

-2  
Units 101 thru 104 Bldg 340  
Units 201 thru 204 Bldg 340  
Units 301 thru 304 Bldg 340  
North Pointe Condominiums Phase 2  
03-204-101 thru 0104 UT  
801 thru 0804  
1301 thru 0306  
Common Area

WHEN RECORDED, PLEASE RETURN TO:

David J. Crapo  
WOOD CRAPO LLC  
500 Eagle Gate Tower  
60 East South Temple  
Salt Lake City, UT 84111

RECORDED

OCT 26 2001

E 1698586, B '2913 P 190  
SHERYLL WHITE DAVIS CNTY RECORDER  
2001 OCT 26 11:33 AM FEE 32.00 DEP DJW  
REC'D FDR NORTH POINTE LC

FOURTH AMENDMENT TO THE CONDOMINIUM DECLARATION  
FOR  
NORTH POINTE CONDOMINIUMS

On March 4, 1999, the Condominium Declaration for North Pointe Condominiums (the "Declaration") was recorded with the Davis County Recorder as Entry No. 1492690 in Book No. 2458 at Pages 469 through 498. On March 27, 2001, a Certificate of First Amendment to the Condominium Declaration for North Pointe Condominiums ("First Amendment") was recorded with the Davis County Recorder as Entry No. 1648947 in Book 2774 at Pages 106 through 135. On July 26, 2001, a Second Amendment to the Condominium Declaration for North Pointe Condominiums ("Second Amendment") was recorded with the Davis County Recorder as Entry No. 1677320 in Book 2854 at Pages 175 through 176. October 26, 2001, a Third Amendment to the Condominium Declaration for North Pointe Condominiums ("Third Amendment") was recorded with the Davis County Recorder as Entry No. 1698584 in Book 2913 at Pages 186 through 188.

Pursuant to Section 16.03 of the Declaration and in accordance with Section 57-8-13.2 of the Utah Annotated, Declarant (North Pointe L.C.) hereby exercises its right to further amend the Declaration by additional Units within a portion of the Convertible Land identified in the Declaration. The legal description of the Convertible Land which is hereby converted is identified in Exhibit A attached hereto, and shall hereinafter be referred to as Phase 2 of the North Pointe Condominiums. Within the land comprising Phase 2, twelve (12) additional Units shall be added as well as additional Common Area and Limited Common Areas as identified in the record survey map for Phase 2 which is simultaneously recorded herewith. The twelve (12) additional Units shall be designated as Units 101, 102, 103, 104, 201, 202, 203, 204, 205, 301, 302, 303, and 304 at the 340 North 566-1, Bountiful, Utah address.

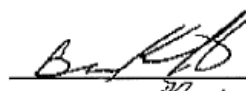
Pursuant to the Declaration, the additional twelve (12) Units, Common Areas and Limited Common Areas associated with Phase 2 shall be subject to all the provisions of the Declaration as if they were part of the original Property and Project. The new allocation of shared Common Expenses among the total thirty-six (36) Units within the total Project are set forth in Exhibit C attached hereto and made a part hereof.

The legal description of the Convertible Land that is not converted by this Fourth Amendment and that remains as Convertible Land is identified in Exhibit B attached hereto.

IN WITNESS WHEREOF, the Declarant has hereunto caused its name to be signed by the signature of its duly authorized agent this 22 day of October, 2001.

North Pointe L.C., a Utah limited liability company

By:  
Its:

  
Managing Member

STATE OF UTAH )  
 ) ss.  
 )  
COUNTY OF Davis

E 16.98586 B 2913 P 191

The foregoing instrument was acknowledged before me this 22 day of October, 2001,  
by Brian H. ... ... of North Pointe LC., a Utah limited liability company.

