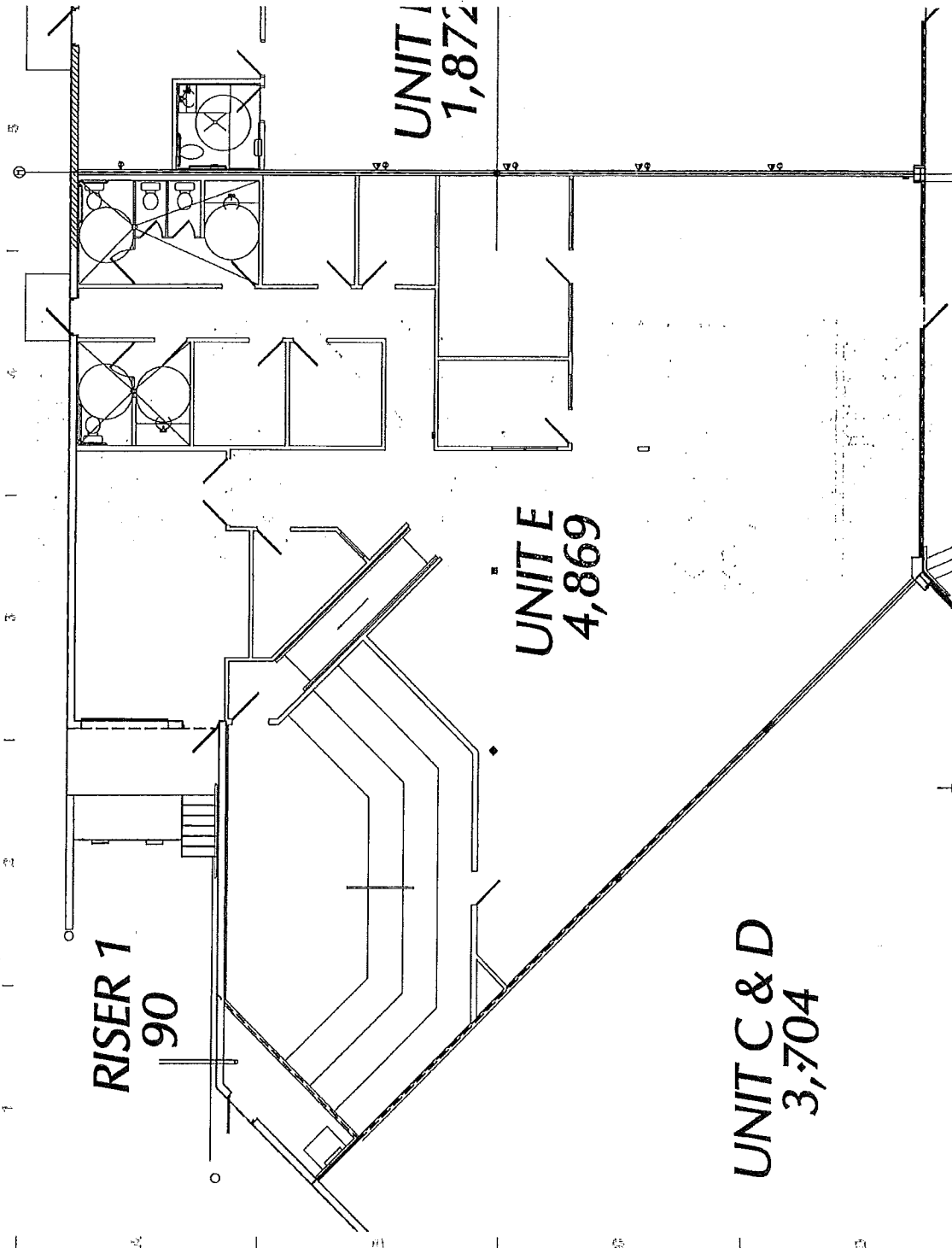
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4,869

UNIT C & D
3,704

UNIT B
2,448

UNIT C & D FLOOR PLAN
08/11/2011

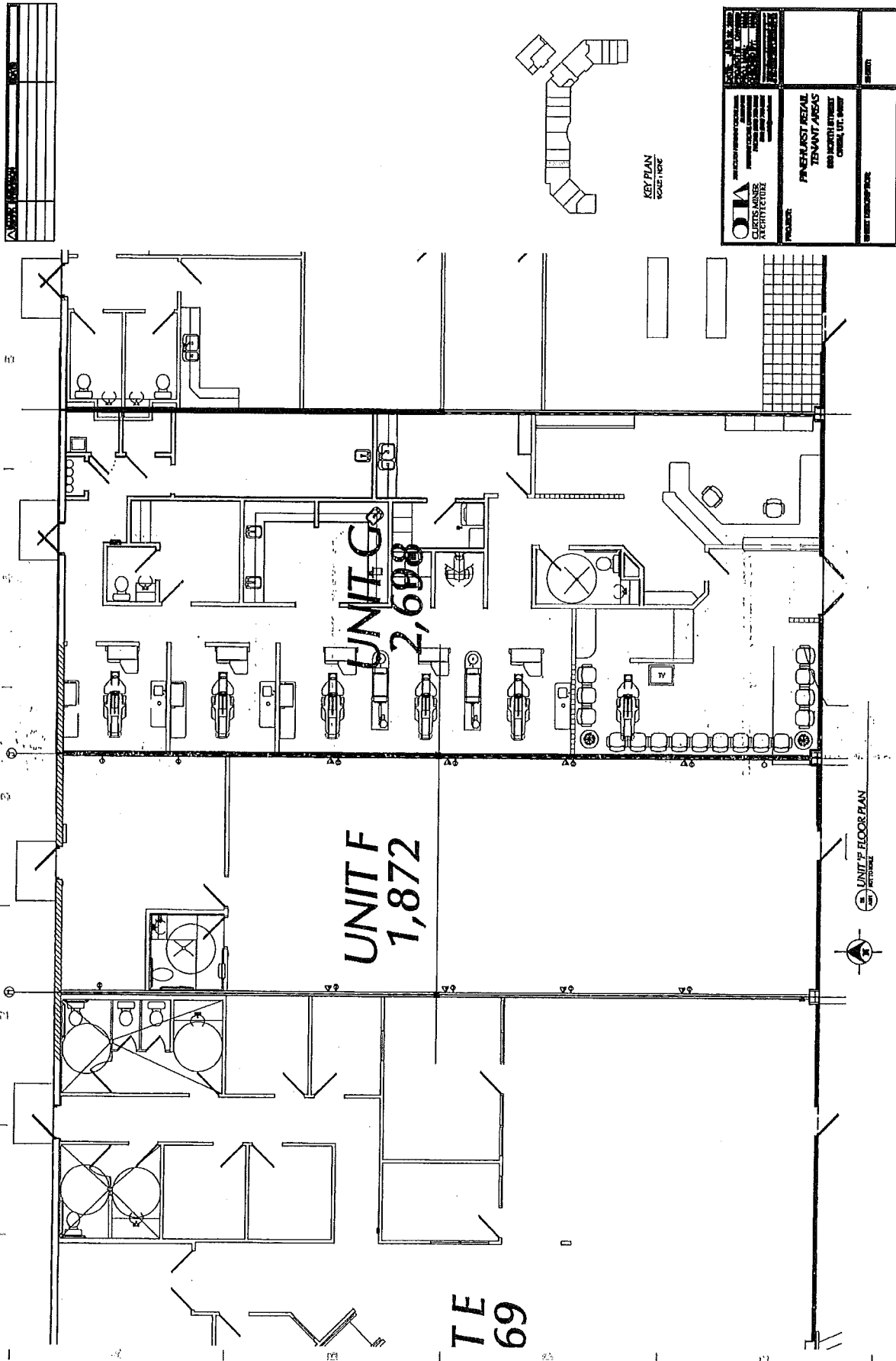
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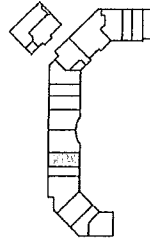


