When recorded return to:
Lynda Cook
GREENE, CALLISTER & NEBEKER
800 Kennecott Building
Salt Lake City, Utah 84133
(801) 530-7407

Entry No. 231522
REQUEST OF Greene, Callister & Nebeker
FEE ALAN SPRIGGS, SUMMIT CO. RECORDER
$ 355.00 By Susan Robinson
RECORDED 3-11-85 at 2:00 M

FIFTH AMENDMENT TO CONDOMINIUM DECLARATION FOR PARK AVENUE CONDOMINIUMS

THIS FIFTH AMENDMENT TO CONDOMINIUM DECLARATION, executed this 5th day of March, 1985, by the undersigned President (hereinafter "Declarant") of the Park Avenue Condominium Association, a Utah nonprofit corporation, who hereby declares on behalf of said corporation that an aggregate ownership interest of 75% or more of the Condominium Units in the Park Avenue Condominiums as reflected on the real estate records of Summit County, Utah ("Aggregate Interest") has approved this Fifth Amendment to Condominium Declaration and Declarant further represents as follows:

INDEXED: .....
GRANTOR: .....
GRANTEE: .....
REC: .....
ABSTRACT: A3.14
STAMPED: 4

W I T N E S S E T H :

WHEREAS, a certain Condominium Declaration for Park Avenue Condominiums was executed on June 1, 1973, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 119741, in Book M47, Pages 543 to 570 (hereinafter designated the "Declaration"); and an Amendment to Condominium Declaration for Park Avenue Condominiums was executed dated August 14, 1973, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 120866

6 & Covenants, declaration #360911, Bk 668, P 354-60

in Book M50, Pages 333 to 336 (hereinafter designated the "First Amendment"); and

WHEREAS, a Second Amendment to Condominium Declaration for Park Avenue Condominiums was executed on September 19, 1973, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 120932 in Book M50, Pages 471 to 479 (hereinafter designated the "Second Amendment"); and

WHEREAS, a Third Amendment to Condominium Declaration for Park Avenue Condominiums was executed on September 30, 1974, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 125686 in Book M63, Pages 339 to 412 (hereinafter designated the "Third Amendment"); and

WHEREAS, a Fourth Amendment to Condominium Declaration for Park Avenue Condominiums was executed on May 14, 1979, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 161721 in Book M146 at Page 730 et seq. (hereinafter designated as the "Fourth Amendment"); and

WHEREAS, the Aggregate Interest's consent and agreement to this amendment of the Declaration, as amended by the First,

BOOK 334 PAGE 157

Second, Third and Fourth Amendments and as hereinafter provided is reflected and evidenced by instruments attached hereto and incorporated herein as Exhibit "A".

NOW, THEREFORE, for good and valuable consideration, receipt and sufficiency whereof are hereby acknowledged, the Declarant hereby states that the Aggregate Interest has agreed as follows:

1. Section 8.5 of the Declaration is hereby amended so as to delete said Section 8.5 as it presently appears and to substitute therefor the following:

> 8.5 Special Assessments for Capital Improvements: In addition to the annual assessments authorized by this Article, the Association may levy, at any time and from time to time, upon the affirmative vote of at least 65% of the total votes of all members of the Association, exclusive of the Declarant, special assessments, payable over such periods as the Association may determine, for the purpose of defraying, in whole or in part, the cost of any construction or reconstruction, unexpected repair or replacement of the Project or any part thereof, or for any other expense incurred as provided in this Declaration. This Section shall not be construed as an

independent source of authority for the Association to incur expenses, but shall be construed to prescribe the manner of assessing for expenses authorized by other Sections hereof. Any amounts assessed pursuant hereto shall be assessed to Owners in proportion to their respective undivided interest in the Common Areas. Notice in writing of the amount of such special assessments and the time for payment thereof shall be given promptly to the Owners, and no payment shall be due less than thirty days after such notice shall have been given. A special assessment shall bear interest at the maximum legal interest rate from the date it becomes due and payable.

2. Section 15.1 of the Declaration is hereby amended so as to delete said Section 15.1 as it presently appears and to substitute therefor the following:

15.1 Revocation or Amendment: This Declaration shall not be revoked unless the Owners representing an aggregate ownership interest of 100% of the Condominium Units, as reflected on the real estate records of Summit County, Utah, and all of the holders of any Mortgage appearing in such records and covering or affecting any or all of the Condominium Units consent and agree to such revocation by instruments duly recorded. This Declaration shall not be amended unless the Owners representing an aggregate ownership interest of 65% or more of the Condominium Units as reflected on the real estate records of Summit County, Utah, consent and agree to such amendment by affirmative vote or written approval. Any amendment so authorized shall be memorialized by recording in the office of

BOOK 334 PAGE 159

the County Recorder of Summit County an instrument executed by the Board of Trustees of the Association. The Board of Trustees shall certify in said instrument that the affirmative vote or consent required by this Section 15.1 has been duly obtained.

3. Except as herein modified, all other terms of the Declaration, as amended by the First, Second, Third and Fourth Amendments, shall remain in full force and effect.

IN WITNESS WHEREOF, the Declarant has set his hand this day and year first above written.

DECLARANT:

PRESIDENT, PARK AVENUE CONDOMINIUM ASSOCIATION

Attest:

Secretary

GCN1654C

BOOK 334 PAGE 169

STATE OF UTAH)
: ss.
COUNTY OF SALT LAKE)

On the 5th day of March, 1985, personally appeared before me EDWARD EISEN, who did say that he is the President of the Park Avenue Homeowner's Association, a Utah nonprofit corporation and that he signed the within and foregoing document by authority of a resolution of its Board of Directors and on behalf of said corporation.

NOTARY PUBLIC

My Commission Expires:
10/12/86

Residing At:
Bountiful, Utah

BOOK 334 PAGE 161

EXHIBIT "A"

This Exhibit "A" to Fifth Amendment to Condominium Declaration for Park Avenue Condominiums consists of all copies of the Fifth Amendment executed by members of the Park Avenue Condominium Association (the "Association"), all proxy votes executed by members of the Association entitled to vote at the annual meeting of the Association, May 18, 1984, and a tabulation of the Roll Call votes cast by those in attendance at said meeting.

GCN1708C

FIFTH AMENDMENT TO CONDOMINIUM DECLARATION

FOR PARK AVENUE CONDOMINIUMS

THIS FIFTH AMENDMENT TO CONDOMINIUM DECLARATION, executed this 19th day of March, 1984, by the undersigned Owners representing an aggregate ownership interest of 75% or more of the Condominium Units in the Park Avenue Condominiums as reflected on the real estate records of Summit County, Utah.

W I T N E S S E T H:

WHEREAS, a certain Condominium Declaration for Park Avenue Condominiums was executed on June 1, 1973, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 119741, in Book M47, Pages 543 to 570 (hereinafter designated the "Declaration"); and an Amendment to Condominium Declaration for Park Avenue Condominium was executed dated August 14, 1973, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 120866 in Book M50, Pages 333 to 336 (hereinafter designated the "First Amendment"); and

WHEREAS, a Second Amendment to Condominium Declaration for Park Avenue Condominiums was executed on September 19, 1973, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 120932 in Book M50, Pages 471 to 479 (hereinafter designated the "Second Amendment"); and

WHEREAS, a Third Amendment to Condominium Declaration for Park Avenue Condominiums was executed on September 30, 1974, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 125686 in Book M63, pages 339 to 412 (hereinafter designated the "Third Amendment"); and

WHEREAS, a Fourth Amendment to Condominium Declaration for Park Avenue Condominiums was executed on May 14, 1979, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 161721 in Book M146 at Page 730 et seq. (hereinafter designated as the "Fourth Amendment"); and

WHEREAS, it is the desire of the parties hereto to amend the Declaration, as amended by the First, Second, Third and Fourth Amendments, as hereinafter provided;

NOW, THEREFORE, for good and valuable consideration, receipt and sufficiency whereof are hereby acknowledged, the parties hereto hereby agree as follows:

1. Section 8.5 of the Declaration is hereby amended so as to delete said Section 8.5 as it presently appears and to substitute therefor the following:

> 8.5 Special Assessments for Capital Improvements: In addition to the annual assessments authorized by this Article, the Association may levy, at any time and from time to time, upon the affirmative vote of at least 65% of the total votes of all members of the Association, exclusive of the Declarant, special assessments, payable over such periods as the Association may determine, for the purpose of defraying, in whole or in part, the cost of any construction or reconstruction, unexpected repair or replacement of the Project or any part thereof, or for any other expense incurred as provided in this Declaration. This Section shall not be construed as an independent source of authority for the Association to incur expenses, but shall be construed to prescribe the manner of assessing for expenses authorized by other Sections hereof. Any amounts assessed pursuant hereto shall be assessed to Owners in proportion to their respective undivided interest in the Common Areas. Notice in writing of the amount of such special assessments and the time for payment thereof shall be given promptly to the Owners, and no payment shall be due less than thirty days after such notice shall have been given. A special assessment shall bear interest at the maximum legal interest rate from the date it becomes due and payable."

2. Section 15.1 of the Declaration is hereby amended so as to delete said Section 15.1 as it presently appears and to substitute therefor the following:

15.1 Revocation or Amendment: This Declaration shall not be revoked unless the Owners representing an aggregate ownership interst of 100% of the Condominium Units, as reflected on the real estate records of Summit County, Utah, and all of the holders of any Mortgage appearing in such records and covering or affecting any or all of the Condominium Units consent and agree to such revocation by instruments duly recorded. This Declaration shall not be amended unless the Owners representing an aggregate ownership interest of 65% or more of the Condominium Units as reflected on the real estate records of Summit County, Utah, consent and agree to such amendment by affirmative vote or written approval. Any amendment so authorized shall be memorialized by recording in the office of the County Recorder of Summit County an instrument executed by the Board of Trustees of the Association. The Board of Trustees shall certify in said instrument that the affirmative vote or consent required by this Section 15.1 has been duly obtained.

3. This Fifth Amendment to Condominium Declaration may be executed in one or more counterparts, each of which, when executed and delivered, shall be an original and all of which shall together constitute one and the same instrument.

4. Except as herein modified, all other terms of the Declaration, as amended by the First, Second, Third and Fourth Amendments, shall remain in full force and effect.

IN WITNESS WHEREOF, the undersigned Owners have set their hands this day and year first above written on the attached signature sheets.

M Morrin & Son Co Inc

By Wm F Morrin

OWNER OR OWNERS

BOOK 334 PAGE 165

State of Utah)
)ss:
COUNTY OF Weber)

On the 19th day of March, 1984, personally appeared before me: Dean F Morris and _____ signers of the foregoing Fifth Amendment to Condominium Declaration who duly acknowledged to me that they executed the same.

NOTARY PUBLIC
Residing at: Ogden

My Commission Expires:

5-1-86

State of _____)
)ss:
COUNTY OF _____)

On the _____ day of _____, 19__, personally appeared before me, _____, who, being by me duly sworn, did say, that he is the President/Secretary of _____, and that said instrument was signed in behalf of said corporation, and said _____ acnowledged to me that said corporation executed the same.

NOTARY PUBLIC
Residing at:

My Commission Expires:

_____

BOOK 334 PAGE 166

RECORDER'S MEMO
LEGIBILITY OF WRITING, TYPING OR
PRINTING UNSATISFACTORY IN THIS
DOCUMENT WHEN RECEIVED.

FIFTH AMENDMENT TO CONDOMINIUM DECLARATION

FOR PARK AVENUE CONDOMINIUMS

THIS FIFTH AMENDMENT TO CONDOMINIUM DECLARATION, executed this ____ day of _____, 1983, by the undersigned Owners representing aggregate ownership interest of 75% or more of the Condominium Units in the Park Avenue Condominiums as reflected on the real estate records of Summit County, Utah.

W I T N E S S E T H:

WHEREAS, a certain Condominium Declaration for Park Avenue Condominiums was executed on June 1, 1973, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 11974, in Book M47, Pages 543 to 570 (hereinafter designated the "Declaration"); and an Amendment to Condominium Declaration for Park Avenue Condominium was executed dated August 14, 1973, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 120866 in Book M50, Pages 333 to 336 (hereinafter designated the "First Amendment"); and

WHEREAS, a Second Amendment to Condominium Declaration for Park Avenue Condominium was executed on September 19, 1973, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 120932 in Book M50, Pages 471 to 479 (hereinafter designated the "Second Amendment"); and

WHEREAS, a Third Amendment to Condominium Declaration for Park Avenue Condominiums was executed on September 30, 1974, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 125686 in Book M63, pages 339 to 412 (hereinafter designated the "Third Amendment"); and

WHEREAS, a Fourth Amendment to Condominium Declaration for Park Avenue Condominiums was executed on May 14, 1979, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 161721 in Book M146 at Page 730 et seq. (hereinafter designated as the "Fourth Amendment"); and

RECORDER'S MEMO
LEGIBILITY OF WRITING, TYPING OR
PRINTING UNSATISFACTORY IN THIS
DOCUMENT WHEN RECEIVED.

WHEREAS, it is the desire of the parties hereto to amend the Declaration, as amended by the First, Second, Third and Fourth Amendments, as hereinafter provided;

NOW, THEREFORE, for good and valuable consideration, receipt and sufficiency whereof are hereby acknowledged, the parties hereto hereby agree as follows:

1. Section 8.5 of the Declaration is hereby amended so as to delete said Section 8.5 as it presently appears and to substitute therefor the following:

> 8.5 Special Assessments for Capital Improvements: In addition to the annual assessments authorized by this Article, the Association may levy, at any time and from time to time, upon the affirmative vote of at least 65% of the total votes of all members of the Association, exclusive of the Declarant, special assessments, payable over such periods as the Association may determine, for the purpose of defraying, in whole or in part, the cost of any construction or reconstruction, unexpected repair or replacement of the Project or any part thereof, or for any other expense incurred as provided in this Declaration. This Section shall not be construed as an independent source of authority for the Association to incur expenses, but shall be construed to prescribe the manner of assessing for expenses authorized by other Sections hereof. Any amounts assessed pursuant hereto shall be assessed to Owners in proportion to their respective undivided interest in the Common Areas. Notice in writing of the amount of such special assessments and the time for payment thereof shall be given promptly to the Owners, and no payment shall be due less than thirty days after such notice shall have been given. A special assessment shall bear interest at the maximum legal interest rate from the date it becomes due and payable."

2. Section 15.1 of the Declaration is hereby amended so as to delete said Section 15.1 as it presently appears and to substitute therefor the following:

RECORDER'S MEMO
LEGIBILITY OF WRITING, TYPING OR PRINTING UNSATISFACTORY IN THIS DOCUMENT WHEN RECEIVED.

15.1 Revocation or Amendment: This Declaration shall not be revoked unless the Owners representing an aggregate ownership interst of 100% of the Condominium Units, as reflected on the real estate records of Summit County, Utah, and all of the holders of any Mortgage appearing in such records and covering or affecting any or all of the Condominium Units consent and agree to such revocation by instruments duly recorded. This Declaration shall not be amended unless the Owners representing an aggregate ownership interest of 65% or more of the Condominium Units as reflected on the real estate records of Summit County, Utah, consent and agree to such amendment by affirmative vote or written approval. Any amendment so authorized shall be memorialized by recording in the office of the County Recorder of Summit County an instrument executed by the Board of Trustees of the Association. The Board of Trustees shall certify in said instrument that the affirmative vote or consent required by this Section 15.1 ~~has been duly~~ obtained.

3. This Fifth Amendment to Condominium Declaration may be executed in one or more counterparts, each of which, when executed and delivered, shall be an original and all of which shall together constitute one and the same instrument.

4. Except as herein modified, all other terms of the Declaration, as amended by the First, Second, Third and Fourth Amendments, shall remain in full force and effect.

IN WITNESS WHEREOF, the undersigned Owners have set their hands this day and year first above written on the attached signature sheets.

OWNER OR OWNERS

BOOK 334 PAGE 169

State of California)
)ss:
COUNTY OF Los Angeles)

On the 10th day of April, 1984, personally appeared before me: Angelo R. Mozilo and Phyllis A. Mozilo signers of the foregoing Fifth Amendment to Condominium Declaration who duly acknowledged to me that they executed the same.

unit 25

Fred Flamm
NOTARY PUBLIC
Residing at:

My Commission Expires:

_____

OFFICIAL SEAL
FRED FLAMM
NOTARY PUBLIC - CALIFORNIA
PRINCIPAL OFFICE IN
LOS ANGELES COUNTY
My Commission Exp. Aug. 20, 1986

State of _____)
)ss:
COUNTY OF _____)

On the _____ day of _____, 19__, personally appeared before me, _____, who, being by me duly sworn, did say, that he is the President/Secretary of _____, and that said instrument was signed in behalf of said corporation, and said _____ acnowledged to me that said corporation executed the same.

_____
NOTARY PUBLIC
Residing at:

My Commission Expires:

_____

Book 334 page 170

FIFTH AMENDMENT TO CONDOMINIUM DECLARATION

FOR PARK AVENUE CONDOMINIUMS

THIS FIFTH AMENDMENT TO CONDOMINIUM DECLARATION, executed this 7th day of May, 1984, by the undersigned Owners representing an aggregate ownership interest of 75% or more of the Condominium Units in the Park Avenue Condominiums as reflected on the real estate records of Summit County, Utah.

W I T N E S S E T H:

WHEREAS, a certain Condominium Declaration for Park Avenue Condominiums was executed on June 1, 1973, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 119741, in Book M47, Pages 543 to 570 (hereinafter designated the "Declaration"); and an Amendment to Condominium Declaration for Park Avenue Condominium was executed dated August 14, 1973, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 120866 in Book M50, Pages 333 to 336 (hereinafter designated the "First Amendment"); and

WHEREAS, a Second Amendment to Condominium Declaration for Park Avenue Condominiums was executed on September 19, 1973, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 120932 in Book M50, Pages 471 to 479 (hereinafter designated the "Second Amendment"); and

WHEREAS, a Third Amendment to Condominium Declaration for Park Avenue Condominiums was executed on September 30, 1974, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 125686 in Book M63, pages 339 to 412 (hereinafter designated the "Third Amendment"); and

WHEREAS, a Fourth Amendment to Condominium Declaration for Park Avenue Condominiums was executed on May 14, 1979, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 161721 in Book M146 at Page 730 et seq. (hereinafter designated as the "Fourth Amendment"); and

WHEREAS, it is the desire of the parties hereto to amend the Declaration, as amended by the First, Second, Third and Fourth Amendments, as hereinafter provided;—

NOW, THEREFORE, for good and valuable consideration, receipt and sufficiency whereof are hereby acknowledged, the parties hereto hereby agree as follows:

1. Section 8.5 of the Declaration is hereby amended so as to delete said Section 8.5 as it presently appears and to substitute therefor the following:

> 8.5 Special Assessments for Capital Improvements: In addition to the annual assessments authorized by this Article, the Association may levy, at any time and from time to time, upon the affirmative vote of at least 65% of the total votes of all members of the Association, exclusive of the Declarant, special assessments, payable over such periods as the Association may determine, for the purpose of defraying, in whole or in part, the cost of any construction or reconstruction, unexpected repair or replacement of the Project or any part thereof, or for any other expense incurred as provided in this Declaration. This Section shall not be construed as an independent source of authority for the Association to incur expenses, but shall be construed to prescribe the manner of assessing for expenses authorized by other Sections hereof. Any amounts assessed pursuant hereto shall be assessed to Owners in proportion to their respective undivided interest in the Common Areas. Notice in writing of the amount of such special assessments and the time for payment thereof shall be given promptly to the Owners, and no payment shall be due less than thirty days after such notice shall have been given. A special assessment shall bear interest at the maximum legal interest rate from the date it becomes due and payable."

2. Section 15.1 of the Declaration is hereby amended so as to delete said Section 15.1 as it presently appears and to substitute therefor the following:

15.1 Revocation or Amendment: This Declaration shall not be revoked unless the Owners representing an aggregate ownership interst of 100% of the Condominium Units, as reflected on the real estate records of Summit County, Utah, and all of the holders of any Mortgage appearing in such records and covering or affecting any or all of the Condominium Units consent and agree to such revocation by instruments duly recorded. This Declaration shall not be amended unless the Owners representing an aggregate ownership interest of 65% or more of the Condominium Units as reflected on the real estate records of Summit County, Utah, consent and agree to such amendment by affirmative vote or written approval. Any amendment so authorized shall be memorialized by recording in the office of the County Recorder of Summit County an instrument executed by the Board of Trustees of the Association. The Board of Trustees shall certify in said instrument that the affirmative vote or consent required by this Section 15.1 has been duly obtained.

3. This Fifth Amendment to Condominium Declaration may be executed in one or more counterparts, each of which, when executed and delivered, shall be an original and all of which shall together constitute one and the same instrument.

4. Except as herein modified, all other terms of the Declaration, as amended by the First, Second, Third and Fourth Amendments, shall remain in full force and effect.

IN WITNESS WHEREOF, the undersigned Owners have set their hands this day and year first above written on the attached signature sheets.

OWNER OR OWNERS

BOOK 334 PAGE 173

State of UTAH)
)ss:
COUNTY OF WEBER)

On the 7TH day of MAY, 1984, personally appeared before me: O.E. GRUA and _____ signers of the foregoing Fifth Amendment to Condominium Declaration who duly acknowledged to me that they executed the same.

Lynwood Daniels
NOTARY PUBLIC
Residing at: OGDEN, UTAH

My Commission Expires:
Aug. 29, 1985

State of _____)
)ss:
COUNTY OF _____)

On the _____ day of _____, 19__, personally appeared before me, _____, who, being by me duly sworn, did say, that he is the President/Secretary of _____, and that said instrument was signed in behalf of said corporation, and said _____ acnowledged to me that said corporation executed the same.

_____
NOTARY PUBLIC
Residing at:

My Commission Expires:

_____

BOOK 334 PAGE 174

FIFTH AMENDMENT TO CONDOMINIUM DECLARATION

FOR PARK AVENUE CONDOMINIUMS

THIS FIFTH AMENDMENT TO CONDOMINIUM DECLARATION, executed this 16 day of APRIL 1984, by the undersigned Owners representing an aggregate ownership interest of 75% or more of the Condominium Units in the Park Avenue Condominiums as reflected on the real estate records of Summit County, Utah.

W I T N E S S E T H:

WHEREAS, a certain Condominium Declaration for Park Avenue Condominiums was executed on June 1, 1973, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 119741, in Book M47, Pages 543 to 570 (hereinafter designated the "Declaration"); and an Amendment to Condominium Declaration for Park Avenue Condominium was executed dated August 14, 1973, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 120866 in Book M50, Pages 333 to 336 (hereinafter designated the "First Amendment"); and

WHEREAS, a Second Amendment to Condominium Declaration for Park Avenue Condominiums was executed on September 19, 1973, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 120932 in Book M50, Pages 471 to 479 (hereinafter designated the "Second Amendment"); and

WHEREAS, a Third Amendment to Condominium Declaration for Park Avenue Condominiums was executed on September 30, 1974, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 125686 in Book M63, pages 339 to 412 (hereinafter designated the "Third Amendment"); and

WHEREAS, a Fourth Amendment to Condominium Declaration for Park Avenue Condominiums was executed on May 14, 1979, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 161721 in Book M146 at Page 730 et seq. (hereinafter designated as the "Fourth Amendment"); and

WHEREAS, it is the desire of the parties hereto to amend the Declaration, as amended by the First, Second, Third and Fourth Amendments, as hereinafter provided;

NOW, THEREFORE, for good and valuable consideration, receipt and sufficiency whereof are hereby acknowledged, the parties hereto hereby agree as follows:

1. Section 8.5 of the Declaration is hereby amended so as to delete said Section 8.5 as it presently appears and to substitute therefor the following:

> 8.5 Special Assessments for Capital Improvements: In addition to the annual assessments authorized by this Article, the Association may levy, at any time and from time to time, upon the affirmative vote of at least 65% of the total votes of all members of the Association, exclusive of the Declarant, special assessments, payable over such periods as the Association may determine, for the purpose of defraying, in whole or in part, the cost of any construction or reconstruction, unexpected repair or replacement of the Project or any part thereof, or for any other expense incurred as provided in this Declaration. This Section shall not be construed as an independent source of authority for the Association to incur expenses, but shall be construed to prescribe the manner of assessing for expenses authorized by other Sections hereof. Any amounts assessed pursuant hereto shall be assessed to Owners in proportion to their respective undivided interest in the Common Areas. Notice in writing of the amount of such special assessments and the time for payment thereof shall be given promptly to the Owners, and no payment shall be due less than thirty days after such notice shall have been given. A special assessment shall bear interest at the maximum legal interest rate from the date it becomes due and payable."

2. Section 15.1 of the Declaration is hereby amended so as to delete said Section 15.1 as it presently appears and to substitute therefor the following:

15.1 Revocation or Amendment: This Declaration shall not be revoked unless the Owners representing an aggregate ownership interst of 100% of the Condominium Units, as reflected on the real estate records of Summit County, Utah, and all of the holders of any Mortgage appearing in such records and covering or affecting any or all of the Condominium Units consent and agree to such revocation by instruments duly recorded. This Declaration shall not be amended unless the Owners representing an aggregate ownership interest of 65% or more of the Condominium Units as reflected on the real estate records of Summit County, Utah, consent and agree to such amendment by affirmative vote or written approval. Any amendment so authorized shall be memorialized by recording in the office of the County Recorder of Summit County an instrument executed by the Board of Trustees of the Association. The Board of Trustees shall certify in said instrument that the affirmative vote or consent required by this Section 15.1 has been duly obtained.

3. This Fifth Amendment to Condominium Declaration may be executed in one or more counterparts, each of which, when executed and delivered, shall be an original and all of which shall together constitute one and the same instrument.

4. Except as herein modified, all other terms of the Declaration, as amended by the First, Second, Third and Fourth Amendments, shall remain in full force and effect.

IN WITNESS WHEREOF, the undersigned Owners have set their hands this day and year first above written on the attached signature sheets.

OWNER OR OWNERS

State of UTAH)
)ss:
COUNTY OF SALT LAKE)

On the 16 day of APRIL, 1984, personally appeared before me: LAURENCE P. BAILESS, SANDRA L. BAILESS and SUSAN BAILESS, GLEN BAILESS signers of the foregoing Fifth Amendment to Condominium Declaration who duly acknowledged to me that they executed the same.

NOTARY PUBLIC
Residing at: SALT LAKE CITY, UTAH

My Commission Expires: 1/27/85

State of _____)
)ss:
COUNTY OF _____)

On the _____ day of _____, 19__, personally appeared before me, _____, who, being by me duly sworn, did say, that he is the President/Secretary of _____, and that said instrument was signed in behalf of said corporation, and said _____ acnowledged to me that said corporation executed the same.

NOTARY PUBLIC
Residing at:

My Commission Expires:

BOOK 334 PAGE 178

FIFTH AMENDMENT TO CONDOMINIUM DECLARATION

FOR PARK AVENUE CONDOMINIUMS

THIS FIFTH AMENDMENT TO CONDOMINIUM DECLARATION, executed this Third day of April, 1983, by the undersigned Owners representing an aggregate ownership interest of 75% or more of the Condominium Units in the Park Avenue Condominiums as reflected on the real estate records of Summit County, Utah.

W I T N E S S E T H:

WHEREAS, a certain Condominium Declaration for Park Avenue Condominiums was executed on June 1, 1973, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 119741, in Book M47, Pages 543 to 570 (hereinafter designated the "Declaration"); and an Amendment to Condominium Declaration for Park Avenue Condominium was executed dated August 14, 1973, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 120866 in Book M50, Pages 333 to 336 (hereinafter designated the "First Amendment"); and

WHEREAS, a Second Amendment to Condominium Declaration for Park Avenue Condominiums was executed on September 19, 1973, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 120932 in Book M50, Pages 471 to 479 (hereinafter designated the "Second Amendment"); and

WHEREAS, a Third Amendment to Condominium Declaration for Park Avenue Condominiums was executed on September 30, 1974, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 125686 in Book M63, pages 339 to 412 (hereinafter designated the "Third Amendment"); and

WHEREAS, a Fourth Amendment to Condominium Declaration for Park Avenue Condominiums was executed on May 14, 1979, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 161721 in Book M146 at Page 730 et seq. (hereinafter designated as the "Fourth Amendment"); and

WHEREAS, it is the desire of the parties hereto to amend the Declaration, as amended by the First, Second, Third and Fourth Amendments, as hereinafter provided;

NOW, THEREFORE, for good and valuable consideration, receipt and sufficiency whereof are hereby acknowledged, the parties hereto hereby agree as follows:

1. Section 8.5 of the Declaration is hereby amended so as to delete said Section 8.5 as it presently appears and to substitute therefor the following:

> 8.5 Special Assessments for Capital Improvements: In addition to the annual assessments authorized by this Article, the Association may levy, at any time and from time to time, upon the affirmative vote of at least 65% of the total votes of all members of the Association, exclusive of the Declarant, special assessments, payable over such periods as the Association may determine, for the purpose of defraying, in whole or in part, the cost of any construction or reconstruction, unexpected repair or replacement of the Project or any part thereof, or for any other expense incurred as provided in this Declaration. This Section shall not be construed as an independent source of authority for the Association to incur expenses, but shall be construed to prescribe the manner of assessing for expenses authorized by other Sections hereof. Any amounts assessed pursuant hereto shall be assessed to Owners in proportion to their respective undivided interest in the Common Areas. Notice in writing of the amount of such special assessments and the time for payment thereof shall be given promptly to the Owners, and no payment shall be due less than thirty days after such notice shall have been given. A special assessment shall bear interest at the maximum legal interest rate from the date it becomes due and payable."

2. Section 15.1 of the Declaration is hereby amended so as to delete said Section 15.1 as it presently appears and to substitute therefor the following:

15.1 Revocation or Amendment: This Declaration shall not be revoked unless the Owners representing an aggregate ownership interst of 100% of the Condominium Units, as reflected on the real estate records of Summit County, Utah, and all of the holders of any Mortgage appearing in such records and covering or affecting any or all of the Condominium Units consent and agree to such revocation by instruments duly recorded. This Declaration shall not be amended unless the Owners representing an aggregate ownership interest of 65% or more of the Condominium Units as reflected on the real estate records of Summit County, Utah, consent and agree to such amendment by affirmative vote or written approval. Any amendment so authorized shall be memorialized by recording in the office of the County Recorder of Summit County an instrument executed by the Board of Trustees of the Association. The Board of Trustees shall certify in said instrument that the affirmative vote or consent required by this Section 15.1 has been duly obtained.

3. This Fifth Amendment to Condominium Declaration may be executed in one or more counterparts, each of which, when executed and delivered, shall be an original and all of which shall together constitute one and the same instrument.

4. Except as herein modified, all other terms of the Declaration, as amended by the First, Second, Third and Fourth Amendments, shall remain in full force and effect.

IN WITNESS WHEREOF, the undersigned Owners have set their hands this day and year first above written on the attached signature sheets.

BOOK 334 PAGE 181

OWNER OR OWNERS

State of CALIFORNIA)
)ss:
COUNTY OF SANTA CLARA)

On the Third day of April, 1984, personally appeared before me: Robert E. Lewis and Paula E. Lewis signers of the foregoing Fifth Amendment to Condominium Declaration who duly acknowledged to me that they executed the same.

OFFICIAL SEAL
MICHELLE D. RAST
NOTARY PUBLIC — CALIFORNIA
COUNTY OF SANTA CLARA
Comm. Exp. Feb. 27, 1987

Michelle D. Rast
NOTARY PUBLIC
Residing at:

My Commission Expires:

Feb. 27, 1987

State of _____)
)ss:
COUNTY OF _____)

On the _____ day of _____, 19__, personally appeared before me, _____, who, being by me duly sworn, did say, that he is the President/Secretary of _____, and that said instrument was signed in behalf of said corporation, and said _____ acnowledged to me that said corporation executed the same.

BOOK 334 PAGE 182

_____
NOTARY PUBLIC
Residing at:

My Commission Expires:

_____

FIFTH AMENDMENT TO CONDOMINIUM DECLARATION

FOR PARK AVENUE CONDOMINIUMS

THIS FIFTH AMENDMENT TO CONDOMINIUM DECLARATION, executed this 13th day of March, 1983, by the undersigned Owners representing an aggregate ownership interest of 75% or more of the Condominium Units in the Park Avenue Condominiums as reflected on the real estate records of Summit County, Utah.

W I T N E S S E T H:

WHEREAS, a certain Condominium Declaration for Park Avenue Condominiums was executed on June 1, 1973, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 119741, in Book M47, Pages 543 to 570 (hereinafter designated the "Declaration"); and an Amendment to Condominium Declaration for Park Avenue Condominium was executed dated August 14, 1973, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 120866 in Book M50, Pages 333 to 336 (hereinafter designated the "First Amendment"); and

WHEREAS, a Second Amendment to Condominium Declaration for Park Avenue Condominiums was executed on September 19, 1973, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 120932 in Book M50, Pages 471 to 479 (hereinafter designated the "Second Amendment"); and

WHEREAS, a Third Amendment to Condominium Declaration for Park Avenue Condominiums was executed on September 30, 1974, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 125686 in Book M63, pages 339 to 412 (hereinafter designated the "Third Amendment"); and

WHEREAS, a Fourth Amendment to Condominium Declaration for Park Avenue Condominiums was executed on May 14, 1979, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 161721 in Book M146 at Page 730 et seq. (hereinafter designated as the "Fourth Amendment"); and

WHEREAS, it is the desire of the parties hereto to amend the Declaration, as amended by the First, Second, Third and Fourth Amendments, as hereinafter provided;

NOW, THEREFORE, for good and valuable consideration, receipt and sufficiency whereof are hereby acknowledged, the parties hereto hereby agree as follows:

1. Section 8.5 of the Declaration is hereby amended so as to delete said Section 8.5 as it presently appears and to substitute therefor the following:

> 8.5 Special Assessments for Capital Improvements: In addition to the annual assessments authorized by this Article, the Association may levy, at any time and from time to time, upon the affirmative vote of at least 65% of the total votes of all members of the Association, exclusive of the Declarant, special assessments, payable over such periods as the Association may determine, for the purpose of defraying, in whole or in part, the cost of any construction or reconstruction, unexpected repair or replacement of the Project or any part thereof, or for any other expense incurred as provided in this Declaration. This Section shall not be construed as an independent source of authority for the Association to incur expenses, but shall be construed to prescribe the manner of assessing for expenses authorized by other Sections hereof. Any amounts assessed pursuant hereto shall be assessed to Owners in proportion to their respective undivided interest in the Common Areas. Notice in writing of the amount of such special assessments and the time for payment thereof shall be given promptly to the Owners, and no payment shall be due less than thirty days after such notice shall have been given. A special assessment shall bear interest at the maximum legal interest rate from the date it becomes due and payable."

2. Section 15.1 of the Declaration is hereby amended so as to delete said Section 15.1 as it presently appears and to substitute therefor the following:

15.1 Revocation or Amendment: This Declaration shall not be revoked unless the Owners representing an aggregate ownership interst of 100% of the Condominium Units, as reflected on the real estate records of Summit County, Utah, and all of the holders of any Mortgage appearing in such records and covering or affecting any or all of the Condominium Units consent and agree to such revocation by instruments duly recorded. This Declaration shall not be amended unless the Owners representing an aggregate ownership interest of 65% or more of the Condominium Units as reflected on the real estate records of Summit County, Utah, consent and agree to such amendment by affirmative vote or written approval. Any amendment so authorized shall be memorialized by recording in the office of the County Recorder of Summit County an instrument executed by the Board of Trustees of the Association. The Board of Trustees shall certify in said instrument that the affirmative vote or consent required by this Section 15.1 has been duly obtained.

