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 12/29/2006 01:48 PM \$21.00
 Book - 9402 Pg - 4001-4006
 GARY W. OTT
 RECORDER, SALT LAKE COUNTY, UTAH
 BELVEDERE ASSOCIATION
 29 S STATE ST, #824
 SLC UT 84111
 BY: KLD, DEPUTY - WI 6 P.

WHEN RECORDED MAIL TO:
 Belvedere Association
 29 South State Street, #824
 Salt Lake City, Utah 84111

**CERTIFICATE OF AMENDMENT OF THE BELVEDERE'S
 AMENDED DECLARATION FOR COMBINATION
 OF BELVEDERE UNITS #302 AND #303**

Pursuant to of the Amended Declaration of the Belvedere, the Management Committee of the Belvedere Association hereby amends the Amended Declaration of the Belvedere, which was recorded in the Salt Lake Recorder's Office on February 15, 1979 in Book 4814, at Page 79, by filing this certificate with its attached "Third Amended Appendix A" and "Amended Record of Survey Map of Belvedere Condominium" with the Salt Lake County Recorder's Office. The Amendments set forth herein are made for the purposes of combining Belvedere Units #302 and #303 into one combined unit, and to reflect the "as built" condition of the Belvedere. (For purposes of this certificate, the unit resulting from the combination of Units #302 and #303 shall be referred to as the "Combined Unit.") Nothing in this certificate and/or its attachments are intended or shall be construed to amend any of the boundary lines, rights, obligations, and/or sizes of any of the other units in the Belvedere. As evidenced by their signatures below all persons with interests in Units #302 and/or #303 have consented to the amendment set forth herein.

The percentage interest in the common areas and facilities appurtenant to the Combined Unit shall be 1.2512% as set forth in the attached "Third Amended Appendix A" with such amount representing the sum of the percentages of ownership appurtenant to Units #302 and #303. Pursuant to of the Amended Declaration of the Belvedere, the monthly dues and assessment for the common expenses chargeable to the Combined Unit shall be the total of monthly dues and assessments for the common expenses that would have otherwise been chargeable to units #302 and #303 in the absence of the amendments set forth herein. The percentage interest in the common areas for other units in the Belvedere shall remain unchanged and unaffected by the amendments set forth herein.

Hereafter, the Combined Unit shall be designated as Unit #303" in all of the Belvedere Association's notices, assessments, correspondence and/or other documents. Any subsequently executed deeds, trust deeds, deeds of reconveyance, mortgages, release of mortgages, liens, releases of lien, notices, tax notices and/or other documents relating to any title, encumbrances, easements, restrictions, covenants, appurtenances, rights, restrictions and/or interests in or to either Unit #302 and/or Unit #303 may describe the property subject to such interests as "Unit #303." The Combined Unit shall have the boundary lines as set forth in the attached "Amended Record of Survey Map of Belvedere Condominium." The legal description of the Combined Unit shall be as follows:

Unit #303, contained within the Belvedere, a condominium project as identified in the Declaration and map as recorded on September 29, 1978 in the Salt Lake County Recorder's Office in book 474 at page 1498, as said declaration and/or map may have Thereafter been amended and/or supplemented, including the amendments set forth in the Certificate of Amendment of the Belvedere's Amended Declaration for Combination of

Belvedere Units #302 and #303 as recorded in the Salt Lake County Recorder's on [applicable date] in book [applicable book number] at [applicable page number];

Together with the appurtenant undivided interest in said project's common areas and facilities as established in said Declaration, as amended and supplemented and allowing for periodic alteration both in magnitude of said undivided interest and in the composition of the Common Areas and Facilities to which said interest relates.