KEY PLAN
SCALE 1/8" = 1'-0"

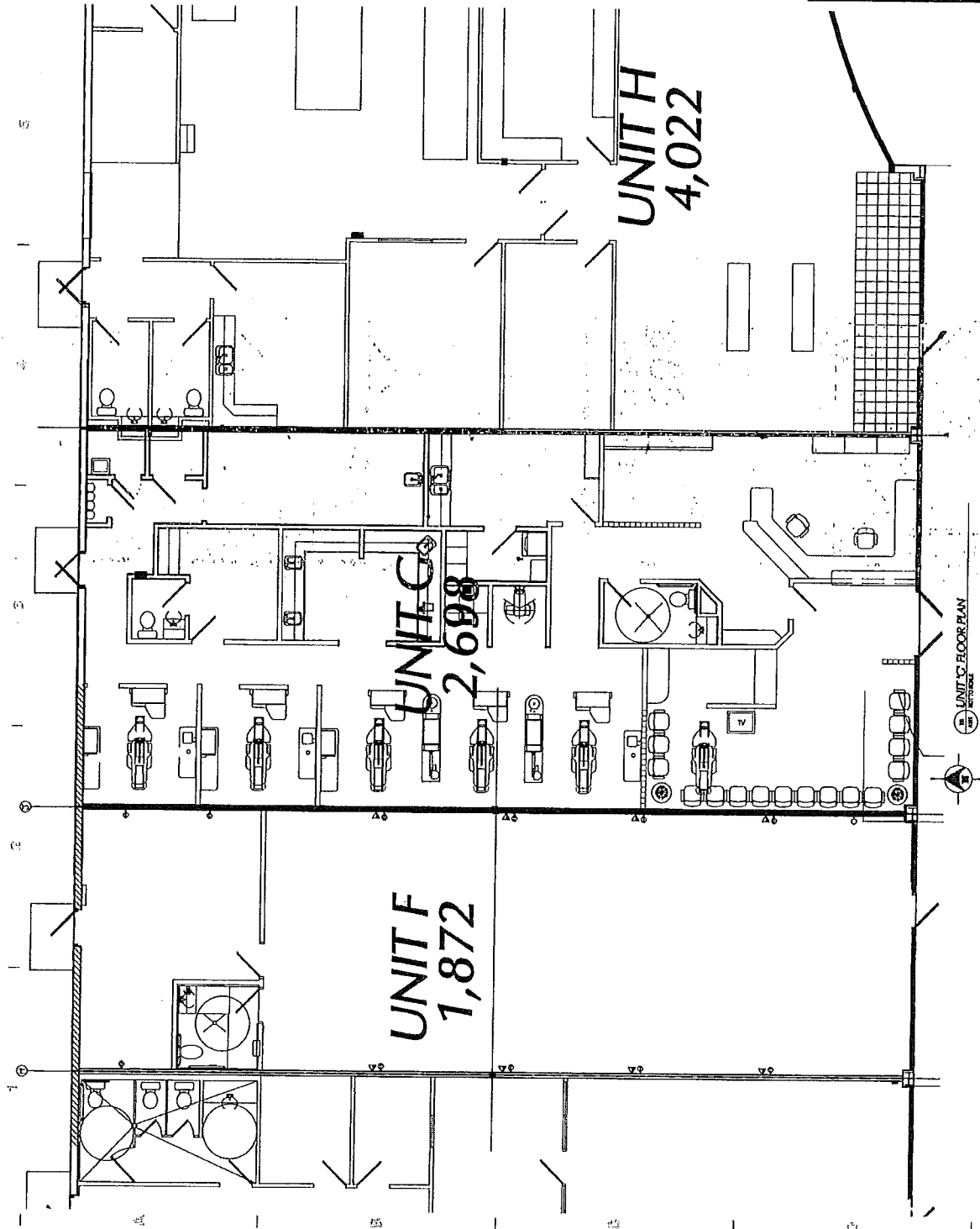
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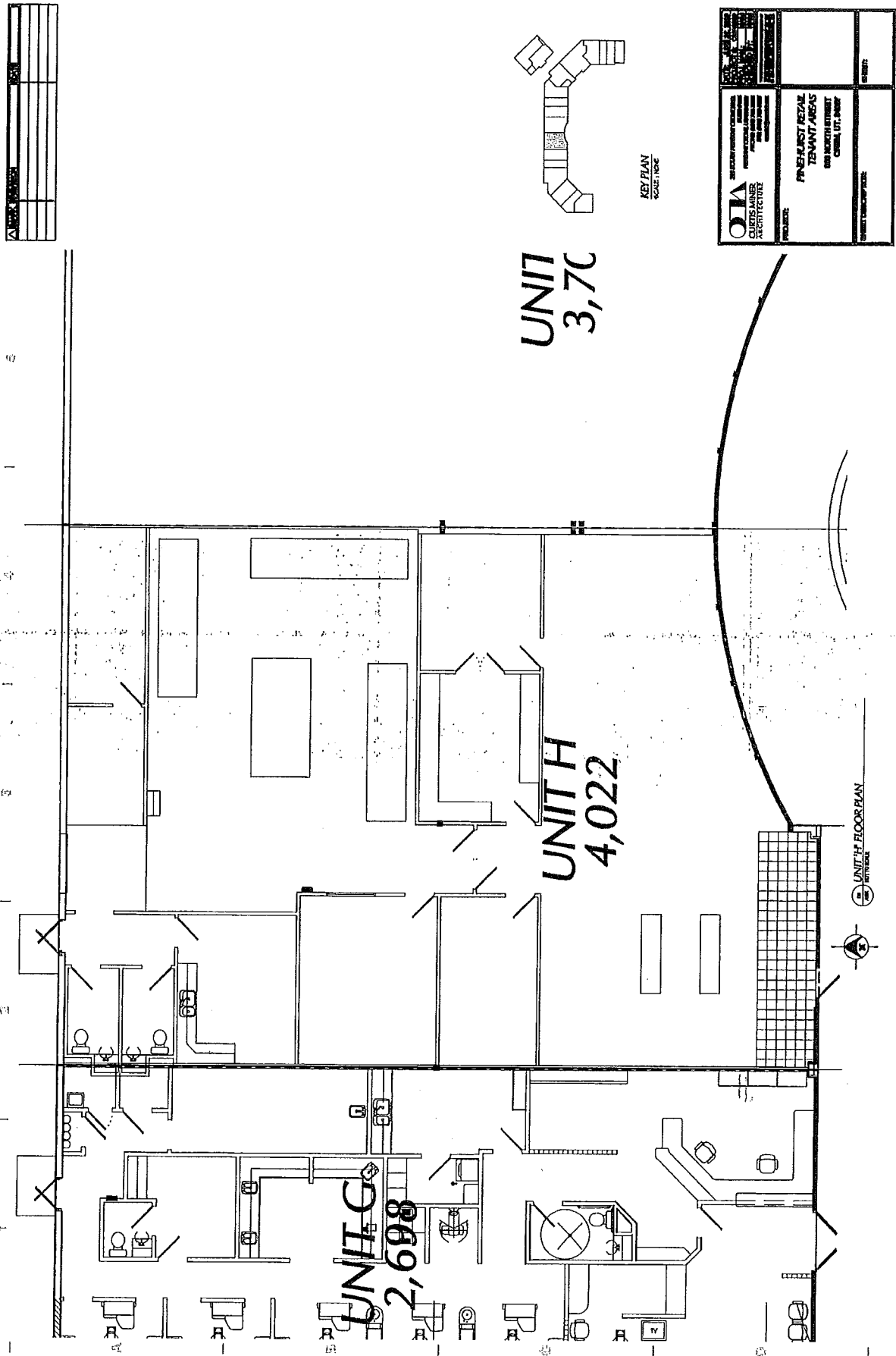
UNIT 1 & RISER 1 FLOOR PLAN
DATE: 10/1/11