3. This Fifth Amendment to Condominium Declaration may be executed in one or more counterparts, each of which, when executed and delivered, shall be an original and all of which shall together constitute one and the same instrument.

4. Except as herein modified, all other terms of the Declaration, as amended by the First, Second, Third and Fourth Amendments, shall remain in full force and effect.

IN WITNESS WHEREOF, the undersigned Owners have set their hands this day and year first above written on the attached signature sheets.

OWNER OR OWNERS

BOOK 334 PAGE 185

State of Wisconsin)
)ss:
COUNTY OF Dane)

On the 13th day of March, 1984, personally appeared before me: Thomas J. Hart and William P. Hart signers of the foregoing Fifth Amendment to Condominium Declaration who duly acknowledged to me that they executed the same.

Pauline Grundahl
NOTARY PUBLIC
Residing at: Madison, Wisconsin

My Commission Expires:

September 15, 1985

State of _____)
)ss:
COUNTY OF _____)

On the _____ day of _____, 19__, personally appeared before me, _____, who, being by me duly sworn, did say, that he is the President/Secretary of _____, and that said instrument was signed in behalf of said corporation, and said _____ acnowledged to me that said corporation executed the same.

_____
NOTARY PUBLIC
Residing at:

My Commission Expires:

_____

BOOK 334 PAGE 186

FIFTH AMENDMENT TO CONDOMINIUM DECLARATION

FOR PARK AVENUE CONDOMINIUMS

THIS FIFTH AMENDMENT TO CONDOMINIUM DECLARATION, executed this 21 day of March, 1987, by the undersigned Owners representing an aggregate ownership interest of 75% or more of the Condominium Units in the Park Avenue Condominiums as reflected on the real estate records of Summit County, Utah.

W I T N E S S E T H:

WHEREAS, a certain Condominium Declaration for Park Avenue Condominiums was executed on June 1, 1973, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 119741, in Book M47, Pages 543 to 570 (hereinafter designated the "Declaration"); and an Amendment to Condominium Declaration for Park Avenue Condominium was executed dated August 14, 1973, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 120866 in Book M50, Pages 333 to 336 (hereinafter designated the "First Amendment"); and

WHEREAS, a Second Amendment to Condominium Declaration for Park Avenue Condominiums was executed on September 19, 1973, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 120932 in Book M50, Pages 471 to 479 (hereinafter designated the "Second Amendment"); and

WHEREAS, a Third Amendment to Condominium Declaration for Park Avenue Condominiums was executed on September 30, 1974, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 125686 in Book M63, pages 339 to 412 (hereinafter designated the "Third Amendment"); and

WHEREAS, a Fourth Amendment to Condominium Declaration for Park Avenue Condominiums was executed on May 14, 1979, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 161721 in Book M146 at Page 730 et seq. (hereinafter designated as the "Fourth Amendment"); and

WHEREAS, it is the desire of the parties hereto to amend the Declaration, as amended by the First, Second, Third and Fourth Amendments, as hereinafter provided;

NOW, THEREFORE, for good and valuable consideration, receipt and sufficiency whereof are hereby acknowledged, the parties hereto hereby agree as follows:

1. Section 8.5 of the Declaration is hereby amended so as to delete said Section 8.5 as it presently appears and to substitute therefor the following:

> 8.5 Special Assessments for Capital Improvements: In addition to the annual assessments authorized by this Article, the Association may levy, at any time and from time to time, upon the affirmative vote of at least 65% of the total votes of all members of the Association, exclusive of the Declarant, special assessments, payable over such periods as the Association may determine, for the purpose of defraying, in whole or in part, the cost of any construction or reconstruction, unexpected repair or replacement of the Project or any part thereof, or for any other expense incurred as provided in this Declaration. This Section shall not be construed as an independent source of authority for the Association to incur expenses, but shall be construed to prescribe the manner of assessing for expenses authorized by other Sections hereof. Any amounts assessed pursuant hereto shall be assessed to Owners in proportion to their respective undivided interest in the Common Areas. Notice in writing of the amount of such special assessments and the time for payment thereof shall be given promptly to the Owners, and no payment shall be due less than thirty days after such notice shall have been given. A special assessment shall bear interest at the maximum legal interest rate from the date it becomes due and payable."

2. Section 15.1 of the Declaration is hereby amended so as to delete said Section 15.1 as it presently appears and to substitute therefor the following:

15.1 Revocation or Amendment: This Declaration shall not be revoked unless the Owners representing an aggregate ownership interst of 100% of the Condominium Units, as reflected on the real estate records of Summit County, Utah, and all of the holders of any Mortgage appearing in such records and covering or affecting any or all of the Condominium Units consent and agree to such revocation by instruments duly recorded. This Declaration shall not be amended unless the Owners representing an aggregate ownership interest of 65% or more of the Condominium Units as reflected on the real estate records of Summit County, Utah, consent and agree to such amendment by affirmative vote or written approval. Any amendment so authorized shall be memorialized by recording in the office of the County Recorder of Summit County an instrument executed by the Board of Trustees of the Association. The Board of Trustees shall certify in said instrument that the affirmative vote or consent required by this Section 15.1 ~~has been duly~~ obtained.

3. This Fifth Amendment to Condominium Declaration may be executed in one or more counterparts, each of which, when executed and delivered, shall be an original and all of which shall together constitute one and the same instrument.

4. Except as herein modified, all other terms of the Declaration, as amended by the First, Second, Third and Fourth Amendments, shall remain in full force and effect.

IN WITNESS WHEREOF, the undersigned Owners have set their hands this day and year first above written on the attached signature sheets.

J. Russell Peterson #320

J. Russell Peterson #320

OWNER OR OWNERS

BOOK 334 PAGE 189

State of Utah)
)ss:
COUNTY OF Salt Lake)

On the 30 day of March, 1984 personally appeared before me: Russell Peterson and _____ signers of the foregoing Fifth Amendment to Condominium Declaration who duly acknowledged to me that they executed the same.

Shannon S Wentz
NOTARY PUBLIC
Residing at:

My Commission Expires:
2/9/85

State of _____)
)ss:
COUNTY OF _____)

On the _____ day of _____, 19__, personally appeared before me, _____, who, being by me duly sworn, did say, that he is the President/Secretary of _____, and that said instrument was signed in behalf of said corporation, and said _____ acnowledged to me that said corporation executed the same.

_____
NOTARY PUBLIC
Residing at:

My Commission Expires:

_____

BOOK 334 PAGE 190

FIFTH AMENDMENT TO CONDOMINIUM DECLARATION

FOR PARK AVENUE CONDOMINIUMS

THIS FIFTH AMENDMENT TO CONDOMINIUM DECLARATION, executed this 12th day of March, 1984, by the undersigned Owners representing an aggregate ownership interest of 75% or more of the Condominium Units in the Park Avenue Condominiums as reflected on the real estate records of Summit County, Utah.

W I T N E S S E T H:

WHEREAS, a certain Condominium Declaration for Park Avenue Condominiums was executed on June 1, 1973, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 119741, in Book M47, Pages 543 to 570 (hereinafter designated the "Declaration"); and an Amendment to Condominium Declaration for Park Avenue Condominium was executed dated August 14, 1973, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 120866 in Book M50, Pages 333 to 336 (hereinafter designated the "First Amendment"); and

WHEREAS, a Second Amendment to Condominium Declaration for Park Avenue Condominiums was executed on September 19, 1973, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 120932 in Book M50, Pages 471 to 479 (hereinafter designated the "Second Amendment"); and

WHEREAS, a Third Amendment to Condominium Declaration for Park Avenue Condominiums was executed on September 30, 1974, and recorded in the office of tne County Recorder of Summit County, State of Utah, as Entry No. 125686 in Book M63, pages 339 to 412 (hereinafter designated the "Third Amendment"); and

WHEREAS, a Fourth Amendment to Condominium Declaration for Park Avenue Condominiums was executed on May 14, 1979, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 161721 in Book M146 at Page 730 et seq. (hereinafter designated as the "Fourth Amendment"); and

WHEREAS, it is the desire of the parties hereto to amend the Declaration, as amended by the First, Second, Third and Fourth Amendments, as hereinafter provided;

NOW, THEREFORE, for good and valuable consideration, receipt and sufficiency whereof are hereby acknowledged, the parties hereto hereby agree as follows:

1. Section 8.5 of the Declaration is hereby amended so as to delete said Section 8.5 as it presently appears and to substitute therefor the following:

> 8.5 Special Assessments for Capital Improvements: In addition to the annual assessments authorized by this Article, the Association may levy, at any time and from time to time, upon the affirmative vote of at least 65% of the total votes of all members of the Association, exclusive of the Declarant, special assessments, payable over such periods as the Association may determine, for the purpose of defraying, in whole or in part, the cost of any construction or reconstruction, unexpected repair or replacement of the Project or any part thereof, or for any other expense incurred as provided in this Declaration. This Section shall not be construed as an independent source of authority for the Association to incur expenses, but shall be construed to prescribe the manner of assessing for expenses authorized by other Sections hereof. Any amounts assessed pursuant hereto shall be assessed to Owners in proportion to their respective undivided interest in the Common Areas. Notice in writing of the amount of such special assessments and the time for payment thereof shall be given promptly to the Owners, and no payment shall be due less than thirty days after such notice shall have been given. A special assessment shall bear interest at the maximum legal interest rate from the date it becomes due and payable."

2. Section 15.1 of the Declaration is hereby amended so as to delete said Section 15.1 as it presently appears and to substitute therefor the following:

15.1 Revocation or Amendment: This Declaration shall not be revoked unless the Owners representing an aggregate ownership interst of 100% of the Condominium Units, as reflected on the real estate records of Summit County, Utah, and all of the holders of any Mortgage appearing in such records and covering or affecting any or all of the Condominium Units consent and agree to such revocation by instruments duly recorded. This Declaration shall not be amended unless the Owners representing an aggregate ownership interest of 65% or more of the Condominium Units as reflected on the real estate records of Summit County, Utah, consent and agree to such amendment by affirmative vote or written approval. Any amendment so authorized shall be memorialized by recording in the office of the County Recorder of Summit County an instrument executed by the Board of Trustees of the Association. The Board of Trustees shall certify in said instrument that the affirmative vote or consent required by this Section 15.1 has been duly obtained.

3. This Fifth Amendment to Condominium Declaration may be executed in one or more counterparts, each of which, when executed and delivered, shall be an original and all of which shall together constitute one and the same instrument.

4. Except as herein modified, all other terms of the Declaration, as amended by the First, Second, Third and Fourth Amendments, shall remain in full force and effect.

IN WITNESS WHEREOF, the undersigned Owners have set their hands this day and year first above written on the attached signature sheets.

BOOK 334 PAGE 193

OWNER OR OWNERS

State of Utah)
)ss:
COUNTY OF Salt Lake)

On the 12th day of March, 1984, personally appeared before me: J. Lynn Dougan and _____ signers of the foregoing Fifth Amendment to Condominium Declaration who duly acknowledged to me that they executed the same.

Sheryl Ramsay
NOTARY PUBLIC
Residing at: 2120 South 1300 E #302
Salt Lake City, Ut 84106

My Commission Expires:

April 6, 1987

State of _____)
)ss:
COUNTY OF _____)

On the _____ day of _____, 19__, personally appeared before me, _____, who, being by me duly sworn, did say, that he is the President/Secretary of _____, and that said instrument was signed in behalf of said corporation, and said _____ acnowledged to me that said corporation executed the same.

BOOK 334 PAGE 194

_____
NOTARY PUBLIC
Residing at:

My Commission Expires:

_____

FIFTH AMENDMENT TO CONDOMINIUM DECLARATION

FOR PARK AVENUE CONDOMINIUMS

THIS FIFTH AMENDMENT TO CONDOMINIUM DECLARATION, executed this _____ day of _____, 1983, by the undersigned Owners representing an aggregate ownership interest of 75% or more of the Condominium Units in the Park Avenue Condominiums as reflected on the real estate records of Summit County, Utah.

W I T N E S S E T H:

WHEREAS, a certain Condominium Declaration for Park Avenue Condominiums was executed on June 1, 1973, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 119741, in Book M47, Pages 543 to 570 (hereinafter designated the "Declaration"); and an Amendment to Condominium Declaration for Park Avenue Condominium was executed dated August 14, 1973, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 120866 in Book M50, Pages 333 to 336 (hereinafter designated the "First Amendment"); and

WHEREAS, a Second Amendment to Condominium Declaration for Park Avenue Condominiums was executed on September 19, 1973, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 120932 in Book M50, Pages 471 to 479 (hereinafter designated the "Second Amendment"); and

WHEREAS, a Third Amendment to Condominium Declaration for Park Avenue Condominiums was executed on September 30, 1974, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 125686 in Book M63, pages 339 to 412 (hereinafter designated the "Third Amendment"); and

WHEREAS, a Fourth Amendment to Condominium Declaration for Park Avenue Condominiums was executed on May 14, 1979, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 161721 in Book M146 at Page 730 et seq. (hereinafter designated as the "Fourth Amendment"); and

WHEREAS, it is the desire of the parties hereto to amend the Declaration, as amended by the First, Second, Third and Fourth Amendments, as hereinafter provided;—

NOW, THEREFORE, for good and valuable consideration, receipt and sufficiency whereof are hereby acknowledged, the parties hereto hereby agree as follows:

1. Section 8.5 of the Declaration is hereby amended so as to delete said Section 8.5 as it presently appears and to substitute therefor the following:

> 8.5 Special Assessments for Capital Improvements: In addition to the annual assessments authorized by this Article, the Association may levy, at any time and from time to time, upon the affirmative vote of at least 65% of the total votes of all members of the Association, exclusive of the Declarant, special assessments, payable over such periods as the Association may determine, for the purpose of defraying, in whole or in part, the cost of any construction or reconstruction, unexpected repair or replacement of the Project or any part thereof, or for any other expense incurred as provided in this Declaration. This Section shall not be construed as an independent source of authority for the Association to incur expenses, but shall be construed to prescribe the manner of assessing for expenses authorized by other Sections hereof. Any amounts assessed pursuant hereto shall be assessed to Owners in proportion to their respective undivided interest in the Common Areas. Notice in writing of the amount of such special assessments and the time for payment thereof shall be given promptly to the Owners, and no payment shall be due less than thirty days after such notice shall have been given. A special assessment shall bear interest at the maximum legal interest rate from the date it becomes due and payable."

2. Section 15.1 of the Declaration is hereby amended so as to delete said Section 15.1 as it presently appears and to substitute therefor the following:

15.1 Revocation or Amendment: This Declaration shall not be revoked unless the Owners representing an aggregate ownership interst of 100% of the Condominium Units, as reflected on the real estate records of Summit County, Utah, and all of the holders of any Mortgage appearing in such records and covering or affecting any or all of the Condominium Units consent and agree to such revocation by instruments duly recorded. This Declaration shall not be amended unless the Owners representing an aggregate ownership interest of 65% or more of the Condominium Units as reflected on the real estate records of Summit County, Utah, consent and agree to such amendment by affirmative vote or written approval. Any amendment so authorized shall be memorialized by recording in the office of the County Recorder of Summit County an instrument executed by the Board of Trustees of the Association. The Board of Trustees shall certify in said instrument that the affirmative vote or consent required by this Section 15.1 has been duly obtained.

3. This Fifth Amendment to Condominium Declaration may be executed in one or more counterparts, each of which, when executed and delivered, shall be an original and all of which shall together constitute one and the same instrument.

4. Except as herein modified, all other terms of the Declaration, as amended by the First, Second, Third and Fourth Amendments, shall remain in full force and effect.

IN WITNESS WHEREOF, the undersigned Owners have set their hands this day and year first above written on the attached signature sheets.

#237

OWNER OR OWNERS

BOOK 334 PAGE 197

State of _____)
)ss:
COUNTY OF_____)

On the _____ day of _____, 19__, personally appeared before me:_____ and _____ signers of the foregoing Fifth Amendment to Condominium Declaration who duly acknowledged to me that they executed the same.

_____
NOTARY PUBLIC
Residing at:

My Commission Expires:

_____

State of _____)
)ss:
COUNTY OF _____)

On the _____ day of _____, 19__, personally appeared before me,_____, who, being by me duly sworn, did say, that he is the President/Secretary of_____, and that said instrument was signed in behalf of said corporation, and said _____ acnowledged to me that said corporation executed the same.

_____
NOTARY PUBLIC
Residing at:

My Commission Expires:

_____

BOOK 334 PAGE 198

FIFTH AMENDMENT TO CONDOMINIUM DECLARATION

FOR PARK AVENUE CONDOMINIUMS

THIS FIFTH AMENDMENT TO CONDOMINIUM DECLARATION, executed this _____ day of _____, 1983, by the undersigned Owners representing an aggregate ownership interest of 75% or more of the Condominium Units in the Park Avenue Condominiums as reflected on the real estate records of Summit County, Utah.

W I T N E S S E T H:

WHEREAS, a certain Condominium Declaration for Park Avenue Condominiums was executed on June 1, 1973, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 119741, in Book M47, Pages 543 to 570 (hereinafter designated the "Declaration"); and an Amendment to Condominium Declaration for Park Avenue Condominium was executed dated August 14, 1973, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 120866 in Book M50, Pages 333 to 336 (hereinafter designated the "First Amendment"); and

WHEREAS, a Second Amendment to Condominium Declaration for Park Avenue Condominiums was executed on September 19, 1973, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 120932 in Book M50, Pages 471 to 479 (hereinafter designated the "Second Amendment"); and

WHEREAS, a Third Amendment to Condominium Declaration for Park Avenue Condominiums was executed on September 30, 1974, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 125686 in Book M63, pages 339 to 412 (hereinafter designated the "Third Amendment"); and

WHEREAS, a Fourth Amendment to Condominium Declaration for Park Avenue Condominiums was executed on May 14, 1979, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 161721 in Book M146 at Page 730 et seq. (hereinafter designated as the "Fourth Amendment"); and

WHEREAS, it is the desire of the parties hereto to amend the Declaration, as amended by the First, Second, Third and Fourth Amendments, as hereinafter provided;—

NOW, THEREFORE, for good and valuable consideration, receipt and sufficiency whereof are hereby acknowledged, the parties hereto hereby agree as follows:

1. Section 8.5 of the Declaration is hereby amended so as to delete said Section 8.5 as it presently appears and to substitute therefor the following:

> 8.5 Special Assessments for Capital Improvements: In addition to the annual assessments authorized by this Article, the Association may levy, at any time and from time to time, upon the affirmative vote of at least 65% of the total votes of all members of the Association, exclusive of the Declarant, special assessments, payable over such periods as the Association may determine, for the purpose of defraying, in whole or in part, the cost of any construction or reconstruction, unexpected repair or replacement of the Project or any part thereof, or for any other expense incurred as provided in this Declaration. This Section shall not be construed as an independent source of authority for the Association to incur expenses, but shall be construed to prescribe the manner of assessing for expenses authorized by other Sections hereof. Any amounts assessed pursuant hereto shall be assessed to Owners in proportion to their respective undivided interest in the Common Areas. Notice in writing of the amount of such special assessments and the time for payment thereof shall be given promptly to the Owners, and no payment shall be due less than thirty days after such notice shall have been given. A special assessment shall bear interest at the maximum legal interest rate from the date it becomes due and payable."

2. Section 15.1 of the Declaration is hereby amended so as to delete said Section 15.1 as it presently appears and to substitute therefor the following:

15.1 Revocation or Amendment: This Declaration shall not be revoked unless the Owners representing an aggregate ownership interst of 100% of the Condominium Units, as reflected on the real estate records of Summit County, Utah, and all of the holders of any Mortgage appearing in such records and covering or affecting any or all of the Condominium Units consent and agree to such revocation by instruments duly recorded. This Declaration shall not be amended unless the Owners representing an aggregate ownership interest of 65% or more of the Condominium Units as reflected on the real estate records of Summit County, Utah, consent and agree to such amendment by affirmative vote or written approval. Any amendment so authorized shall be memorialized by recording in the office of the County Recorder of Summit County an instrument executed by the Board of Trustees of the Association. The Board of Trustees shall certify in said instrument that the affirmative vote or consent required by this Section 15.1 has been duly obtained.

3. This Fifth Amendment to Condominium Declaration may be executed in one or more counterparts, each of which, when executed and delivered, shall be an original and all of which shall together constitute one and the same instrument.

4. Except as herein modified, all other terms of the Declaration, as amended by the First, Second, Third and Fourth Amendments, shall remain in full force and effect.

IN WITNESS WHEREOF, the undersigned Owners have set their hands this day and year first above written on the attached signature sheets.

OWNER OR OWNERS

BOOK 334 PAGE 201

State of _____)
)ss:
COUNTY OF_____)

On the _____ day of _____, 19__, personally appeared before me:_____ and _____ signers of the foregoing Fifth Amendment to Condominium Declaration who duly acknowledged to me that they executed the same.

_____
NOTARY PUBLIC
Residing at:

My Commission Expires:

_____

State of _____)
)ss:
COUNTY OF _____)

On the _____ day of _____, 19__, personally appeared before me,_____, who, being by me duly sworn, did say, that he is the President/Secretary of_____, and that said instrument was signed in behalf of said corporation, and said _____ acnowledged to me that said corporation executed the same.

_____
NOTARY PUBLIC
Residing at:

My Commission Expires:

_____

BOOK 334 PAGE 202

FIFTH AMENDMENT TO CONDOMINIUM DECLARATION

FOR PARK AVENUE CONDOMINIUMS

THIS FIFTH AMENDMENT TO CONDOMINIUM DECLARATION, executed this 15th day of March, 1983, by the undersigned Owners representing an aggregate ownership interest of 75% or more of the Condominium Units in the Park Avenue Condominiums as reflected on the real estate records of Summit County, Utah.

W I T N E S S E T H:

WHEREAS, a certain Condominium Declaration for Park Avenue Condominiums was executed on June 1, 1973, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 119741, in Book M47, Pages 543 to 570 (hereinafter designated the "Declaration"); and an Amendment to Condominium Declaration for Park Avenue Condominium was executed dated August 14, 1973, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 120866 in Book M50, Pages 333 to 336 (hereinafter designated the "First Amendment"); and

WHEREAS, a Second Amendment to Condominium Declaration for Park Avenue Condominiums was executed on September 19, 1973, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 120932 in Book M50, Pages 471 to 479 (hereinafter designated the "Second Amendment"); and

WHEREAS, a Third Amendment to Condominium Declaration for Park Avenue Condominiums was executed on September 30, 1974, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 125686 in Book M63, pages 339 to 412 (hereinafter designated the "Third Amendment"); and

WHEREAS, a Fourth Amendment to Condominium Declaration for Park Avenue Condominiums was executed on May 14, 1979, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 161721 in Book M146 at Page 730 et seq. (hereinafter designated as the "Fourth Amendment"); and

WHEREAS, it is the desire of the parties hereto to amend the Declaration, as amended by the First, Second, Third and Fourth Amendments, as hereinafter provided;--

NOW, THEREFORE, for good and valuable consideration, receipt and sufficiency whereof are hereby acknowledged, the parties hereto hereby agree as follows:

1. Section 8.5 of the Declaration is hereby amended so as to delete said Section 8.5 as it presently appears and to substitute therefor the following:

> 8.5 Special Assessments for Capital Improvements: In addition to the annual assessments authorized by this Article, the Association may levy, at any time and from time to time, upon the affirmative vote of at least 65% of the total votes of all members of the Association, exclusive of the Declarant, special assessments, payable over such periods as the Association may determine, for the purpose of defraying, in whole or in part, the cost of any construction or reconstruction, unexpected repair or replacement of the Project or any part thereof, or for any other expense incurred as provided in this Declaration. This Section shall not be construed as an independent source of authority for the Association to incur expenses, but shall be construed to prescribe the manner of assessing for expenses authorized by other Sections hereof. Any amounts assessed pursuant hereto shall be assessed to Owners in proportion to their respective undivided interest in the Common Areas. Notice in writing of the amount of such special assessments and the time for payment thereof shall be given promptly to the Owners, and no payment shall be due less than thirty days after such notice shall have been given. A special assessment shall bear interest at the maximum legal interest rate from the date it becomes due and payable."

2. Section 15.1 of the Declaration is hereby amended so as to delete said Section 15.1 as it presently appears and to substitute therefor the following:

15.1 Revocation or Amendment: This Declaration shall not be revoked unless the Owners representing an aggregate ownership interst of 100% of the Condominium Units, as reflected on the real estate records of Summit County, Utah, and all of the holders of any Mortgage appearing in such records and covering or affecting any or all of the Condominium Units consent and agree to such revocation by instruments duly recorded. This Declaration shall not be amended unless the Owners representing an aggregate ownership interest of 65% or more of the Condominium Units as reflected on the real estate records of Summit County, Utah, consent and agree to such amendment by affirmative vote or written approval. Any amendment so authorized shall be memorialized by recording in the office of the County Recorder of Summit County an instrument executed by the Board of Trustees of the Association. The Board of Trustees shall certify in said instrument that the affirmative vote or consent required by this Section 15.1 has been duly obtained.

3. This Fifth Amendment to Condominium Declaration may be executed in one or more counterparts, each of which, when executed and delivered, shall be an original and all of which shall together constitute one and the same instrument.

4. Except as herein modified, all other terms of the Declaration, as amended by the First, Second, Third and Fourth Amendments, shall remain in full force and effect.

IN WITNESS WHEREOF, the undersigned Owners have set their hands this day and year first above written on the attached signature sheets.

OWNER OR OWNERS

BOOK 334 PAGE 205

State of Utah)
)ss:
COUNTY OF Salt Lake)

On the 15 day of March, 1984, personally appeared before me: Ronald C. Breeze and Patricia Anne Breeze signers of the foregoing Fifth Amendment to Condominium Declaration who duly acknowledged to me that they executed the same.

Ray T. Sandgren
NOTARY PUBLIC
Residing at:

My Commission Expires:

10/5/86

~~State of~~)
)ss:
COUNTY OF)

On the _____ day of _____, 19__, personally appeared before me, _____, who, being by me duly sworn, did say, that he is the President/Secretary of _____, and that said instrument was signed in behalf of said corporation, and said _____ acnowledged to me that said corporation executed the same.

_____
NOTARY PUBLIC
Residing at:

My Commission Expires:

_____

BOOK 334 PAGE 206

FIFTH AMENDMENT TO CONDOMINIUM DECLARATION

FOR PARK AVENUE CONDOMINIUMS

THIS FIFTH AMENDMENT TO CONDOMINIUM DECLARATION, executed this 4th day of April, 1983, by the undersigned Owners representing an aggregate ownership interest of 75% or more of the Condominium Units in the Park Avenue Condominiums as reflected on the real estate records of Summit County, Utah.

W I T N E S S E T H:

WHEREAS, a certain Condominium Declaration for Park Avenue Condominiums was executed on June 1, 1973, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 119741, in Book M47, Pages 543 to 570 (hereinafter designated the "Declaration"); and an Amendment to Condominium Declaration for Park Avenue Condominium was executed dated August 14, 1973, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 120866 in Book M50, Pages 333 to 336 (hereinafter designated the "First Amendment"); and

WHEREAS, a Second Amendment to Condominium Declaration for Park Avenue Condominiums was executed on September 19, 1973, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 120932 in Book M50, Pages 471 to 479 (hereinafter designated the "Second Amendment"); and

WHEREAS, a Third Amendment to Condominium Declaration for Park Avenue Condominiums was executed on September 30, 1974, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 125686 in Book M63, pages 339 to 412 (hereinafter designated the "Third Amendment"); and

WHEREAS, a Fourth Amendment to Condominium Declaration for Park Avenue Condominiums was executed on May 14, 1979, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 161721 in Book M146 at Page 730 et seq. (hereinafter designated as the "Fourth Amendment"); and

WHEREAS, it is the desire of the parties hereto to amend the Declaration, as amended by the First, Second, Third and Fourth Amendments, as hereinafter provided;

NOW, THEREFORE, for good and valuable consideration, receipt and sufficiency whereof are hereby acknowledged, the parties hereto hereby agree as follows:

1. Section 8.5 of the Declaration is hereby amended so as to delete said Section 8.5 as it presently appears and to substitute therefor the following:

> 8.5 Special Assessments for Capital Improvements: In addition to the annual assessments authorized by this Article, the Association may levy, at any time and from time to time, upon the affirmative vote of at least 65% of the total votes of all members of the Association, exclusive of the Declarant, special assessments, payable over such periods as the Association may determine, for the purpose of defraying, in whole or in part, the cost of any construction or reconstruction, unexpected repair or replacement of the Project or any part thereof, or for any other expense incurred as provided in this Declaration. This Section shall not be construed as an independent source of authority for the Association to incur expenses, but shall be construed to prescribe the manner of assessing for expenses authorized by other Sections hereof. Any amounts assessed pursuant hereto shall be assessed to Owners in proportion to their respective undivided interest in the Common Areas. Notice in writing of the amount of such special assessments and the time for payment thereof shall be given promptly to the Owners, and no payment shall be due less than thirty days after such notice shall have been given. A special assessment shall bear interest at the maximum legal interest rate from the date it becomes due and payable."

2. Section 15.1 of the Declaration is hereby amended so as to delete said Section 15.1 as it presently appears and to substitute therefor the following:

15.1 Revocation or Amendment: This Declaration shall not be revoked unless the Owners representing an aggregate ownership interst of 100% of the Condominium Units, as reflected on the real estate records of Summit County, Utah, and all of the holders of any Mortgage appearing in such records and covering or affecting any or all of the Condominium Units consent and agree to such revocation by instruments duly recorded. This Declaration shall not be amended unless the Owners representing an aggregate ownership interest of 65% or more of the Condominium Units as reflected on the real estate records of Summit County, Utah, consent and agree to such amendment by affirmative vote or written approval. Any amendment so authorized shall be memorialized by recording in the office of the County Recorder of Summit County an instrument executed by the Board of Trustees of the Association. The Board of Trustees shall certify in said instrument that the affirmative vote or consent required by this Section 15.1 has been duly obtained.

3. This Fifth Amendment to Condominium Declaration may be executed in one or more counterparts, each of which, when executed and delivered, shall be an original and all of which shall together constitute one and the same instrument.

4. Except as herein modified, all other terms of the Declaration, as amended by the First, Second, Third and Fourth Amendments, shall remain in full force and effect.

IN WITNESS WHEREOF, the undersigned Owners have set their hands this day and year first above written on the attached signature sheets.

Norma Abrams

Cheryl W. Abrams

OWNER OR OWNERS

BOOK 334 PAGE 209

State of Georgia)
) ss:
COUNTY OF DeKalb)

On the 4th day of April, 1984 personally appeared before me: Hoffman Abrams and Sheryl Abrams signers of the foregoing Fifth Amendment to Condominium Declaration who duly acknowledged to me that they executed the same.

Dorothy McDaniel
NOTARY PUBLIC
Residing at: 3376 Peachtree Rd
ACL - Ga. 30326

My Commission Expires:

NOTARY PUBLIC DEKALB COUNTY, GA.
MY COMMISSION EXPIRES JUNE 3, 1985

State of Georgia)
) ss:
COUNTY OF _____)

On the 4 day of April, 1984 personally appeared before me, Hoffman Abrams, who, being by me duly sworn, did say, that he is the President/Secretary of _____, and that said instrument was signed in behalf of said corporation, and said _____ acnowledged to me that said corporation executed the same.

_____
NOTARY PUBLIC
Residing at:

My Commission Expires:

_____

BOOK 334 PAGE 210

FIFTH AMENDMENT TO CONDOMINIUM DECLARATION

FOR PARK AVENUE CONDOMINIUMS

THIS FIFTH AMENDMENT TO CONDOMINIUM DECLARATION, executed this 2nd day of May, 1984, by the undersigned Owners representing an aggregate ownership interest of 75% or more of the Condominium Units in the Park Avenue Condominiums as reflected on the real estate records of Summit County, Utah.

W I T N E S S E T H:

WHEREAS, a certain Condominium Declaration for Park Avenue Condominiums was executed on June 1, 1973, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 119741, in Book M47, Pages 543 to 570 (hereinafter designated the "Declaration"); and an Amendment to Condominium Declaration for Park Avenue Condominium was executed dated August 14, 1973, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 120866 in Book M50, Pages 333 to 336 (hereinafter designated the "First Amendment"); and

WHEREAS, a Second Amendment to Condominium Declaration for Park Avenue Condominiums was executed on September 19, 1973, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 120932 in Book M50, Pages 471 to 479 (hereinafter designated the "Second Amendment"); and

WHEREAS, a Third Amendment to Condominium Declaration for Park Avenue Condominiums was executed on September 30, 1974, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 125686 in Book M63, pages 339 to 412 (hereinafter designated the "Third Amendment"); and

WHEREAS, a Fourth Amendment to Condominium Declaration for Park Avenue Condominiums was executed on May 14, 1979, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 161721 in Book M146 at Page 730 et seq. (hereinafter designated as the "Fourth Amendment"); and

WHEREAS, it is the desire of the parties hereto to amend the Declaration, as amended by the First, Second, Third and Fourth Amendments, as hereinafter provided;

NOW, THEREFORE, for good and valuable consideration, receipt and sufficiency whereof are hereby acknowledged, the parties hereto hereby agree as follows:

1. Section 8.5 of the Declaration is hereby amended so as to delete said Section 8.5 as it presently appears and to substitute therefor the following:

> 8.5 Special Assessments for Capital Improvements: In addition to the annual assessments authorized by this Article, the Association may levy, at any time and from time to time, upon the affirmative vote of at least 65% of the total votes of all members of the Association, exclusive of the Declarant, special assessments, payable over such periods as the Association may determine, for the purpose of defraying, in whole or in part, the cost of any construction or reconstruction, unexpected repair or replacement of the Project or any part thereof, or for any other expense incurred as provided in this Declaration. This Section shall not be construed as an independent source of authority for the Association to incur expenses, but shall be construed to prescribe the manner of assessing for expenses authorized by other Sections hereof. Any amounts assessed pursuant hereto shall be assessed to Owners in proportion to their respective undivided interest in the Common Areas. Notice in writing of the amount of such special assessments and the time for payment thereof shall be given promptly to the Owners, and no payment shall be due less than thirty days after such notice shall have been given. A special assessment shall bear interest at the maximum legal interest rate from the date it becomes due and payable."

2. Section 15.1 of the Declaration is hereby amended so as to delete said Section 15.1 as it presently appears and to substitute therefor the following:

15.1 Revocation or Amendment: This Declaration shall not be revoked unless the Owners representing an aggregate ownership interst of 100% of the Condominium Units, as reflected on the real estate records of Summit County, Utah, and all of the holders of any Mortgage appearing in such records and covering or affecting any or all of the Condominium Units consent and agree to such revocation by instruments duly recorded. This Declaration shall not be amended unless the Owners representing an aggregate ownership interest of 65% or more of the Condominium Units as reflected on the real estate records of Summit County, Utah, consent and agree to such amendment by affirmative vote or written approval. Any amendment so authorized shall be memorialized by recording in the office of the County Recorder of Summit County an instrument executed by the Board of Trustees of the Association. The Board of Trustees shall certify in said instrument that the affirmative vote or consent required by this Section 15.1 has been duly obtained.

3. This Fifth Amendment to Condominium Declaration may be executed in one or more counterparts, each of which, when executed and delivered, shall be an original and all of which shall together constitute one and the same instrument.

4. Except as herein modified, all other terms of the Declaration, as amended by the First, Second, Third and Fourth Amendments, shall remain in full force and effect.

IN WITNESS WHEREOF, the undersigned Owners have set their hands this day and year first above written on the attached signature sheets.