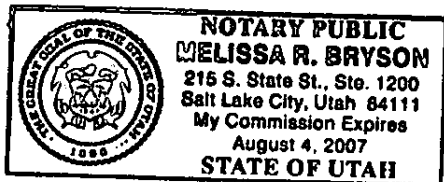
By signing below, the President and Secretary of the Belvedere Association affirm and verify that: (1) This Certificate and the attached "Third Amended Appendix A" and "Amended Record of Survey Map of Belvedere Condominium" have been reviewed and approved by an attorney retained by the Management Committee; and (2) The amendments set forth in this Certificate and the attached "Third Amended Appendix A" and "Amended Record of Survey Map of Belvedere Condominium" have been duly voted upon and approved by the sufficient affirmative vote and resolution of the Management Committee of the Belvedere Association.

The Belvedere Association

By: Arthur E. Masters
Arthur E. Masters
President of the Belvedere Association

By: [Signature]
Secretary of the Belvedere Association

On this 24th day of April, 2006, Arthur Masters and the President and Secretary of the Belvedere Association, personally appeared before me and after being duly sworn under oath, signed the foregoing before me pursuant to a duly passed resolution of the Management Committee, for and in behalf of the Belvedere Association.



[Signature]
Notary Public

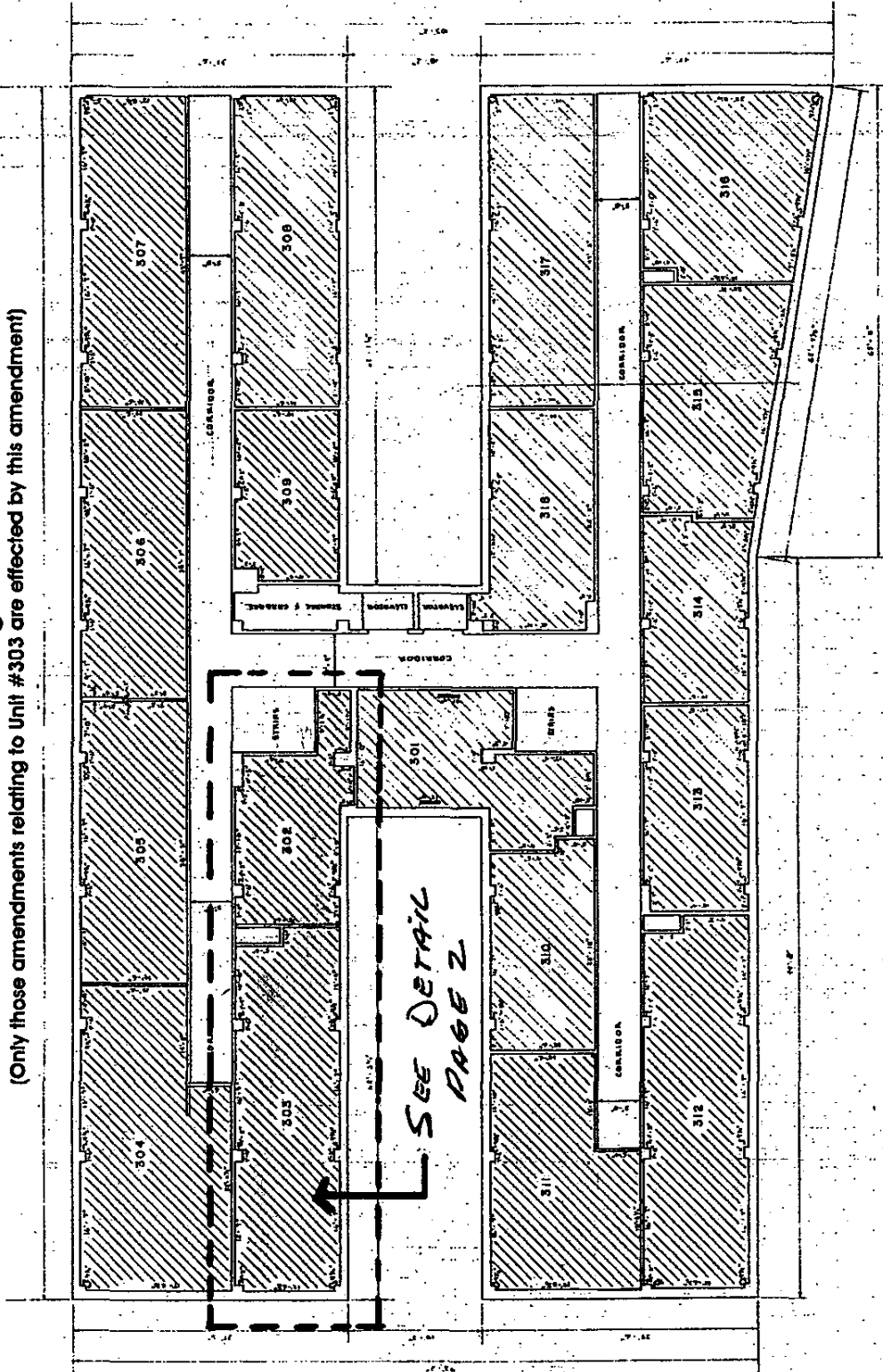
Consented to by: Martin E. Townsend and Denise E. Ward
Martin E. Townsend and Denise E. Ward Owners of Units #302 & #303