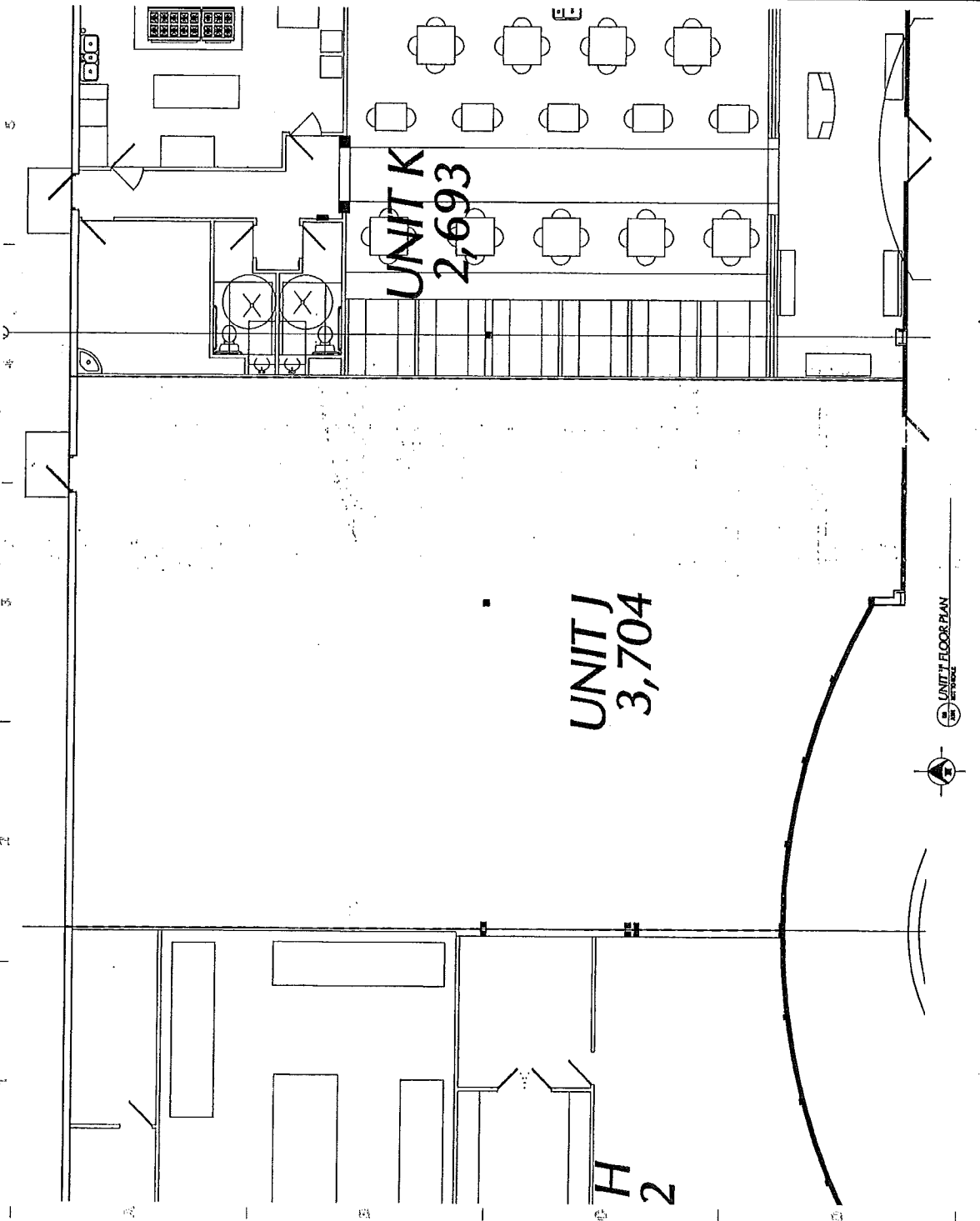


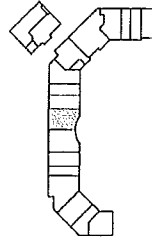


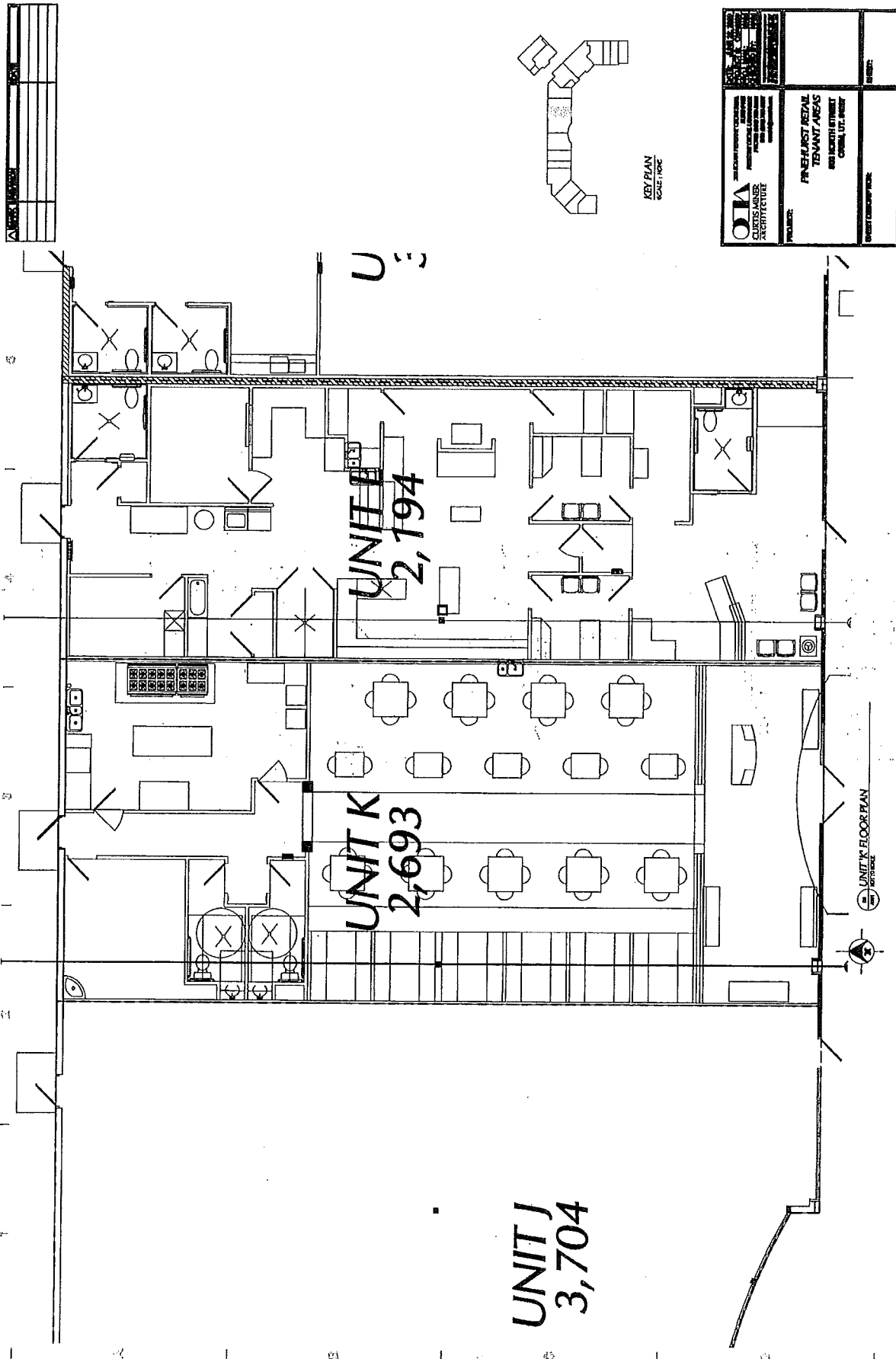