Jay C. Higgins

#334

OWNER OR OWNERS

BOOK 334 PAGE 213

State of Utah)
)ss:
COUNTY OF Salt Lake)

On the 2nd day of May, 1984, personally appeared before me: Jerry C Higginson and _____ signers of the foregoing Fifth Amendment to Condominium Declaration who duly acknowledged to me that they executed the same.

_____
NOTARY PUBLIC
Residing at:

My Commission Expires:
12-12-84.

State of _____)
)ss:
COUNTY OF _____)

On the _____ day of _____, 19__, personally appeared before me, _____, who, being by me duly sworn, did say, that he is the President/Secretary of _____, and that said instrument was signed in behalf of said corporation, and said _____ acnowledged to me that said corporation executed the same.

_____
NOTARY PUBLIC
Residing at:

My Commission Expires:

_____

BOOK 334 PAGE 214

FIFTH AMENDMENT TO CONDOMINIUM DECLARATION

FOR PARK AVENUE CONDOMINIUMS

THIS FIFTH AMENDMENT TO CONDOMINIUM DECLARATION, executed this 30th day of March, 1984, by the undersigned Owners representing an aggregate ownership interest of 75% or more of the Condominium Units in the Park Avenue Condominiums as reflected on the real estate records of Summit County, Utah.

W I T N E S S E T H:

WHEREAS, a certain Condominium Declaration for Park Avenue Condominiums was executed on June 1, 1973, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 119741, in Book M47, Pages 543 to 570 (hereinafter designated the "Declaration"); and an Amendment to Condominium Declaration for Park Avenue Condominium was executed dated August 14, 1973, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 120866 in Book M50, Pages 333 to 336 (hereinafter designated the "First Amendment"); and

WHEREAS, a Second Amendment to Condominium Declaration for Park Avenue Condominiums was executed on September 19, 1973, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 120932 in Book M50, Pages 471 to 479 (hereinafter designated the "Second Amendment"); and

WHEREAS, a Third Amendment to Condominium Declaration for Park Avenue Condominiums was executed on September 30, 1974, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 125686 in Book M63, pages 339 to 412 (hereinafter designated the "Third Amendment"); and

WHEREAS, a Fourth Amendment to Condominium Declaration for Park Avenue Condominiums was executed on May 14, 1979, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 161721 in Book M146 at Page 730 et seq. (hereinafter designated as the "Fourth Amendment"); and

WHEREAS, it is the desire of the parties hereto to amend the Declaration, as amended by the First, Second, Third and Fourth Amendments, as hereinafter provided;

NOW, THEREFORE, for good and valuable consideration, receipt and sufficiency whereof are hereby acknowledged, the parties hereto hereby agree as follows:

1. Section 8.5 of the Declaration is hereby amended so as to delete said Section 8.5 as it presently appears and to substitute therefor the following:

> 8.5 Special Assessments for Capital Improvements: In addition to the annual assessments authorized by this Article, the Association may levy, at any time and from time to time, upon the affirmative vote of at least 65% of the total votes of all members of the Association, exclusive of the Declarant, special assessments, payable over such periods as the Association may determine, for the purpose of defraying, in whole or in part, the cost of any construction or reconstruction, unexpected repair or replacement of the Project or any part thereof, or for any other expense incurred as provided in this Declaration. This Section shall not be construed as an independent source of authority for the Association to incur expenses, but shall be construed to prescribe the manner of assessing for expenses authorized by other Sections hereof. Any amounts assessed pursuant hereto shall be assessed to Owners in proportion to their respective undivided interest in the Common Areas. Notice in writing of the amount of such special assessments and the time for payment thereof shall be given promptly to the Owners, and no payment shall be due less than thirty days after such notice shall have been given. A special assessment shall bear interest at the maximum legal interest rate from the date it becomes due and payable."

2. Section 15.1 of the Declaration is hereby amended so as to delete said Section 15.1 as it presently appears and to substitute therefor the following:

15.1 Revocation or Amendment: This Declaration shall not be revoked unless the Owners representing an aggregate ownership interst of 100% of the Condominium Units, as reflected on the real estate records of Summit County, Utah, and all of the holders of any Mortgage appearing in such records and covering or affecting any or all of the Condominium Units consent and agree to such revocation by instruments duly recorded. This Declaration shall not be amended unless the Owners representing an aggregate ownership interest of 65% or more of the Condominium Units as reflected on the real estate records of Summit County, Utah, consent and agree to such amendment by affirmative vote or written approval. Any amendment so authorized shall be memorialized by recording in the office of the County Recorder of Summit County an instrument executed by the Board of Trustees of the Association. The Board of Trustees shall certify in said instrument that the affirmative vote or consent required by this Section 15.1 has been duly obtained.

3. This Fifth Amendment to Condominium Declaration may be executed in one or more counterparts, each of which, when executed and delivered, shall be an original and all of which shall together constitute one and the same instrument.

4. Except as herein modified, all other terms of the Declaration, as amended by the First, Second, Third and Fourth Amendments, shall remain in full force and effect.

IN WITNESS WHEREOF, the undersigned Owners have set their hands this day and year first above written on the attached signature sheets.

Gary W. Johnson for Four Js Inv. Co
OWNER OR OWNERS

BOOK 334 PAGE 217

State of Utah)
)ss:
COUNTY OF Salt Lake)

On the 20 day of March, 19 84, personally appeared before me: _____ and Faye h. Johnson signers of the foregoing Fifth Amendment to Condominium Declaration who duly acknowledged to me that they executed the same.

Melba Tobbs
NOTARY PUBLIC
Residing at: Midvale, Utah

My Commission Expires:
My Commission Expires Aug. 6, 1986

State of _____)
)ss:
COUNTY OF _____)

On the _____ day of _____, 19__, personally appeared before me, _____, who, being by me duly sworn, did say, that he is the President/Secretary of _____, and that said instrument was signed in behalf of said corporation, and said _____ acnowledged to me that said corporation executed the same.

_____
NOTARY PUBLIC
Residing at:

My Commission Expires:

_____

BOOK 334 PAGE 218

FIFTH AMENDMENT TO CONDOMINIUM DECLARATION

FOR PARK AVENUE CONDOMINIUMS

THIS FIFTH AMENDMENT TO CONDOMINIUM DECLARATION, executed this 16 day of March, 1984, by the undersigned Owners representing an aggregate ownership interest of 75% or more of the Condominium Units in the Park Avenue Condominiums as reflected on the real estate records of Summit County, Utah.

W I T N E S S E T H:

WHEREAS, a certain Condominium Declaration for Park Avenue Condominiums was executed on June 1, 1973, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 119741, in Book M47, Pages 543 to 570 (hereinafter designated the "Declaration"); and an Amendment to Condominium Declaration for Park Avenue Condominium was executed dated August 14, 1973, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 120866 in Book M50, Pages 333 to 336 (hereinafter designated the "First Amendment"); and

WHEREAS, a Second Amendment to Condominium Declaration for Park Avenue Condominiums was executed on September 19, 1973, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 120932 in Book M50, Pages 471 to 479 (hereinafter designated the "Second Amendment"); and

WHEREAS, a Third Amendment to Condominium Declaration for Park Avenue Condominiums was executed on September 30, 1974, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 125686 in Book M63, pages 339 to 412 (hereinafter designated the "Third Amendment"); and

WHEREAS, a Fourth Amendment to Condominium Declaration for Park Avenue Condominiums was executed on May 14, 1979, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 161721 in Book M146 at Page 730 et seq. (hereinafter designated as the "Fourth Amendment"); and

WHEREAS, it is the desire of the parties hereto to amend the Declaration, as amended by the First, Second, Third and Fourth Amendments, as hereinafter provided;—

NOW, THEREFORE, for good and valuable consideration, receipt and sufficiency whereof are hereby acknowledged, the parties hereto hereby agree as follows:

1. Section 8.5 of the Declaration is hereby amended so as to delete said Section 8.5 as it presently appears and to substitute therefor the following:

> 8.5 Special Assessments for Capital Improvements: In addition to the annual assessments authorized by this Article, the Association may levy, at any time and from time to time, upon the affirmative vote of at least 65% of the total votes of all members of the Association, exclusive of the Declarant, special assessments, payable over such periods as the Association may determine, for the purpose of defraying, in whole or in part, the cost of any construction or reconstruction, unexpected repair or replacement of the Project or any part thereof, or for any other expense incurred as provided in this Declaration. This Section shall not be construed as an independent source of authority for the Association to incur expenses, but shall be construed to prescribe the manner of assessing for expenses authorized by other Sections hereof. Any amounts assessed pursuant hereto shall be assessed to Owners in proportion to their respective undivided interest in the Common Areas. Notice in writing of the amount of such special assessments and the time for payment thereof shall be given promptly to the Owners, and no payment shall be due less than thirty days after such notice shall have been given. A special assessment shall bear interest at the maximum legal interest rate from the date it becomes due and payable."

2. Section 15.1 of the Declaration is hereby amended so as to delete said Section 15.1 as it presently appears and to substitute therefor the following:

15.1 Revocation or Amendment: This Declaration shall not be revoked unless the Owners representing an aggregate ownership interst of 100% of the Condominium Units, as reflected on the real estate records of Summit County, Utah, and all of the holders of any Mortgage appearing in such records and covering or affecting any or all of the Condominium Units consent and agree to such revocation by instruments duly recorded. This Declaration shall not be amended unless the Owners representing an aggregate ownership interest of 65% or more of the Condominium Units as reflected on the real estate records of Summit County, Utah, consent and agree to such amendment by affirmative vote or written approval. Any amendment so authorized shall be memorialized by recording in the office of the County Recorder of Summit County an instrument executed by the Board of Trustees of the Association. The Board of Trustees shall certify in said instrument that the affirmative vote or consent required by this Section 15.1 has been duly obtained.

3. This Fifth Amendment to Condominium Declaration may be executed in one or more counterparts, each of which, when executed and delivered, shall be an original and all of which shall together constitute one and the same instrument.

4. Except as herein modified, all other terms of the Declaration, as amended by the First, Second, Third and Fourth Amendments, shall remain in full force and effect.

IN WITNESS WHEREOF, the undersigned Owners have set their hands this day and year first above written on the attached signature sheets.

BOOK 334 PAGE 221

OWNER OR OWNERS

State of Utah)
)ss:
COUNTY OF Davis)

On the 16th day of March, 1984, personally appeared before me: Morris H. Kulmer and _____ signers of the foregoing Fifth Amendment to Condominium Declaration who duly acknowledged to me that they executed the same.

D.E. Muirbrook
NOTARY PUBLIC
Residing at: Farmington, Utah

My Commission Expires:

July 4, 1984

State of _____)
)ss:
COUNTY OF _____)

On the _____ day of _____, 19__, personally appeared before me, _____, who, being by me duly sworn, did say, that he is the President/Secretary of _____, and that said instrument was signed in behalf of said corporation, and said _____ acnowledged to me that said corporation executed the same.

BOOK 334 PAGE 222

_____
NOTARY PUBLIC
Residing at:

My Commission Expires:

_____

FIFTH AMENDMENT TO CONDOMINIUM DECLARATION

FOR PARK AVENUE CONDOMINIUMS

THIS FIFTH AMENDMENT TO CONDOMINIUM DECLARATION, executed this 15th day of March, 1983, by the undersigned Owners representing an aggregate ownership interest of 75% or more of the Condominium Units in the Park Avenue Condominiums as reflected on the real estate records of Summit County, Utah.

W I T N E S S E T H:

WHEREAS, a certain Condominium Declaration for Park Avenue Condominiums was executed on June 1, 1973, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 119741, in Book M47, Pages 543 to 570 (hereinafter designated the "Declaration"); and an Amendment to Condominium Declaration for Park Avenue Condominium was executed dated August 14, 1973, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 120866 in Book M50, Pages 333 to 336 (hereinafter designated the "First Amendment"); and

WHEREAS, a Second Amendment to Condominium Declaration for Park Avenue Condominiums was executed on September 19, 1973, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 120932 in Book M50, Pages 471 to 479 (hereinafter designated the "Second Amendment"); and

WHEREAS, a Third Amendment to Condominium Declaration for Park Avenue Condominiums was executed on September 30, 1974, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 125686 in Book M63, pages 339 to 412 (hereinafter designated the "Third Amendment"); and

WHEREAS, a Fourth Amendment to Condominium Declaration for Park Avenue Condominiums was executed on May 14, 1979, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 161721 in Book M146 at Page 730 et seq. (hereinafter designated as the "Fourth Amendment"); and

WHEREAS, it is the desire of the parties hereto to amend the Declaration, as amended by the First, Second, Third and Fourth Amendments, as hereinafter provided;

NOW, THEREFORE, for good and valuable consideration, receipt and sufficiency whereof are hereby acknowledged, the parties hereto hereby agree as follows:

1. Section 8.5 of the Declaration is hereby amended so as to delete said Section 8.5 as it presently appears and to substitute therefor the following:

> 8.5 Special Assessments for Capital Improvements: In addition to the annual assessments authorized by this Article, the Association may levy, at any time and from time to time, upon the affirmative vote of at least 65% of the total votes of all members of the Association, exclusive of the Declarant, special assessments, payable over such periods as the Association may determine, for the purpose of defraying, in whole or in part, the cost of any construction or reconstruction, unexpected repair or replacement of the Project or any part thereof, or for any other expense incurred as provided in this Declaration. This Section shall not be construed as an independent source of authority for the Association to incur expenses, but shall be construed to prescribe the manner of assessing for expenses authorized by other Sections hereof. Any amounts assessed pursuant hereto shall be assessed to Owners in proportion to their respective undivided interest in the Common Areas. Notice in writing of the amount of such special assessments and the time for payment thereof shall be given promptly to the Owners, and no payment shall be due less than thirty days after such notice shall have been given. A special assessment shall bear interest at the maximum legal interest rate from the date it becomes due and payable."

2. Section 15.1 of the Declaration is hereby amended so as to delete said Section 15.1 as it presently appears and to substitute therefor the following:

15.1 Revocation or Amendment: This Declaration shall not be revoked unless the Owners representing an aggregate ownership interst of 100% of the Condominium Units, as reflected on the real estate records of Summit County, Utah, and all of the holders of any Mortgage appearing in such records and covering or affecting any or all of the Condominium Units consent and agree to such revocation by instruments duly recorded. This Declaration shall not be amended unless the Owners representing an aggregate ownership interest of 65% or more of the Condominium Units as reflected on the real estate records of Summit County, Utah, consent and agree to such amendment by affirmative vote or written approval. Any amendment so authorized shall be memorialized by recording in the office of the County Recorder of Summit County an instrument executed by the Board of Trustees of the Association. The Board of Trustees shall certify in said instrument that the affirmative vote or consent required by this Section 15.1 has been duly obtained.

3. This Fifth Amendment to Condominium Declaration may be executed in one or more counterparts, each of which, when executed and delivered, shall be an original and all of which shall together constitute one and the same instrument.

4. Except as herein modified, all other terms of the Declaration, as amended by the First, Second, Third and Fourth Amendments, shall remain in full force and effect.

IN WITNESS WHEREOF, the undersigned Owners have set their hands this day and year first above written on the attached signature sheets.

OWNER OR OWNERS

BOOK 334 PAGE 225

State of UTAH)
)ss:
COUNTY OF SALT LAKE)

On the 15 day of MAR., 1984, personally appeared before me: CARL GOETZINGER and PATRICIA GOETZINGER signers of the foregoing Fifth Amendment to Condominium Declaration who duly acknowledged to me that they executed the same.

Earl Weaver
NOTARY PUBLIC
Residing at: SLC, Utah

My Commission Expires:

_____

State of _____)
)ss:
COUNTY OF _____)

On the _____ day of _____, 19__, personally appeared before me, _____, who, being by me duly sworn, did say, that he is the President/Secretary of _____, and that said instrument was signed in behalf of said corporation, and said _____ acnowledged to me that said corporation executed the same.

_____
NOTARY PUBLIC
Residing at:

My Commission Expires:

_____

BOOK 334 PAGE 226

FIFTH AMENDMENT TO CONDOMINIUM DECLARATION

FOR PARK AVENUE CONDOMINIUMS

THIS FIFTH AMENDMENT TO CONDOMINIUM DECLARATION, executed this 15th day of March, 1983, by the undersigned Owners representing an aggregate ownership interest of 75% or more of the Condominium Units in the Park Avenue Condominiums as reflected on the real estate records of Summit County, Utah.

W I T N E S S E T H:

WHEREAS, a certain Condominium Declaration for Park Avenue Condominiums was executed on June 1, 1973, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 119741, in Book M47, Pages 543 to 570 (hereinafter designated the "Declaration"); and an Amendment to Condominium Declaration for Park Avenue Condominium was executed dated August 14, 1973, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 120866 in Book M50, Pages 333 to 336 (hereinafter designated the "First Amendment"); and

WHEREAS, a Second Amendment to Condominium Declaration for Park Avenue Condominiums was executed on September 19, 1973, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 120932 in Book M50, Pages 471 to 479 (hereinafter designated the "Second Amendment"); and

WHEREAS, a Third Amendment to Condominium Declaration for Park Avenue Condominiums was executed on September 30, 1974, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 125686 in Book M63, pages 339 to 412 (hereinafter designated the "Third Amendment"); and

WHEREAS, a Fourth Amendment to Condominium Declaration for Park Avenue Condominiums was executed on May 14, 1979, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 161721 in Book M146 at Page 730 et seq. (hereinafter designated as the "Fourth Amendment"); and

WHEREAS, it is the desire of the parties hereto to amend the Declaration, as amended by the First, Second, Third and Fourth Amendments, as hereinafter provided;

NOW, THEREFORE, for good and valuable consideration, receipt and sufficiency whereof are hereby acknowledged, the parties hereto hereby agree as follows:

1. Section 8.5 of the Declaration is hereby amended so as to delete said Section 8.5 as it presently appears and to substitute therefor the following:

> 8.5 Special Assessments for Capital Improvements: In addition to the annual assessments authorized by this Article, the Association may levy, at any time and from time to time, upon the affirmative vote of at least 65% of the total votes of all members of the Association, exclusive of the Declarant, special assessments, payable over such periods as the Association may determine, for the purpose of defraying, in whole or in part, the cost of any construction or reconstruction, unexpected repair or replacement of the Project or any part thereof, or for any other expense incurred as provided in this Declaration. This Section shall not be construed as an independent source of authority for the Association to incur expenses, but shall be construed to prescribe the manner of assessing for expenses authorized by other Sections hereof. Any amounts assessed pursuant hereto shall be assessed to Owners in proportion to their respective undivided interest in the Common Areas. Notice in writing of the amount of such special assessments and the time for payment thereof shall be given promptly to the Owners, and no payment shall be due less than thirty days after such notice shall have been given. A special assessment shall bear interest at the maximum legal interest rate from the date it becomes due and payable."

2. Section 15.1 of the Declaration is hereby amended so as to delete said Section 15.1 as it presently appears and to substitute therefor the following:

15.1 Revocation or Amendment: This Declaration shall not be revoked unless the Owners representing an aggregate ownership interst of 100% of the Condominium Units, as reflected on the real estate records of Summit County, Utah, and all of the holders of any Mortgage appearing in such records and covering or affecting any or all of the Condominium Units consent and agree to such revocation by instruments duly recorded. This Declaration shall not be amended unless the Owners representing an aggregate ownership interest of 65% or more of the Condominium Units as reflected on the real estate records of Summit County, Utah, consent and agree to such amendment by affirmative vote or written approval. Any amendment so authorized shall be memorialized by recording in the office of the County Recorder of Summit County an instrument executed by the Board of Trustees of the Association. The Board of Trustees shall certify in said instrument that the affirmative vote or consent required by this Section 15.1 has been duly obtained.

3. This Fifth Amendment to Condominium Declaration may be executed in one or more counterparts, each of which, when executed and delivered, shall be an original and all of which shall together constitute one and the same instrument.

4. Except as herein modified, all other terms of the Declaration, as amended by the First, Second, Third and Fourth Amendments, shall remain in full force and effect.

IN WITNESS WHEREOF, the undersigned Owners have set their hands this day and year first above written on the attached signature sheets.

BOOK 334 PAGE 229

OWNER OR OWNERS

State of UTAH)
)ss:
COUNTY OF SALT LAKE)

On the 15 day of MAR., 1984, personally appeared before me: CARL GOETZINGER and PATRICIA GOETZINGER signers of the foregoing Fifth Amendment to Condominium Declaration who duly acknowledged to me that they executed the same.

Earl Weaver
NOTARY PUBLIC
Residing at: SLC, Utah

My Commission Expires:

_____

State of _____)
)ss:
COUNTY OF _____)

On the _____ day of _____, 19__, personally appeared before me, _____, who, being by me duly sworn, did say, that he is the President/Secretary of _____, and that said instrument was signed in behalf of said corporation, and said _____ acnowledged to me that said corporation executed the same.

BOOK 334 PAGE 230

_____
NOTARY PUBLIC
Residing at:

My Commission Expires:

_____

FIFTH AMENDMENT TO CONDOMINIUM DECLARATION

FOR PARK AVENUE CONDOMINIUMS

THIS FIFTH AMENDMENT TO CONDOMINIUM DECLARATION, executed this MAR 15 day of MARCH, 1983, by the undersigned Owners representing an aggregate ownership interest of 75% or more of the Condominium Units in the Park Avenue Condominiums as reflected on the real estate records of Summit County, Utah.

W I T N E S S E T H:

WHEREAS, a certain Condominium Declaration for Park Avenue Condominiums was executed on June 1, 1973, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 119741, in Book M47, Pages 543 to 570 (hereinafter designated the "Declaration"); and an Amendment to Condominium Declaration for Park Avenue Condominium was executed dated August 14, 1973, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 120866 in Book M50, Pages 333 to 336 (hereinafter designated the "First Amendment"); and

WHEREAS, a Second Amendment to Condominium Declaration for Park Avenue Condominiums was executed on September 19, 1973, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 120932 in Book M50, Pages 471 to 479 (hereinafter designated the "Second Amendment"); and

WHEREAS, a Third Amendment to Condominium Declaration for Park Avenue Condominiums was executed on September 30, 1974, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 125686 in Book M63, pages 339 to 412 (hereinafter designated the "Third Amendment"); and

WHEREAS, a Fourth Amendment to Condominium Declaration for Park Avenue Condominiums was executed on May 14, 1979, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 161721 in Book M146 at Page 730 et seq. (hereinafter designated as the "Fourth Amendment"); and

WHEREAS, it is the desire of the parties hereto to amend the Declaration, as amended by the First, Second, Third and Fourth Amendments, as hereinafter provided;

NOW, THEREFORE, for good and valuable consideration, receipt and sufficiency whereof are hereby acknowledged, the parties hereto hereby agree as follows:

1. Section 8.5 of the Declaration is hereby amended so as to delete said Section 8.5 as it presently appears and to substitute therefor the following:

> 8.5 Special Assessments for Capital Improvements: In addition to the annual assessments authorized by this Article, the Association may levy, at any time and from time to time, upon the affirmative vote of at least 65% of the total votes of all members of the Association, exclusive of the Declarant, special assessments, payable over such periods as the Association may determine, for the purpose of defraying, in whole or in part, the cost of any construction or reconstruction, ~~unexpected repair or replacement~~ of the Project or any part thereof, or for any other expense incurred as provided in this Declaration. This Section shall not be construed as an independent source of authority for the Association to incur expenses, but shall be construed to prescribe the manner of assessing for expenses authorized by other Sections hereof. Any amounts assessed pursuant hereto shall be assessed to Owners in proportion to their respective undivided interest in the Common Areas. Notice in writing of the amount of such special assessments and the time for payment thereof shall be given promptly to the Owners, and no payment shall be due less than thirty days after such notice shall have been given. A special assessment shall bear interest at the maximum legal interest rate from the date it becomes due and payable."

2. Section 15.1 of the Declaration is hereby amended so as to delete said Section 15.1 as it presently appears and to substitute therefor the following:

15.1 Revocation or Amendment: This Declaration shall not be revoked unless the Owners representing an aggregate ownership interst of 100% of the Condominium Units, as reflected on the real estate records of Summit County, Utah, and all of the holders of any Mortgage appearing in such records and covering or affecting any or all of the Condominium Units consent and agree to such revocation by instruments duly recorded. This Declaration shall not be amended unless the Owners representing an aggregate ownership interest of 65% or more of the Condominium Units as reflected on the real estate records of Summit County, Utah, consent and agree to such amendment by affirmative vote or written approval. Any amendment so authorized shall be memorialized by recording in the office of the County Recorder of Summit County an instrument executed by the Board of Trustees of the Association. The Board of Trustees shall certify in said instrument that the affirmative vote or consent required by this Section 15.1 has been duly obtained.

3. This Fifth Amendment to Condominium Declaration may be executed in one or more counterparts, each of which, when executed and delivered, shall be an original and all of which shall together constitute one and the same instrument.

4. Except as herein modified, all other terms of the Declaration, as amended by the First, Second, Third and Fourth Amendments, shall remain in full force and effect.

IN WITNESS WHEREOF, the undersigned Owners have set their hands this day and year first above written on the attached signature sheets.

Grant R. Peterson

Peterson Investment
By Grant R. Peterson
OWNER OR OWNERS

BOOK 334 PAGE 233

State of Utah)
)ss:
COUNTY OF Salt Lake)

On the 15th day of March, 1984, personally appeared before me: Grant H. Peterson and _____ signers of the foregoing Fifth Amendment to Condominium Declaration who duly acknowledged to me that they executed the same.

James B. Lambert
NOTARY PUBLIC
Residing at:

My Commission Expires:

04-12-87

State of _____)
)ss:
COUNTY OF _____)

On the _____ day of _____, 19__, personally appeared before me, _____, who, being by me duly sworn, did say, that he is the President/Secretary of _____, and that said instrument was signed in behalf of said corporation, and said _____ acnowledged to me that said corporation executed the same.

_____
NOTARY PUBLIC
Residing at:

My Commission Expires:

_____

BOOK 334 PAGE 234

FIFTH AMENDMENT TO CONDOMINIUM DECLARATION

FOR PARK AVENUE CONDOMINIUMS

THIS FIFTH AMENDMENT TO CONDOMINIUM DECLARATION, executed this 28th day of March, 1983, by the undersigned Owners representing an aggregate ownership interest of 75% or more of the Condominium Units in the Park Avenue Condominiums as reflected on the real estate records of Summit County, Utah.

W I T N E S S E T H:

WHEREAS, a certain Condominium Declaration for Park Avenue Condominiums was executed on June 1, 1973, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 119741, in Book M47, Pages 543 to 570 (hereinafter designated the "Declaration"); and an Amendment to Condominium Declaration for Park Avenue Condominium was executed dated August 14, 1973, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 120866 in Book M50, Pages 333 to 336 (hereinafter designated the "First Amendment"); and

WHEREAS, a Second Amendment to Condominium Declaration for Park Avenue Condominiums was executed on September 19, 1973, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 120932 in Book M50, Pages 471 to 479 (hereinafter designated the "Second Amendment"); and

WHEREAS, a Third Amendment to Condominium Declaration for Park Avenue Condominiums was executed on September 30, 1974, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 125686 in Book M63, pages 339 to 412 (hereinafter designated the "Third Amendment"); and

WHEREAS, a Fourth Amendment to Condominium Declaration for Park Avenue Condominiums was executed on May 14, 1979, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 161721 in Book M146 at Page 730 et seq. (hereinafter designated as the "Fourth Amendment"); and

WHEREAS, it is the desire of the parties hereto to amend the Declaration, as amended by the First, Second, Third and Fourth Amendments, as hereinafter provided;

NOW, THEREFORE, for good and valuable consideration, receipt and sufficiency whereof are hereby acknowledged, the parties hereto hereby agree as follows:

1. Section 8.5 of the Declaration is hereby amended so as to delete said Section 8.5 as it presently appears and to substitute therefor the following:

> 8.5 Special Assessments for Capital Improvements: In addition to the annual assessments authorized by this Article, the Association may levy, at any time and from time to time, upon the affirmative vote of at least 65% of the total votes of all members of the Association, exclusive of the Declarant, special assessments, payable over such periods as the Association may determine, for the purpose of defraying, in whole or in part, the cost of any construction or reconstruction, unexpected repair or replacement of the Project or any part thereof, or for any other expense incurred as provided in this Declaration. This Section shall not be construed as an independent source of authority for the Association to incur expenses, but shall be construed to prescribe the manner of assessing for expenses authorized by other Sections hereof. Any amounts assessed pursuant hereto shall be assessed to Owners in proportion to their respective undivided interest in the Common Areas. Notice in writing of the amount of such special assessments and the time for payment thereof shall be given promptly to the Owners, and no payment shall be due less than thirty days after such notice shall have been given. A special assessment shall bear interest at the maximum legal interest rate from the date it becomes due and payable."

2. Section 15.1 of the Declaration is hereby amended so as to delete said Section 15.1 as it presently appears and to substitute therefor the following:

15.1 Revocation or Amendment: This Declaration shall not be revoked unless the Owners representing an aggregate ownership interst of 100% of the Condominium Units, as reflected on the real estate records of Summit County, Utah, and all of the holders of any Mortgage appearing in such records and covering or affecting any or all of the Condominium Units consent and agree to such revocation by instruments duly recorded. This Declaration shall not be amended unless the Owners representing an aggregate ownership interest of 65% or more of the Condominium Units as reflected on the real estate records of Summit County, Utah, consent and agree to such amendment by affirmative vote or written approval. Any amendment so authorized shall be memorialized by recording in the office of the County Recorder of Summit County an instrument executed by the Board of Trustees of the Association. The Board of Trustees shall certify in said instrument that the affirmative vote or consent required by this Section 15.1 has been duly obtained.

3. This Fifth Amendment to Condominium Declaration may be executed in one or more counterparts, each of which, when executed and delivered, shall be an original and all of which shall together constitute one and the same instrument.

4. Except as herein modified, all other terms of the Declaration, as amended by the First, Second, Third and Fourth Amendments, shall remain in full force and effect.

IN WITNESS WHEREOF, the undersigned Owners have set their hands this day and year first above written on the attached signature sheets.

BOOK 334 PAGE 237

OWNER OR OWNERS

Unit #312

State of _____)
)ss:
COUNTY OF_____)

On the _____ day of _____, 19__, personally appeared before me:_____ and _____ signers of the foregoing Fifth Amendment to Condominium Declaration who duly acknowledged to me that they executed the same.

_____
NOTARY PUBLIC
Residing at:

My Commission Expires:

_____

State of _____)
)ss:
COUNTY OF _____)

On the _____ day of _____, 19__, personally appeared before me,_____, who, being by me duly sworn, did say, that he is the President/Secretary of_____, and that said instrument was signed in behalf of said corporation, and said _____ acnowledged to me that said corporation executed the same.

BOOK 334 PAGE 238

_____
NOTARY PUBLIC
Residing at:

My Commission Expires:

_____

FIFTH AMENDMENT TO CONDOMINIUM DECLARATION

FOR PARK AVENUE CONDOMINIUMS

THIS FIFTH AMENDMENT TO CONDOMINIUM DECLARATION, ...d this 20 day of March, 198..., by the under- ...d Owners representing an aggregate ownership interest ... or more of the Condominium Units in the Park Avenue ...iniums as reflected on the real estate records of Summit ..., Utah.

W I T N E S S E T H:

WHEREAS, a certain Condominium Declaration for Park ...ondominiums was executed on June 1, 1973, and recorded ...office of the County Recorder of Summit County, State ...h, as Entry No. 119741, in Book M47, Pages 543 to 570 ...after designated the "Declaration"); and an Amendment ...dominium Declaration for Park Avenue Condominium was ...d dated August 14, 1973, and recorded in the office of ...unty Recorder of Summit County, State of Utah, as Entry ...866 in Book M50, Pages 333 to 336 (hereinafter designated ...irst Amendment"); and

WHEREAS, a Second Amendment to Condominium Declaration ...ark Avenue Condominiums was executed on September 19, 1973, ...co...ded in the office of the County Recorder of Summit ..., State of Utah, as Entry No. 120932 in Book M50, Pages ...479 (hereinafter designated the "Second Amendment"); and

WHEREAS, a Third Amendment to Condominium Declaration ...k Avenue Condominiums was executed on September 30, 1974, ...ded in the office of the County Recorder of Summit ..., State of Utah, as Entry No. 125686 in Book M63, pages ...412 (hereinafter designated the "Third Amendment"); and

WHEREAS, a Fourth Amendment to Condominium Declaration ...k Avenue Condominiums was executed on May 14, 1979, and ... in the office of the County Recorder of Summit County, ... Utah, as Entry No. 161721 in Book M146 at Page 730 et ...q. after designated as the "Fourth Amendment"); and

WHEREAS, it is the desire of the parties hereto to amend the Declaration, as amended by the First, Second, Third and Fourth Amendments, as hereinafter provided;—

NOW, THEREFORE, for good and valuable consideration, receipt and sufficiency whereof are hereby acknowledged, the parties hereto hereby agree as follows:

1. Section 8.5 of the Declaration is hereby amended so as to delete said Section 8.5 as it presently appears and to substitute therefor the following:

> 8.5 Special Assessments for Capital Improvements: In addition to the annual assessments authorized by this Article, the Association may levy, at any time and from time to time, upon the affirmative vote of at least 65% of the total votes of all members of the Association, exclusive of the Declarant, special assessments, payable over such periods as the Association may determine, for the purpose of defraying, in whole or in part, the cost of any construction or reconstruction, unexpected repair or replacement of the Project or any part thereof, or for any other expense incurred as provided in this Declaration. This Section shall not be construed as an independent source of authority for the Association to incur expenses, but shall be construed to prescribe the manner of assessing for expenses authorized by other Sections hereof. Any amounts assessed pursuant hereto shall be assessed to Owners in proportion to their respective undivided interest in the Common Areas. Notice in writing of the amount of such special assessments and the time for payment thereof shall be given promptly to the Owners, and no payment shall be due less than thirty days after such notice shall have been given. A special assessment shall bear interest at the maximum legal interest rate from the date it becomes due and payable."

2. Section 15.1 of the Declaration is hereby amended so as to delete said Section 15.1 as it presently appears and to substitute therefor the following:

15.1 Revocation or Amendment: This Declaration shall not be revoked unless the Owners representing an aggregate ownership interst of 100% of the Condominium Units, as reflected on the real estate records of Summit County, Utah, and all of the holders of any Mortgage appearing in such records and covering or affecting any or all of the Condominium Units consent and agree to such revocation by instruments duly recorded. This Declaration shall not be amended unless the Owners representing an aggregate ownership interest of 65% or more of the Condominium Units as reflected on the real estate records of Summit County, Utah, consent and agree to such amendment by affirmative vote or written approval. Any amendment so authorized shall be memorialized by recording in the office of the County Recorder of Summit County an instrument executed by the Board of Trustees of the Association. The Board of Trustees shall certify in said instrument that the affirmative vote or consent required by this Section 15.1 has been duly obtained.

3. This Fifth Amendment to Condominium Declaration may be executed in one or more counterparts, each of which, when executed and delivered, shall be an original and all of which shall together constitute one and the same instrument.

4. Except as herein modified, all other terms of the Declaration, as amended by the First, Second, Third and Fourth Amendments, shall remain in full force and effect.

IN WITNESS WHEREOF, the undersigned Owners have set their hands this day and year first above written on the attached signature sheets.

Margaret R Regan

BOOK 334 PAGE 241

OWNER OR OWNERS

State of Utah)
)ss:
COUNTY OF Salt Lake)

On the 20th day of March, 1984, personally appeared before me: MARGARET KEEAN and N/A signers of the foregoing Fifth Amendment to Condominium Declaration who duly acknowledged to me that they executed the same.