Edith R. Garrett  
Notary Public

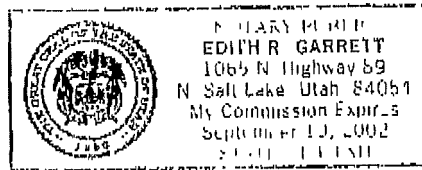


EXHIBIT A  
TO  
FOURTH AMENDMENT TO CONDOMINIUM DECLARATION

LEGAL DESCRIPTION OF CONVERTIBLE LAND CONVERTED INTO  
**PHASE 2 OF THE NORTH POINTE CONDOMINIUMS**

BEGINNING AT A POINT ON THE SOUTH EAST CORNER OF THE PROPOSED NORTH POINTE CONDOMINIUMS PHASE 2 BUILDING, WHICH IS N 89°54'00" W 27.00 FEET AND N 00°07'00" W 242.18 FEET AND N 74°16'49" W 169.23 FEET AND N 41°22'05" W 50.37 FEET FROM THE SOUTHWEST CORNER OF BOUNTIFUL GARDENS APARTMENT HOMES PLAT, ACCORDING TO THE OFFICIAL SURVEY MAP THEREOF, SAID POINT MORE PARTICULARLY DESCRIBED AS BEING N 60°31'31" E 74.21 FEET FROM THE WEST ¼ CORNER OF SECTION 19, TOWNSHIP 2 NORTH, RANGE 1 EAST, SALT LAKE BASE AND MERIDIAN, AND RUNNING:

THENCE, WEST A DISTANCE OF 100.00 FEET;  
THENCE, NORTH A DISTANCE OF 45.00 FEET;  
THENCE, EAST A DISTANCE OF 100.00 FEET;  
THENCE, SOUTH A DISTANCE OF 45.00 FEET;  
TO THE POINT OF BEGINNING.

CONTAINS AN AREA OF 4,500 SQ. FT. 0.10 ACRES, MORE OR LESS.

**EXHIBIT B  
TO  
FOURTH AMENDMENT TO CONDOMINIUM DECLARATION**

**LEGAL DESCRIPTION OF REMAINING CONVERTIBLE LAND**

BEGINNING AT A POINT ON THE SOUTH EAST CORNER OF THE PROPOSED NORTH POINT CONDOMINIUMS PHASE 3 BUILDING, WHICH IS N 89°54'00" W 27.00 FEET AND N 00°07'00" W 242.18 FEET AND N 00°07'00" W 200.41 FEET AND N 89°54'00" W 66.00 FEET AND N 63°35'13" W 22.56 FEET, FROM THE SOUTHWEST CORNER OF BOUNTIFUL GARDENS APARTMENT HOMES PLAT, ACCORDING TO THE OFFICIAL SURVEY MAP THEREOF, SAID POINT MORE PARTICULARLY DESCRIBED AS BEING N 47°13'41" E 240.34 FEET FROM THE WEST 1/4 CORNER OF SECTION 19, TOWNSHIP 2 NORTH, RANGE 1 EAST, SALT LAKE BASE AND MERIDIAN, AND RUNNING:

THENCE, N 89°54'00" W A DISTANCE OF 100.00 FEET;  
THENCE, N 00°06'00" E A DISTANCE OF 45.00 FEET;  
THENCE, S 89°54'00" E A DISTANCE OF 100.00 FEET;  
THENCE, S 00°06'00" W A DISTANCE OF 45.00 FEET;  
TO THE POINT OF BEGINNING.

CONTAINS AN AREA OF 4,500 SQ. FT. 0.10 ACRES, MORE OR LESS.

**EXHIBIT C**  
**TO**  
**FOURTH AMENDMENT TO CONDOMINIUM DECLARATION**  
**SHARES OF COMMON EXPENSES**

<u>Address &amp; Unit Number</u>	<u>Share of Common Expenses</u>
320 North 500 West #101	2.77777%
320 North 500 West #102	2.77777%
320 North 500 West #103	2.77777%
320 North 500 West #104	2.77777%
320 North 500 West #201	2.77777%
320 North 500 West #202	2.77777%
320 North 500 West #203	2.77777%
320 North 500 West #204	2.77777%
320 North 500 West #301	2.77777%
320 North 500 West #302	2.77777%
320 North 500 West #303	2.77777%
320 North 500 West #304	2.77777%
360 North 500 West #101	2.77777%
360 North 500 West #102	2.77777%
360 North 500 West #103	2.77777%
360 North 500 West #104	2.77777%
360 North 500 West #201	2.77777%
360 North 500 West #202	2.77777%
360 North 500 West #203	2.77777%
360 North 500 West #204	2.77777%
360 North 500 West #301	2.77777%
360 North 500 West #302	2.77777%
360 North 500 West #303	2.77777%
360 North 500 West #304	2.77777%
340 North 500 West #101	2.77777%
340 North 500 West #102	2.77777%
340 North 500 West #103	2.77777%
340 North 500 West #104	2.77777%
340 North 500 West #201	2.77777%
340 North 500 West #202	2.77777%
340 North 500 West #203	2.77777%
340 North 500 West #204	2.77777%
340 North 500 West #301	2.77777%
340 North 500 West #302	2.77777%
340 North 500 West #303	2.77777%
340 North 500 West #304	2.77777%