THIRD AMENDMENT TO THE CONDOMINIUM DECLARATION FOR NORTH POINTE CONPOMINIUMS

On March 4, 1999, the Condominium Declaration for North Pointe Condominiums (the "Declaration") was recorded with the Pavis County Recorder as Entry No. 1492690 in Book No. 2458 11t 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.

Pursuant to Section 17.04 of the Dcclar11tion end in accordance with the Utah Condominium Ownership
Act, the North Pointe Condominiums Owners Association recorded the Second Amendment to the Condominium
Declaration on July 26, 2001. Subsequent to the recording of the Second Amendment, it was determined that there
was an error in the legal description of the convertible land for future Phase 2. Accordingly, this Third Amendment
hereby filed to correct the legal description for convertible land available for future Phase 2. Attached with this
document is Exhibit B that correctly identifies the convertible land for future Phases 2 and 3.

IN WITNESS WHEREOF, a representative of the Association has caused its name to be signed by the signature of its duly authorized agent this 11 day of October, 2001.

North Pointe Condominiums Owners Association

By: Askar Sallar Sallar State of UTAH

STATE OF UTAH

COUNTY OF DIVIS

The foregoing instrument was acknowledged before me this led day of October 2001, of North Pointe Condominiums Owners Association.

NOTARY PUBLIC MELISA LITTLE 230 So. Main Street Bountful, UT 340 io Notary Public Notary Notary Public Notary Notary

EXHIBITB

LEGAL DESCRIPTION OF CONVERTIBLE LAND FOR FUTURE PHASE 2

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 74Q 16'49" W 169.23 FEET AND N 41Q22'05" 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'4 CORNER OF SECTION 19, TOWNSHIP 2 NORTH, RANGE I EAST, SALT LAKE BASE AND MERIDIAN, AND RUNNTNG;

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 POIN1' OF BEGINNING.

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

LEGAL DESCRIPTION OF CONVERTIBLE LAND FOR FUTURE PHASE 3

BEGINNING AT A POINT ON THE SOUTH EAST CORNER OF THE PROPOSED NORTH POINT CONDOMINIUMS PHASE 3 BUILDING, WHICH TS 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 DESCRTBED AS BEING N 47°13'41" E240.341EB1 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" WA DISTANCE OF 100.00 FEET; THENCE, N 00°06'00" EA DISTANCE OF 45.00 FEET; THENCE, S 89°54'00" EA DISTANCE OF 100.00 FEET; THENCE, S 00°06"00" WA DISTANCE OF 45.00 FEET; TO TI-IE POINT OF BEGINNING.

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

	Building	Unit	Share of Common Expense
1	320 North 500 West	#101	4.167%
2	320 North 500 West	#102	4.167%
3	320 North 500 West	#103	4.167%
4	320 North 500 West	#104	4.167%
5	320 North 500 West	#201	4.167%
6	320North 500 West	#202	4.167%
7	320North 500 West	#203	4.167%
8	320North 500 West	#204	4.167%
9	320North 500 West	#301	4.167%
10	320North 500 West	#302	4.167%
11	320North 500 West	#303	4.167%
12	320North 500 West	#304	4.167%
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13	360 North 100 West	#101	4.167%
14	360 North 500 West	#102	4.167%
15	360North 500 West	#103	4.167%
16	360 North West	#104	4.167%
17	360 North 500 West	#-201	4.167%
18	360North 500 West	#202	4.167%
19	360North 100 West	#203	4.167%
20	360North 500 West	#204	4.167%
21	360 North 500 West	#301	4.167%
22	360North 500 West	#302	4.167%
23	360 North 500 West	#303	4.167%
24	360 North 500 West	#304	4.167%

25 Common Area

26 Convertible Land