NOTARY PUBLIC
Residing at: SLC, Utah

My Commission Expires:

My Commission Expires Nov. 13, 1987

My Commission Expires Nov. 13, 1987

State of _____)
)ss:
COUNTY OF _____)

On the _____ day of _____, 19__, personally appeared before me, _____, who, being by me duly sworn, did say, that he is the President/Secretary of _____, and that said instrument was signed in behalf of said corporation, and said _____ acnowledged to me that said corporation executed the same.

NOTARY PUBLIC
Residing at:

My Commission Expires:

_____

BOOK 334 PAGE 242

FIFTH AMENDMENT TO CONDOMINIUM DECLARATION

FOR PARK AVENUE CONDOMINIUMS

THIS FIFTH AMENDMENT TO CONDOMINIUM DECLARATION, executed this 12th day of March, 1984, by the undersigned Owners representing an aggregate ownership interest of 75% or more of the Condominium Units in the Park Avenue Condominiums as reflected on the real estate records of Summit County, Utah.

W I T N E S S E T H:

WHEREAS, a certain Condominium Declaration for Park Avenue Condominiums was executed on June 1, 1973, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 119741, in Book M47, Pages 543 to 570 (hereinafter designated the "Declaration"); and an Amendment to Condominium Declaration for Park Avenue Condominium was executed dated August 14, 1973, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 120866 in Book M50, Pages 333 to 336 (hereinafter designated the "First Amendment"); and

WHEREAS, a Second Amendment to Condominium Declaration for Park Avenue Condominiums was executed on September 19, 1973, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 120932 in Book M50, Pages 471 to 479 (hereinafter designated the "Second Amendment"); and

WHEREAS, a Third Amendment to Condominium Declaration for Park Avenue Condominiums was executed on September 30, 1974, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 125686 in Book M63, pages 339 to 412 (hereinafter designated the "Third Amendment"); and

WHEREAS, a Fourth Amendment to Condominium Declaration for Park Avenue Condominiums was executed on May 14, 1979, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 161721 in Book M146 at Page 730 et seq. (hereinafter designated as the "Fourth Amendment"); and

WHEREAS, it is the desire of the parties hereto to amend the Declaration, as amended by the First, Second, Third and Fourth Amendments, as hereinafter provided;—

NOW, THEREFORE, for good and valuable consideration, receipt and sufficiency whereof are hereby acknowledged, the parties hereto hereby agree as follows:

1. Section 8.5 of the Declaration is hereby amended so as to delete said Section 8.5 as it presently appears and to substitute therefor the following:

> 8.5 Special Assessments for Capital Improvements: In addition to the annual assessments authorized by this Article, the Association may levy, at any time and from time to time, upon the affirmative vote of at least 65% of the total votes of all members of the Association, exclusive of the Declarant, special assessments, payable over such periods as the Association may determine, for the purpose of defraying, in whole or in part, the cost of any construction or reconstruction, unexpected repair or replacement of the Project or any part thereof, or for any other expense incurred as provided in this Declaration. This Section shall not be construed as an independent source of authority for the Association to incur expenses, but shall be construed to prescribe the manner of assessing for expenses authorized by other Sections hereof. Any amounts assessed pursuant hereto shall be assessed to Owners in proportion to their respective undivided interest in the Common Areas. Notice in writing of the amount of such special assessments and the time for payment thereof shall be given promptly to the Owners, and no payment shall be due less than thirty days after such notice shall have been given. A special assessment shall bear interest at the maximum legal interest rate from the date it becomes due and payable."

2. Section 15.1 of the Declaration is hereby amended so as to delete said Section 15.1 as it presently appears and to substitute therefor the following:

15.1 Revocation or Amendment: This Declaration shall not be revoked unless the Owners representing an aggregate ownership interst of 100% of the Condominium Units, as reflected on the real estate records of Summit County, Utah, and all of the holders of any Mortgage appearing in such records and covering or affecting any or all of the Condominium Units consent and agree to such revocation by instruments duly recorded. This Declaration shall not be amended unless the Owners representing an aggregate ownership interest of 65% or more of the Condominium Units as reflected on the real estate records of Summit County, Utah, consent and agree to such amendment by affirmative vote or written approval. Any amendment so authorized shall be memorialized by recording in the office of the County Recorder of Summit County an instrument executed by the Board of Trustees of the Association. The Board of Trustees shall certify in said instrument that the affirmative vote or consent required by this Section 15.1 has been duly obtained.

3. This Fifth Amendment to Condominium Declaration may be executed in one or more counterparts, each of which, when executed and delivered, shall be an original and all of which shall together constitute one and the same instrument.

4. Except as herein modified, all other terms of the Declaration, as amended by the First, Second, Third and Fourth Amendments, shall remain in full force and effect.

IN WITNESS WHEREOF, the undersigned Owners have set their hands this day and year first above written on the attached signature sheets.

#272

BALL INTERNATIONAL

M A Ball Parks

OWNER OR OWNERS

BOOK 334 PAGE 245

State of _____)
)ss:
COUNTY OF_____)

On the _____ day of _____, 19__, personally appeared before me:_____ and _____ signers of the foregoing Fifth Amendment to Condominium Declaration who duly acknowledged to me that they executed the same.

_____
NOTARY PUBLIC
Residing at:

My Commission Expires:

_____

State of UTAH)
)ss:
COUNTY OF SALT LAKE)

On the 12 day of MAR., 1984, personally appeared before me, MELVIN A BALL, who, being by me duly sworn, did say, that he is the President/ ~~Secretary~~ of BALL INTERNATIONAL, INC. and that said instrument was signed in behalf of said corporation, and said MELVIN A BALL acnowledged to me that said corporation executed the same.

Earl Weaver
NOTARY PUBLIC
Residing at: SLC, Utah

My Commission Expires:
10-3-85

BOOK 334 PAGE 246

FIFTH AMENDMENT TO CONDOMINIUM DECLARATION

FOR PARK AVENUE CONDOMINIUMS

THIS FIFTH AMENDMENT TO CONDOMINIUM DECLARATION, executed this 19th day of March, 1984, by the undersigned Owners representing an aggregate ownership interest of 75% or more of the Condominium Units in the Park Avenue Condominiums as reflected on the real estate records of Summit County, Utah.

W I T N E S S E T H:

WHEREAS, a certain Condominium Declaration for Park Avenue Condominiums was executed on June 1, 1973, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 119741, in Book M47, Pages 543 to 570 (hereinafter designated the "Declaration"); and an Amendment to Condominium Declaration for Park Avenue Condominium was executed dated August 14, 1973, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 120866 in Book M50, Pages 333 to 336 (hereinafter designated the "First Amendment"); and

WHEREAS, a Second Amendment to Condominium Declaration for Park Avenue Condominiums was executed on September 19, 1973, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 120932 in Book M50, Pages 471 to 479 (hereinafter designated the "Second Amendment"); and

WHEREAS, a Third Amendment to Condominium Declaration for Park Avenue Condominiums was executed on September 30, 1974, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 125686 in Book M63, pages 339 to 412 (hereinafter designated the "Third Amendment"); and

WHEREAS, a Fourth Amendment to Condominium Declaration for Park Avenue Condominiums was executed on May 14, 1979, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 161721 in Book M146 at Page 730 et seq. (hereinafter designated as the "Fourth Amendment"); and

WHEREAS, it is the desire of the parties hereto to amend the Declaration, as amended by the First, Second, Third and Fourth Amendments, as hereinafter provided;

NOW, THEREFORE, for good and valuable consideration, receipt and sufficiency whereof are hereby acknowledged, the parties hereto hereby agree as follows:

1. Section 8.5 of the Declaration is hereby amended so as to delete said Section 8.5 as it presently appears and to substitute therefor the following:

> 8.5 Special Assessments for Capital Improvements: In addition to the annual assessments authorized by this Article, the Association may levy, at any time and from time to time, upon the affirmative vote of at least 65% of the total votes of all members of the Association, exclusive of the Declarant, special assessments, payable over such periods as the Association may determine, for the purpose of defraying, in whole or in part, the cost of any construction or reconstruction, unexpected repair or replacement of the Project or any part thereof, or for any other expense incurred as provided in this Declaration. This Section shall not be construed as an independent source of authority for the Association to incur expenses, but shall be construed to prescribe the manner of assessing for expenses authorized by other Sections hereof. Any amounts assessed pursuant hereto shall be assessed to Owners in proportion to their respective undivided interest in the Common Areas. Notice in writing of the amount of such special assessments and the time for payment thereof shall be given promptly to the Owners, and no payment shall be due less than thirty days after such notice shall have been given. A special assessment shall bear interest at the maximum legal interest rate from the date it becomes due and payable."

2. Section 15.1 of the Declaration is hereby amended so as to delete said Section 15.1 as it presently appears and to substitute therefor the following:

15.1 Revocation or Amendment: This Declaration shall not be revoked unless the Owners representing an aggregate ownership interst of 100% of the Condominium Units, as reflected on the real estate records of Summit County, Utah, and all of the holders of any Mortgage appearing in such records and covering or affecting any or all of the Condominium Units consent and agree to such revocation by instruments duly recorded. This Declaration shall not be amended unless the Owners representing an aggregate ownership interest of 65% or more of the Condominium Units as reflected on the real estate records of Summit County, Utah, consent and agree to such amendment by affirmative vote or written approval. Any amendment so authorized shall be memorialized by recording in the office of the County Recorder of Summit County an instrument executed by the Board of Trustees of the Association. The Board of Trustees shall certify in said instrument that the affirmative vote or consent required by this Section 15.1 has been duly obtained.

3. This Fifth Amendment to Condominium Declaration may be executed in one or more counterparts, each of which, when executed and delivered, shall be an original and all of which shall together constitute one and the same instrument.

4. Except as herein modified, all other terms of the Declaration, as amended by the First, Second, Third and Fourth Amendments, shall remain in full force and effect.

IN WITNESS WHEREOF, the undersigned Owners have set their hands this day and year first above written on the attached signature sheets.

BOOK 334 PAGE 249

OWNER OR OWNERS

State of Utah)
)ss:
COUNTY OF Salt Lake)

On the 19th day of March, 1984, personally appeared before me: Richard V Perkins and _____ signers of the foregoing Fifth Amendment to Condominium Declaration who duly acknowledged to me that they executed the same.

Ronald V Rencher
NOTARY PUBLIC
Residing at: Salt Lake City, Ut

My Commission Expires:
10/26/86

State of _____)
)ss:
COUNTY OF _____)

On the _____ day of _____, 19__, personally appeared before me, _____, who, being by me duly sworn, did say, that he is the President/Secretary of _____, and that said instrument was signed in behalf of said corporation, and said _____ acnowledged to me that said corporation executed the same.

BOOK 334 PAGE 250

_____
NOTARY PUBLIC
Residing at:

My Commission Expires:

_____

FIFTH AMENDMENT TO CONDOMINIUM DECLARATION

FOR PARK AVENUE CONDOMINIUMS

THIS FIFTH AMENDMENT TO CONDOMINIUM DECLARATION, executed this 4th day of April, 1984, by the undersigned Owners representing an aggregate ownership interest of 75% or more of the Condominium Units in the Park Avenue Condominiums as reflected on the real estate records of Summit County, Utah.

W I T N E S S E T H:

WHEREAS, a certain Condominium Declaration for Park Avenue Condominiums was executed on June 1, 1973, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 119741, in Book M47, Pages 543 to 570 (hereinafter designated the "Declaration"); and an Amendment to Condominium Declaration for Park Avenue Condominium was executed dated August 14, 1973, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 120866 in Book M50, Pages 333 to 336 (hereinafter designated the "First Amendment"); and

WHEREAS, a Second Amendment to Condominium Declaration for Park Avenue Condominiums was executed on September 19, 1973, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 120932 in Book M50, Pages 471 to 479 (hereinafter designated the "Second Amendment"); and

WHEREAS, a Third Amendment to Condominium Declaration for Park Avenue Condominiums was executed on September 30, 1974, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 125686 in Book M63, pages 339 to 412 (hereinafter designated the "Third Amendment"); and

WHEREAS, a Fourth Amendment to Condominium Declaration for Park Avenue Condominiums was executed on May 14, 1979, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 161721 in Book M146 at Page 730 et seq. (hereinafter designated as the "Fourth Amendment"); and

WHEREAS, it is the desire of the parties hereto to amend the Declaration, as amended by the First, Second, Third and Fourth Amendments, as hereinafter provided;

NOW, THEREFORE, for good and valuable consideration, receipt and sufficiency whereof are hereby acknowledged, the parties hereto hereby agree as follows:

1. Section 8.5 of the Declaration is hereby amended so as to delete said Section 8.5 as it presently appears and to substitute therefor the following:

> 8.5 Special Assessments for Capital Improvements: In addition to the annual assessments authorized by this Article, the Association may levy, at any time and from time to time, upon the affirmative vote of at least 65% of the total votes of all members of the Association, exclusive of the Declarant, special assessments, payable over such periods as the Association may determine, for the purpose of defraying, in whole or in part, the cost of any construction or reconstruction, unexpected repair or replacement of the Project or any part thereof, or for any other expense incurred as provided in this Declaration. This Section shall not be construed as an independent source of authority for the Association to incur expenses, but shall be construed to prescribe the manner of assessing for expenses authorized by other Sections hereof. Any amounts assessed pursuant hereto shall be assessed to Owners in proportion to their respective undivided interest in the Common Areas. Notice in writing of the amount of such special assessments and the time for payment thereof shall be given promptly to the Owners, and no payment shall be due less than thirty days after such notice shall have been given. A special assessment shall bear interest at the maximum legal interest rate from the date it becomes due and payable."

2. Section 15.1 of the Declaration is hereby amended so as to delete said Section 15.1 as it presently appears and to substitute therefor the following:

15.1 Revocation or Amendment: This Declaration shall not be revoked unless the Owners representing an aggregate ownership interst of 100% of the Condominium Units, as reflected on the real estate records of Summit County, Utah, and all of the holders of any Mortgage appearing in such records and covering or affecting any or all of the Condominium Units consent and agree to such revocation by instruments duly recorded. This Declaration shall not be amended unless the Owners representing an aggregate ownership interest of 65% or more of the Condominium Units as reflected on the real estate records of Summit County, Utah, consent and agree to such amendment by affirmative vote or written approval. Any amendment so authorized shall be memorialized by recording in the office of the County Recorder of Summit County an instrument executed by the Board of Trustees of the Association. The Board of Trustees shall certify in said instrument that the affirmative vote or consent required by this Section 15.1 has been duly obtained.

3. This Fifth Amendment to Condominium Declaration may be executed in one or more counterparts, each of which, when executed and delivered, shall be an original and all of which shall together constitute one and the same instrument.

4. Except as herein modified, all other terms of the Declaration, as amended by the First, Second, Third and Fourth Amendments, shall remain in full force and effect.

IN WITNESS WHEREOF, the undersigned Owners have set their hands this day and year first above written on the attached signature sheets.

EBANA APT. Co.

OWNER OR OWNERS

BOOK 334 PAGE 253

State of Utah)
)ss:
COUNTY OF Salt Lake)

On the 4 day of April, 1984 personally appeared before me: M. Robert and _____ signers of the foregoing Fifth Amendment to Condominium Declaration who duly acknowledged to me that they executed the same.

NOTARY PUBLIC
Residing at: SLC

My Commission Expires:
10-3-85

State of _____)
)ss:
COUNTY OF _____)

On the _____ day of _____, 19__, personally appeared before me, _____, who, being by me duly sworn, did say, that he is the President/Secretary of _____, and that said instrument was signed in behalf of said corporation, and said _____ acnowledged to me that said corporation executed the same.

NOTARY PUBLIC
Residing at:

My Commission Expires:

_____

BOOK 334 PAGE 254

FIFTH AMENDMENT TO CONDOMINIUM DECLARATION

FOR PARK AVENUE CONDOMINIUMS

THIS FIFTH AMENDMENT TO CONDOMINIUM DECLARATION, executed this 15th day of March, 1983, by the undersigned Owners representing an aggregate ownership interest of 75% or more of the Condominium Units in the Park Avenue Condominiums as reflected on the real estate records of Summit County, Utah.

W I T N E S S E T H:

WHEREAS, a certain Condominium Declaration for Park Avenue Condominiums was executed on June 1, 1973, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 119741, in Book M47, Pages 543 to 570 (hereinafter designated the "Declaration"); and an Amendment to Condominium Declaration for Park Avenue Condominium was executed dated August 14, 1973, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 120866 in Book M50, Pages 333 to 336 (hereinafter designated the "First Amendment"); and

WHEREAS, a Second Amendment to Condominium Declaration for Park Avenue Condominiums was executed on September 19, 1973, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 120932 in Book M50, Pages 471 to 479 (hereinafter designated the "Second Amendment"); and

WHEREAS, a Third Amendment to Condominium Declaration for Park Avenue Condominiums was executed on September 30, 1974, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 125686 in Book M63, pages 339 to 412 (hereinafter designated the "Third Amendment"); and

WHEREAS, a Fourth Amendment to Condominium Declaration for Park Avenue Condominiums was executed on May 14, 1979, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 161721 in Book M146 at Page 730 et seq. (hereinafter designated as the "Fourth Amendment"); and

WHEREAS, it is the desire of the parties hereto to amend the Declaration, as amended by the First, Second, Third and Fourth Amendments, as hereinafter provided;

NOW, THEREFORE, for good and valuable consideration, receipt and sufficiency whereof are hereby acknowledged, the parties hereto hereby agree as follows:

1. Section 8.5 of the Declaration is hereby amended so as to delete said Section 8.5 as it presently appears and to substitute therefor the following:

> 8.5 Special Assessments for Capital Improvements: In addition to the annual assessments authorized by this Article, the Association may levy, at any time and from time to time, upon the affirmative vote of at least 65% of the total votes of all members of the Association, exclusive of the Declarant, special assessments, payable over such periods as the Association may determine, for the purpose of defraying, in whole or in part, the cost of any construction or reconstruction, unexpected repair or replacement of the Project or any part thereof, or for any other expense incurred as provided in this Declaration. This Section shall not be construed as an independent source of authority for the Association to incur expenses, but shall be construed to prescribe the manner of assessing for expenses authorized by other Sections hereof. Any amounts assessed pursuant hereto shall be assessed to Owners in proportion to their respective undivided interest in the Common Areas. Notice in writing of the amount of such special assessments and the time for payment thereof shall be given promptly to the Owners, and no payment shall be due less than thirty days after such notice shall have been given. A special assessment shall bear interest at the maximum legal interest rate from the date it becomes due and payable."

2. Section 15.1 of the Declaration is hereby amended so as to delete said Section 15.1 as it presently appears and to substitute therefor the following:

15.1 Revocation or Amendment: This Declaration shall not be revoked unless the Owners representing an aggregate ownership interst of 100% of the Condominium Units, as reflected on the real estate records of Summit County, Utah, and all of the holders of any Mortgage appearing in such records and covering or affecting any or all of the Condominium Units consent and agree to such revocation by instruments duly recorded. This Declaration shall not be amended unless the Owners representing an aggregate ownership interest of 65% or more of the Condominium Units as reflected on the real estate records of Summit County, Utah, consent and agree to such amendment by affirmative vote or written approval. Any amendment so authorized shall be memorialized by recording in the office of the County Recorder of Summit County an instrument executed by the Board of Trustees of the Association. The Board of Trustees shall certify in said instrument that the affirmative vote or consent required by this Section 15.1 has been duly obtained.

3. This Fifth Amendment to Condominium Declaration may be executed in one or more counterparts, each of which, when executed and delivered, shall be an original and all of which shall together constitute one and the same instrument.

4. Except as herein modified, all other terms of the Declaration, as amended by the First, Second, Third and Fourth Amendments, shall remain in full force and effect.

IN WITNESS WHEREOF, the undersigned Owners have set their hands this day and year first above written on the attached signature sheets.

Donald R. Hayesworth, Successor Trustee

U/D/T dated September 24, 1973

OWNER OR OWNERS

BOOK 334 PAGE 257

State of Utah)
)ss:
COUNTY OF Summit)

On the 15th day of March, 1984, personally appeared before me: Donald D. Haynsworth and _____ signers of the foregoing Fifth Amendment to Condominium Declaration who duly acknowledged to me that they executed the same.

NOTARY PUBLIC
KATHYRN NELSON
STATE OF UTAH

Kathryn Nelson
NOTARY PUBLIC
Residing at: Park City Utah

My Commission Expires:

_____

State of _____)
)ss:
COUNTY OF _____)

On the _____ day of _____, 19__, personally appeared before me, _____, who, being by me duly sworn, did say, that he is the President/Secretary of _____, and that said instrument was signed in behalf of said corporation, and said _____ acnowledged to me that said corporation executed the same.

_____
NOTARY PUBLIC
Residing at:

My Commission Expires:

_____

BOOK 334 PAGE 258

FIFTH AMENDMENT TO CONDOMINIUM DECLARATION

FOR PARK AVENUE CONDOMINIUMS

THIS FIFTH AMENDMENT TO CONDOMINIUM DECLARATION, executed this 12th day of March, 1983, by the undersigned Owners representing an aggregate ownership interest of 75% or more of the Condominium Units in the Park Avenue Condominiums as reflected on the real estate records of Summit County, Utah.

W I T N E S S E T H:

WHEREAS, a certain Condominium Declaration for Park Avenue Condominiums was executed on June 1, 1973, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 119741, in Book M47, Pages 543 to 570 (hereinafter designated the "Declaration"); and an Amendment to Condominium Declaration for Park Avenue Condominium was executed dated August 14, 1973, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 120866 in Book M50, Pages 333 to 336 (hereinafter designated the "First Amendment"); and

WHEREAS, a Second Amendment to Condominium Declaration for Park Avenue Condominiums was executed on September 19, 1973, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 120932 in Book M50, Pages 471 to 479 (hereinafter designated the "Second Amendment"); and

WHEREAS, a Third Amendment to Condominium Declaration for Park Avenue Condominiums was executed on September 30, 1974, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 125686 in Book M63, pages 339 to 412 (hereinafter designated the "Third Amendment"); and

WHEREAS, a Fourth Amendment to Condominium Declaration for Park Avenue Condominiums was executed on May 14, 1979, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 161721 in Book M146 at Page 730 et seq. (hereinafter designated as the "Fourth Amendment"); and

WHEREAS, it is the desire of the parties hereto to amend the Declaration, as amended by the First, Second, Third and Fourth Amendments, as hereinafter provided;

NOW, THEREFORE, for good and valuable consideration, receipt and sufficiency whereof are hereby acknowledged, the parties hereto hereby agree as follows:

1. Section 8.5 of the Declaration is hereby amended so as to delete said Section 8.5 as it presently appears and to substitute therefor the following:

> 8.5 Special Assessments for Capital Improvements: In addition to the annual assessments authorized by this Article, the Association may levy, at any time and from time to time, upon the affirmative vote of at least 65% of the total votes of all members of the Association, exclusive of the Declarant, special assessments, payable over such periods as the Association may determine, for the purpose of defraying, in whole or in part, ~~the cost of any~~ construction or reconstruction, unexpected repair or replacement of the Project or any part thereof, or for any other expense incurred as provided in this Declaration. This Section shall not be construed as an independent source of authority for the Association to incur expenses, but shall be construed to prescribe the manner of assessing for expenses authorized by other Sections hereof. Any amounts assessed pursuant hereto shall be assessed to Owners in proportion to their respective undivided interest in the Common Areas. Notice in writing of the amount of such special assessments and the time for payment thereof shall be given promptly to the Owners, and no payment shall be due less than thirty days after such notice shall have been given. A special assessment shall bear interest at the maximum legal interest rate from the date it becomes due and payable."

2. Section 15.1 of the Declaration is hereby amended so as to delete said Section 15.1 as it presently appears and to substitute therefor the following:

15.1 Revocation or Amendment: This Declaration shall not be revoked unless the Owners representing an aggregate ownership interst of 100% of the Condominium Units, as reflected on the real estate records of Summit County, Utah, and all of the holders of any Mortgage appearing in such records and covering or affecting any or all of the Condominium Units consent and agree to such revocation by instruments duly recorded. This Declaration shall not be amended unless the Owners representing an aggregate ownership interest of 65% or more of the Condominium Units as reflected on the real estate records of Summit County, Utah, consent and agree to such amendment by affirmative vote or written approval. Any amendment so authorized shall be memorialized by recording in the office of the County Recorder of Summit County an instrument executed by the Board of Trustees of the Association. The Board of Trustees shall certify in said instrument that the affirmative vote or consent required by this Section 15.1 has been duly obtained.

3. This Fifth Amendment to Condominium Declaration may be executed in one or more counterparts, each of which, when executed and delivered, shall be an original and all of which shall together constitute one and the same instrument.

4. Except as herein modified, all other terms of the Declaration, as amended by the First, Second, Third and Fourth Amendments, shall remain in full force and effect.

IN WITNESS WHEREOF, the undersigned Owners have set their hands this day and year first above written on the attached signature sheets.

BOOK 334 PAGE 261

OWNER OR OWNERS

State of CALIFORNIA)
)ss:
COUNTY OF Los Angeles)

On the 12th day of MARCH, 1984, personally appeared before me: JACK BROWN and _____ signers of the foregoing Fifth Amendment to Condominium Declaration who duly acknowledged to me that they executed the same.

OFFICIAL SEAL
IRA PELOFSKY
NOTARY PUBLIC - CALIFORNIA
LOS ANGELES COUNTY
My comm. expires JAN 23, 1987

NOTARY PUBLIC
Residing at:

My Commission Expires:

State of _____)
)ss:
COUNTY OF _____)

On the _____ day of _____, 19__, personally appeared before me, _____, who, being by me duly sworn, did say, that he is the President/Secretary of _____, and that said instrument was signed in behalf of said corporation, and said _____ acnowledged to me that said corporation executed the same.

NOTARY PUBLIC
Residing at:

My Commission Expires:

_____

BOOK 334 PAGE 262

FIFTH AMENDMENT TO CONDOMINIUM DECLARATION

FOR PARK AVENUE CONDOMINIUMS

THIS FIFTH AMENDMENT TO CONDOMINIUM DECLARATION, ...d this 7th day of March, 1983, by the under- Owners representing an aggregate ownership interest ...r more of the Condominium Units in the Park Avenue ...niums as reflected on the real estate records of Summit ..., Utah.

W I T N E S S E T H:

WHEREAS, a certain Condominium Declaration for Park Condominiums was executed on June 1, 1973, and recorded ...office of the County Recorder of Summit County, State ..., as Entry No. 119741, in Book M47, Pages 543 to 570 ...after designated the "Declaration"); and an Amendment ...minium Declaration for Park Avenue Condominium was ...d dated August 14, 1973, and recorded in the office of ...ty Recorder of Summit County, State of Utah, as Entry ...36 in Book M50, Pages 333 to 336 (hereinafter designated ...st Amendment"); and

WHEREAS, a Second Amendment to Condominium Declaration ... Avenue Condominiums was executed on September 19, 1973, ...rded in the office of the County Recorder of Summit ...State of Utah, as Entry No. 120932 in Book M50, Pages ... (hereinafter designated the "Second Amendment"); and

WHEREAS, a Third Amendment to Condominium Declaration ... Avenue Condominiums was executed on September 30, 1974, ...rded in the office of the County Recorder of Summit ...tate of Utah, as Entry No. 125686 in Book M63, pages ... (hereinafter designated the "Third Amendment"); and

WHEREAS, a Fourth Amendment to Condominium Declaration ... Avenue Condominiums was executed on May 14, 1979, and ... the office of the County Recorder of Summit County, ..., as Entry No. 161721 in Book M146 at Page 730 et ...inafter designated as the "Fourth Amendment"); and

BOOK 334 PAGE 263

WHEREAS, it is the desire of the parties hereto to amend the Declaration, as amended by the First, Second, Third and Fourth Amendments, as hereinafter provided;

NOW, THEREFORE, for good and valuable consideration, receipt and sufficiency whereof are hereby acknowledged, the parties hereto hereby agree as follows:

1. Section 8.5 of the Declaration is hereby amended so as to delete said Section 8.5 as it presently appears and to substitute therefor the following:

> 8.5 Special Assessments for Capital Improvements: In addition to the annual assessments authorized by this Article, the Association may levy, at any time and from time to time, upon the affirmative vote of at least 65% of the total votes of all members of the Association, exclusive of the Declarant, special assessments, payable over such periods as the Association may determine, for the purpose of defraying, in whole or in part, the cost of any construction or reconstruction, unexpected repair or replacement of the Project or any part thereof, or for any other expense incurred as provided in this Declaration. This Section shall not be construed as an independent source of authority for the Association to incur expenses, but shall be construed to prescribe the manner of assessing for expenses authorized by other Sections hereof. Any amounts assessed pursuant hereto shall be assessed to Owners in proportion to their respective undivided interest in the Common Areas. Notice in writing of the amount of such special assessments and the time for payment thereof shall be given promptly to the Owners, and no payment shall be due less than thirty days after such notice shall have been given. A special assessment shall bear interest at the maximum legal interest rate from the date it becomes due and payable."

2. Section 15.1 of the Declaration is hereby amended so as to delete said Section 15.1 as it presently appears and to substitute therefor the following:

15.1 Revocation or Amendment: This Declaration shall not be revoked unless the Owners representing an aggregate ownership interst of 100% of the Condominium Units, as reflected on the real estate records of Summit County, Utah, and all of the holders of any Mortgage appearing in such records and covering or affecting any or all of the Condominium Units consent and agree to such revocation by instruments duly recorded. This Declaration shall not be amended unless the Owners representing an aggregate ownership interest of 65% or more of the Condominium Units as reflected on the real estate records of Summit County, Utah, consent and agree to such amendment by affirmative vote or written approval. Any amendment so authorized shall be memorialized by recording in the office of the County Recorder of Summit County an instrument executed by the Board of Trustees of the Association. The Board of Trustees shall certify in said instrument that the affirmative vote or consent required by this Section 15.1 has been duly obtained.

3. This Fifth Amendment to Condominium Declaration may be executed in one or more counterparts, each of which, when executed and delivered, shall be an original and all of which shall together constitute one and the same instrument.

4. Except as herein modified, all other terms of the Declaration, as amended by the First, Second, Third and Fourth Amendments, shall remain in full force and effect.

IN WITNESS WHEREOF, the undersigned Owners have set their hands this day and year first above written on the attached signature sheets.

Gordon G. Jensen

BOOK 334 PAGE 265

OWNER OR OWNERS

State of UTAH)
)ss:
COUNTY OF SALT LAKE)

On the 7 day of MARCH, 1984, personally appeared before me: GORDON B. JENSON and _____ signers of the foregoing Fifth Amendment to Condominium Declaration who duly acknowledged to me that they executed the same.

NOTARY PUBLIC
Residing at: SALT LAKE County

My Commission Expires:
9-18-87

State of _____)
)ss:
COUNTY OF _____)

On the _____ day of _____, 19__, personally appeared before me, _____, who, being by me duly sworn, did say, that he is the President/Secretary of _____, and that said instrument was signed in behalf of said corporation, and said _____ acnowledged to me that said corporation executed the same.

BOOK 334 PAGE 266

NOTARY PUBLIC
Residing at:

My Commission Expires:

_____

FIFTH AMENDMENT TO CONDOMINIUM DECLARATION

FOR PARK AVENUE CONDOMINIUMS

THIS FIFTH AMENDMENT TO CONDOMINIUM DECLARATION, executed this 8th day of March, 1983, by the undersigned Owners representing an aggregate ownership interest of 75% or more of the Condominium Units in the Park Avenue Condominiums as reflected on the real estate records of Summit County, Utah.

W I T N E S S E T H:

WHEREAS, a certain Condominium Declaration for Park Avenue Condominiums was executed on June 1, 1973, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 119741, in Book M47, Pages 543 to 570 (hereinafter designated the "Declaration"); and an Amendment to Condominium Declaration for Park Avenue Condominium was executed dated August 14, 1973, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 120866 in Book M50, Pages 333 to 336 (hereinafter designated the "First Amendment"); and

WHEREAS, a Second Amendment to Condominium Declaration for Park Avenue Condominiums was executed on September 19, 1973, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 120932 in Book M50, Pages 471 to 479 (hereinafter designated the "Second Amendment"); and

WHEREAS, a Third Amendment to Condominium Declaration for Park Avenue Condominiums was executed on September 30, 1974, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 125686 in Book M63, pages 339 to 412 (hereinafter designated the "Third Amendment"); and

WHEREAS, a Fourth Amendment to Condominium Declaration for Park Avenue Condominiums was executed on May 14, 1979, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 161721 in Book M146 at Page 730 et seq. (hereinafter designated as the "Fourth Amendment"); and

WHEREAS, it is the desire of the parties hereto to amend the Declaration, as amended by the First, Second, Third and Fourth Amendments, as hereinafter provided;—

NOW, THEREFORE, for good and valuable consideration, receipt and sufficiency whereof are hereby acknowledged, the parties hereto hereby agree as follows:

1. Section 8.5 of the Declaration is hereby amended so as to delete said Section 8.5 as it presently appears and to substitute therefor the following:

> 8.5 Special Assessments for Capital Improvements: In addition to the annual assessments authorized by this Article, the Association may levy, at any time and from time to time, upon the affirmative vote of at least 65% of the total votes of all members of the Association, exclusive of the Declarant, special assessments, payable over such periods as the Association may determine, for the purpose of defraying, in whole or in part, the cost of any construction or reconstruction, unexpected repair or replacement of the Project or any part thereof, or for any other expense incurred as provided in this Declaration. This Section shall not be construed as an independent source of authority for the Association to incur expenses, but shall be construed to prescribe the manner of assessing for expenses authorized by other Sections hereof. Any amounts assessed pursuant hereto shall be assessed to Owners in proportion to their respective undivided interest in the Common Areas. Notice in writing of the amount of such special assessments and the time for payment thereof shall be given promptly to the Owners, and no payment shall be due less than thirty days after such notice shall have been given. A special assessment shall bear interest at the maximum legal interest rate from the date it becomes due and payable."

2. Section 15.1 of the Declaration is hereby amended so as to delete said Section 15.1 as it presently appears and to substitute therefor the following:

15.1 Revocation or Amendment: This Declaration shall not be revoked unless the Owners representing an aggregate ownership interst of 100% of the Condominium Units, as reflected on the real estate records of Summit County, Utah, and all of the holders of any Mortgage appearing in such records and covering or affecting any or all of the Condominium Units consent and agree to such revocation by instruments duly recorded. This Declaration shall not be amended unless the Owners representing an aggregate ownership interest of 65% or more of the Condominium Units as reflected on the real estate records of Summit County, Utah, consent and agree to such amendment by affirmative vote or written approval. Any amendment so authorized shall be memorialized by recording in the office of the County Recorder of Summit County an instrument executed by the Board of Trustees of the Association. The Board of Trustees shall certify in said instrument that the affirmative vote or consent required by this Section 15.1 has been duly obtained.

3. This Fifth Amendment to Condominium Declaration may be executed in one or more counterparts, each of which, when executed and delivered, shall be an original and all of which shall together constitute one and the same instrument.

4. Except as herein modified, all other terms of the Declaration, as amended by the First, Second, Third and Fourth Amendments, shall remain in full force and effect.

IN WITNESS WHEREOF, the undersigned Owners have set their hands this day and year first above written on the attached signature sheets.

BOOK 334 PAGE 269

OWNER OR OWNERS

State of Utah)
)ss:
COUNTY OF Salt Lake)

On the 8th day of March, 1984, personally appeared before me: James Gaddis and _____ signers of the foregoing Fifth Amendment to Condominium Declaration who duly acknowledged to me that they executed the same.

Betty Burge
NOTARY PUBLIC
Residing at:

My Commission Expires:
8/1/89

State of _____)
)ss:
COUNTY OF _____)

On the _____ day of _____, 19__, personally appeared before me, _____, who, being by me duly sworn, did say, that he is the President/Secretary of _____, and that said instrument was signed in behalf of said corporation, and said _____ acnowledged to me that said corporation executed the same.

