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June 11, 1936
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R. H. Anderson

NOTICE OF ADDITION OF TERRITORY

AND

AMENDMENT OF DECLARATION

OF

OLD MILL CONDOMINIUM

THIS NOTICE OF ADDITION OF TERRITORY AND AMENDMENT OF DECLARATION is made this 11th day of August, 1936, by MILLSTONE DEVELOPMENT, a Utah corporation as follows:

1. Pursuant to Article XVII of the Declaration, Expansion, additional territory is added as is indicated on the Record of Survey Map as follows:

A part of the East one-half of Section 21, Township 6 North, Range 1 West, Salt Lake Base and Meridian, U.S. Survey; Beginning at a point on the West line of Old Mill Phase 4, a recorded condominium in Ogden City, Weber County, Utah, being 59.50 feet North 89 degrees 57' West along the Quarter Section line from the East Quarter Corner of said Section 21; said point also being 1036.74 feet North 0 degrees 31' East along the centerline of Brinker Avenue and 348.64 feet South 89 degrees 57' East along the Quarter Section line from an Ogden City Monument at the intersection of 16th Street and Brinker Avenue; and running thence along the West line of said Old Mill Phase 4, the following two (2) courses: South 43 degrees 45' West 81.95 feet and South 43 degrees 46'06" West 72.89 feet to the North line of Old Mill Phase 2, a recorded condominium in Ogden City, Weber County, Utah; thence along said North

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Line of Old Mill Phase 2 the following two (2) courses: Northwesteally along the arc of a 191.39 foot radius curve to the left a distance of 56.26 feet (long chord bears North 66 degrees 50' 15" West 56.06 feet) and North 75 degrees 15' 30" West 22.67 feet; thence North 23 degrees 19' East 96.75 feet; thence North 66 degrees 50' West 39.58 feet; thence South 59 degrees 20' West 41.70 feet; thence North 30 degrees 40' West 87.00 feet; thence North 59 degrees 20' East 24.00 feet; thence North 11 degrees 31' 30" East 136.14 feet to a point in the Lynne Canal; thence along the Lynne Canal the following two (2) courses: South 30 degrees 40' East 108.00 feet and South 88 degrees 45' East 79.79 feet to the West line of said Old Mill Phase 4; thence South 13 degrees 43' West 29.05 feet along said West line to the point of beginning.

ALSO: A part of the West one-half of Section 22, Township 6 North, Range 1 West, Salt Lake Base and Meridian, U.S. Survey; Beginning at a point on the East line of Old Mill Phase 4, a recorded condominium in Ogden City, Weber County, Utah, being 129.30 feet South 89 degrees 46' East along the Quarter Section line from the West Quarter Corner of said Section 22 and running thence North 1 degree 20' East 24.82 feet along said East line of Old Mill Phase 4 to a point in the Lynne Canal; thence South 88 degrees 45' East 102.69 feet along said Lynne Canal; thence South 1 degree 22' West 23.00 feet; thence North 89 degrees 46' West 37.69 feet; thence South 1 degree 20' West 209.85 feet to the North line of Old Mill Phase 3; thence North 59 degrees 15' West 74.62 feet along said North line to the East line of said Old Mill Phase 4; thence North 1 degree 20' East 171.95 feet along said East line to the point of beginning.

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There shall be developed on said property eight (8) units and common areas and facilities.

2. Article IV of the Declaration, Percentage of Ownership In The Condominium Common Areas is amended to read as follows:

"Section 1. Subject to the provisions of Article XVIII, the percentage of ownership in the common areas for all purposes attributable to each unit is 1.923% and shall be appurtenant to each unit and shall pass with the title to each unit. The percentage interest for each unit for voting purposes shall not be fractionalized."

3. The said Declaration and the Record of Survey Maps filed hereto are binding on the owners in all phases, including future phases.

THIS NOTICE OF ADDITION OF TERRITORY AND AMENDMENT OF DECLARATION OF OLD MILL has been executed on the day and year first above written.

MILLSTONE DEVELOPMENT, a
Utah Corporation

By: 
Robert J. Anderson

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STATE OF UTAH

COUNTY OF WEBER

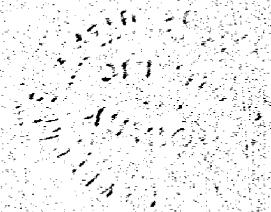
ss.

On the 4th day of August, 1986, personally appeared before me ROBERT J. ANDERSON, who being by me duly sworn, did say that he is the Secretary of MILLSTONE DEVELOPMENT, a Utah corporation and that the within and foregoing instrument was signed in behalf of said corporation by authority of a resolution of its Board of Directors and ROBERT J. ANDERSON duly acknowledged to me that said corporation executed the same.

Walter S. [Signature]
NOTARY PUBLIC
Residing at: Cottonwood

My Commission Expires:

9/31/90



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