Reviewed & Approved by: [Signature]
James R. Blakesly Attorney

Amended Record of Survey Map of Belvedere Condominium

3rd Floor Page 1 of 2

(Only those amendments relating to Unit #303 are effected by this amendment)

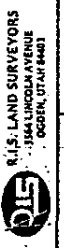


3rd FLOOR
APT. LEVEL
SCALE 1/4" = 1'-0"

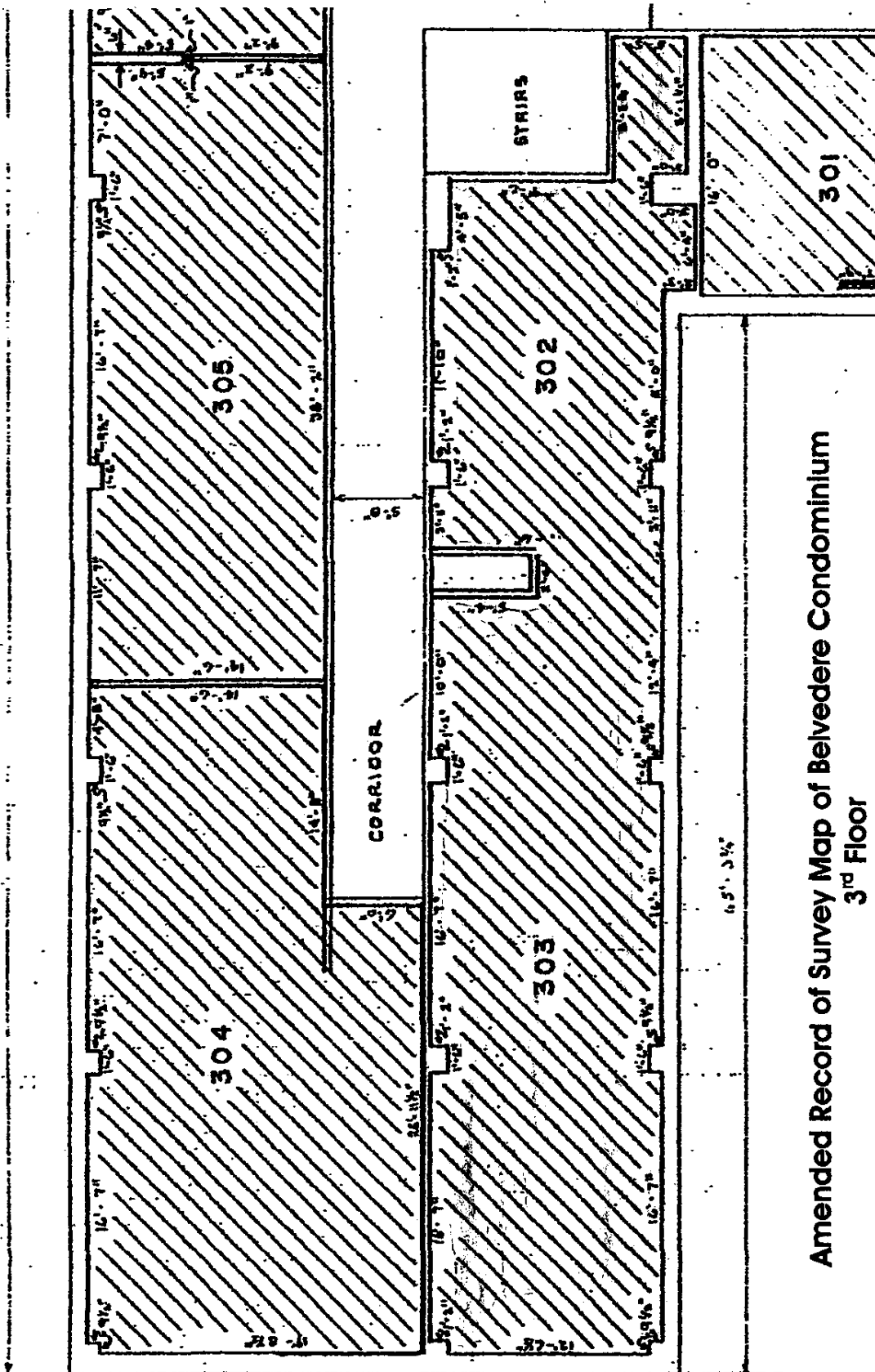
UNITS, CORRIDORS, STAIRS,
AND ELEVATORS SHOWN AS EXISTING UNLESS NOTED OTHERWISE