_____
NOTARY PUBLIC
Residing at:

My Commission Expires:

_____

BOOK 334 PAGE 270

FIFTH AMENDMENT TO CONDOMINIUM DECLARATION

FOR PARK AVENUE CONDOMINIUMS

THIS FIFTH AMENDMENT TO CONDOMINIUM DECLARATION, executed this 19th day of April, 1984, by the undersigned Owners representing an aggregate ownership interest of 75% or more of the Condominium Units in the Park Avenue Condominiums as reflected on the real estate records of Summit County, Utah.

W I T N E S S E T H:

WHEREAS, a certain Condominium Declaration for Park Avenue Condominiums was executed on June 1, 1973, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 119741, in Book M47, Pages 543 to 570 (hereinafter designated the "Declaration"); and an Amendment to Condominium Declaration for Park Avenue Condominium was executed dated August 14, 1973, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 120866 in Book M50, Pages 333 to 336 (hereinafter designated the "First Amendment"); and

WHEREAS, a Second Amendment to Condominium Declaration for Park Avenue Condominiums was executed on September 19, 1973, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 120932 in Book M50, Pages 471 to 479 (hereinafter designated the "Second Amendment"); and

WHEREAS, a Third Amendment to Condominium Declaration for Park Avenue Condominiums was executed on September 30, 1974, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 125686 in Book M63, pages 339 to 412 (hereinafter designated the "Third Amendment"); and

WHEREAS, a Fourth Amendment to Condominium Declaration for Park Avenue Condominiums was executed on May 14, 1979, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 161721 in Book M146 at Page 730 et seq. (hereinafter designated as the "Fourth Amendment"); and

WHEREAS, it is the desire of the parties hereto to amend the Declaration, as amended by the First, Second, Third and Fourth Amendments, as hereinafter provided;

NOW, THEREFORE, for good and valuable consideration, receipt and sufficiency whereof are hereby acknowledged, the parties hereto hereby agree as follows:

1. Section 8.5 of the Declaration is hereby amended so as to delete said Section 8.5 as it presently appears and to substitute therefor the following:

> 8.5 Special Assessments for Capital Improvements: In addition to the annual assessments authorized by this Article, the Association may levy, at any time and from time to time, upon the affirmative vote of at least 65% of the total votes of all members of the Association, exclusive of the Declarant, special assessments, payable over such periods as the Association may determine, for the purpose of defraying, in whole or in part, the cost of any construction or reconstruction, unexpected repair or replacement of the Project or any part thereof, or for any other expense incurred as provided in this Declaration. This Section shall not be construed as an independent source of authority for the Association to incur expenses, but shall be construed to prescribe the manner of assessing for expenses authorized by other Sections hereof. Any amounts assessed pursuant hereto shall be assessed to Owners in proportion to their respective undivided interest in the Common Areas. Notice in writing of the amount of such special assessments and the time for payment thereof shall be given promptly to the Owners, and no payment shall be due less than thirty days after such notice shall have been given. A special assessment shall bear interest at the maximum legal interest rate from the date it becomes due and payable."

2. Section 15.1 of the Declaration is hereby amended so as to delete said Section 15.1 as it presently appears and to substitute therefor the following:

15.1 Revocation or Amendment: This Declaration shall not be revoked unless the Owners representing an aggregate ownership interst of 100% of the Condominium Units, as reflected on the real estate records of Summit County, Utah, and all of the holders of any Mortgage appearing in such records and covering or affecting any or all of the Condominium Units consent and agree to such revocation by instruments duly recorded. This Declaration shall not be amended unless the Owners representing an aggregate ownership interest of 65% or more of the Condominium Units as reflected on the real estate records of Summit County, Utah, consent and agree to such amendment by affirmative vote or written approval. Any amendment so authorized shall be memorialized by recording in the office of the County Recorder of Summit County an instrument executed by the Board of Trustees of the Association. The Board of Trustees shall certify in said instrument that the affirmative vote or consent required by this Section 15.1 has been duly obtained.

3. This Fifth Amendment to Condominium Declaration may be executed in one or more counterparts, each of which, when executed and delivered, shall be an original and all of which shall together constitute one and the same instrument.

4. Except as herein modified, all other terms of the Declaration, as amended by the First, Second, Third and Fourth Amendments, shall remain in full force and effect.

IN WITNESS WHEREOF, the undersigned Owners have set their hands this day and year first above written on the attached signature sheets.

BOOK 334 PAGE 273

246 ASSOCIATES, a
Utah General Partnership

OWNER OR OWNERS

Fred W. Fairclough, II.
A General Partner

State of Utah)
)ss:
COUNTY OF Salt Lake)

On the 19th day of April, 1984, personally appeared before me: Fred W Fairclough, Jr.
and _____ signers of the foregoing Fifth Amendment to Condominium Declaration who duly acknowledged to me that they executed the same.

NOTARY PUBLIC
Residing at:

My Commission Expires:

State of Utah)
)ss:
COUNTY OF Salt Lake)

On the 19th day of April, 1984, personally appeared before me, Fred W. Fairclough, Jr., who, being by me duly sworn, did say, that he is ~~the President~~/a General Partner ~~Secretary~~ of 246 Associates a Utah General Partnership and that said instrument was signed in behalf of said ~~corporation~~ partnership and said Fred W. Fairclough, Jr. acnowledged to me that said ~~corporation~~ partnership executed the same.

Shirley V. Williams
NOTARY PUBLIC
Residing at:

My Commission Expires:
1-31-87

BOOK 334 PAGE 274

FIFTH AMENDMENT TO CONDOMINIUM DECLARATION

FOR PARK AVENUE CONDOMINIUMS

THIS FIFTH AMENDMENT TO CONDOMINIUM DECLARATION, executed this 9th day of March, 1983, by the undersigned Owners representing an aggregate ownership interest of 75% or more of the Condominium Units in the Park Avenue Condominiums as reflected on the real estate records of Summit County, Utah.

W I T N E S S E T H:

WHEREAS, a certain Condominium Declaration for Park Avenue Condominiums was executed on June 1, 1973, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 119741, in Book M47, Pages 543 to 570 (hereinafter designated the "Declaration"); and an Amendment to Condominium Declaration for Park Avenue Condominium was executed dated August 14, 1973, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 120866 in Book M50, Pages 333 to 336 (hereinafter designated the "First Amendment"); and

WHEREAS, a Second Amendment to Condominium Declaration for Park Avenue Condominiums was executed on September 19, 1973, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 120932 in Book M50, Pages 471 to 479 (hereinafter designated the "Second Amendment"); and

WHEREAS, a Third Amendment to Condominium Declaration for Park Avenue Condominiums was executed on September 30, 1974, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 125686 in Book M63, pages 339 to 412 (hereinafter designated the "Third Amendment"); and

WHEREAS, a Fourth Amendment to Condominium Declaration for Park Avenue Condominiums was executed on May 14, 1979, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 161721 in Book M146 at Page 730 et seq. (hereinafter designated as the "Fourth Amendment"); and

WHEREAS, it is the desire of the parties hereto to amend the Declaration, as amended by the First, Second, Third and Fourth Amendments, as hereinafter provided;—

NOW, THEREFORE, for good and valuable consideration, receipt and sufficiency whereof are hereby acknowledged, the parties hereto hereby agree as follows:

1. Section 8.5 of the Declaration is hereby amended so as to delete said Section 8.5 as it presently appears and to substitute therefor the following:

> 8.5 Special Assessments for Capital Improvements: In addition to the annual assessments authorized by this Article, the Association may levy, at any time and from time to time, upon the affirmative vote of at least 65% of the total votes of all members of the Association, exclusive ~~of the Declarant,~~ special assessments, payable over such periods as the Association may determine, for the purpose of defraying, in whole or in part, the cost of any construction or reconstruction, unexpected repair or replacement of the Project or any part thereof, or for any other expense incurred as provided in this Declaration. This Section shall not be construed as an independent source of authority for the Association to incur expenses, but shall be construed to prescribe the manner of assessing for expenses authorized by other Sections hereof. Any amounts assessed pursuant hereto shall be assessed to Owners in proportion to their respective undivided interest in the Common Areas. Notice in writing of the amount of such special assessments and the time for payment thereof shall be given promptly to the Owners, and no payment shall be due less than thirty days after such notice shall have been given. A special assessment shall bear interest at the maximum legal interest rate from the date it becomes due and payable."

2. Section 15.1 of the Declaration is hereby amended so as to delete said Section 15.1 as it presently appears and to substitute therefor the following:

15.1 Revocation or Amendment: This Declaration shall not be revoked unless the Owners representing an aggregate ownership interst of 100% of the Condominium Units, as reflected on the real estate records of Summit County, Utah, and all of the holders of any Mortgage appearing in such records and covering or affecting any or all of the Condominium Units consent and agree to such revocation by instruments duly recorded. This Declaration shall not be amended unless the Owners representing an aggregate ownership interest of 65% or more of the Condominium Units as reflected on the real estate records of Summit County, Utah, consent and agree to such amendment by affirmative vote or written approval. Any amendment so authorized shall be memorialized by recording in the office of the County Recorder of Summit County an instrument executed by the Board of Trustees of the Association. The Board of Trustees shall certify in said instrument that the affirmative vote or consent required by this Section 15.1 has been duly obtained.

3. This Fifth Amendment to Condominium Declaration may be executed in one or more counterparts, each of which, when executed and delivered, shall be an original and all of which shall together constitute one and the same instrument.

4. Except as herein modified, all other terms of the Declaration, as amended by the First, Second, Third and Fourth Amendments, shall remain in full force and effect.

IN WITNESS WHEREOF, the undersigned Owners have set their hands this day and year first above written on the attached signature sheets.

Phoebe Stratton

Richard R. Fisher

OWNER OR OWNERS

BOOK 334 PAGE 277

unit 253

State of California)
) ss:
COUNTY OF Orange)

On the 9th day of March, 1984, personally appeared before me: C. Poole Stenton and Richard R. Stenton signers of the foregoing Fifth Amendment to Condominium Declaration who duly acknowledged to me that they executed the same.

OFFICIAL SEAL
LORI ANN SCIUTO
NOTARY PUBLIC - CALIFORNIA
ORANGE COUNTY
My Comm. Expires July 24, 1987

Lori Ann Sciuto
NOTARY PUBLIC
Residing at: 27285 Las Ramblas #200
Mission Viejo, CA
92691

My Commission Expires:

_____

State of _____)
) ss:
COUNTY OF _____)

On the _____ day of _____, 19__, personally appeared before me, _____, who, being by me duly sworn, did say, that he is the President/Secretary of _____, and that said instrument was signed in behalf of said corporation, and said _____ acnowledged to me that said corporation executed the same.

_____
NOTARY PUBLIC
Residing at:

My Commission Expires:

_____

BOOK 334 PAGE 278

FIFTH AMENDMENT TO CONDOMINIUM DECLARATION

FOR PARK AVENUE CONDOMINIUMS

THIS FIFTH AMENDMENT TO CONDOMINIUM DECLARATION, executed this 16th day of March, 1984 by the undersigned Owners representing an aggregate ownership interest of 75% or more of the Condominium Units in the Park Avenue Condominiums as reflected on the real estate records of Summit County, Utah.

W I T N E S S E T H:

WHEREAS, a certain Condominium Declaration for Park Avenue Condominiums was executed on June 1, 1973, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 119741, in Book M47, Pages 543 to 570 (hereinafter designated the "Declaration"); and an Amendment to Condominium Declaration for Park Avenue Condominium was executed dated August 14, 1973, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 120866 in Book M50, Pages 333 to 336 (hereinafter designated the "First Amendment"); and

WHEREAS, a Second Amendment to Condominium Declaration for Park Avenue Condominiums was executed on September 19, 1973, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 120932 in Book M50, Pages 471 to 479 (hereinafter designated the "Second Amendment"); and

WHEREAS, a Third Amendment to Condominium Declaration for Park Avenue Condominiums was executed on September 30, 1974, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 125686 in Book M63, pages 339 to 412 (hereinafter designated the "Third Amendment"); and

WHEREAS, a Fourth Amendment to Condominium Declaration for Park Avenue Condominiums was executed on May 14, 1979, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 161721 in Book M146 at Page 730 et seq. (hereinafter designated as the "Fourth Amendment"); and

WHEREAS, it is the desire of the parties hereto to amend the Declaration, as amended by the First, Second, Third and Fourth Amendments, as hereinafter provided;

NOW, THEREFORE, for good and valuable consideration, receipt and sufficiency whereof are hereby acknowledged, the parties hereto hereby agree as follows:

1. Section 8.5 of the Declaration is hereby amended so as to delete said Section 8.5 as it presently appears and to substitute therefor the following:

> 8.5 Special Assessments for Capital Improvements: In addition to the annual assessments authorized by this Article, the Association may levy, at any time and from time to time, upon the affirmative vote of at least 65% of the total votes of all members of the Association, exclusive of the Declarant, special assessments, payable over such periods as the Association may determine, for the purpose of defraying, in whole or in part, the cost of any construction or reconstruction, unexpected repair or replacement of the Project or any part thereof, or for any other expense incurred as provided in this Declaration. This Section shall not be construed as an independent source of authority for the Association to incur expenses, but shall be construed to prescribe the manner of assessing for expenses authorized by other Sections hereof. Any amounts assessed pursuant hereto shall be assessed to Owners in proportion to their respective undivided interest in the Common Areas. Notice in writing of the amount of such special assessments and the time for payment thereof shall be given promptly to the Owners, and no payment shall be due less than thirty days after such notice shall have been given. A special assessment shall bear interest at the maximum legal interest rate from the date it becomes due and payable."

2. Section 15.1 of the Declaration is hereby amended so as to delete said Section 15.1 as it presently appears and to substitute therefor the following:

15.1 Revocation or Amendment: This Declaration shall not be revoked unless the Owners representing an aggregate ownership interst of 100% of the Condominium Units, as reflected on the real estate records of Summit County, Utah, and all of the holders of any Mortgage appearing in such records and covering or affecting any or all of the Condominium Units consent and agree to such revocation by instruments duly recorded. This Declaration shall not be amended unless the Owners representing an aggregate ownership interest of 65% or more of the Condominium Units as reflected on the real estate records of Summit County, Utah, consent and agree to such amendment by affirmative vote or written approval. Any amendment so authorized shall be memorialized by recording in the office of the County Recorder of Summit County an instrument executed by the Board of Trustees of the Association. The Board of Trustees shall certify in said instrument that the affirmative vote or consent required by this Section 15.1 has been duly obtained.

3. This Fifth Amendment to Condominium Declaration may be executed in one or more counterparts, each of which, when executed and delivered, shall be an original and all of which shall together constitute one and the same instrument.

4. Except as herein modified, all other terms of the Declaration, as amended by the First, Second, Third and Fourth Amendments, shall remain in full force and effect.

IN WITNESS WHEREOF, the undersigned Owners have set their hands this day and year first above written on the attached signature sheets.

Barbara A. Poe

BOOK 334 PAGE 281

OWNER OR OWNERS

State of California)
)ss:
COUNTY OF Kern)

On the 16th day of March, 1984, personally appeared before me: BARBARA A. POE and _____ signers of the foregoing Fifth Amendment to Condominium Declaration who duly acknowledged to me that they executed the same.

Ruth M. Beck
NOTARY PUBLIC
Residing at: BAKERSFIELD, CA

My Commission Expires:
1-25-85

RUTH M. BECK
NOTARY PUBLIC - CALIFORNIA
BOND FILED IN
KERN COUNTY
MY COMMISSION EXPIRES JAN. 25, 1985

State of _____)
)ss:
COUNTY OF _____)

On the _____ day of _____, 19__, personally appeared before me, _____, who, being by me duly sworn, did say, that he is the President/Secretary of _____, and that said instrument was signed in behalf of said corporation, and said _____ acnowledged to me that said corporation executed the same.

_____
NOTARY PUBLIC
Residing at:

My Commission Expires:

_____

BOOK 334 PAGE 282

FIFTH AMENDMENT TO CONDOMINIUM DECLARATION

FOR PARK AVENUE CONDOMINIUMS

THIS FIFTH AMENDMENT TO CONDOMINIUM DECLARATION, executed this 12th day of March, 1984, by the undersigned Owners representing an aggregate ownership interest of 75% or more of the Condominium Units in the Park Avenue Condominiums as reflected on the real estate records of Summit County, Utah.

W I T N E S S E T H:

WHEREAS, a certain Condominium Declaration for Park Avenue Condominiums was executed on June 1, 1973, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 119741, in Book M47, Pages 543 to 570 (hereinafter designated the "Declaration"); and an Amendment to Condominium Declaration for Park Avenue Condominium was executed dated August 14, 1973, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 120866 in Book M50, Pages 333 to 336 (hereinafter designated the "First Amendment"); and

WHEREAS, a Second Amendment to Condominium Declaration for Park Avenue Condominiums was executed on September 19, 1973, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 120932 in Book M50, Pages 471 to 479 (hereinafter designated the "Second Amendment"); and

WHEREAS, a Third Amendment to Condominium Declaration for Park Avenue Condominiums was executed on September 30, 1974, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 125686 in Book M63, pages 339 to 412 (hereinafter designated the "Third Amendment"); and

WHEREAS, a Fourth Amendment to Condominium Declaration for Park Avenue Condominiums was executed on May 14, 1979, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 161721 in Book M146 at Page 730 et seq. (hereinafter designated as the "Fourth Amendment"); and

WHEREAS, it is the desire of the parties hereto to amend the Declaration, as amended by the First, Second, Third and Fourth Amendments, as hereinafter provided;—

NOW, THEREFORE, for good and valuable consideration, receipt and sufficiency whereof are hereby acknowledged, the parties hereto hereby agree as follows:

1. Section 8.5 of the Declaration is hereby amended so as to delete said Section 8.5 as it presently appears and to substitute therefor the following:

> 8.5 Special Assessments for Capital Improvements: In addition to the annual assessments authorized by this Article, the Association may levy, at any time and from time to time, upon the affirmative vote of at least 65% of the total votes of all members of the Association, exclusive of the Declarant, special assessments, payable over such periods as the Association may determine, for the purpose of defraying, in whole or in part, the cost of any construction or reconstruction, unexpected repair or replacement of the Project or any part thereof, or for any other expense incurred as provided in this Declaration. This Section shall not be construed as an independent source of authority for the Association to incur expenses, but shall be construed to prescribe the manner of assessing for expenses authorized by other Sections hereof. Any amounts assessed pursuant hereto shall be assessed to Owners in proportion to their respective undivided interest in the Common Areas. Notice in writing of the amount of such special assessments and the time for payment thereof shall be given promptly to the Owners, and no payment shall be due less than thirty days after such notice shall have been given. A special assessment shall bear interest at the maximum legal interest rate from the date it becomes due and payable."

2. Section 15.1 of the Declaration is hereby amended so as to delete said Section 15.1 as it presently appears and to substitute therefor the following:

15.1 Revocation or Amendment: This Declaration shall not be revoked unless the Owners representing an aggregate ownership interst of 100% of the Condominium Units, as reflected on the real estate records of Summit County, Utah, and all of the holders of any Mortgage appearing in such records and covering or affecting any or all of the Condominium Units consent and agree to such revocation by instruments duly recorded. This Declaration shall not be amended unless the Owners representing an aggregate ownership interest of 65% or more of the Condominium Units as reflected on the real estate records of Summit County, Utah, consent and agree to such amendment by affirmative vote or written approval. Any amendment so authorized shall be memorialized by recording in the office of the County Recorder of Summit County an instrument executed by the Board of Trustees of the Association. The Board of Trustees shall certify in said instrument that the affirmative vote or consent required by this Section 15.1 has been duly obtained.

3. This Fifth Amendment to Condominium Declaration may be executed in one or more counterparts, each of which, when executed and delivered, shall be an original and all of which shall together constitute one and the same instrument.

4. Except as herein modified, all other terms of the Declaration, as amended by the First, Second, Third and Fourth Amendments, shall remain in full force and effect.

IN WITNESS WHEREOF, the undersigned Owners have set their hands this day and year first above written on the attached signature sheets.

OWNER OR OWNERS

BOOK 334 PAGE 285

State of UTAH)
)ss:
COUNTY OF SALT LAKE)

On the 12th day of March, 19 84, personally appeared before me: Richard C. Emery
and _____ signers of the foregoing Fifth Amendment to Condominium Declaration who duly acknowledged to me that they executed the same.

Shanni Stakey
NOTARY PUBLIC
Residing at: Salt LakeCity, Utah

My Commission Expires: 9/10/85

State of _____)
)ss:
COUNTY OF _____)

On the _____ day of _____, 19__, personally appeared before me, _____, who, being by me duly sworn, did say, that he is the President/Secretary of _____, and that said instrument was signed in behalf of said corporation, and said _____ acnowledged to me that said corporation executed the same.

_____
NOTARY PUBLIC
Residing at:

My Commission Expires:

_____

BOOK 334 PAGE 286

#273

FIFTH AMENDMENT TO CONDOMINIUM DECLARATION

FOR PARK AVENUE CONDOMINIUMS

THIS FIFTH AMENDMENT TO CONDOMINIUM DECLARATION, executed this 12 day of March, 1984, by the undersigned Owners representing an aggregate ownership interest of 75% or more of the Condominium Units in the Park Avenue Condominiums as reflected on the real estate records of Summit County, Utah.

W I T N E S S E T H:

WHEREAS, a certain Condominium Declaration for Park Avenue Condominiums was executed on June 1, 1973, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 119741, in Book M47, Pages 543 to 570 (hereinafter designated the "Declaration"); and an Amendment to Condominium Declaration for Park Avenue Condominium was executed dated August 14, 1973, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 120866 in Book M50, Pages 333 to 336 (hereinafter designated the "First Amendment"); and

WHEREAS, a Second Amendment to Condominium Declaration for Park Avenue Condominiums was executed on September 19, 1973, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 120932 in Book M50, Pages 471 to 479 (hereinafter designated the "Second Amendment"); and

WHEREAS, a Third Amendment to Condominium Declaration for Park Avenue Condominiums was executed on September 30, 1974, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 125686 in Book M63, pages 339 to 412 (hereinafter designated the "Third Amendment"); and

WHEREAS, a Fourth Amendment to Condominium Declaration for Park Avenue Condominiums was executed on May 14, 1979, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 161721 in Book M146 at Page 730 et seq. (hereinafter designated as the "Fourth Amendment"); and

WHEREAS, it is the desire of the parties hereto to amend the Declaration, as amended by the First, Second, Third and Fourth Amendments, as hereinafter provided;

NOW, THEREFORE, for good and valuable consideration, receipt and sufficiency whereof are hereby acknowledged, the parties hereto hereby agree as follows:

1. Section 8.5 of the Declaration is hereby amended so as to delete said Section 8.5 as it presently appears and to substitute therefor the following:

> 8.5 Special Assessments for Capital Improvements: In addition to the annual assessments authorized by this Article, the Association may levy, at any time and from time to time, upon the affirmative vote of at least 65% of the total votes of all members of the Association, exclusive of the Declarant, special assessments, payable over such periods as the Association may determine, for the purpose of defraying, in whole or in part, the cost of any construction or reconstruction, unexpected repair or replacement of the Project or any part thereof, or for any other expense incurred as provided in this Declaration. This Section shall not be construed as an independent source of authority for the Association to incur expenses, but shall be construed to prescribe the manner of assessing for expenses authorized by other Sections hereof. Any amounts assessed pursuant hereto shall be assessed to Owners in proportion to their respective undivided interest in the Common Areas. Notice in writing of the amount of such special assessments and the time for payment thereof shall be given promptly to the Owners, and no payment shall be due less than thirty days after such notice shall have been given. A special assessment shall bear interest at the maximum legal interest rate from the date it becomes due and payable."

2. Section 15.1 of the Declaration is hereby amended so as to delete said Section 15.1 as it presently appears and to substitute therefor the following:

15.1 Revocation or Amendment: This Declaration shall not be revoked unless the Owners representing an aggregate ownership interst of 100% of the Condominium Units, as reflected on the real estate records of Summit County, Utah, and all of the holders of any Mortgage appearing in such records and covering or affecting any or all of the Condominium Units consent and agree to such revocation by instruments duly recorded. This Declaration shall not be amended unless the Owners representing an aggregate ownership interest of 65% or more of the Condominium Units as reflected on the real estate records of Summit County, Utah, consent and agree to such amendment by affirmative vote or written approval. Any amendment so authorized shall be memorialized by recording in the office of the County Recorder of Summit County an instrument executed by the Board of Trustees of the Association. The Board of Trustees shall certify in said instrument that the affirmative vote or consent required by this Section 15.1 has been duly obtained.

3. This Fifth Amendment to Condominium Declaration may be executed in one or more counterparts, each of which, when executed and delivered, shall be an original and all of which shall together constitute one and the same instrument.

4. Except as herein modified, all other terms of the Declaration, as amended by the First, Second, Third and Fourth Amendments, shall remain in full force and effect.

IN WITNESS WHEREOF, the undersigned Owners have set their hands this day and year first above written on the attached signature sheets.

R. Terry Kirkham, Pres
Pete Smith, Inc.

OWNER OR OWNERS

BOOK 334 PAGE 289

State of Utah)
)ss:
COUNTY OF Salt Lake)

On the 12th day of March, 1984, personally appeared before me: R. Ferris Kirkham and _____ signers of the foregoing Fifth Amendment to Condominium Declaration who duly acknowledged to me that they executed the same.

NOTARY PUBLIC
Residing at:

My Commission Expires:
1 September 1984

State of Utah)
)ss:
COUNTY OF Salt Lake)

On the 12th day of March, 1984, personally appeared before me, R. Ferris Kirkham, who, being by me duly sworn, did say, that he is the President/Secretary of Ata Service, Inc, and that said instrument was signed in behalf of said corporation, and said _____ acnowledged to me that said corporation executed the same.

NOTARY PUBLIC
Residing at:

My Commission Expires:
1 September 1984

BOOK 334 PAGE 290

FIFTH AMENDMENT TO CONDOMINIUM DECLARATION

FOR PARK AVENUE CONDOMINIUMS

THIS FIFTH AMENDMENT TO CONDOMINIUM DECLARATION, executed this 12th day of March, 1984, by the undersigned Owners representing an aggregate ownership interest of 75% or more of the Condominium Units in the Park Avenue Condominiums as reflected on the real estate records of Summit County, Utah.

W I T N E S S E T H:

WHEREAS, a certain Condominium Declaration for Park Avenue Condominiums was executed on June 1, 1973, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 119741, in Book M47, Pages 543 to 570 (hereinafter designated the "Declaration"); and an Amendment to Condominium Declaration for Park Avenue Condominium was executed dated August 14, 1973, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 120866 in Book M50, Pages 333 to 336 (hereinafter designated the "First Amendment"); and

WHEREAS, a Second Amendment to Condominium Declaration for Park Avenue Condominiums was executed on September 19, 1973, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 120932 in Book M50, Pages 471 to 479 (hereinafter designated the "Second Amendment"); and

WHEREAS, a Third Amendment to Condominium Declaration for Park Avenue Condominiums was executed on September 30, 1974, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 125686 in Book M63, pages 339 to 412 (hereinafter designated the "Third Amendment"); and

WHEREAS, a Fourth Amendment to Condominium Declaration for Park Avenue Condominiums was executed on May 14, 1979, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 161721 in Book M146 at Page 730 et seq. (hereinafter designated as the "Fourth Amendment"); and

WHEREAS, it is the desire of the parties hereto to amend the Declaration, as amended by the First, Second, Third and Fourth Amendments, as hereinafter provided;—

NOW, THEREFORE, for good and valuable consideration, receipt and sufficiency whereof are hereby acknowledged, the parties hereto hereby agree as follows:

1. Section 8.5 of the Declaration is hereby amended so as to delete said Section 8.5 as it presently appears and to substitute therefor the following:

> 8.5 Special Assessments for Capital Improvements: In addition to the annual assessments authorized by this Article, the Association may levy, at any time and from time to time, upon the affirmative vote of at least 65% of the total votes of all members of the Association, exclusive of the Declarant, special assessments, payable over such periods as the Association may determine, for the purpose of defraying, in whole or in part, the cost of any construction or reconstruction, unexpected repair or replacement of the Project or any part thereof, or for any other expense incurred as provided in this Declaration. This Section shall not be construed as an independent source of authority for the Association to incur expenses, but shall be construed to prescribe the manner of assessing for expenses authorized by other Sections hereof. Any amounts assessed pursuant hereto shall be assessed to Owners in proportion to their respective undivided interest in the Common Areas. Notice in writing of the amount of such special assessments and the time for payment thereof shall be given promptly to the Owners, and no payment shall be due less than thirty days after such notice shall have been given. A special assessment shall bear interest at the maximum legal interest rate from the date it becomes due and payable."

2. Section 15.1 of the Declaration is hereby amended so as to delete said Section 15.1 as it presently appears and to substitute therefor the following:

15.1 Revocation or Amendment: This Declaration shall not be revoked unless the Owners representing an aggregate ownership interst of 100% of the Condominium Units, as reflected on the real estate records of Summit County, Utah, and all of the holders of any Mortgage appearing in such records and covering or affecting any or all of the Condominium Units consent and agree to such revocation by instruments duly recorded. This Declaration shall not be amended unless the Owners representing an aggregate ownership interest of 65% or more of the Condominium Units as reflected on the real estate records of Summit County, Utah, consent and agree to such amendment by affirmative vote or written approval. Any amendment so authorized shall be memorialized by recording in the office of the County Recorder of Summit County an instrument executed by the Board of Trustees of the Association. The Board of Trustees shall certify in said instrument that the affirmative vote or consent required by this Section 15.1 has been duly obtained.

3. This Fifth Amendment to Condominium Declaration may be executed in one or more counterparts, each of which, when executed and delivered, shall be an original and all of which shall together constitute one and the same instrument.

4. Except as herein modified, all other terms of the Declaration, as amended by the First, Second, Third and Fourth Amendments, shall remain in full force and effect.

IN WITNESS WHEREOF, the undersigned Owners have set their hands this day and year first above written on the attached signature sheets.

OWNER OR OWNERS

BOOK 334 PAGE 293

State of Wyoming)
)ss:
COUNTY OF Uinta)

On the 12th day of March, 1984, personally appeared before me: Henry F. and Catherine Seale and _____ signers of the foregoing Fifth Amendment to Condominium Declaration who duly acknowledged to me that they executed the same.

Julia Fruge'
NOTARY PUBLIC
Residing at: Uinta County, Wy.

Julie Fruge
Notary Public
County of
State of
My Commission Expires
My Commission Expires Oct. 3, 1987

10/3/87

State of _____)
)ss:
COUNTY OF _____)

On the _____ day of _____, 19__, personally appeared before me, _____, who, being by me duly sworn, did say, that he is the President/Secretary of _____, and that said instrument was signed in behalf of said corporation, and said _____ acnowledged to me that said corporation executed the same.

NOTARY PUBLIC
Residing at:

My Commission Expires:

_____

BOOK 334 PAGE 294

FIFTH AMENDMENT TO CONDOMINIUM DECLARATION

FOR PARK AVENUE CONDOMINIUMS

THIS FIFTH AMENDMENT TO CONDOMINIUM DECLARATION, executed this 13th day of March, 1984, by the undersigned Owners representing an aggregate ownership interest of 75% or more of the Condominium Units in the Park Avenue Condominiums as reflected on the real estate records of Summit County, Utah.

W I T N E S S E T H:

WHEREAS, a certain Condominium Declaration for Park Avenue Condominiums was executed on June 1, 1973, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 119741, in Book M47, Pages 543 to 570 (hereinafter designated the "Declaration"); and an Amendment to Condominium Declaration for Park Avenue Condominium was executed dated August 14, 1973, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 120866 in Book M50, Pages 333 to 336 (hereinafter designated the "First Amendment"); and

WHEREAS, a Second Amendment to Condominium Declaration for Park Avenue Condominiums was executed on September 19, 1973, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 120932 in Book M50, Pages 471 to 479 (hereinafter designated the "Second Amendment"); and

WHEREAS, a Third Amendment to Condominium Declaration for Park Avenue Condominiums was executed on September 30, 1974, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 125686 in Book M63, pages 339 to 412 (hereinafter designated the "Third Amendment"); and

WHEREAS, a Fourth Amendment to Condominium Declaration for Park Avenue Condominiums was executed on May 14, 1979, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 161721 in Book M146 at Page 730 et seq. (hereinafter designated as the "Fourth Amendment"); and

WHEREAS, it is the desire of the parties hereto to amend the Declaration, as amended by the First, Second, Third and Fourth Amendments, as hereinafter provided;—

NOW, THEREFORE, for good and valuable consideration, receipt and sufficiency whereof are hereby acknowledged, the parties hereto hereby agree as follows:

1. Section 8.5 of the Declaration is hereby amended so as to delete said Section 8.5 as it presently appears and to substitute therefor the following:

> 8.5 Special Assessments for Capital Improvements: In addition to the annual assessments authorized by this Article, the Association may levy, at any time and from time to time, upon the affirmative vote of at least 65% of the total votes of all members of the Association, exclusive of the Declarant, special assessments, payable over such periods as the Association may determine, for the purpose of defraying, in whole or in part, the cost of any construction or reconstruction, unexpected repair or replacement of the Project or any part thereof, or for any other expense incurred as provided in this Declaration. This Section shall not be construed as an independent source of authority for the Association to incur expenses, but shall be construed to prescribe the manner of assessing for expenses authorized by other Sections hereof. Any amounts assessed pursuant hereto shall be assessed to Owners in proportion to their respective undivided interest in the Common Areas. Notice in writing of the amount of such special assessments and the time for payment thereof shall be given promptly to the Owners, and no payment shall be due less than thirty days after such notice shall have been given. A special assessment shall bear interest at the maximum legal interest rate from the date it becomes due and payable."

2. Section 15.1 of the Declaration is hereby amended so as to delete said Section 15.1 as it presently appears and to substitute therefor the following:

15.1 Revocation or Amendment: This Declaration shall not be revoked unless the Owners representing an aggregate ownership interst of 100% of the Condominium Units, as reflected on the real estate records of Summit County, Utah, and all of the holders of any Mortgage appearing in such records and covering or affecting any or all of the Condominium Units consent and agree to such revocation by instruments duly recorded. This Declaration shall not be amended unless the Owners representing an aggregate ownership interest of 65% or more of the Condominium Units as reflected on the real estate records of Summit County, Utah, consent and agree to such amendment by affirmative vote or written approval. Any amendment so authorized shall be memorialized by recording in the office of the County Recorder of Summit County an instrument executed by the Board of Trustees of the Association. The Board of Trustees shall certify in said instrument that the affirmative vote or consent required by this Section 15.1 has been duly obtained.

3. This Fifth Amendment to Condominium Declaration may be executed in one or more counterparts, each of which, when executed and delivered, shall be an original and all of which shall together constitute one and the same instrument.

4. Except as herein modified, all other terms of the Declaration, as amended by the First, Second, Third and Fourth Amendments, shall remain in full force and effect.

IN WITNESS WHEREOF, the undersigned Owners have set their hands this day and year first above written on the attached signature sheets.

Richard K. Nelson

Unit 290

Doreen W. Nelson

OWNER OR OWNERS

BOOK 334 PAGE 297

State of Utah)
)ss:
COUNTY OF Salt Lake)

On the 13th day of March, 1984, personally appeared before me: Richard K. Nelson and Noreen H. Nelson signers of the foregoing Fifth Amendment to Condominium Declaration who duly acknowledged to me that they executed the same.