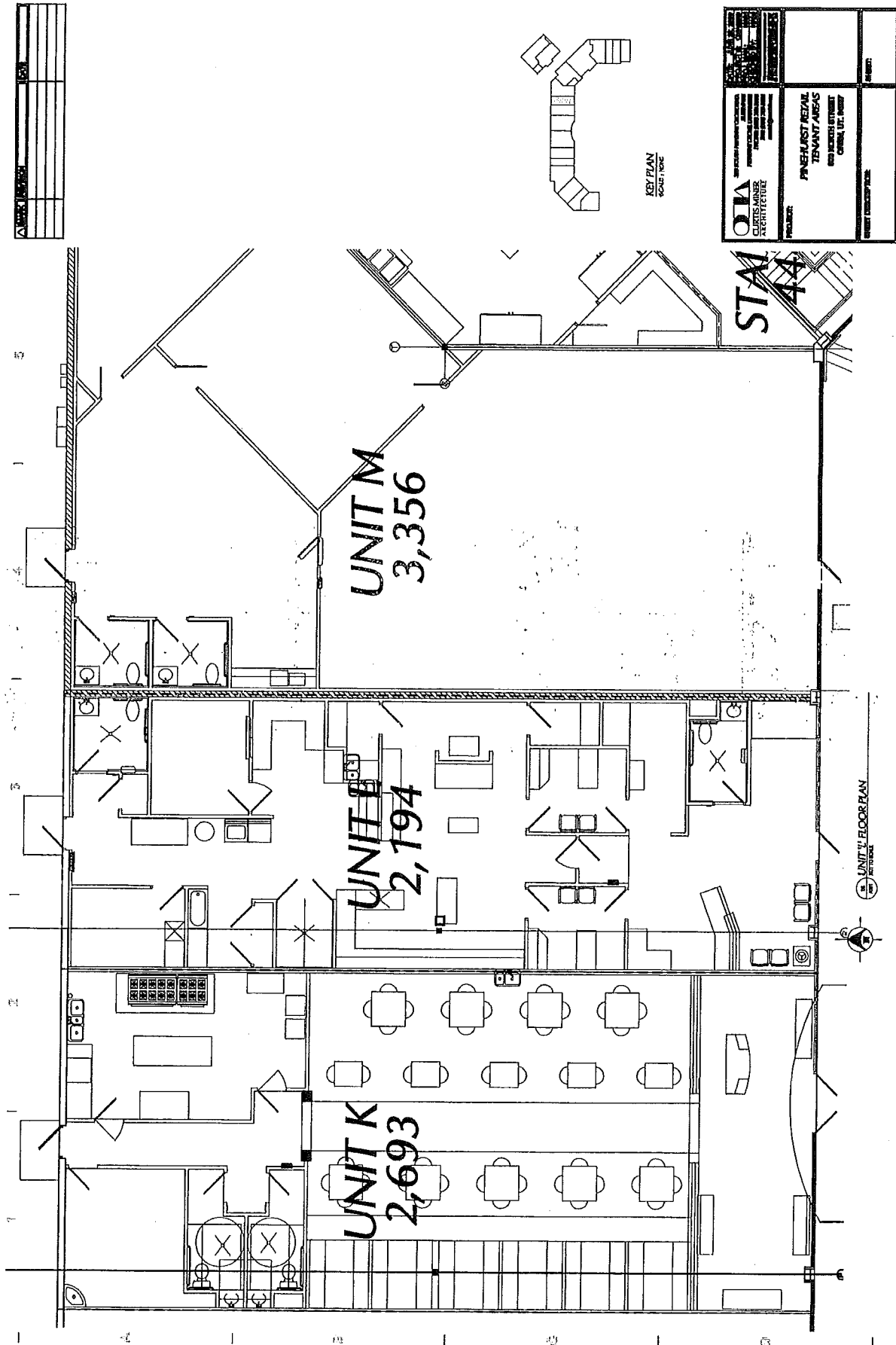
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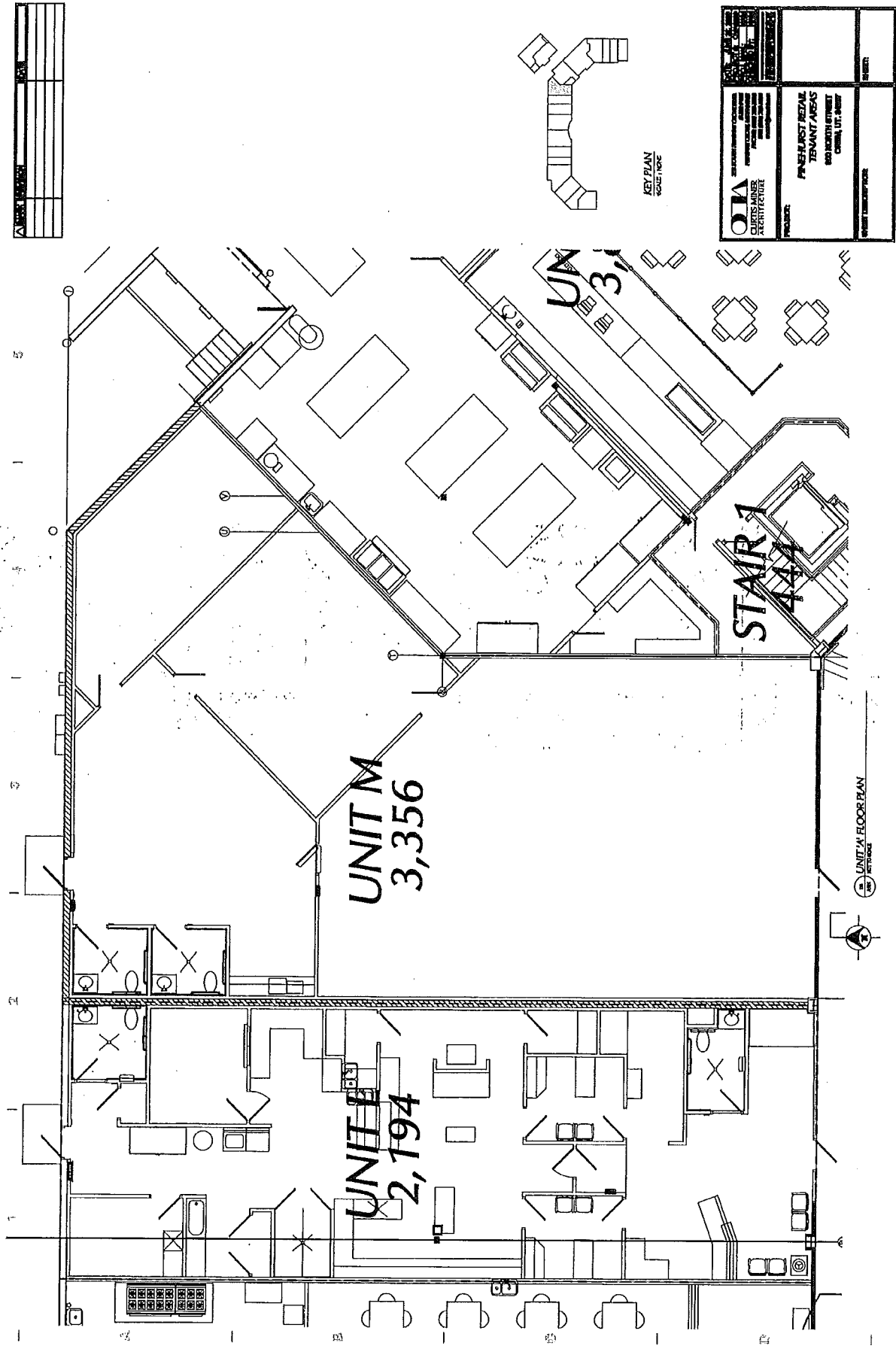