RECORD OF SURVEY MAP OF
BELVEDERE CONDOMINIUM
LOCATED IN LOT 5, BLOCK 74, PLAT 'N' SALT LAKE CITY SURVEY
SALT LAKE CITY, UTAH



RECORDED 3/7/99
STATE OF UTAH, COUNTY OF SALT LAKE, RECORDED AND FILED
AT THE REQUEST OF *Thompson, Nichols & Assoc.*
DATE 2-22-99 TIME 2:57 PM BOOK 78-9 PAGE 283
DATE 3-10-99 SHEET 5 OF 11
Thompson, Nichols & Assoc.
REGISTERED PROFESSIONAL SURVEYORS



**Amended Record of Survey Map of Belvedere Condominium
3rd Floor
Page 2 of 2**

(Only those amendments relating to Unit #303 are affected by this amendment)

DETAIL

<u>UNIT DESIGNATION</u>	<u>SIZE IN SQUARE FEET</u>	<u>PERCENTAGE OF UNDIVIDED INTEREST IN COMMON AREAS & FACILITIES</u>
301	491	.5726
303	1073	1.2512
304	765	.8921
305	553	.6449
306	552	.6437
307	713	.8314
308	618	.7206
309	336	.3918
310	401	.4676
311	571	.6658
312	735	.8571
313	395	.4606
314	368	.4291
315	544	.6344
316	656	.7649
317	618	.7206
318	441	.5142
401	491	.5726
402	371	.4326
403	702	.8186
404	1013	1.1812
405	291	.3393
406	552	.6437
407	718	.8373
408	954	1.1124
410	401	.4676
411	571	.6658
412	735	.8571
413	395	.4606
414	368	.4291
415	544	.6344
416	656	.7650
417	618	.7206
418	441	.5142

<u>UNIT DESIGNATION</u>	<u>SIZE IN SQUARE FEET</u>	<u>PERCENTAGE OF UNDIVIDED INTEREST IN COMMON AREAS & FACILITIES</u>
501	491	.5726
502	371	.4326
503	702	.8186
504	765	.8921
505	553	.6449
506	552	.6437
507	660	.7696
508	613	.7148
509	336	.3918
510	401	.4676
511	571	.6658
512	735	.8571
513	395	.4606
514	368	.4291
515	544	.6344
516	556	.6483
517	718	.8372
518	441	.5142
601	862	1.0052
603	702	.8186
604	704	.8209
605	553	.6449
606	552	.6437
607	718	.8372
608	618	.7206
609	336	.3916
610	1700	1.9824
613	395	.4606
614	912	1.0635
616	556	.6483
617	718	.8373
618	441	.5142