Notary Public
Residing at: Bountiful, Utah

My Commission Expires:

10/12/86

~~State of~~)
)ss:
COUNTY OF)

On the _____ day of _____, 19__, personally appeared before me, _____, who, being by me duly sworn, did say, that he is the President/Secretary of _____, and that said instrument was signed in behalf of said corporation, and said _____ acnowledged to me that said corporation executed the same.

NOTARY PUBLIC
Residing at:

My Commission Expires:

_____

BOOK 334 PAGE 298

FIFTH AMENDMENT TO CONDOMINIUM DECLARATION

FOR PARK AVENUE CONDOMINIUMS

THIS FIFTH AMENDMENT TO CONDOMINIUM DECLARATION, executed this 15th day of March, 1983, by the undersigned Owners representing an aggregate ownership interest of 75% or more of the Condominium Units in the Park Avenue Condominiums as reflected on the real estate records of Summit County, Utah.

W I T N E S S E T H:

WHEREAS, a certain Condominium Declaration for Park Avenue Condominiums was executed on June 1, 1973, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 119741, in Book M47, Pages 543 to 570 (hereinafter designated the "Declaration"); and an Amendment to Condominium Declaration for Park Avenue Condominium was executed dated August 14, 1973, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 120866 in Book M50, Pages 333 to 336 (hereinafter designated the "First Amendment"); and

WHEREAS, a Second Amendment to Condominium Declaration for Park Avenue Condominiums was executed on September 19, 1973, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 120932 in Book M50, Pages 471 to 479 (hereinafter designated the "Second Amendment"); and

WHEREAS, a Third Amendment to Condominium Declaration for Park Avenue Condominiums was executed on September 30, 1974, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 125686 in Book M63, pages 339 to 412 (hereinafter designated the "Third Amendment"); and

WHEREAS, a Fourth Amendment to Condominium Declaration for Park Avenue Condominiums was executed on May 14, 1979, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 161721 in Book M146 at Page 730 et seq. (hereinafter designated as the "Fourth Amendment"); and

WHEREAS, it is the desire of the parties hereto to amend the Declaration, as amended by the First, Second, Third and Fourth Amendments, as hereinafter provided;

NOW, THEREFORE, for good and valuable consideration, receipt and sufficiency whereof are hereby acknowledged, the parties hereto hereby agree as follows:

1. Section 8.5 of the Declaration is hereby amended so as to delete said Section 8.5 as it presently appears and to substitute therefor the following:

> 8.5 Special Assessments for Capital Improvements: In addition to the annual assessments authorized by this Article, the Association may levy, at any time and from time to time, upon the affirmative vote of at least 65% of the total votes of all members of the Association, exclusive of the Declarant, special assessments, payable over such periods as the Association may determine, for the purpose of defraying, in whole or in part, the cost of any construction or reconstruction, unexpected repair or replacement of the Project or any part thereof, or for any other expense incurred as provided in this Declaration. This Section shall not be construed as an independent source of authority for the Association to incur expenses, but shall be construed to prescribe the manner of assessing for expenses authorized by other Sections hereof. Any amounts assessed pursuant hereto shall be assessed to Owners in proportion to their respective undivided interest in the Common Areas. Notice in writing of the amount of such special assessments and the time for payment thereof shall be given promptly to the Owners, and no payment shall be due less than thirty days after such notice shall have been given. A special assessment shall bear interest at the maximum legal interest rate from the date it becomes due and payable."

2. Section 15.1 of the Declaration is hereby amended so as to delete said Section 15.1 as it presently appears and to substitute therefor the following:

15.1 Revocation or Amendment: This Declaration shall not be revoked unless the Owners representing an aggregate ownership interst of 100% of the Condominium Units, as reflected on the real estate records of Summit County, Utah, and all of the holders of any Mortgage appearing in such records and covering or affecting any or all of the Condominium Units consent and agree to such revocation by instruments duly recorded. This Declaration shall not be amended unless the Owners representing an aggregate ownership interest of 65% or more of the Condominium Units as reflected on the real estate records of Summit County, Utah, consent and agree to such amendment by affirmative vote or written approval. Any amendment so authorized shall be memorialized by recording in the office of the County Recorder of Summit County an instrument executed by the Board of Trustees of the Association. The Board of Trustees shall certify in said instrument that the affirmative vote or consent required by this Section 15.1 has been duly obtained.

3. This Fifth Amendment to Condominium Declaration may be executed in one or more counterparts, each of which, when executed and delivered, shall be an original and all of which shall together constitute one and the same instrument.

4. Except as herein modified, all other terms of the Declaration, as amended by the First, Second, Third and Fourth Amendments, shall remain in full force and effect.

IN WITNESS WHEREOF, the undersigned Owners have set their hands this day and year first above written on the attached signature sheets.

293

OWNER OR OWNERS

BOOK 334 PAGE 301

State of Utah)
)ss:
COUNTY OF Salt Lake)

On the 16 day of March, 1984 personally appeared before me: Mark Miller and _____ signers of the foregoing Fifth Amendment to Condominium Declaration who duly acknowledged to me that they executed the same.

Diane Farnsworth
NOTARY PUBLIC
Residing at:

My Commission Expires:

April 1985

State of _____)
)ss:
COUNTY OF _____)

On the _____ day of _____, 19__, personally appeared before me, _____, who, being by me duly sworn, did say, that he is the President/Secretary of _____, and that said instrument was signed in behalf of said corporation, and said _____ acnowledged to me that said corporation executed the same.

BOOK 334 PAGE 302

_____
NOTARY PUBLIC
Residing at:

My Commission Expires:

_____

FIFTH AMENDMENT TO CONDOMINIUM DECLARATION

FOR PARK AVENUE CONDOMINIUMS

THIS FIFTH AMENDMENT TO CONDOMINIUM DECLARATION, executed this 27 day of April, 1984, by the undersigned Owners representing an aggregate ownership interest of 75% or more of the Condominium Units in the Park Avenue Condominiums as reflected on the real estate records of Summit County, Utah.

W I T N E S S E T H:

WHEREAS, a certain Condominium Declaration for Park Avenue Condominiums was executed on June 1, 1973, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 119741, in Book M47, Pages 543 to 570 (hereinafter designated the "Declaration"); and an Amendment to Condominium Declaration for Park Avenue Condominium was executed dated August 14, 1973, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 120866 in Book M50, Pages 333 to 336 (hereinafter designated the "First Amendment"); and

WHEREAS, a Second Amendment to Condominium Declaration for Park Avenue Condominiums was executed on September 19, 1973, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 120932 in Book M50, Pages 471 to 479 (hereinafter designated the "Second Amendment"); and

WHEREAS, a Third Amendment to Condominium Declaration for Park Avenue Condominiums was executed on September 30, 1974, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 125686 in Book M63, pages 339 to 412 (hereinafter designated the "Third Amendment"); and

WHEREAS, a Fourth Amendment to Condominium Declaration for Park Avenue Condominiums was executed on May 14, 1979, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 161721 in Book M146 at Page 730 et seq. (hereinafter designated as the "Fourth Amendment"); and

WHEREAS, it is the desire of the parties hereto to amend the Declaration, as amended by the First, Second, Third and Fourth Amendments, as hereinafter provided;—

NOW, THEREFORE, for good and valuable consideration, receipt and sufficiency whereof are hereby acknowledged, the parties hereto hereby agree as follows:

1. Section 8.5 of the Declaration is hereby amended so as to delete said Section 8.5 as it presently appears and to substitute therefor the following:

> 8.5 Special Assessments for Capital Improvements: In addition to the annual assessments authorized by this Article, the Association may levy, at any time and from time to time, upon the affirmative vote of at least 65% of the total votes of all members of the Association, exclusive of the Declarant, special assessments, payable over such periods as the Association may determine, for the purpose of defraying, in whole or in part, the cost of any construction or reconstruction, unexpected repair or replacement of the Project or any part thereof, or for any other expense incurred as provided in this Declaration. This Section shall not be construed as an independent source of authority for the Association to incur expenses, but shall be construed to prescribe the manner of assessing for expenses authorized by other Sections hereof. Any amounts assessed pursuant hereto shall be assessed to Owners in proportion to their respective undivided interest in the Common Areas. Notice in writing of the amount of such special assessments and the time for payment thereof shall be given promptly to the Owners, and no payment shall be due less than thirty days after such notice shall have been given. A special assessment shall bear interest at the maximum legal interest rate from the date it becomes due and payable."

2. Section 15.1 of the Declaration is hereby amended so as to delete said Section 15.1 as it presently appears and to substitute therefor the following:

15.1 Revocation or Amendment: This Declaration shall not be revoked unless the Owners representing an aggregate ownership interst of 100% of the Condominium Units, as reflected on the real estate records of Summit County, Utah, and all of the holders of any Mortgage appearing in such records and covering or affecting any or all of the Condominium Units consent and agree to such revocation by instruments duly recorded. This Declaration shall not be amended unless the Owners representing an aggregate ownership interest of 65% or more of the Condominium Units as reflected on the real estate records of Summit County, Utah, consent and agree to such amendment by affirmative vote or written approval. Any amendment so authorized shall be memorialized by recording in the office of the County Recorder of Summit County an instrument executed by the Board of Trustees of the Association. The Board of Trustees shall certify in said instrument that the affirmative vote or consent required by this Section 15.1 has been duly obtained.

3. This Fifth Amendment to Condominium Declaration may be executed in one or more counterparts, each of which, when executed and delivered, shall be an original and all of which shall together constitute one and the same instrument.

4. Except as herein modified, all other terms of the Declaration, as amended by the First, Second, Third and Fourth Amendments, shall remain in full force and effect.

IN WITNESS WHEREOF, the undersigned Owners have set their hands this day and year first above written on the attached signature sheets.

Carol C. Bielopotsky

Thomas R. Bielopotsky

OWNER OR OWNERS

BOOK 334 PAGE 305

State of California)
)ss:
COUNTY OF San Joaquin)

On the 27th day of April, 1984, personally appeared before me: Thomas R. Bielejeski and Carol J. Bielejeski signers of the foregoing Fifth Amendment to Condominium Declaration who duly acknowledged to me that they executed the same.

OFFICIAL SEAL
JAMES F SNEAD
NOTARY PUBLIC - CALIFORNIA
SAN JOAQUIN COUNTY
My comm. expires FEB 13, 1987

1901 N. Calif. Street, Stockton, CA 95204

James F Snead
NOTARY PUBLIC
Residing at:

My Commission Expires:

_____

State of _____)
)ss:
COUNTY OF _____)

On the _____ day of _____, 19__, personally appeared before me, _____, who, being by me duly sworn, did say, that he is the President/Secretary of _____, and that said instrument was signed in behalf of said corporation, and said _____ acnowledged to me that said corporation executed the same.

_____
NOTARY PUBLIC
Residing at:

My Commission Expires:

_____

BOOK 334 PAGE 306

FIFTH AMENDMENT TO CONDOMINIUM DECLARATION

FOR PARK AVENUE CONDOMINIUMS

THIS FIFTH AMENDMENT TO CONDOMINIUM DECLARATION, executed this 13th day of March, 1983, by the undersigned Owners representing an aggregate ownership interest of 75% or more of the Condominium Units in the Park Avenue Condominiums as reflected on the real estate records of Summit County, Utah.

W I T N E S S E T H:

WHEREAS, a certain Condominium Declaration for Park Avenue Condominiums was executed on June 1, 1973, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 119741, in Book M47, Pages 543 to 570 (hereinafter designated the "Declaration"); and an Amendment to Condominium Declaration for Park Avenue Condominium was executed dated August 14, 1973, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 120866 in Book M50, Pages 333 to 336 (hereinafter designated the "First Amendment"); and

WHEREAS, a Second Amendment to Condominium Declaration for Park Avenue Condominiums was executed on September 19, 1973, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 120932 in Book M50, Pages 471 to 479 (hereinafter designated the "Second Amendment"); and

WHEREAS, a Third Amendment to Condominium Declaration for Park Avenue Condominiums was executed on September 30, 1974, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 125686 in Book M63, pages 339 to 412 (hereinafter designated the "Third Amendment"); and

WHEREAS, a Fourth Amendment to Condominium Declaration for Park Avenue Condominiums was executed on May 14, 1979, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 161721 in Book M146 at Page 730 et seq. (hereinafter designated as the "Fourth Amendment"); and

WHEREAS, it is the desire of the parties hereto to amend the Declaration, as amended by the First, Second, Third and Fourth Amendments, as hereinafter provided;—

NOW, THEREFORE, for good and valuable consideration, receipt and sufficiency whereof are hereby acknowledged, the parties hereto hereby agree as follows:

1. Section 8.5 of the Declaration is hereby amended so as to delete said Section 8.5 as it presently appears and to substitute therefor the following:

> 8.5 Special Assessments for Capital Improvements: In addition to the annual assessments authorized by this Article, the Association may levy, at any time and from time to time, upon the affirmative vote of at least 65% of the total votes of all members of the Association, exclusive of the Declarant, special assessments, payable over such periods as the Association may determine, for the purpose of defraying, in whole or in part, the cost of any construction or reconstruction, unexpected repair or replacement of the Project or any part thereof, or for any other expense incurred as provided in this Declaration. This Section shall not be construed as an independent source of authority for the Association to incur expenses, but shall be construed to prescribe the manner of assessing for expenses authorized by other Sections hereof. Any amounts assessed pursuant hereto shall be assessed to Owners in proportion to their respective undivided interest in the Common Areas. Notice in writing of the amount of such special assessments and the time for payment thereof shall be given promptly to the Owners, and no payment shall be due less than thirty days after such notice shall have been given. A special assessment shall bear interest at the maximum legal interest rate from the date it becomes due and payable."

2. Section 15.1 of the Declaration is hereby amended so as to delete said Section 15.1 as it presently appears and to substitute therefor the following:

BOOK 334 PAGE 308

15.1 Revocation or Amendment: This Declaration shall not be revoked unless the Owners representing an aggregate ownership interst of 100% of the Condominium Units, as reflected on the real estate records of Summit County, Utah, and all of the holders of any Mortgage appearing in such records and covering or affecting any or all of the Condominium Units consent and agree to such revocation by instruments duly recorded. This Declaration shall not be amended unless the Owners representing an aggregate ownership interest of 65% or more of the Condominium Units as reflected on the real estate records of Summit County, Utah, consent and agree to such amendment by affirmative vote or written approval. Any amendment so authorized shall be memorialized by recording in the office of the County Recorder of Summit County an instrument executed by the Board of Trustees of the Association. The Board of Trustees shall certify in said instrument that the affirmative vote or consent required by this Section 15.1 has been duly obtained.

3. This Fifth Amendment to Condominium Declaration may be executed in one or more counterparts, each of which, when executed and delivered, shall be an original and all of which shall together constitute one and the same instrument.

4. Except as herein modified, all other terms of the Declaration, as amended by the First, Second, Third and Fourth Amendments, shall remain in full force and effect.

IN WITNESS WHEREOF, the undersigned Owners have set their hands this day and year first above written on the attached signature sheets.

William D. Owens

BOOK 334 PAGE 309

Ruth O. Owens

OWNER OR OWNERS

State of Utah)
)ss:
COUNTY OF Salt Lake)

On the 13th day of March, 1984, personally appeared before me: William D. Owens and Ruth O. Owens signers of the foregoing Fifth Amendment to Condominium Declaration who duly acknowledged to me that they executed the same.

Ilene B. Muir
NOTARY PUBLIC
Residing at: Draper, Utah

My Commission Expires:
March 2, 1987

State of _____)
)ss:
COUNTY OF _____)

On the _____ day of _____, 19__, personally appeared before me, _____, who, being by me duly sworn, did say, that he is the President/Secretary of _____, and that said instrument was signed in behalf of said corporation, and said _____ acnowledged to me that said corporation executed the same.

_____
NOTARY PUBLIC
Residing at:

My Commission Expires:

_____

BOOK 334 PAGE 310

FIFTH AMENDMENT TO CONDOMINIUM DECLARATION

FOR PARK AVENUE CONDOMINIUMS

THIS FIFTH AMENDMENT TO CONDOMINIUM DECLARATION, executed this 27th day of March, 1984, by the undersigned Owners representing an aggregate ownership interest of 75% or more of the Condominium Units in the Park Avenue Condominiums as reflected on the real estate records of Summit County, Utah.

W I T N E S S E T H:

WHEREAS, a certain Condominium Declaration for Park Avenue Condominiums was executed on June 1, 1973, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 119741, in Book M47, Pages 543 to 570 (hereinafter designated the "Declaration"); and an Amendment to Condominium Declaration for Park Avenue Condominium was executed dated August 14, 1973, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 120866 in Book M50, Pages 333 to 336 (hereinafter designated the "First Amendment"); and

WHEREAS, a Second Amendment to Condominium Declaration for Park Avenue Condominiums was executed on September 19, 1973, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 120932 in Book M50, Pages 1 to 479 (hereinafter designated the "Second Amendment"); and

WHEREAS, a Third Amendment to Condominium Declaration for Park Avenue Condominiums was executed on September 30, 1974, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 125686 in Book M63, pages to 412 (hereinafter designated the "Third Amendment"); and

WHEREAS, a Fourth Amendment to Condominium Declaration Park Avenue Condominiums was executed on May 14, 1979, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 161721 in Book M146 at Page 730 et (hereinafter designated as the "Fourth Amendment"); and

WHEREAS, it is the desire of the parties hereto to amend the Declaration, as amended by the First, Second, Third and Fourth Amendments, as hereinafter provided;

NOW, THEREFORE, for good and valuable consideration, receipt and sufficiency whereof are hereby acknowledged, the parties hereto hereby agree as follows:

1. Section 8.5 of the Declaration is hereby amended so as to delete said Section 8.5 as it presently appears and to substitute therefor the following:

> 8.5 Special Assessments for Capital Improvements: In addition to the annual assessments authorized by this Article, the Association may levy, at any time and from time to time, upon the affirmative vote of at least 65% of the total votes of all members of the Association, exclusive of the Declarant, special assessments, payable over such periods as the Association may determine, for the purpose of defraying, in whole or in part, the cost of any construction or reconstruction, unexpected repair or replacement of the Project or any part thereof, or for any other expense incurred as provided in this Declaration. This Section shall not be construed as an independent source of authority for the Association to incur expenses, but shall be construed to prescribe the manner of assessing for expenses authorized by other Sections hereof. Any amounts assessed pursuant hereto shall be assessed to Owners in proportion to their respective undivided interest in the Common Areas. Notice in writing of the amount of such special assessments and the time for payment thereof shall be given promptly to the Owners, and no payment shall be due less than thirty days after such notice shall have been given. A special assessment shall bear interest at the maximum legal interest rate from the date it becomes due and payable."

2. Section 15.1 of the Declaration is hereby amended so as to delete said Section 15.1 as it presently appears and to substitute therefor the following:

BOOK 334 PAGE 312

15.1 Revocation or Amendment: This Declaration shall not be revoked unless the Owners representing an aggregate ownership interst of 100% of the Condominium Units, as reflected on the real estate records of Summit County, Utah, and all of the holders of any Mortgage appearing in such records and covering or affecting any or all of the Condominium Units consent and agree to such revocation by instruments duly recorded. This Declaration shall not be amended unless the Owners representing an aggregate ownership interest of 65% or more of the Condominium Units as reflected on the real estate records of Summit County, Utah, consent and agree to such amendment by affirmative vote or written approval. Any amendment so authorized shall be memorialized by recording in the office of the County Recorder of Summit County an instrument executed by the Board of Trustees of the Association. The Board of Trustees shall certify in said instrument that the affirmative vote or consent required by this Section 15.1 has been duly obtained.

3. This Fifth Amendment to Condominium Declaration may be executed in one or more counterparts, each of which, when executed and delivered, shall be an original and all of which shall together constitute one and the same instrument.

4. Except as herein modified, all other terms of the Declaration, as amended by the First, Second, Third and Fourth Amendments, shall remain in full force and effect.

IN WITNESS WHEREOF, the undersigned Owners have set their hands this day and year first above written on the attached signature sheets.

BOOK 334 PAGE 313

Thomas L. Hardy
OWNER OR OWNERS

Unit 31X

State of Washington)
)ss:
COUNTY OF King)

On the 27th day of March, 1984, personally appeared before me: Thomas C. Hardy M.D. and _____ signers of the foregoing Fifth Amendment to Condominium Declaration who duly acknowledged to me that they executed the same.

Peggy L. Renner
NOTARY PUBLIC
Residing at: Bellevue

My Commission Expires:

7-31-87

State of _____)
)ss:
COUNTY OF _____)

On the _____ day of _____, 19__, personally appeared before me, _____, who, being by me duly sworn, did say, that he is the President/Secretary of _____, and that said instrument was signed in behalf of said corporation, and said _____ acnowledged to me that said corporation executed the same.

BOOK 334 PAGE 314

_____
NOTARY PUBLIC
Residing at:

My Commission Expires:

_____

FIFTH AMENDMENT TO CONDOMINIUM DECLARATION

FOR PARK AVENUE CONDOMINIUMS

THIS FIFTH AMENDMENT TO CONDOMINIUM DECLARATION, executed this 12 day of March, 1984, by the undersigned Owners representing an aggregate ownership interest of 75% or more of the Condominium Units in the Park Avenue Condominiums as reflected on the real estate records of Summit County, Utah.

W I T N E S S E T H:

WHEREAS, a certain Condominium Declaration for Park Avenue Condominiums was executed on June 1, 1973, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 119741, in Book M47, Pages 543 to 570 (hereinafter designated the "Declaration"); and an Amendment to Condominium Declaration for Park Avenue Condominium was executed dated August 14, 1973, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 120866 in Book M50, Pages 333 to 336 (hereinafter designated the "First Amendment"); and

WHEREAS, a Second Amendment to Condominium Declaration for Park Avenue Condominiums was executed on September 19, 1973, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 120932 in Book M50, Pages 471 to 479 (hereinafter designated the "Second Amendment"); and

WHEREAS, a Third Amendment to Condominium Declaration for Park Avenue Condominiums was executed on September 30, 1974, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 125686 in Book M63, pages 339 to 412 (hereinafter designated the "Third Amendment"); and

WHEREAS, a Fourth Amendment to Condominium Declaration for Park Avenue Condominiums was executed on May 14, 1979, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 161721 in Book M146 at Page 730 et seq. (hereinafter designated as the "Fourth Amendment"); and

WHEREAS, it is the desire of the parties hereto to amend the Declaration, as amended by the First, Second, Third and Fourth Amendments, as hereinafter provided;

NOW, THEREFORE, for good and valuable consideration, receipt and sufficiency whereof are hereby acknowledged, the parties hereto hereby agree as follows:

1. Section 8.5 of the Declaration is hereby amended so as to delete said Section 8.5 as it presently appears and to substitute therefor the following:

> 8.5 Special Assessments for Capital Improvements: In addition to the annual assessments authorized by this Article, the Association may levy, at any time and from time to time, upon the affirmative vote of at least 65% of the total votes of all members of the Association, exclusive of the Declarant, special assessments, payable over such periods as the Association may determine, for the purpose of defraying, in whole or in part, the cost of any construction or reconstruction, unexpected repair or replacement of the Project or any part thereof, or for any other expense incurred as provided in this Declaration. This Section shall not be construed as an independent source of authority for the Association to incur expenses, but shall be construed to prescribe the manner of assessing for expenses authorized by other Sections hereof. Any amounts assessed pursuant hereto shall be assessed to Owners in proportion to their respective undivided interest in the Common Areas. Notice in writing of the amount of such special assessments and the time for payment thereof shall be given promptly to the Owners, and no payment shall be due less than thirty days after such notice shall have been given. A special assessment shall bear interest at the maximum legal interest rate from the date it becomes due and payable."

2. Section 15.1 of the Declaration is hereby amended so as to delete said Section 15.1 as it presently appears and to substitute therefor the following:

15.1 Revocation or Amendment: This Declaration shall not be revoked unless the Owners representing an aggregate ownership interst of 100% of the Condominium Units, as reflected on the real estate records of Summit County, Utah, and all of the holders of any Mortgage appearing in such records and covering or affecting any or all of the Condominium Units consent and agree to such revocation by instruments duly recorded. This Declaration shall not be amended unless the Owners representing an aggregate ownership interest of 65% or more of the Condominium Units as reflected on the real estate records of Summit County, Utah, consent and agree to such amendment by affirmative vote or written approval. Any amendment so authorized shall be memorialized by recording in the office of the County Recorder of Summit County an instrument executed by the Board of Trustees of the Association. The Board of Trustees shall certify in said instrument that the affirmative vote or consent required by this Section 15.1 has been duly obtained.

3. This Fifth Amendment to Condominium Declaration may be executed in one or more counterparts, each of which, when executed and delivered, shall be an original and all of which shall together constitute one and the same instrument.

4. Except as herein modified, all other terms of the Declaration, as amended by the First, Second, Third and Fourth Amendments, shall remain in full force and effect.

IN WITNESS WHEREOF, the undersigned Owners have set their hands this day and year first above written on the attached signature sheets.

OWNER OR OWNERS

BOOK 334 PAGE 317

State of Louisiana)
)ss:
COUNTY OF Winn)

On the 12th day of March, 19 84 personally appeared before me: James N, Hanna and _____ signers of the foregoing Fifth Amendment to Condominium Declaration who duly acknowledged to me that they executed the same.

Doris J. Sikes
NOTARY PUBLIC
Residing at: Winnfield, Louisiana

My Commission Expires:

at death

State of _____)
)ss:
COUNTY OF _____)

On the _____ day of _____, 19__, personally appeared before me, _____, who, being by me duly sworn, did say, that he is the President/Secretary of _____, and that said instrument was signed in behalf of said corporation, and said _____ acnowledged to me that said corporation executed the same.

_____
NOTARY PUBLIC
Residing at:

My Commission Expires:

_____

BOOK 334 PAGE 318

FIFTH AMENDMENT TO CONDOMINIUM DECLARATION

FOR PARK AVENUE CONDOMINIUMS

THIS FIFTH AMENDMENT TO CONDOMINIUM DECLARATION, executed this 12th day of March, 1983, by the undersigned Owners representing an aggregate ownership interest of 75% or more of the Condominium Units in the Park Avenue Condominiums as reflected on the real estate records of Summit County, Utah.

W I T N E S S E T H:

WHEREAS, a certain Condominium Declaration for Park Avenue Condominiums was executed on June 1, 1973, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 119741, in Book M47, Pages 543 to 570 (hereinafter designated the "Declaration"); and an Amendment to Condominium Declaration for Park Avenue Condominium was executed dated August 14, 1973, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 120866 in Book M50, Pages 333 to 336 (hereinafter designated the "First Amendment"); and

WHEREAS, a Second Amendment to Condominium Declaration for Park Avenue Condominiums was executed on September 19, 1973, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 120932 in Book M50, Pages 471 to 479 (hereinafter designated the "Second Amendment"); and

WHEREAS, a Third Amendment to Condominium Declaration for Park Avenue Condominiums was executed on September 30, 1974, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 125686 in Book M63, pages 339 to 412 (hereinafter designated the "Third Amendment"); and

WHEREAS, a Fourth Amendment to Condominium Declaration for Park Avenue Condominiums was executed on May 14, 1979, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 161721 in Book M146 at Page 730 et seq. (hereinafter designated as the "Fourth Amendment"); and

WHEREAS, it is the desire of the parties hereto to amend the Declaration, as amended by the First, Second, Third and Fourth Amendments, as hereinafter provided;

NOW, THEREFORE, for good and valuable consideration, receipt and sufficiency whereof are hereby acknowledged, the parties hereto hereby agree as follows:

1. Section 8.5 of the Declaration is hereby amended so as to delete said Section 8.5 as it presently appears and to substitute therefor the following:

> 8.5 Special Assessments for Capital Improvements: In addition to the annual assessments authorized by this Article, the Association may levy, at any time and from time to time, upon the affirmative vote of at least 65% of the total votes of all members of the Association, exclusive of the Declarant, special assessments, payable over such periods as the Association may determine, for the purpose of defraying, in whole or in part, the cost of any construction or reconstruction, unexpected repair or replacement of the Project or any part thereof, or for any other expense incurred as provided in this Declaration. This Section shall not be construed as an independent source of authority for the Association to incur expenses, but shall be construed to prescribe the manner of assessing for expenses authorized by other Sections hereof. Any amounts assessed pursuant hereto shall be assessed to Owners in proportion to their respective undivided interest in the Common Areas. Notice in writing of the amount of such special assessments and the time for payment thereof shall be given promptly to the Owners, and no payment shall be due less than thirty days after such notice shall have been given. A special assessment shall bear interest at the maximum legal interest rate from the date it becomes due and payable."

2. Section 15.1 of the Declaration is hereby amended so as to delete said Section 15.1 as it presently appears and to substitute therefor the following:

15.1 Revocation or Amendment: This Declaration shall not be revoked unless the Owners representing an aggregate ownership interst of 100% of the Condominium Units, as reflected on the real estate records of Summit County, Utah, and all of the holders of any Mortgage appearing in such records and covering or affecting any or all of the Condominium Units consent and agree to such revocation by instruments duly recorded. This Declaration shall not be amended unless the Owners representing an aggregate ownership interest of 65% or more of the Condominium Units as reflected on the real estate records of Summit County, Utah, consent and agree to such amendment by affirmative vote or written approval. Any amendment so authorized shall be memorialized by recording in the office of the County Recorder of Summit County an instrument executed by the Board of Trustees of the Association. The Board of Trustees shall certify in said instrument that the affirmative vote or consent required by this Section 15.1 has been duly obtained.

3. This Fifth Amendment to Condominium Declaration may be executed in one or more counterparts, each of which, when executed and delivered, shall be an original and all of which shall together constitute one and the same instrument.

4. Except as herein modified, all other terms of the Declaration, as amended by the First, Second, Third and Fourth Amendments, shall remain in full force and effect.

IN WITNESS WHEREOF, the undersigned Owners have set their hands this day and year first above written on the attached signature sheets.

Bill Rammel

BOOK 334 PAGE 321

Lyhey E Rammel

OWNER OR OWNERS

State of Utah)
)ss:
COUNTY OF Salt Lake)

On the 12th day of March, 1984, personally appeared before me: Bill Rammel and Jayne E. Rammel signers of the foregoing Fifth Amendment to Condominium Declaration who duly acknowledged to me that they executed the same.

Beverly Taft
NOTARY PUBLIC
Residing at: Salt Lake City, Utah

My Commission Expires:

Jan. 6, 1986

State of _____)
)ss:
COUNTY OF _____)

On the _____ day of _____, 19__, personally appeared before me, _____, who, being by me duly sworn, did say, that he is the President/Secretary of _____, and that said instrument was signed in behalf of said corporation, and said _____ acnowledged to me that said corporation executed the same.

_____
NOTARY PUBLIC
Residing at:

My Commission Expires:

_____

BOOK 334 PAGE 322

FIFTH AMENDMENT TO CONDOMINIUM DECLARATION

FOR PARK AVENUE CONDOMINIUMS

THIS FIFTH AMENDMENT TO CONDOMINIUM DECLARATION, executed this 20 day of MARCH, 1983, by the undersigned Owners representing an aggregate ownership interest of 75% or more of the Condominium Units in the Park Avenue Condominiums as reflected on the real estate records of Summit County, Utah.

W I T N E S S E T H:

WHEREAS, a certain Condominium Declaration for Park Avenue Condominiums was executed on June 1, 1973, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 119741, in Book M47, Pages 543 to 570 (hereinafter designated the "Declaration"); and an Amendment to Condominium Declaration for Park Avenue Condominium was executed dated August 14, 1973, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 120866 in Book M50, Pages 333 to 336 (hereinafter designated the "First Amendment"); and

WHEREAS, a Second Amendment to Condominium Declaration for Park Avenue Condominiums was executed on September 19, 1973, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 120932 in Book M50, Pages 471 to 479 (hereinafter designated the "Second Amendment"); and

WHEREAS, a Third Amendment to Condominium Declaration for Park Avenue Condominiums was executed on September 30, 1974, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 125686 in Book M63, pages 339 to 412 (hereinafter designated the "Third Amendment"); and

WHEREAS, a Fourth Amendment to Condominium Declaration for Park Avenue Condominiums was executed on May 14, 1979, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 161721 in Book M146 at Page 730 et seq. (hereinafter designated as the "Fourth Amendment"); and

WHEREAS, it is the desire of the parties hereto to amend the Declaration, as amended by the First, Second, Third and Fourth Amendments, as hereinafter provided;

NOW, THEREFORE, for good and valuable consideration, receipt and sufficiency whereof are hereby acknowledged, the parties hereto hereby agree as follows:

1. Section 8.5 of the Declaration is hereby amended so as to delete said Section 8.5 as it presently appears and to substitute therefor the following:

> 8.5 Special Assessments for Capital Improvements: In addition to the annual assessments authorized by this Article, the Association may levy, at any time and from time to time, upon the affirmative vote of at least 65% of the total votes of all members of the Association, exclusive of the Declarant, special assessments, payable over such periods as the Association may determine, for the purpose of defraying, in whole or in part, the cost of any construction or reconstruction, unexpected repair or replacement of the Project or any part thereof, or for any other expense incurred as provided in this Declaration. This Section shall not be construed as an independent source of authority for the Association to incur expenses, but shall be construed to prescribe the manner of assessing for expenses authorized by other Sections hereof. Any amounts assessed pursuant hereto shall be assessed to Owners in proportion to their respective undivided interest in the Common Areas. Notice in writing of the amount of such special assessments and the time for payment thereof shall be given promptly to the Owners, and no payment shall be due less than thirty days after such notice shall have been given. A special assessment shall bear interest at the maximum legal interest rate from the date it becomes due and payable."

2. Section 15.1 of the Declaration is hereby amended so as to delete said Section 15.1 as it presently appears and to substitute therefor the following:

15.1 Revocation or Amendment: This Declaration shall not be revoked unless the Owners representing an aggregate ownership interst of 100% of the Condominium Units, as reflected on the real estate records of Summit County, Utah, and all of the holders of any Mortgage appearing in such records and covering or affecting any or all of the Condominium Units consent and agree to such revocation by instruments duly recorded. This Declaration shall not be amended unless the Owners representing an aggregate ownership interest of 65% or more of the Condominium Units as reflected on the real estate records of Summit County, Utah, consent and agree to such amendment by affirmative vote or written approval. Any amendment so authorized shall be memorialized by recording in the office of the County Recorder of Summit County an instrument executed by the Board of Trustees of the Association. The Board of Trustees shall certify in said instrument that the affirmative vote or consent required by this Section 15.1 has been duly obtained.

3. This Fifth Amendment to Condominium Declaration may be executed in one or more counterparts, each of which, when executed and delivered, shall be an original and all of which shall together constitute one and the same instrument.

4. Except as herein modified, all other terms of the Declaration, as amended by the First, Second, Third and Fourth Amendments, shall remain in full force and effect.

IN WITNESS WHEREOF, the undersigned Owners have set their hands this day and year first above written on the attached signature sheets.

OWNER OR OWNERS

BOOK 334 PAGE 325

State of Utah)
)ss:
COUNTY OF Summit)

On the 20th day of March, 1984 personally appeared before me: Rex B. Dahlberg and Nancy L. Dahlberg signers of the foregoing Fifth Amendment to Condominium Declaration who duly acknowledged to me that they executed the same.

Roger J. Kyan
NOTARY PUBLIC
Residing at: Layton, Utah

My Commission Expires:

April 1, 1985

State of _____)
)ss:
COUNTY OF _____)

On the _____ day of _____, 19__, personally appeared before me, _____, who, being by me duly sworn, did say, that he is the President/Secretary of _____, and that said instrument was signed in behalf of said corporation, and said _____ acnowledged to me that said corporation executed the same.