OTA CLINTON MINER ARCHITECTURE 1000 NORTH 1ST STREET CORVALLIS, OR 97330 PHONE: 503.838.1234 FAX: 503.838.1235 WWW.OTACORVALLIS.COM	FINCH FIRST RETAIL TENANT AREAS 1000 NORTH 1ST STREET CORVALLIS, OR 97330	PROJECT: DRAWING NO.:
	DATE:	REVISION:

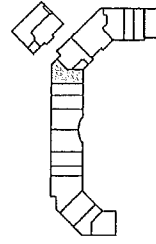








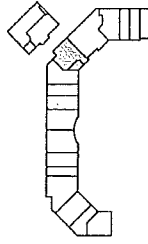
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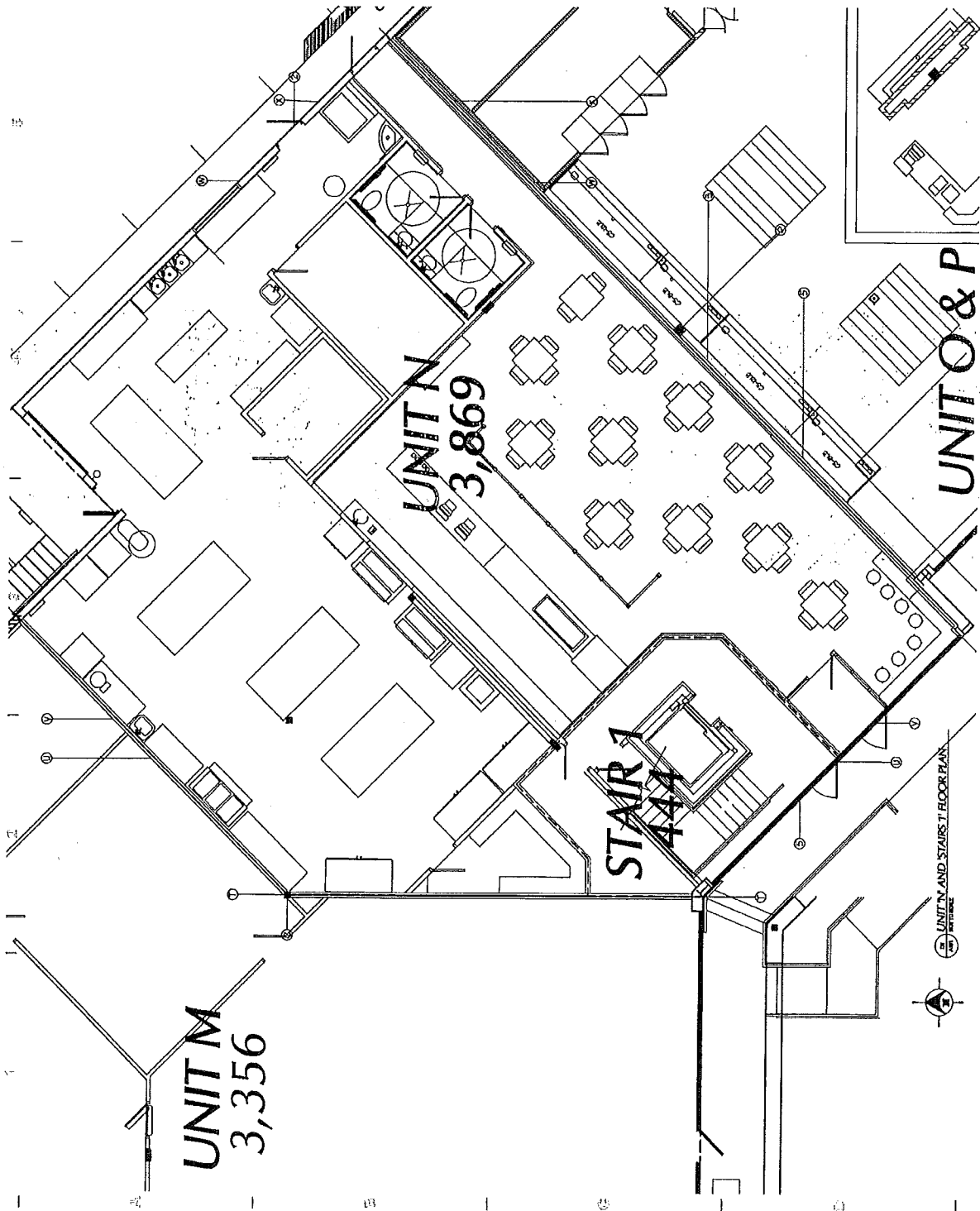
KEY PLAN
SCALE: 1/8" = 1'-0"

UNIT M FLOOR PLAN

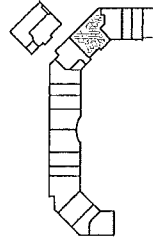
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OTA CLINTON ARNOLD ARCHITECTURE 1000 15TH STREET SUITE 100 WASHINGTON, DC 20004 (202) 462-1000 www.otaarch.com	PROJECT: FINE-HURST RETAIL TENANT AREAS 1000 15TH STREET CORAL GABLES, FL 33134	SHEET: UNIT M AND STAIRS T FLOOR PLAN
	PREPARED BY: DATE: 08/14/11	

