

CRAIG

**AMENDMENT TO THE DECLARATION OF COVENANTS, CONDITIONS
AND RESTRICTIONS OF HOLLADAY SPRINGS PHASE 3
(AN EXPANDABLE CONDOMINIUM PROJECT)**

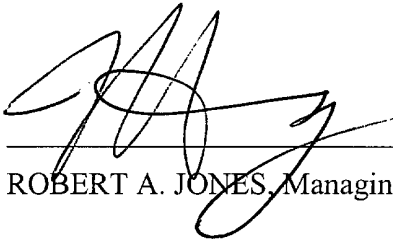
WHEREAS, the Declarant herein recorded the Declaration of Covenants, Condition and Restrictions for the Holladay Springs Condominium Project (the "Declaration") with the Salt Lake County Recorder's Office on November 12, 2004 as Entry No. 9221600, Book 9059, Page 9464 through 9511.

WHEREAS, the Declarant, of the Declaration now desires to amend such Declaration to include Phase 3 as follows:

- 1. Paragraph 2.1 of the recitals of the Declaration shall be amended to include the following property description, denoted as Phase 3 of the Project;

(See attached Boundary Description of Phase 3 Exhibit A of this Amendment to the Declaration of the Covenants, Conditions and Restrictions.)

IN WITNESS WHEREOF, we, being all of the Management Committee Members of the Holladay Springs Condominiums, LLC., have hereunto set our hands this 28th day of June, 2006.



ROBERT A. JONES, Managing Member



ROBERT A. JONES (PRINT) 9783370 9783370

07/14/2006 04:09 PM \$87.00
Book - 9322 Pg - 3634-3636
GARY W. OTT
RECORDER, SALT LAKE COUNTY, UTAH
PRESTON HAINES
5635 S WATERBURY WY #100
SLC UT 84121
BY: ZJM, DEPUTY - WI 3 P.

STATE OF Utah

COUNTY OF Salt Lake

The Forgoing instrument was acknowledged before me this 28th day of June, 2006, By
ROBERT A. JONES, Managing Member of 4500 South Project, LLC

My commission expires 11-06-2007. Witness my hand and official seal.

Notary Public 



EXHIBIT A

BEGINNING AT A POINT ON THE SOUTH RIGHT OF WAY LINE OF 4500 SOUTH STREET, SAID POINT BEING SOUTH 89°55'15" EAST 298.28 FEET, AND SOUTH 00°20'24" WEST 53.00 FEET; AND RUNNING THENCE SOUTH 89°55'15" EAST 221.61 FEET; THENCE SOUTH 95.51 FEET; THENCE NORTH 89°49'55" EAST 1.61 FEET; THENCE SOUTH 00°16'28" EAST 26.06 FEET; THENCE SOUTH 89°44'30" WEST 37.45 FEET; THENCE SOUTH 00°19'38" WEST 240.04 FEET; THENCE NORTH 89°40'22" WEST 69.35 FEET; THENCE SOUTH 33°33'35" WEST 23.00 FEET; THENCE NORTH 74°14'55" WEST 14.68 FEET; THENCE SOUTH 87°56'35" WEST 99.47 FEET; THENCE SOUTH 85°22'28" WEST 117.06 FEET; THENCE SOUTH 41°41'34" WEST 33.15 FEET; THENCE SOUTH 01°59'19" EAST 4.18 FEET; THENCE WEST 118.15 FEET; THENCE NORTH 00°20'43" EAST 134.53 FEET; THENCE SOUTH 89°55'43" EAST 265.31 FEET; THENCE NORTH 00°20'24" EAST 284.61 FEET TO THE POINT OF BEGINNING.