_____
NOTARY PUBLIC
Residing at:

My Commission Expires:

_____

BOOK 334 PAGE 326

FIFTH AMENDMENT TO CONDOMINIUM DECLARATION

FOR PARK AVENUE CONDOMINIUMS

THIS FIFTH AMENDMENT TO CONDOMINIUM DECLARATION, executed this 7 day of March, 1983, by the undersigned Owners representing an aggregate ownership interest of 75% or more of the Condominium Units in the Park Avenue Condominiums as reflected on the real estate records of Summit County, Utah.

W I T N E S S E T H:

WHEREAS, a certain Condominium Declaration for Park Avenue Condominiums was executed on June 1, 1973, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 119741, in Book M47, Pages 543 to 570 (hereinafter designated the "Declaration"); and an Amendment to Condominium Declaration for Park Avenue Condominium was executed dated August 14, 1973, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 120866 in Book M50, Pages 333 to 336 (hereinafter designated the "First Amendment"); and

WHEREAS, a Second Amendment to Condominium Declaration for Park Avenue Condominiums was executed on September 19, 1973, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 120932 in Book M50, Pages 471 to 479 (hereinafter designated the "Second Amendment"); and

WHEREAS, a Third Amendment to Condominium Declaration for Park Avenue Condominiums was executed on September 30, 1974, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 125686 in Book M63, pages 339 to 412 (hereinafter designated the "Third Amendment"); and

WHEREAS, a Fourth Amendment to Condominium Declaration for Park Avenue Condominiums was executed on May 14, 1979, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 161721 in Book M146 at Page 730 et seq. (hereinafter designated as the "Fourth Amendment"); and

WHEREAS, it is the desire of the parties hereto to amend the Declaration, as amended by the First, Second, Third and Fourth Amendments, as hereinafter provided;

NOW, THEREFORE, for good and valuable consideration, receipt and sufficiency whereof are hereby acknowledged, the parties hereto hereby agree as follows:

1. Section 8.5 of the Declaration is hereby amended so as to delete said Section 8.5 as it presently appears and to substitute therefor the following:

> 8.5 Special Assessments for Capital Improvements: In addition to the annual assessments authorized by this Article, the Association may levy, at any time and from time to time, upon the affirmative vote of at least 65% of the total votes of all members of the Association, exclusive of the Declarant, special assessments, payable over such periods as the Association may determine, for the purpose of defraying, in whole or in part, the cost of any construction or reconstruction, unexpected repair or replacement of the Project or any part thereof, or for any other expense incurred as provided in this Declaration. This Section shall not be construed as an independent source of authority for the Association to incur expenses, but shall be construed to prescribe the manner of assessing for expenses authorized by other Sections hereof. Any amounts assessed pursuant hereto shall be assessed to Owners in proportion to their respective undivided interest in the Common Areas. Notice in writing of the amount of such special assessments and the time for payment thereof shall be given promptly to the Owners, and no payment shall be due less than thirty days after such notice shall have been given. A special assessment shall bear interest at the maximum legal interest rate from the date it becomes due and payable."

2. Section 15.1 of the Declaration is hereby amended so as to delete said Section 15.1 as it presently appears and to substitute therefor the following:

15.1 Revocation or Amendment: This Declaration shall not be revoked unless the Owners representing an aggregate ownership interst of 100% of the Condominium Units, as reflected on the real estate records of Summit County, Utah, and all of the holders of any Mortgage appearing in such records and covering or affecting any or all of the Condominium Units consent and agree to such revocation by instruments duly recorded. This Declaration shall not be amended unless the Owners representing an aggregate ownership interest of 65% or more of the Condominium Units as reflected on the real estate records of Summit County, Utah, consent and agree to such amendment by affirmative vote or written approval. Any amendment so authorized shall be memorialized by recording in the office of the County Recorder of Summit County an instrument executed by the Board of Trustees of the Association. The Board of Trustees shall certify in said instrument that the affirmative vote or consent required by this Section 15.1 has been duly obtained.

3. This Fifth Amendment to Condominium Declaration may be executed in one or more counterparts, each of which, when executed and delivered, shall be an original and all of which shall together constitute one and the same instrument.

4. Except as herein modified, all other terms of the Declaration, as amended by the First, Second, Third and Fourth Amendments, shall remain in full force and effect.

IN WITNESS WHEREOF, the undersigned Owners have set their hands this day and year first above written on the attached signature sheets.

Unit 333
MORRIS E ANDERSON

Morris E Anderson
OWNER OR OWNERS

BOOK 334 PAGE 329

State of Utah)
)ss:
COUNTY OF S.L.C.)

On the 7 day of March, 19 80, personally appeared before me: MORRIS E ANDERSON and _____ signers of the foregoing Fifth Amendment to Condominium Declaration who duly acknowledged to me that they executed the same.

_____
NOTARY PUBLIC
Residing at: Salt Lake City

My Commission Expires:

June 1, 1982

State of _____)
)ss:
COUNTY OF _____)

On the _____ day of _____, 19__, personally appeared before me, _____, who, being by me duly sworn, did say, that he is the President/Secretary of _____, and that said instrument was signed in behalf of said corporation, and said _____ acnowledged to me that said corporation executed the same.

BOOK 334 PAGE 330

_____
NOTARY PUBLIC
Residing at:

My Commission Expires:

_____

FIFTH AMENDMENT TO CONDOMINIUM DECLARATION

FOR PARK AVENUE CONDOMINIUMS

THIS FIFTH AMENDMENT TO CONDOMINIUM DECLARATION, executed this 8th day of May, 1984, by the undersigned Owners representing an aggregate ownership interest of 75% or more of the Condominium Units in the Park Avenue Condominiums as reflected on the real estate records of Summit County, Utah.

W I T N E S S E T H:

WHEREAS, a certain Condominium Declaration for Park Avenue Condominiums was executed on June 1, 1973, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 119741, in Book M47, Pages 543 to 570 (hereinafter designated the "Declaration"); and an Amendment to Condominium Declaration for Park Avenue Condominium was executed dated August 14, 1973, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 120866 in Book M50, Pages 333 to 336 (hereinafter designated the "First Amendment"); and

WHEREAS, a Second Amendment to Condominium Declaration for Park Avenue Condominiums was executed on September 19, 1973, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 120932 in Book M50, Pages 471 to 479 (hereinafter designated the "Second Amendment"); and

WHEREAS, a Third Amendment to Condominium Declaration for Park Avenue Condominiums was executed on September 30, 1974, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 125686 in Book M63, pages 339 to 412 (hereinafter designated the "Third Amendment"); and

WHEREAS, a Fourth Amendment to Condominium Declaration for Park Avenue Condominiums was executed on May 14, 1979, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 161721 in Book M146 at Page 730 et seq. (hereinafter designated as the "Fourth Amendment"); and

WHEREAS, it is the desire of the parties hereto to amend the Declaration, as amended by the First, Second, Third and Fourth Amendments, as hereinafter provided;

NOW, THEREFORE, for good and valuable consideration, receipt and sufficiency whereof are hereby acknowledged, the parties hereto hereby agree as follows:

1. Section 8.5 of the Declaration is hereby amended so as to delete said Section 8.5 as it presently appears and to substitute therefor the following:

> 8.5 Special Assessments for Capital Improvements: In addition to the annual assessments authorized by this Article, the Association may levy, at any time and from time to time, upon the affirmative vote of at least 65% of the total votes of all members of the Association, exclusive of the Declarant, special assessments, payable over such periods as the Association may determine, for the purpose of defraying, in whole or in part, the cost of any construction or reconstruction, unexpected repair or replacement of the Project or any part thereof, or for any other expense incurred as provided in this Declaration. This Section shall not be construed as an independent source of authority for the Association to incur expenses, but shall be construed to prescribe the manner of assessing for expenses authorized by other Sections hereof. Any amounts assessed pursuant hereto shall be assessed to Owners in proportion to their respective undivided interest in the Common Areas. Notice in writing of the amount of such special assessments and the time for payment thereof shall be given promptly to the Owners, and no payment shall be due less than thirty days after such notice shall have been given. A special assessment shall bear interest at the maximum legal interest rate from the date it becomes due and payable."

2. Section 15.1 of the Declaration is hereby amended so as to delete said Section 15.1 as it presently appears and to substitute therefor the following:

15.1 Revocation or Amendment: This Declaration shall not be revoked unless the Owners representing an aggregate ownership interst of 100% of the Condominium Units, as reflected on the real estate records of Summit County, Utah, and all of the holders of any Mortgage appearing in such records and covering or affecting any or all of the Condominium Units consent and agree to such revocation by instruments duly recorded. This Declaration shall not be amended unless the Owners representing an aggregate ownership interest of 65% or more of the Condominium Units as reflected on the real estate records of Summit County, Utah, consent and agree to such amendment by affirmative vote or written approval. Any amendment so authorized shall be memorialized by recording in the office of the County Recorder of Summit County an instrument executed by the Board of Trustees of the Association. The Board of Trustees shall certify in said instrument that the affirmative vote or consent required by this Section 15.1 has been duly obtained.

3. This Fifth Amendment to Condominium Declaration may be executed in one or more counterparts, each of which, when executed and delivered, shall be an original and all of which shall together constitute one and the same instrument.

4. Except as herein modified, all other terms of the Declaration, as amended by the First, Second, Third and Fourth Amendments, shall remain in full force and effect.

IN WITNESS WHEREOF, the undersigned Owners have set their hands this day and year first above written on the attached signature sheets.

Mary W. Belnap

OWNER OR OWNERS

BOOK 334 PAGE 333

State of Utah)
)ss:
COUNTY OF Salt Lake)

On the 8th day of May, 1984, personally appeared before me: Mary W. Behrens and _____ signers of the foregoing Fifth Amendment to Condominium Declaration who duly acknowledged to me that they executed the same.

Karen Seat
NOTARY PUBLIC
Residing at: Salt Lake County

My Commission Expires:
Sept 1, 1985

State of _____)
)ss:
COUNTY OF _____)

On the _____ day of _____, 19__, personally appeared before me, _____, who, being by me duly sworn, did say, that he is the President/Secretary of _____, and that said instrument was signed in behalf of said corporation, and said _____ acnowledged to me that said corporation executed the same.

_____
NOTARY PUBLIC
Residing at:

My Commission Expires:

_____

BOOK 334 PAGE 334

FIFTH AMENDMENT TO CONDOMINIUM DECLARATION

FOR PARK AVENUE CONDOMINIUMS

THIS FIFTH AMENDMENT TO CONDOMINIUM DECLARATION, executed this 14th day of March, 1984, by the undersigned Owners representing an aggregate ownership interest of 75% or more of the Condominium Units in the Park Avenue Condominiums as reflected on the real estate records of Summit County, Utah.

W I T N E S S E T H:

WHEREAS, a certain Condominium Declaration for Park Avenue Condominiums was executed on June 1, 1973, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 119741, in Book M47, Pages 543 to 570 (hereinafter designated the "Declaration"); and an Amendment to Condominium Declaration for Park Avenue Condominium was executed dated August 14, 1973, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 120866 in Book M50, Pages 333 to 336 (hereinafter designated the "First Amendment"); and

WHEREAS, a Second Amendment to Condominium Declaration for Park Avenue Condominiums was executed on September 19, 1973, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 120932 in Book M50, Pages 471 to 479 (hereinafter designated the "Second Amendment"); and

WHEREAS, a Third Amendment to Condominium Declaration for Park Avenue Condominiums was executed on September 30, 1974, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 125686 in Book M63, pages 339 to 412 (hereinafter designated the "Third Amendment"); and

WHEREAS, a Fourth Amendment to Condominium Declaration for Park Avenue Condominiums was executed on May 14, 1979, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 161721 in Book M146 at Page 730 et seq. (hereinafter designated as the "Fourth Amendment"); and

WHEREAS, it is the desire of the parties hereto to amend the Declaration, as amended by the First, Second, Third and Fourth Amendments, as hereinafter provided;

NOW, THEREFORE, for good and valuable consideration, receipt and sufficiency whereof are hereby acknowledged, the parties hereto hereby agree as follows:

1. Section 8.5 of the Declaration is hereby amended so as to delete said Section 8.5 as it presently appears and to substitute therefor the following:

> 8.5 Special Assessments for Capital Improvements: In addition to the annual assessments authorized by this Article, the Association may levy, at any time and from time to time, upon the affirmative vote of at least 65% of the total votes of all members of the Association, exclusive of the Declarant, special assessments, payable over such periods as the Association may determine, for the purpose of defraying, in whole or in part, the cost of any construction or reconstruction, unexpected repair or replacement of the Project or any part thereof, or for any other expense incurred as provided in this Declaration. This Section shall not be construed as an independent source of authority for the Association to incur expenses, but shall be construed to prescribe the manner of assessing for expenses authorized by other Sections hereof. Any amounts assessed pursuant hereto shall be assessed to Owners in proportion to their respective undivided interest in the Common Areas. Notice in writing of the amount of such special assessments and the time for payment thereof shall be given promptly to the Owners, and no payment shall be due less than thirty days after such notice shall have been given. A special assessment shall bear interest at the maximum legal interest rate from the date it becomes due and payable."

2. Section 15.1 of the Declaration is hereby amended so as to delete said Section 15.1 as it presently appears and to substitute therefor the following:

15.1 Revocation or Amendment: This Declaration shall not be revoked unless the Owners representing an aggregate ownership interst of 100% of the Condominium Units, as reflected on the real estate records of Summit County, Utah, and all of the holders of any Mortgage appearing in such records and covering or affecting any or all of the Condominium Units consent and agree to such revocation by instruments duly recorded. This Declaration shall not be amended unless the Owners representing an aggregate ownership interest of 65% or more of the Condominium Units as reflected on the real estate records of Summit County, Utah, consent and agree to such amendment by affirmative vote or written approval. Any amendment so authorized shall be memorialized by recording in the office of the County Recorder of Summit County an instrument executed by the Board of Trustees of the Association. The Board of Trustees shall certify in said instrument that the affirmative vote or consent required by this Section 15.1 has been duly obtained.

3. This Fifth Amendment to Condominium Declaration may be executed in one or more counterparts, each of which, when executed and delivered, shall be an original and all of which shall together constitute one and the same instrument.

4. Except as herein modified, all other terms of the Declaration, as amended by the First, Second, Third and Fourth Amendments, shall remain in full force and effect.

IN WITNESS WHEREOF, the undersigned Owners have set their hands this day and year first above written on the attached signature sheets.

#213

OWNER OR OWNERS

BOOK 334 PAGE 337

State of Nevada)
)ss:
COUNTY OF Clark)

On the 12th day of March, 1984, personally appeared before me: Leonard H. Kaiza and Carol K. Kaiza signers of the foregoing Fifth Amendment to Condominium Declaration who duly acknowledged to me that they executed the same.

CAROL B. STITT
Notary Public - State of Nevada
Appointment Recorded in Clark County
My Appointment Expires May 11, 1987

Carol B Stitt
NOTARY PUBLIC
Residing at: 1916 Bonita Ave
Las Vegas NV 89104

My Commission Expires:

May 11, 1987

State of _____)
)ss:
COUNTY OF _____)

On the _____ day of _____, 19__, personally appeared before me, _____, who, being by me duly sworn, did say, that he is the President/Secretary of _____, and that said instrument was signed in behalf of said corporation, and said _____ acnowledged to me that said corporation executed the same.

BOOK 334 PAGE 338

_____
NOTARY PUBLIC
Residing at:

My Commission Expires:

_____

FIFTH AMENDMENT TO CONDOMINIUM DECLARATION

FOR PARK AVENUE CONDOMINIUMS

THIS FIFTH AMENDMENT TO CONDOMINIUM DECLARATION, executed this 7th day of March, 1983 by the undersigned Owners representing an aggregate ownership interest of 75% or more of the Condominium Units in the Park Avenue Condominiums as reflected on the real estate records of Summit County, Utah.

W I T N E S S E T H:

WHEREAS, a certain Condominium Declaration for Park Avenue Condominiums was executed on June 1, 1973, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 119741, in Book M47, Pages 543 to 570 (hereinafter designated the "Declaration"); and an Amendment to Condominium Declaration for Park Avenue Condominium was executed dated August 14, 1973, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 120866 in Book M50, Pages 333 to 336 (hereinafter designated the "First Amendment"); and

WHEREAS, a Second Amendment to Condominium Declaration for Park Avenue Condominiums was executed on September 19, 1973, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 120932 in Book M50, Pages 471 to 479 (hereinafter designated the "Second Amendment"); and

WHEREAS, a Third Amendment to Condominium Declaration for Park Avenue Condominiums was executed on September 30, 1974, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 125686 in Book M63, pages 339 to 412 (hereinafter designated the "Third Amendment"); and

WHEREAS, a Fourth Amendment to Condominium Declaration for Park Avenue Condominiums was executed on May 14, 1979, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 161721 in Book M146 at Page 730 et seq. (hereinafter designated as the "Fourth Amendment"); and

WHEREAS, it is the desire of the parties hereto to amend the Declaration, as amended by the First, Second, Third and Fourth Amendments, as hereinafter provided;

NOW, THEREFORE, for good and valuable consideration, receipt and sufficiency whereof are hereby acknowledged, the parties hereto hereby agree as follows:

1. Section 8.5 of the Declaration is hereby amended so as to delete said Section 8.5 as it presently appears and to substitute therefor the following:

> 8.5 Special Assessments for Capital Improvements: In addition to the annual assessments authorized by this Article, the Association may levy, at any time and from time to time, upon the affirmative vote of at least 65% of the total votes of all members of the Association, exclusive of the Declarant, special assessments, payable over such periods as the Association may determine, for the purpose of defraying, in whole or in part, the cost of any construction or reconstruction, unexpected repair or replacement of the Project or any part thereof, or for any other expense incurred as provided in this Declaration. This Section shall not be construed as an independent source of authority for the Association to incur expenses, but shall be construed to prescribe the manner of assessing for expenses authorized by other Sections hereof. Any amounts assessed pursuant hereto shall be assessed to Owners in proportion to their respective undivided interest in the Common Areas. Notice in writing of the amount of such special assessments and the time for payment thereof shall be given promptly to the Owners, and no payment shall be due less than thirty days after such notice shall have been given. A special assessment shall bear interest at the maximum legal interest rate from the date it becomes due and payable."

2. Section 15.1 of the Declaration is hereby amended so as to delete said Section 15.1 as it presently appears and to substitute therefor the following:

15.1 Revocation or Amendment: This Declaration shall not be revoked unless the Owners representing an aggregate ownership interst of 100% of the Condominium Units, as reflected on the real estate records of Summit County, Utah, and all of the holders of any Mortgage appearing in such records and covering or affecting any or all of the Condominium Units consent and agree to such revocation by instruments duly recorded. This Declaration shall not be amended unless the Owners representing an aggregate ownership interest of 65% or more of the Condominium Units as reflected on the real estate records of Summit County, Utah, consent and agree to such amendment by affirmative vote or written approval. Any amendment so authorized shall be memorialized by recording in the office of the County Recorder of Summit County an instrument executed by the Board of Trustees of the Association. The Board of Trustees shall certify in said instrument that the affirmative vote or consent required by this Section 15.1 has been duly obtained.

3. This Fifth Amendment to Condominium Declaration may be executed in one or more counterparts, each of which, when executed and delivered, shall be an original and all of which shall together constitute one and the same instrument.

4. Except as herein modified, all other terms of the Declaration, as amended by the First, Second, Third and Fourth Amendments, shall remain in full force and effect.

IN WITNESS WHEREOF, the undersigned Owners have set their hands this day and year first above written on the attached signature sheets.

OWNER OR OWNERS

BOOK 334 PAGE 341

State of Utah)
)ss:
COUNTY OF Salt Lake)

On the 7th day of March, 1984 personally appeared before me: Jon Olsen and _____ signers of the foregoing Fifth Amendment to Condominium Declaration who duly acknowledged to me that they executed the same.

Shari Ballard
NOTARY PUBLIC
Residing at:

My Commission Expires:

4-24-87

State of _____)
)ss:
COUNTY OF _____)

On the _____ day of _____, 19__, personally appeared before me, _____, who, being by me duly sworn, did say, that he is the President/Secretary of _____, and that said instrument was signed in behalf of said corporation, and said _____ acnowledged to me that said corporation executed the same.

BOOK 334 PAGE 342

_____
NOTARY PUBLIC
Residing at:

My Commission Expires:

_____

FIFTH AMENDMENT TO CONDOMINIUM DECLARATION

FOR PARK AVENUE CONDOMINIUMS

THIS FIFTH AMENDMENT TO CONDOMINIUM DECLARATION, executed this 14th day of MARCH, 1984, by the undersigned Owners representing an aggregate ownership interest of 75% or more of the Condominium Units in the Park Avenue Condominiums as reflected on the real estate records of Summit County, Utah.

W I T N E S S E T H:

WHEREAS, a certain Condominium Declaration for Park Avenue Condominiums was executed on June 1, 1973, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 119741, in Book M47, Pages 543 to 570 (hereinafter designated the "Declaration"); and an Amendment to Condominium Declaration for Park Avenue Condominium was executed dated August 14, 1973, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 120866 in Book M50, Pages 333 to 336 (hereinafter designated the "First Amendment"); and

WHEREAS, a Second Amendment to Condominium Declaration for Park Avenue Condominiums was executed on September 19, 1973, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 120932 in Book M50, Pages 471 to 479 (hereinafter designated the "Second Amendment"); and

WHEREAS, a Third Amendment to Condominium Declaration for Park Avenue Condominiums was executed on September 30, 1974, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 125686 in Book M63, pages 339 to 412 (hereinafter designated the "Third Amendment"); and

WHEREAS, a Fourth Amendment to Condominium Declaration for Park Avenue Condominiums was executed on May 14, 1979, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 161721 in Book M146 at Page 730 et seq. (hereinafter designated as the "Fourth Amendment"); and

WHEREAS, it is the desire of the parties hereto to amend the Declaration, as amended by the First, Second, Third and Fourth Amendments, as hereinafter provided;

NOW, THEREFORE, for good and valuable consideration, receipt and sufficiency whereof are hereby acknowledged, the parties hereto hereby agree as follows:

1. Section 8.5 of the Declaration is hereby amended so as to delete said Section 8.5 as it presently appears and to substitute therefor the following:

> 8.5 Special Assessments for Capital Improvements: In addition to the annual assessments authorized by this Article, the Association may levy, at any time and from time to time, upon the affirmative vote of at least 65% of the total votes of all members of the Association, exclusive of the Declarant, special assessments, payable over such periods as the Association may determine, for the purpose of defraying, in whole or in part, the cost of any construction or reconstruction, unexpected repair or replacement of the Project or any part thereof, or for any other expense incurred as provided in this Declaration. This Section shall not be construed as an independent source of authority for the Association to incur expenses, but shall be construed to prescribe the manner of assessing for expenses authorized by other Sections hereof. Any amounts assessed pursuant hereto shall be assessed to Owners in proportion to their respective undivided interest in the Common Areas. Notice in writing of the amount of such special assessments and the time for payment thereof shall be given promptly to the Owners, and no payment shall be due less than thirty days after such notice shall have been given. A special assessment shall bear interest at the maximum legal interest rate from the date it becomes due and payable."

2. Section 15.1 of the Declaration is hereby amended so as to delete said Section 15.1 as it presently appears and to substitute therefor the following:

BOOK 334 PAGE 344

15.1 Revocation or Amendment: This Declaration shall not be revoked unless the Owners representing an aggregate ownership interst of 100% of the Condominium Units, as reflected on the real estate records of Summit County, Utah, and all of the holders of any Mortgage appearing in such records and covering or affecting any or all of the Condominium Units consent and agree to such revocation by instruments duly recorded. This Declaration shall not be amended unless the Owners representing an aggregate ownership interest of 65% or more of the Condominium Units as reflected on the real estate records of Summit County, Utah, consent and agree to such amendment by affirmative vote or written approval. Any amendment so authorized shall be memorialized by recording in the office of the County Recorder of Summit County an instrument executed by the Board of Trustees of the Association. The Board of Trustees shall certify in said instrument that the affirmative vote or consent required by this Section 15.1 has been duly obtained.

3. This Fifth Amendment to Condominium Declara- may be executed in one or more counterparts, each of which, executed and delivered, shall be an original and all of shall together constitute one and the same instrument.

4. Except as herein modified, all other terms Declaration, as amended by the First, Second, Third urth Amendments, shall remain in full force and effect.

IN WITNESS WHEREOF, the undersigned Owners have eir hands this day and year first above written on the ad signature sheets.

Nancy P. McClelland

OWNER OR OWNERS

BOOK 334 PAGE 345

State of CALIFORNIA)
)ss:
COUNTY OF Los Angeles)

On the 14th day of MARCH, 1984, personally appeared before me: MICHAEL D. McCLELLAND and NANCY P. McCLELLAND signers of the foregoing Fifth Amendment to Condominium Declaration who duly acknowledged to me that they executed the same.

JACQUELINE R. WHITBECK
NOTARY PUBLIC-CALIFORNIA
PRINCIPAL OFFICE IN
LOS ANGELES COUNTY
My Commission Expires Sept. 12, 1984

Jacqueline R. Whitbeck
NOTARY PUBLIC
Residing at: 21207 S. AVALON #106
CARSON, CA 90745

My Commission Expires:
9-12-84

State of _____)
)ss:
COUNTY OF _____)

On the _____ day of _____, 19__, personally appeared before me, _____, who, being by me duly sworn, did say, that he is the President/Secretary of _____, and that said instrument was signed in behalf of said corporation, and said _____ acnowledged to me that said corporation executed the same.

_____
NOTARY PUBLIC
Residing at:

My Commission Expires:

_____

BOOK 334 PAGE 346

FIFTH AMENDMENT TO CONDOMINIUM DECLARATION

FOR PARK AVENUE CONDOMINIUMS

THIS FIFTH AMENDMENT TO CONDOMINIUM DECLARATION, executed this 22 day of March, 1983, by the undersigned Owners representing an aggregate ownership interest of 75% or more of the Condominium Units in the Park Avenue Condominiums as reflected on the real estate records of Summit County, Utah.

W I T N E S S E T H:

WHEREAS, a certain Condominium Declaration for Park Avenue Condominiums was executed on June 1, 1973, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 119741, in Book M47, Pages 543 to 570 (hereinafter designated the "Declaration"); and an Amendment to Condominium Declaration for Park Avenue Condominium was executed dated August 14, 1973, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 120866 in Book M50, Pages 333 to 336 (hereinafter designated the "First Amendment"); and

WHEREAS, a Second Amendment to Condominium Declaration for Park Avenue Condominiums was executed on September 19, 1973, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 120932 in Book M50, Pages 471 to 479 (hereinafter designated the "Second Amendment"); and

WHEREAS, a Third Amendment to Condominium Declaration for Park Avenue Condominiums was executed on September 30, 1974, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 125686 in Book M63, pages 339 to 412 (hereinafter designated the "Third Amendment"); and

WHEREAS, a Fourth Amendment to Condominium Declaration for Park Avenue Condominiums was executed on May 14, 1979, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 161721 in Book M146 at Page 730 et seq. (hereinafter designated as the "Fourth Amendment"); and

WHEREAS, it is the desire of the parties hereto to amend the Declaration, as amended by the First, Second, Third and Fourth Amendments, as hereinafter provided;

NOW, THEREFORE, for good and valuable consideration, receipt and sufficiency whereof are hereby acknowledged, the parties hereto hereby agree as follows:

1. Section 8.5 of the Declaration is hereby amended so as to delete said Section 8.5 as it presently appears and to substitute therefor the following:

> 8.5 Special Assessments for Capital Improvements: In addition to the annual assessments authorized by this Article, the Association may levy, at any time and from time to time, upon the affirmative vote of at least 65% of the total votes of all members of the Association, exclusive of the Declarant, special assessments, payable over such periods as the Association may determine, for the purpose of defraying, in whole or in part, the cost of any construction or reconstruction, unexpected repair or replacement of the Project or any part thereof, or for any other expense incurred as provided in this Declaration. This Section shall not be construed as an independent source of authority for the Association to incur expenses, but shall be construed to prescribe the manner of assessing for expenses authorized by other Sections hereof. Any amounts assessed pursuant hereto shall be assessed to Owners in proportion to their respective undivided interest in the Common Areas. Notice in writing of the amount of such special assessments and the time for payment thereof shall be given promptly to the Owners, and no payment shall be due less than thirty days after such notice shall have been given. A special assessment shall bear interest at the maximum legal interest rate from the date it becomes due and payable."

2. Section 15.1 of the Declaration is hereby amended so as to delete said Section 15.1 as it presently appears and to substitute therefor the following:

15.1 Revocation or Amendment: This Declaration shall not be revoked unless the Owners representing an aggregate ownership interst of 100% of the Condominium Units, as reflected on the real estate records of Summit County, Utah, and all of the holders of any Mortgage appearing in such records and covering or affecting any or all of the Condominium Units consent and agree to such revocation by instruments duly recorded. This Declaration shall not be amended unless the Owners representing an aggregate ownership interest of 65% or more of the Condominium Units as reflected on the real estate records of Summit County, Utah, consent and agree to such amendment by affirmative vote or written approval. Any amendment so authorized shall be memorialized by recording in the office of the County Recorder of Summit County an instrument executed by the Board of Trustees of the Association. The Board of Trustees shall certify in said instrument that the affirmative vote or consent required by this Section 15.1 has been duly obtained.

3. This Fifth Amendment to Condominium Declaration may be executed in one or more counterparts, each of which, when executed and delivered, shall be an original and all of which shall together constitute one and the same instrument.

4. Except as herein modified, all other terms of the Declaration, as amended by the First, Second, Third and Fourth Amendments, shall remain in full force and effect.

IN WITNESS WHEREOF, the undersigned Owners have set their hands this day and year first above written on the attached signature sheets.

BOOK 334 PAGE 349

James D Mansfield

OWNER OR OWNERS

State of UTAH)
)ss:
COUNTY OF SALT LAKE)

On the 22ND day of MARCH, 1984, personally appeared before me: JAMES J. MADSHFIELD.
and _____ signers of the foregoing Fifth Amendment to Condominium Declaration who duly acknowledged to me that they executed the same.

NOTARY PUBLIC
Residing at: S.L.C, UT.

My Commission Expires:

_____

State of _____)
)ss:
COUNTY OF _____)

On the _____ day of _____, 19__, personally appeared before me, _____, who, being by me duly sworn, did say, that he is the President/Secretary of _____, and that said instrument was signed in behalf of said corporation, and said _____ acnowledged to me that said corporation executed the same.

NOTARY PUBLIC
Residing at:

My Commission Expires:

_____

BOOK 334 PAGE 350

FIFTH AMENDMENT TO CONDOMINIUM DECLARATION

FOR PARK AVENUE CONDOMINIUMS

THIS FIFTH AMENDMENT TO CONDOMINIUM DECLARATION, executed this 7 day of June, 1983, by the undersigned Owners representing an aggregate ownership interest of 75% or more of the Condominium Units in the Park Avenue Condominiums as reflected on the real estate records of Summit County, Utah.

W I T N E S S E T H:

WHEREAS, a certain Condominium Declaration for Park Avenue Condominiums was executed on June 1, 1973, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 119741, in Book M47, Pages 543 to 570 (hereinafter designated the "Declaration"); and an Amendment to Condominium Declaration for Park Avenue Condominium was executed dated August 14, 1973, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 120866 in Book M50, Pages 333 to 336 (hereinafter designated the "First Amendment"); and

WHEREAS, a Second Amendment to Condominium Declaration for Park Avenue Condominiums was executed on September 19, 1973, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 120932 in Book M50, Pages 471 to 479 (hereinafter designated the "Second Amendment"); and

WHEREAS, a Third Amendment to Condominium Declaration for Park Avenue Condominiums was executed on September 30, 1974, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 125686 in Book M63, pages 339 to 412 (hereinafter designated the "Third Amendment"); and

WHEREAS, a Fourth Amendment to Condominium Declaration for Park Avenue Condominiums was executed on May 14, 1979, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 161721 in Book M146 at Page 730 et seq. (hereinafter designated as the "Fourth Amendment"); and

WHEREAS, it is the desire of the parties hereto to amend the Declaration, as amended by the First, Second, Third and Fourth Amendments, as hereinafter provided;

NOW, THEREFORE, for good and valuable consideration, receipt and sufficiency whereof are hereby acknowledged, the parties hereto hereby agree as follows:

1. Section 8.5 of the Declaration is hereby amended so as to delete said Section 8.5 as it presently appears and to substitute therefor the following:

> 8.5 Special Assessments for Capital Improvements: In addition to the annual assessments authorized by this Article, the Association may levy, at any time and from time to time, upon the affirmative vote of at least 65% of the total votes of all members of the Association, exclusive of the Declarant, special assessments, payable over such periods as the Association may determine, for the purpose of defraying, in whole or in part, the cost of any construction or reconstruction, unexpected repair or replacement of the Project or any part thereof, or for any other expense incurred as provided in this Declaration. This Section shall not be construed as an independent source of authority for the Association to incur expenses, but shall be construed to prescribe the manner of assessing for expenses authorized by other Sections hereof. Any amounts assessed pursuant hereto shall be assessed to Owners in proportion to their respective undivided interest in the Common Areas. Notice in writing of the amount of such special assessments and the time for payment thereof shall be given promptly to the Owners, and no payment shall be due less than thirty days after such notice shall have been given. A special assessment shall bear interest at the maximum legal interest rate from the date it becomes due and payable."

2. Section 15.1 of the Declaration is hereby amended so as to delete said Section 15.1 as it presently appears and to substitute therefor the following:

BOOK 334 PAGE 352

15.1 Revocation or Amendment: This Declaration shall not be revoked unless the Owners representing an aggregate ownership interst of 100% of the Condominium Units, as reflected on the real estate records of Summit County, Utah, and all of the holders of any Mortgage appearing in such records and covering or affecting any or all of the Condominium Units consent and agree to such revocation by instruments duly recorded. This Declaration shall not be amended unless the Owners representing an aggregate ownership interest of 65% or more of the Condominium Units as reflected on the real estate records of Summit County, Utah, consent and agree to such amendment by affirmative vote or written approval. Any amendment so authorized shall be memorialized by recording in the office of the County Recorder of Summit County an instrument executed by the Board of Trustees of the Association. The Board of Trustees shall certify in said instrument that the affirmative vote or consent required by this Section 15.1 has been duly obtained.

3. This Fifth Amendment to Condominium Declaration may be executed in one or more counterparts, each of which, when executed and delivered, shall be an original and all of which shall together constitute one and the same instrument.

4. Except as herein modified, all other terms of the Declaration, as amended by the First, Second, Third and Fourth Amendments, shall remain in full force and effect.

IN WITNESS WHEREOF, the undersigned Owners have set their hands this day and year first above written on the attached signature sheets.

BOOK 334 PAGE 353

OWNER OR OWNERS

State of Utah)
)ss:
COUNTY OF Salt Lake)

On the 2nd day of April, 1984, personally appeared before me: Warren P. King and _____ signers of the foregoing Fifth Amendment to Condominium Declaration who duly acknowledged to me that they executed the same.

Maureen Bigler
NOTARY PUBLIC
Residing at: Salt Lake

My Commission Expires:

5-27-87

State of _____)
)ss:
COUNTY OF _____)

On the _____ day of _____, 19__, personally appeared before me, _____, who, being by me duly sworn, did say, that he is the President/Secretary of _____, and that said instrument was signed in behalf of said corporation, and said _____ acnowledged to me that said corporation executed the same.

_____
NOTARY PUBLIC
Residing at:

My Commission Expires:

_____

BOOK 334 PAGE 354

FIFTH AMENDMENT TO CONDOMINIUM DECLARATION

FOR PARK AVENUE CONDOMINIUMS

THIS FIFTH AMENDMENT TO CONDOMINIUM DECLARATION, executed this 1 day of March, 1983, by the undersigned Owners representing an aggregate ownership interest of 75% or more of the Condominium Units in the Park Avenue Condominiums as reflected on the real estate records of Summit County, Utah.