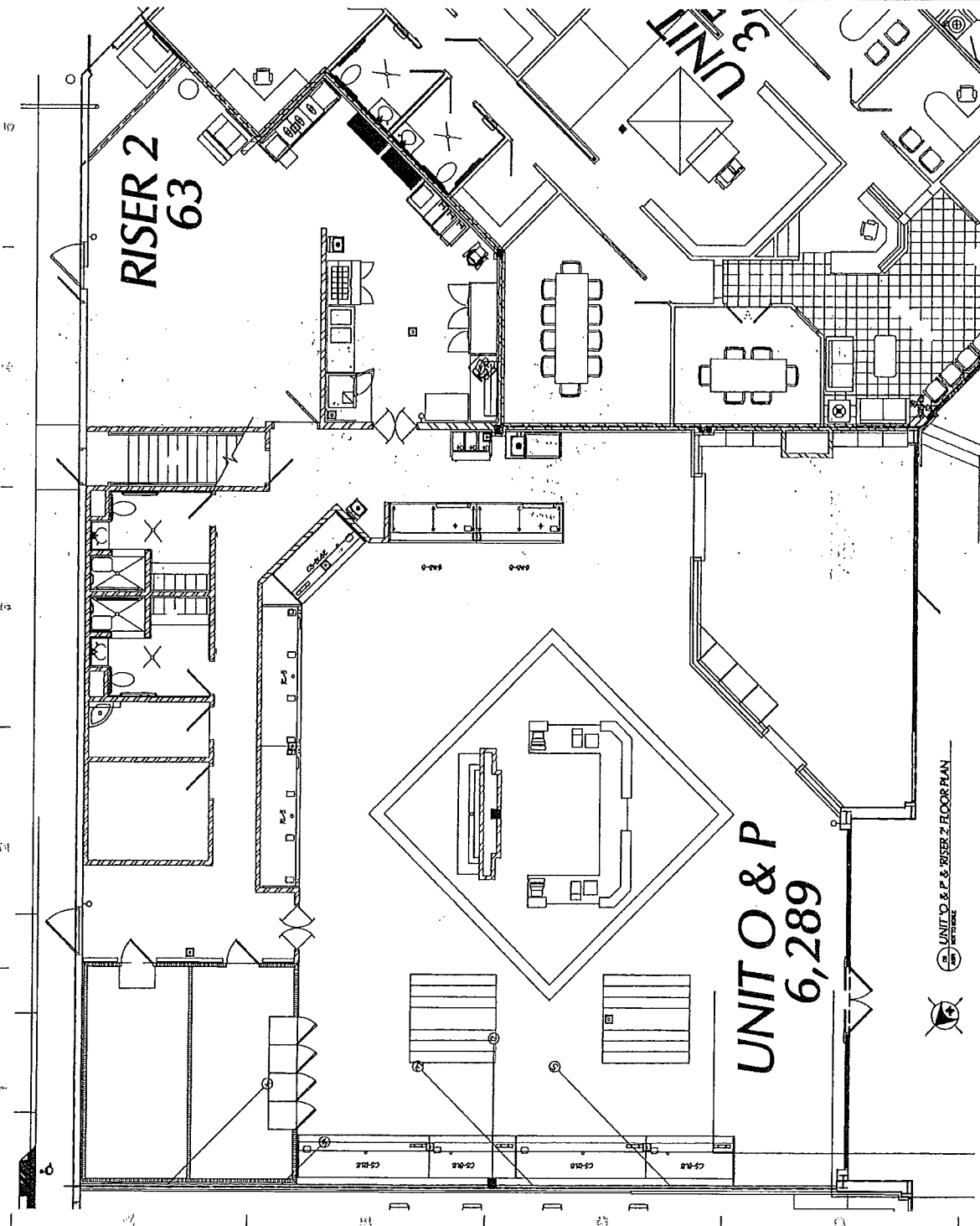


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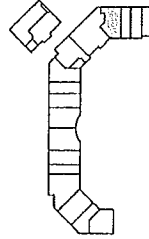


KEY PLAN
SCALE 1/8" = 1'-0"

OTA CURTIS LANE ARCHITECTURE	FINCHURST RETAIL TENANT AREAS AND RECREATION CENTRA, LLC, AMER PROJECT: FINCHURST SHEET: 18 OF 24
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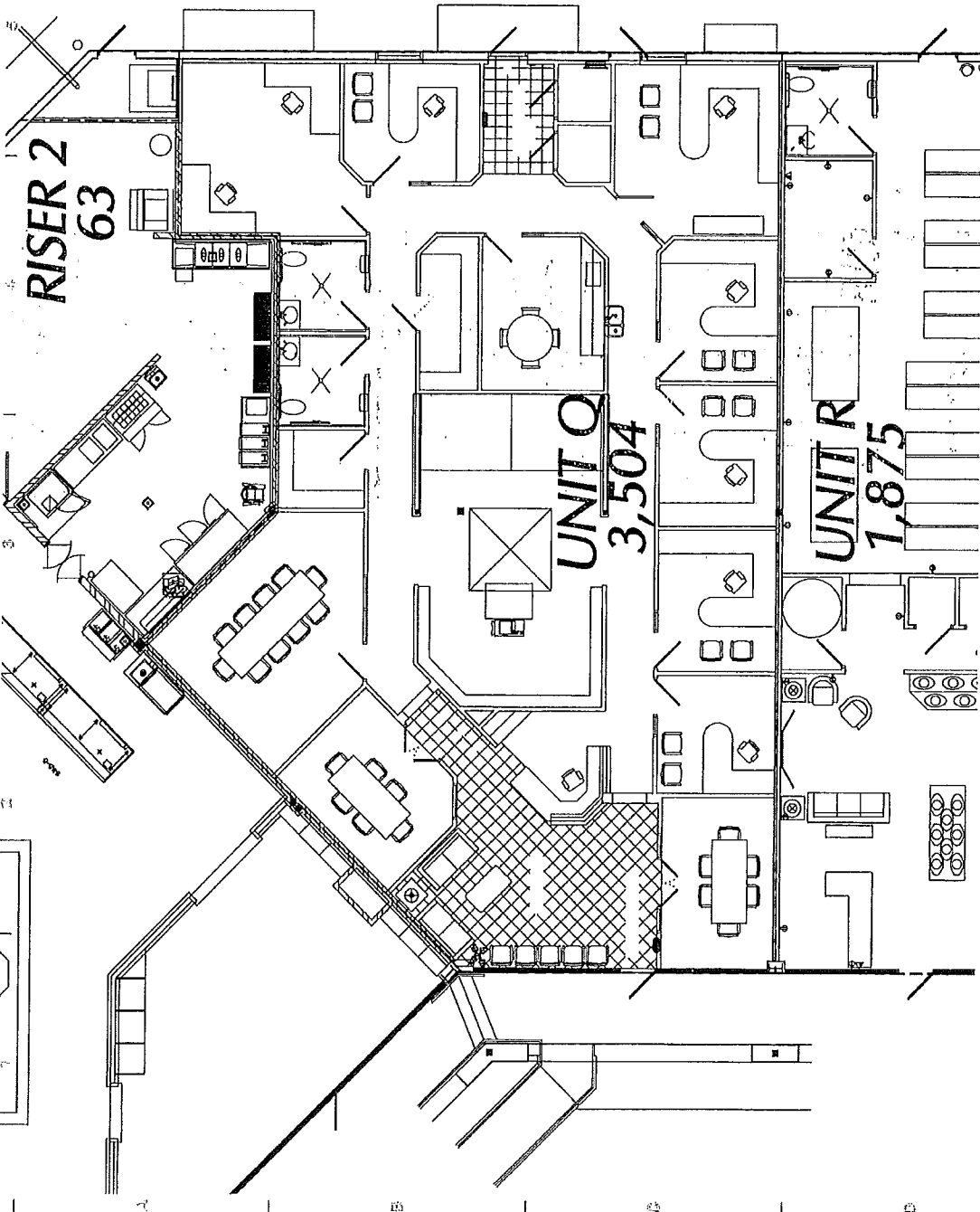


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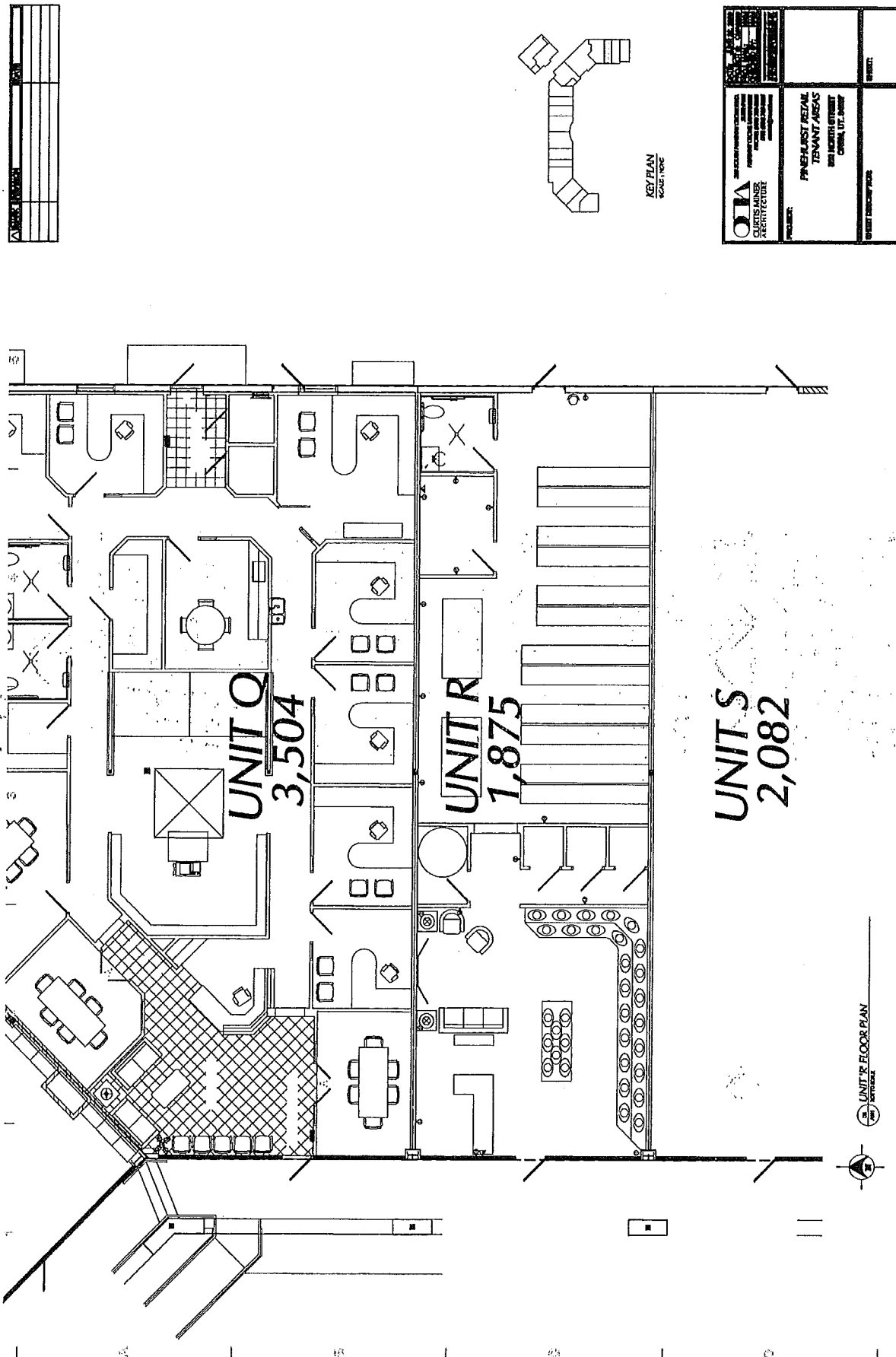
KEY PLAN
SCALE: 1/8" = 1'-0"

OWA OFFICE OF WORKING ARCHITECTS CLINTON, ARIZONA ARCHITECTURE	FINISHES, REPAIRS, TENANT AREAS AND EXISTING CONCRETE, L.T. UNIT	UNIT Q
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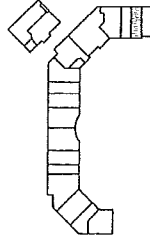


UNIT Q FLOOR PLAN
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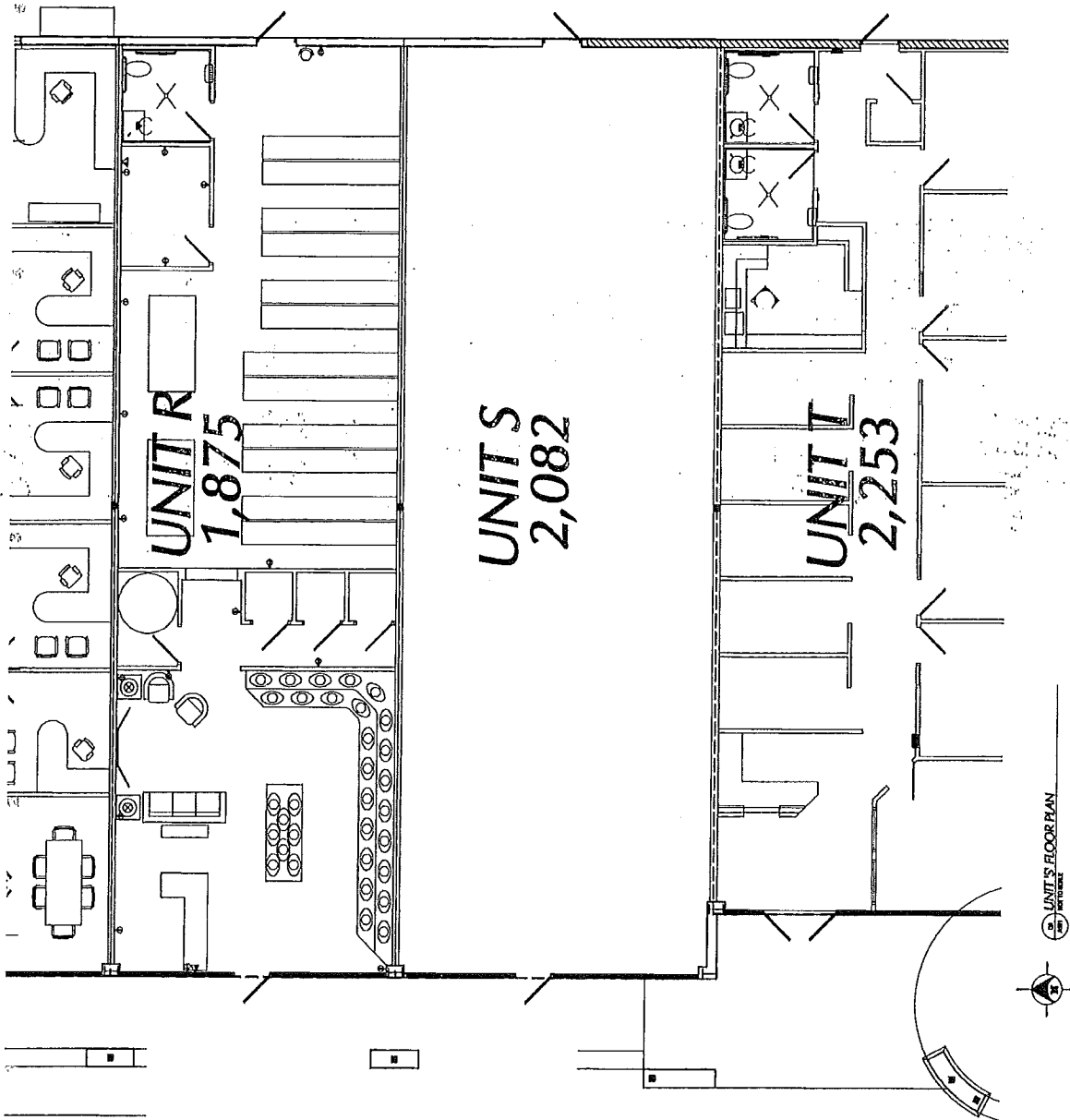


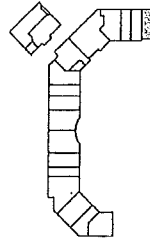


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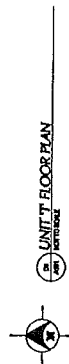
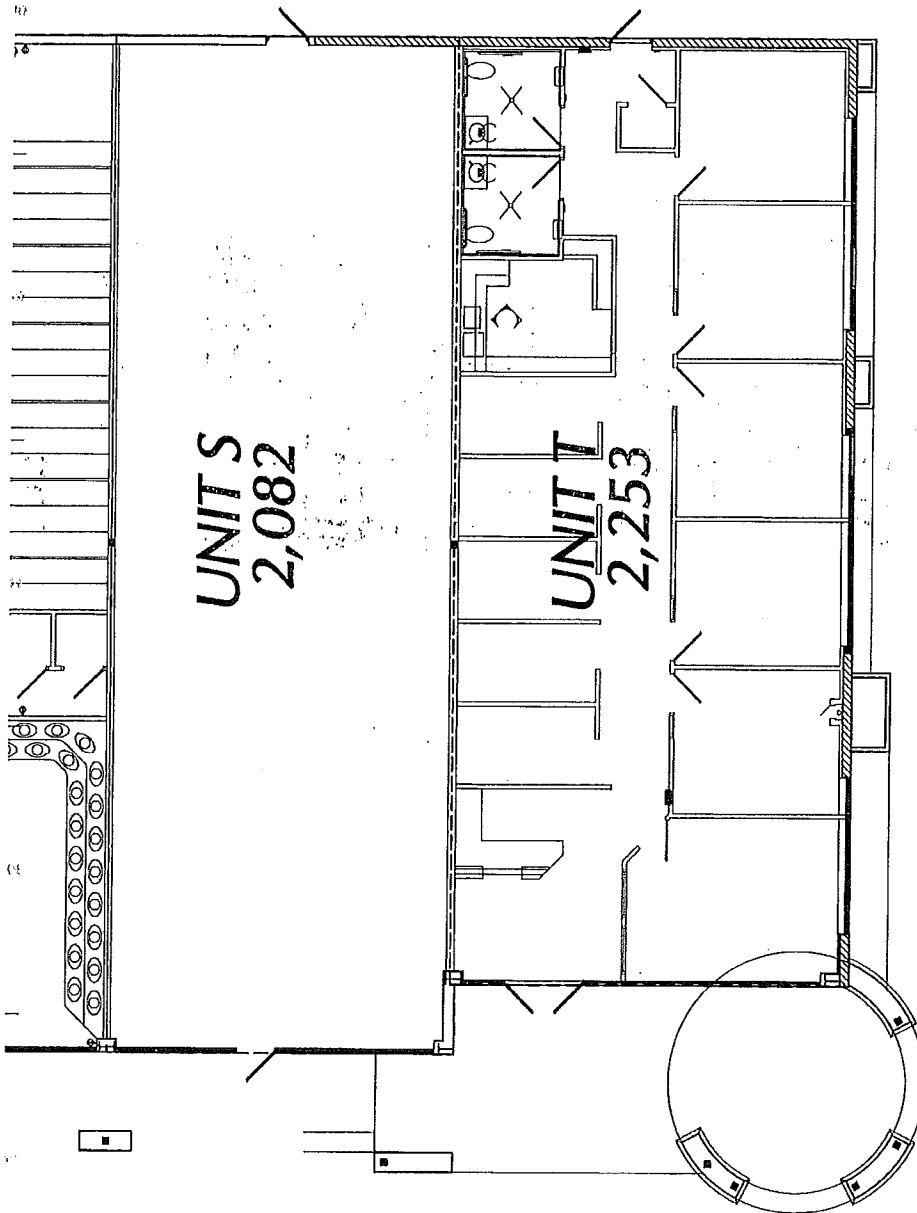


OMA CLINTS MINER ARCHITECTURE	FINCHURST RETAIL TENANT AREAS 800 NORTH STREET CUMMIS, UT, 84007	DATE: 01/11/11 BY: [Signature]
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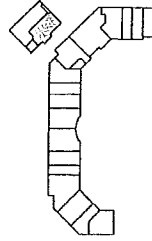
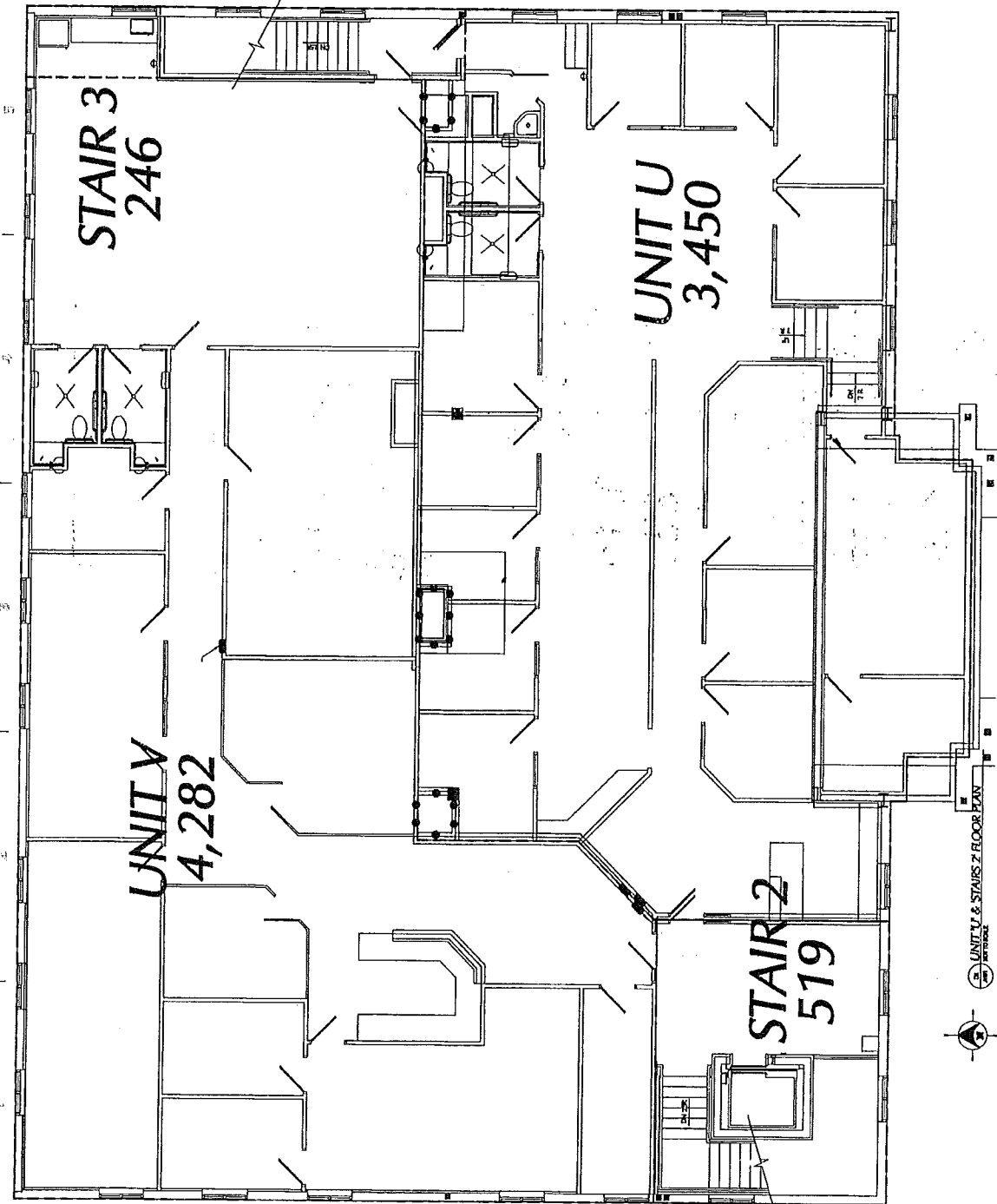




 CLINTS MINER ARCHITECTURE THE NEW FRONTIER OF PROFESSIONAL DESIGN ARCHITECTURE INTERIOR DESIGN AND LANDSCAPE ARCHITECTURE	PHILADELPHIA FINELINE ARTS TECHNIQUES 600 JACKSON STREET CAMDEN, NJ 08107	PHOTOGRAPHY SHIRLEY
PHOTOGRAPHY SHIRLEY	PHOTOGRAPHY SHIRLEY	PHOTOGRAPHY SHIRLEY

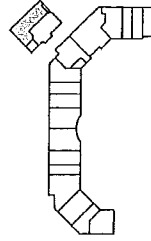


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OMA CLINTS-MANOR ARCHITECTURE	FINCHLUST RETAIL TENNANT AREAS 800 NORTH STREET CORVALLIS, ORE 97331
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1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	32	33	34	35	36	37	38	39	40	41	42	43	44	45	46	47	48	49	50	51	52	53	54	55	56	57	58	59	60	61	62	63	64	65	66	67	68	69	70	71	72	73	74	75	76	77	78	79	80	81	82	83	84	85	86	87	88	89	90	91	92	93	94	95	96	97	98	99	100
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KEY PLAN
SCALE: 1/8" = 1'-0"

OTA CURTIS MANER ARCHITECTURE 1000 15TH AVENUE SUITE 1000 DENVER, CO 80202 TEL: 303.733.1000 FAX: 303.733.1001 WWW.OTACURTISMANER.COM	PROJECT: PINEHURST RETAIL TENANT AREAS 600 NORTH STREET DENVER, CO 80202	SHEET: UNIT U & STAIRS 2 FLOOR PLAN
	DATE: 08/11/2011	DRAWN BY: JLM