W I T N E S S E T H:

WHEREAS, a certain Condominium Declaration for Park Avenue Condominiums was executed on June 1, 1973, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 119741, in Book M47, Pages 543 to 570 (hereinafter designated the "Declaration"); and an Amendment to Condominium Declaration for Park Avenue Condominium was executed dated August 14, 1973, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 120866 in Book M50, Pages 333 to 336 (hereinafter designated the "First Amendment"); and

WHEREAS, a Second Amendment to Condominium Declaration for Park Avenue Condominiums was executed on September 19, 1973, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 120932 in Book M50, Pages 471 to 479 (hereinafter designated the "Second Amendment"); and

WHEREAS, a Third Amendment to Condominium Declaration for Park Avenue Condominiums was executed on September 30, 1974, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 125686 in Book M63, pages 339 to 412 (hereinafter designated the "Third Amendment"); and

WHEREAS, a Fourth Amendment to Condominium Declaration for Park Avenue Condominiums was executed on May 14, 1979, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 161721 in Book M146 at Page 730 et seq. (hereinafter designated as the "Fourth Amendment"); and

WHEREAS, it is the desire of the parties hereto to amend the Declaration, as amended by the First, Second, Third and Fourth Amendments, as hereinafter provided;

NOW, THEREFORE, for good and valuable consideration, receipt and sufficiency whereof are hereby acknowledged, the parties hereto hereby agree as follows:

1. Section 8.5 of the Declaration is hereby amended so as to delete said Section 8.5 as it presently appears and to substitute therefor the following:

> 8.5 Special Assessments for Capital Improvements: In addition to the annual assessments authorized by this Article, the Association may levy, at any time and from time to time, upon the affirmative vote of at least 65% of the total votes of all members of the Association, exclusive of the Declarant, special assessments, payable over such periods as the Association may determine, for the purpose of defraying, in whole or in part, ~~the cost of any construction or reconstruction,~~ unexpected repair or replacement of the Project or any part thereof, or for any other expense incurred as provided in this Declaration. This Section shall not be construed as an independent source of authority for the Association to incur expenses, but shall be construed to prescribe the manner of assessing for expenses authorized by other Sections hereof. Any amounts assessed pursuant hereto shall be assessed to Owners in proportion to their respective undivided interest in the Common Areas. Notice in writing of the amount of such special assessments and the time for payment thereof shall be given promptly to the Owners, and no payment shall be due less than thirty days after such notice shall have been given. A special assessment shall bear interest at the maximum legal interest rate from the date it becomes due and payable."

2. Section 15.1 of the Declaration is hereby amended so as to delete said Section 15.1 as it presently appears and to substitute therefor the following:

15.1 Revocation or Amendment: This Declaration shall not be revoked unless the Owners representing an aggregate ownership interst of 100% of the Condominium Units, as reflected on the real estate records of Summit County, Utah, and all of the holders of any Mortgage appearing in such records and covering or affecting any or all of the Condominium Units consent and agree to such revocation by instruments duly recorded. This Declaration shall not be amended unless the Owners representing an aggregate ownership interest of 65% or more of the Condominium Units as reflected on the real estate records of Summit County, Utah, consent and agree to such amendment by affirmative vote or written approval. Any amendment so authorized shall be memorialized by recording in the office of the County Recorder of Summit County an instrument executed by the Board of Trustees of the Association. The Board of Trustees shall certify in said instrument that the affirmative vote or consent required by this Section 15.1 has been duly obtained.

3. This Fifth Amendment to Condominium Declaration may be executed in one or more counterparts, each of which, when executed and delivered, shall be an original and all of which shall together constitute one and the same instrument.

4. Except as herein modified, all other terms of the Declaration, as amended by the First, Second, Third and Fourth Amendments, shall remain in full force and effect.

IN WITNESS WHEREOF, the undersigned Owners have set their hands this day and year first above written on the attached signature sheets.

PARK AVE ASSOC #279

GENERAL PARTNER

BOOK 334 PAGE 357

OWNER OR OWNERS

State of UTAH)
)ss:
COUNTY OF SALT LAKE)

On the 14th day of March, 1984, personally appeared before me: Jerald Hunsaker and _____ signers of the foregoing Fifth Amendment to Condominium Declaration who duly acknowledged to me that they executed the same.

Connie Pitcher
NOTARY PUBLIC
Residing at: Salt Lake County Utah

My Commission Expires:
12-2-84

STATE OF UT

State of _____)
)ss:
COUNTY OF _____)

On the _____ day of _____, 19__, personally appeared before me, _____, who, being by me duly sworn, did say, that he is the President/Secretary of _____, and that said instrument was signed in behalf of said corporation, and said _____ acnowledged to me that said corporation executed the same.

BOOK 334 PAGE 358

NOTARY PUBLIC
Residing at:

My Commission Expires:

_____

FIFTH AMENDMENT TO CONDOMINIUM DECLARATION

FOR PARK AVENUE CONDOMINIUMS

THIS FIFTH AMENDMENT TO CONDOMINIUM DECLARATION, executed this 30 day of MARCH, 1983, by the undersigned Owners representing an aggregate ownership interest of 75% or more of the Condominium Units in the Park Avenue Condominiums as reflected on the real estate records of Summit County, Utah.

W I T N E S S E T H:

WHEREAS, a certain Condominium Declaration for Park Avenue Condominiums was executed on June 1, 1973, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 119741, in Book M47, Pages 543 to 570 (hereinafter designated the "Declaration"); and an Amendment to Condominium Declaration for Park Avenue Condominium was executed dated August 14, 1973, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 120866 in Book M50, Pages 333 to 336 (hereinafter designated the "First Amendment"); and

WHEREAS, a Second Amendment to Condominium Declaration for Park Avenue Condominiums was executed on September 19, 1973, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 120932 in Book M50, Pages 471 to 479 (hereinafter designated the "Second Amendment"); and

WHEREAS, a Third Amendment to Condominium Declaration for Park Avenue Condominiums was executed on September 30, 1974, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 125686 in Book M63, pages 339 to 412 (hereinafter designated the "Third Amendment"); and

WHEREAS, a Fourth Amendment to Condominium Declaration for Park Avenue Condominiums was executed on May 14, 1979, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 161721 in Book M146 at Page 730 et seq. (hereinafter designated as the "Fourth Amendment"); and

WHEREAS, it is the desire of the parties hereto to amend the Declaration, as amended by the First, Second, Third and Fourth Amendments, as hereinafter provided;—

NOW, THEREFORE, for good and valuable consideration, receipt and sufficiency whereof are hereby acknowledged, the parties hereto hereby agree as follows:

1. Section 8.5 of the Declaration is hereby amended so as to delete said Section 8.5 as it presently appears and to substitute therefor the following:

> 8.5 Special Assessments for Capital Improvements: In addition to the annual assessments authorized by this Article, the Association may levy, at any time and from time to time, upon the affirmative vote of at least 65% of the total votes of all members of the Association, exclusive of the Declarant, special assessments, payable over such periods as the Association may determine, for the purpose of defraying, in whole or in part, the cost of any construction or reconstruction, unexpected repair or replacement of the Project or any part thereof, or for any other expense incurred as provided in this Declaration. This Section shall not be construed as an independent source of authority for the Association to incur expenses, but shall be construed to prescribe the manner of assessing for expenses authorized by other Sections hereof. Any amounts assessed pursuant hereto shall be assessed to Owners in proportion to their respective undivided interest in the Common Areas. Notice in writing of the amount of such special assessments and the time for payment thereof shall be given promptly to the Owners, and no payment shall be due less than thirty days after such notice shall have been given. A special assessment shall bear interest at the maximum legal interest rate from the date it becomes due and payable."

2. Section 15.1 of the Declaration is hereby amended so as to delete said Section 15.1 as it presently appears and to substitute therefor the following:

15.1 Revocation or Amendment: This Declaration shall not be revoked unless the Owners representing an aggregate ownership interst of 100% of the Condominium Units, as reflected on the real estate records of Summit County, Utah, and all of the holders of any Mortgage appearing in such records and covering or affecting any or all of the Condominium Units consent and agree to such revocation by instruments duly recorded. This Declaration shall not be amended unless the Owners representing an aggregate ownership interest of 65% or more of the Condominium Units as reflected on the real estate records of Summit County, Utah, consent and agree to such amendment by affirmative vote or written approval. Any amendment so authorized shall be memorialized by recording in the office of the County Recorder of Summit County an instrument executed by the Board of Trustees of the Association. The Board of Trustees shall certify in said instrument that the affirmative vote or consent required by this Section 15.1 has been duly obtained.

3. This Fifth Amendment to Condominium Declaration may be executed in one or more counterparts, each of which, when executed and delivered, shall be an original and all of which shall together constitute one and the same instrument.

4. Except as herein modified, all other terms of the Declaration, as amended by the First, Second, Third and Fourth Amendments, shall remain in full force and effect.

IN WITNESS WHEREOF, the undersigned Owners have set their hands this day and year first above written on the attached signature sheets.

BOOK 334 PAGE 361

OWNER OR OWNERS

State of Utah)
)ss:
COUNTY OF Salt Lake)

On the _____ day of _____, 19__, personally appeared before me: _____ and _____ signers of the foregoing Fifth Amendment to Condominium Declaration who duly acknowledged to me that they executed the same.

Yvonne Madsen
NOTARY PUBLIC
Residing at:

My Commission Expires:
7-1-85

~~State of Utah~~)
)ss:
COUNTY OF Salt Lake)

On the 2nd day of April, 1984, personally appeared before me, David Hatton, who, being by me duly sworn, did say, that he is the President/Secretary of Park Avenue Condominiums, and that said instrument was signed in behalf of said corporation, and said David Hatton acnowledged to me that said corporation executed the same.

Yvonne Madsen
NOTARY PUBLIC
Residing at:

My Commission Expires:
7-1-85

BOOK 334 PAGE 362

FIFTH AMENDMENT TO CONDOMINIUM DECLARATION

FOR PARK AVENUE CONDOMINIUMS

THIS FIFTH AMENDMENT TO CONDOMINIUM DECLARATION, executed this 15th day of MARCH, 1984, by the undersigned Owners representing an aggregate ownership interest of 75% or more of the Condominium Units in the Park Avenue Condominiums as reflected on the real estate records of Summit County, Utah.

W I T N E S S E T H:

WHEREAS, a certain Condominium Declaration for Park Avenue Condominiums was executed on June 1, 1973, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 119741, in Book M47, Pages 543 to 570 (hereinafter designated the "Declaration"); and an Amendment to Condominium Declaration for Park Avenue Condominium was executed dated August 14, 1973, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 120866 in Book M50, Pages 333 to 336 (hereinafter designated the "First Amendment"); and

WHEREAS, a Second Amendment to Condominium Declaration for Park Avenue Condominiums was executed on September 19, 1973, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 120932 in Book M50, Pages 471 to 479 (hereinafter designated the "Second Amendment"); and

WHEREAS, a Third Amendment to Condominium Declaration for Park Avenue Condominiums was executed on September 30, 1974, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 125686 in Book M63, pages 339 to 412 (hereinafter designated the "Third Amendment"); and

WHEREAS, a Fourth Amendment to Condominium Declaration for Park Avenue Condominiums was executed on May 14, 1979, and recorded in the office of the County Recorder of Summit County, State of Utah, as Entry No. 161721 in Book M146 at Page 730 et seq. (hereinafter designated as the "Fourth Amendment"); and

WHEREAS, it is the desire of the parties hereto to amend the Declaration, as amended by the First, Second, Third and Fourth Amendments, as hereinafter provided;

NOW, THEREFORE, for good and valuable consideration, receipt and sufficiency whereof are hereby acknowledged, the parties hereto hereby agree as follows:

1. Section 8.5 of the Declaration is hereby amended so as to delete said Section 8.5 as it presently appears and to substitute therefor the following:

> 8.5 Special Assessments for Capital Improvements: In addition to the annual assessments authorized by this Article, the Association may levy, at any time and from time to time, upon the affirmative vote of at least 65% of the total votes of all members of the Association, exclusive of the Declarant, special assessments, payable over such periods as the Association may determine, for the purpose of defraying, in whole or in part, the cost of any construction or reconstruction, unexpected repair or replacement of the Project or any part thereof, or for any other expense incurred as provided in this Declaration. This Section shall not be construed as an independent source of authority for the Association to incur expenses, but shall be construed to prescribe the manner of assessing for expenses authorized by other Sections hereof. Any amounts assessed pursuant hereto shall be assessed to Owners in proportion to their respective undivided interest in the Common Areas. Notice in writing of the amount of such special assessments and the time for payment thereof shall be given promptly to the Owners, and no payment shall be due less than thirty days after such notice shall have been given. A special assessment shall bear interest at the maximum legal interest rate from the date it becomes due and payable."

2. Section 15.1 of the Declaration is hereby amended so as to delete said Section 15.1 as it presently appears and to substitute therefor the following:

BOOK 334 PAGE 364

15.1 Revocation or Amendment: This Declaration shall not be revoked unless the Owners representing an aggregate ownership interst of 100% of the Condominium Units, as reflected on the real estate records of Summit County, Utah, and all of the holders of any Mortgage appearing in such records and covering or affecting any or all of the Condominium Units consent and agree to such revocation by instruments duly recorded. This Declaration shall not be amended unless the Owners representing an aggregate ownership interest of 65% or more of the Condominium Units as reflected on the real estate records of Summit County, Utah, consent and agree to such amendment by affirmative vote or written approval. Any amendment so authorized shall be memorialized by recording in the office of the County Recorder of Summit County an instrument executed by the Board of Trustees of the Association. The Board of Trustees shall certify in said instrument that the affirmative vote or consent required by this Section 15.1 has been duly obtained.

3. This Fifth Amendment to Condominium Declaration may be executed in one or more counterparts, each of which, when executed and delivered, shall be an original and all of which shall together constitute one and the same instrument.

4. Except as herein modified, all other terms of the Declaration, as amended by the First, Second, Third and Fourth Amendments, shall remain in full force and effect.

IN WITNESS WHEREOF, the undersigned Owners have set their hands this day and year first above written on the attached signature sheets.

BOOK 334 PAGE 365

OWNER OR OWNERS

Park Avenue 228

State of CALIFORNIA)
)ss:
COUNTY OF LOS ANGELES)

On the 15th day of MARCH, 1984, personally appeared before me: FRED WASSERMAN and VICKI MARTIN JOHNSON signers of the foregoing Fifth Amendment to Condominium Declaration who duly acknowledged to me that they executed the same.

OFFICIAL SEAL
CAROLYN O'DONNELL
NOTARY PUBLIC - CALIFORNIA
LOS ANGELES COUNTY
My comm. expires JUN 13, 1986

Carolyn O'Donnell
NOTARY PUBLIC
Residing at:

My Commission Expires:

June 13, 1986

State of _____)
)ss:
COUNTY OF _____)

On the _____ day of _____, 19__, personally appeared before me, _____, who, being by me duly sworn, did say, that he is the President/Secretary of _____, and that said instrument was signed in behalf of said corporation, and said _____ acnowledged to me that said corporation executed the same.

_____
NOTARY PUBLIC
Residing at:

My Commission Expires:

_____

BOOK 334 PAGE 366

Park Avenue Condominium Unit Owners

Dear Park Avenue Condominium Owner:

Please find enclosed a proposed Fifth Amendment to the Condominium Declaration for Park Avenue Condominiums. You will note in reviewing the proposed Fifth Amendment that the owner approval requirements in Section 8.5 and 15.1 of the Park Avenue Condominium Declaration have been reduced from 75% to 65%. In addition, Section 15.1 has been modified to allow the Board of Trustees to execute an amendment to the Declaration once at least 65% of the owners have approved the amendment. Under the current amendment procedure the actual amendment to the Declaration that is filed with the County Recorder's Office must be signed by each approving owner. Since Park Avenue Owners are dispursed throughout the country, it takes months after an amendment has been approved by the owners to obtain the signatures of each of the owners on the amendment.

The attached Fifth Amendment to the Condominium Declaration is being proposed by the officers and Board of Trustees of the Association. The purpose of the amendment is to make it somewhat easier to amend the Park Avenue Declaration of Condominium. While it should never be easy to amend the Declaration or obtain approval for a capital assessment, the Board and the Officers of the Association feel that an effective means should be provided for approving meritorious condominium declaration amendments and special capital assessment proposals.

Since the Park Avenue Project was developed in 1975, the project's condominium documents are becoming somewhat antiquated. Due to the boom in condominium development that has occurred in the late 70's and early 80's, condominium documents and management practices have become more streamlined and sophisticated. Better condominium documents have resulted in smoother operating projects. While no wholesale changes in

the Park Avenue documents are contemplated at the present time, the Officers and Board of Trustees of the Association think it would be wise to have in place a practical amendment process so changes can be made when and if they become necessary. Unfortunately, because of the unusually high, 75% owner approval requirement in Sections 8.5 and 15.1 of the Declaration, it is presently nearly impossible to amend the Declaration or obtain sufficient owner approval for special assessments.

For example, the Association has been attempting for the past two years to obtain owner approval of an amendment to the Condominium Declaration which would prohibit the creation of any additional timeshared units within the Park Avenue Project. Additional timesharing in the project has been strongly opposed by virtually all unit owners attending the last three annual meetings of the Association. Several straw polls of the owners have indicated a similar vigorous bias against further timesharing in the Project. Even the primary timeshare group in the Park Avenue Project has agreed to support the ban on further timesharing in the Park Avenue Project. Despite such broad support, the Board has been unable to obtain the written approval of a sufficient percentage of owners to amend the Declaration to prohibit further timesharing. Thus, after spending a substantial amount of time and money in having the amendment prepared and sending repeated approval requests and copies of the proposed amendment to the owners, the timesharing ban amendment remains unadopted.

The Association's inability to amend the Declaration when required is not a problem pecular to the Park Avenue Project. It is a problem that is very common among resort condominium projects throughout the country. As a general rule, second-home condominium owners simply don't have a sufficient day-to-day interest in their condominiums to justify getting intimately involved in the project management and operation. Since many Park Avenue Owners are absentee owners who are unable because of distance to be actively concerned about the day-to-day affairs of the Project, it is not suprising that it is very difficult to obtain sufficient owner approval to amend the condominium documents when required.

The Officers and Board Trustees of the Association strongly endorse the proposed Fifth Amendment. We encourage its adoption so there will be a viable means of obtaining approval of worthwhile condominium declaration amendments and special assessment proposals. If you should have any questions or concerns regarding the proposed amendment, please address them to Steven Ingleby, a member of the Board of Trustees (801) 532-7300.

Very truly yours,

Board of Trustees and Officers
Park Avenue Condominium Cwners'
Association

Park Avenue Association

Officers:
Richard K. Nelson, President
Phone: 355-5113

Edward Lunt, Vice President
Phone: 328-1866

Bonnie Kirkham, Secretary
Phone: 277-7978

Trustees:
Steve Ingleby
Phone: 532-7300

Ferris Kirkham
Phone: 363-2765

Muzz Malouf
Phone: 272-8277

TO: CREDENTIALS COMMITTEE

PROXY

KNOW ALL MEN BY THESE PRESENTS:
That the undersigned hereby constitutes and appoints Richard Nelson as his agent and proxy for him and in his name, place and stead to vote as his proxy at the Annual Meeting of the members of the Park Avenue Homeowners Association, a Utah non-profit corporation, to be held Friday, May 18, 1984, at the Park City Holiday Inn in Park City, Utah at 7:00 PM, according to the number of votes the undersigned shall be entitled to vote if personally present, hereby rescinding, cancelling and annulling all prior and other powers and proxies whatsoever given to him to vote at said meeting; AND THE UNDERSIGNED HEREBY INSTRUCTS SAID PROXIES TO VOTE:

1. Election of three Directors for one-year term beginning May 1, 1984:
   - X For _____ Against - Richard Nelson
   - X For _____ Against - Ferris Kirkham
   - X For _____ Against - Maurice F. Malouf
   - _____ For _____ Against - _____ (Write-in candidates must submit written acceptance to serve at the annual meeting in order to be considered).

2. X For _____ Against - Ratifying the Board's acceptance of the Superior Roofing bid to complete the remaining roof repairs in the Project.

3. X For _____ Against - approval of the Fifth Amendment to the Declaration of Condominium to the Park Avenue Condominiums (lowers the percentage of unit owners in the Project required to amend the Declaration of Condominium and to approve a special common expense assessment).

4. X For _____ Against - proceeding forward with Phase II of the renovation of the pool area (addition of two whirlpool spas, renovation of showers and bathrooms, office for resident manager, and storage facilities. Estimated cost: $70,000.00).

BOOK 334 PAGE 370

This proxy when properly executed will be voted in the manner directed herein by the undersigned. If no direction is made, this proxy will be voted for Matters 1, 2, 3 and 4.

Executed this 25 day of APRIL, 1984.

NAME [signature]

UNIT NO. Park Ave No 326

Park Avenue Association

Officers:
Richard K. Nelson, President
Phone: 355-5113

Edward Lunt, Vice President
Phone: 328-1866

Bonnie Kirkham, Secretary
Phone: 277-7978

Trustees:
Steve Ingleby
Phone: 532-7300

Ferris Kirkham
Phone: 363-2765

Muzz Malouf
Phone: 272-8277

TO: CREDENTIALS COMMITTEE

PROXY

KNOW ALL MEN BY THESE PRESENTS:
That the undersigned hereby constitutes and appoints Richard Nelson as his agent and proxy for him and in his name, place and stead to vote as his proxy at the Annual Meeting of the members of the Park Avenue Homeowners Association, a Utah non-profit corporation, to be held Friday, May 18, 1984, at the Park City Holiday Inn in Park City, Utah at 7:00 PM, according to the number of votes the undersigned shall be entitled to vote if personally present, hereby rescinding, cancelling and annulling all prior and other powers and proxies whatsoever given to him to vote at said meeting; AND THE UNDERSIGNED HEREBY INSTRUCTS SAID PROXIES TO VOTE:

1. Election of three Directors for one-year term beginning May 1, 1984:
   - X For ____ Against - Richard Nelson
   - X For ____ Against - Ferris Kirkham
   - X For ____ Against - Maurice F. Malouf
   - ____ For ____ Against - _____ (Write-in candidates must submit written acceptance to serve at the annual meeting in order to be considered).

2. ____ For X Against - Ratifying the Board's acceptance of the Superior Roofing bid to complete the remaining roof repairs in the Project. Would vote for less expensive company.

3. X For ____ Against - approval of the Fifth Amendment to the Declaration of Condominium to the Park Avenue Condominiums (lowers the percentage of unit owners in the Project required to amend the Declaration of Condominium and to approve a special common expense assessment).

4. X For ____ Against - proceeding forward with Phase II of the renovation of the pool area (addition of two whirlpool spas, renovation of showers and bathrooms, office for resident manager, and storage facilities. Estimated cost: $70,000.00).

BOOK 334 PAGE 371

This proxy when properly executed will be voted in the manner directed herein by the undersigned. If no direction is made, this proxy will be voted for Matters 1, 2, 3 and 4.

Executed this 26 day of April, 1984.

NAME Sydney E Rammell

UNIT NO. 321

Park Avenue Association

Officers:
Richard K. Nelson, President
Phone: 355-5113

Edward Lunt, Vice President
Phone: 328-1866

Bonnie Kirkham, Secretary
Phone: 277-7978

Trustees:
Steve Ingleby
Phone: 532-7303

Ferris Kirkham
Phone: 363-2765

Muzz Malouf
Phone: 272-8277

PROXY

TO: CREDENTIALS COMMITTEE

KNOW ALL MEN BY THESE PRESENTS:
That the undersigned hereby constitutes and appoints Richard Nelson as his agent and proxy for him and in his name, place and stead to vote as his proxy at the Annual Meeting of the members of the Park Avenue Homeowners Association, a Utah non-profit corporation, to be held Friday, May 18, 1984, at the Park City Holiday Inn in Park City, Utah at 7:00 PM, according to the number of votes the undersigned shall be entitled to vote if personally present, hereby rescinding, cancelling and annulling all prior and other powers and proxies whatsoever given to him to vote at said meeting; AND THE UNDERSIGNED HEREBY INSTRUCTS SAID PROXIES TO VOTE:

1. Election of three Directors for one-year term beginning May 1, 1984:
   - ✓ For _____ Against - Richard Nelson
   - ✓ For _____ Against - Ferris Kirkham
   - ✓ For _____ Against - Maurice F. Malouf
   - _____ For _____ Against - _____ (Write-in candidates must submit written acceptance to serve at the annual meeting in order to be considered).

2. ✓ For _____ Against - Ratifying the Board's acceptance of the Superior Roofing bid to complete the remaining roof repairs in the Project.

3. ✓ For _____ Against - approval of the Fifth Amendment to the Declaration of Condominium to the Park Avenue Condominiums (lowers the percentage of unit owners in the Project required to amend the Declaration of Condominium and to approve a special common expense assessment).

4. ✓ For _____ Against - proceeding forward with Phase II of the renovation of the pool area (addition of two whirlpool spas, renovation of showers and bathrooms, office for resident manager, and storage facilities. Estimated cost: $70,000.00).

BOOK 334 PAGE 372

This proxy when properly executed will be voted in the manner directed herein by the undersigned. If no direction is made, this proxy will be voted for Matters 1, 2, 3 and 4.

Executed this 3rd day of May, 1984.

NAME Maurice Ekind

UNIT NO. 314

Park Avenue Association

Officers:
Richard K. Nelson, President
Phone: 355-5113

Edward Lunt, Vice President
Phone: 328-1866

Bonnie Kirkham, Secretary
Phone: 277-7978

Trustees:
Steve Ingleby
Phone: 532-7300

Ferris Kirkham
Phone: 363-2765

Muzz Malouf
Phone: 272-8277

TO: CREDENTIALS COMMITTEE

PROXY

KNOW ALL MEN BY THESE PRESENTS:
That the undersigned hereby constitutes and appoints Richard Nelson as his agent and proxy for him and in his name, place and stead to vote as his proxy at the Annual Meeting of the members of the Park Avenue Homeowners Association, a Utah non-profit corporation, to be held Friday, May 18, 1984, at the Park City Holiday Inn in Park City, Utah at 7:00 P.M., according to the number of votes the undersigned shall be entitled to vote if personally present, hereby rescinding, cancelling and annulling all prior and other powers and proxies whatsoever given to him to vote at said meeting; AND THE UNDERSIGNED HEREBY INSTRUCTS SAID PROXIES TO VOTE:

1. Election of three Directors for one-year term beginning May 1, 1984:
   - X For ____ Against - Richard Nelson
   - X For ____ Against - Ferris Kirkham
   - X For ____ Against - Maurice F. Malouf
   - ____ For ____ Against - _____ (Write-in candidates must submit written acceptance to serve at the annual meeting in order to be considered).

2. X For ____ Against - Ratifying the Board's acceptance of the Superior Roofing bid to complete the remaining roof repairs in the Project.

3. X For ____ Against - approval of the Fifth Amendment to the Declaration of Condominium to the Park Avenue Condominiums (lowers the percentage of unit owners in the Project required to amend the Declaration of Condominium and to approve a special common expense assessment).

4. X For ____ Against - proceeding forward with Phase II of the renovation of the pool area (addition of two whirlpool spas, renovation of showers and bathrooms, office for resident manager, and storage facilities. Estimated cost: $70,000.00).

BOOK 334 PAGE 373

This proxy when properly executed will be voted in the manner directed herein by the undersigned. If no direction is made, this proxy will be voted for Matters 1, 2, 3 and 4.

Executed this 30th day of April, 1984.

NAME Stephen T. Evans

UNIT NO. 312

Park Avenue Association

Officers:
Richard K. Nelson, President
Phone: 355-5113

Edward Lunt, Vice President
Phone: 328-1866

Bonnie Kirkham, Secretary
Phone: 277-7978

Trustees:
Steve Ingleby
Phone: 532-7300

Ferris Kirkham
Phone: 363-2765

Muzz Malouf
Phone: 272-8277

TO: CREDENTIALS COMMITTEE

PROXY

KNOW ALL MEN BY THESE PRESENTS:
That the undersigned hereby constitutes and appoints Richard Nelson as his agent and proxy for him and in his name, place and stead to vote as his proxy at the Annual Meeting of the members of the Park Avenue Homeowners Association, a Utah non-profit corporation, to be held Friday, May 18, 1984, at the Park City Holiday Inn in Park City, Utah at 7:00 PM., according to the number of votes the undersigned shall be entitled to vote if personally present, hereby rescinding, cancelling and annulling all prior and other powers and proxies whatsoever given to him to vote at said meeting; AND THE UNDERSIGNED HEREBY INSTRUCTS SAID PROXIES TO VOTE:

1. Election of three Directors for one-year term beginning May 1, 1984:
   - X For ____ Against - Richard Nelson
   - X For ____ Against - Ferris Kirkham
   - X For ____ Against - Maurice F. Malouf
   - ____ For ____ Against - _____ (Write-in candidates must submit written acceptance to serve at the annual meeting in order to be considered).

2. X For ____ Against - Ratifying the Board's acceptance of the Superior Roofing bid to complete the remaining roof repairs in the Project.

3. X For ____ Against - approval of the Fifth Amendment to the Declaration of Condominium to the Park Avenue Condominiums (lowers the percentage of unit owners in the Project required to amend the Declaration of Condominium and to approve a special common expense assessment).

4. X For ____ Against - proceeding forward with Phase II of the renovation of the pool area (addition of two whirlpool spas, renovation of showers and bathrooms, office for resident manager, and storage facilities. Estimated cost: $70,000.00).

BOOK 334 PAGE 374

This proxy when properly executed will be voted in the manner directed herein by the undersigned. If no direction is made, this proxy will be voted for Matters 1, 2, 3 and 4.

Executed this 25 day of Apr., 1984.

NAME Wm F. Morris

UNIT NO. 309

Park Avenue Association

Officers:
Richard K. Nelson, President
Phone: 355-5113

Edward Lunt, Vice President
Phone: 328-1866

Bonnie Kirkham, Secretary
Phone: 277-7978

Trustees:
Steve Ingleby
Phone: 532-7300

Ferris Kirkham
Phone: 363-2765

Muzz Malouf
Phone: 272-8277

TO: CREDENTIALS COMMITTEE

PROXY

KNOW ALL MEN BY THESE PRESENTS:
That the undersigned hereby constitutes and appoints Richard Nelson as his agent and proxy for him and in his name, place and stead to vote as his proxy at the Annual Meeting of the members of the Park Avenue Homeowners Association, a Utah non-profit corporation, to be held Friday, May 18, 1984, at the Park City Holiday Inn in Park City, Utah at 7:00 PM, according to the number of votes the undersigned shall be entitled to vote if personally present, hereby rescinding, cancelling and annulling all prior and other powers and proxies whatsoever given to him to vote at said meeting; AND THE UNDERSIGNED HEREBY INSTRUCTS SAID PROXIES TO VOTE:

1. Election of three Directors for one-year term beginning May 1, 1984:
   - X For ____ Against - Richard Nelson
   - X For ____ Against - Ferris Kirkham
   - X For ____ Against - Maurice F. Malouf
   - ____ For ____ Against - _____ (Write-in candidates must submit written acceptance to serve at the annual meeting in order to be considered).

2. X For ____ Against - Ratifying the Board's acceptance of the Superior Roofing bid to complete the remaining roof repairs in the Project.

3. X For ____ Against - approval of the Fifth Amendment to the Declaration of Condominium to the Park Avenue Condominiums (lowers the percentage of unit owners in the Project required to amend the Declaration of Condominium and to approve a special common expense assessment).

4. X For ____ Against - proceeding forward with Phase II of the renovation of the pool area (addition of two whirlpool spas, renovation of showers and bathrooms, office for resident manager, and storage facilities. Estimated cost: $70,000.00).

BOOK 334 PAGE 375

This proxy when properly executed will be voted in the manner directed herein by the undersigned. If no direction is made, this proxy will be voted for Matters 1, 2, 3 and 4.

Executed this 26th day of April, 1984.

NAME William D. Owen

UNIT NO. 306

Park Avenue Association

Officers:
Richard K. Nelson, President
Phone: 355-5113

Edward Lunt, Vice President
Phone: 328-1866

Bonnie Kirkham, Secretary
Phone: 277-7978

Trustees:
Steve Ingleby
Phone: 532-7300

Ferris Kirkham
Phone: 363-2765

Muzz Malouf
Phone: 272-8277

TO: CREDENTIALS COMMITTEE

PROXY

KNOW ALL MEN BY THESE PRESENTS:
That the undersigned hereby constitutes and appoints Richard Nelson as his agent and proxy for him and in his name, place and stead to vote as his proxy at the Annual Meeting of the members of the Park Avenue Homeowners Association, a Utah non-profit corporation, to be held Friday, May 18, 1984, at the Park City Holiday Inn in Park City, Utah at 7:00 PM, according to the number of votes the undersigned shall be entitled to vote if personally present, hereby rescinding, cancelling and annulling all prior and other powers and proxies whatsoever given to him to vote at said meeting; AND THE UNDERSIGNED HEREBY INSTRUCTS SAID PROXIES TO VOTE:

1. Election of three Directors for one-year term beginning May 1, 1984:
   - ✓ For ____ Against - Richard Nelson
   - ✓ For ____ Against - Ferris Kirkham
   - ✓ For ____ Against - Maurice F. Malouf
   - ____ For ____ Against - _____ (Write-in candidates must submit written acceptance to serve at the annual meeting in order to be considered).

2. ✓ For ____ Against - Ratifying the Board's acceptance of the Superior Roofing bid to complete the remaining roof repairs in the Project.

3. ✓ For ____ Against - approval of the Fifth Amendment to the Declaration of Condominium to the Park Avenue Condominiums (lowers the percentage of unit owners in the Project required to amend the Declaration of Condominium and to approve a special common expense assessment).

4. ✓ For ____ Against - proceeding forward with Phase II of the renovation of the pool area (addition of two whirlpool spas, renovation of showers and bathrooms, office for resident manager, and storage facilities. Estimated cost: $70,000.00).

BOOK 334 PAGE 376

This proxy when properly executed will be voted in the manner directed herein by the undersigned. If no direction is made, this proxy will be voted for Matters 1, 2, 3 and 4.

Executed this 25 day of May, 1984.

NAME Paul F. Bulyeski

UNIT NO. #303

Park Avenue Association

Officers:
Richard K. Nelson, President
Phone: 355-5113

Edward Lunt, Vice President
Phone: 328-1866

Bonnie Kirkham, Secretary
Phone: 277-7978

Trustees:
Steve Ingleby
Phone: 532-7300

Ferris Kirkham
Phone: 363-2765

Muzz Malouf
Phone: 272-8277

TO: CREDENTIALS COMMITTEE

PROXY

KNOW ALL MEN BY THESE PRESENTS:
That the undersigned hereby constitutes and appoints Richard Nelson as his agent and proxy for him and in his name, place and stead to vote as his proxy at the Annual Meeting of the members of the Park Avenue Homeowners Association, a Utah non-profit corporation, to be held Friday, May 18, 1984, at the Park City Holiday Inn in Park City, Utah at 7:00 PM, according to the number of votes the undersigned shall be entitled to vote if personally present, hereby rescinding, cancelling and annulling all prior and other powers and proxies whatsoever given to him to vote at said meeting; AND THE UNDERSIGNED HEREBY INSTRUCTS SAID PROXIES TO VOTE:

1. Election of three Directors for one-year term beginning May 1, 1984:
   - ✓ For ____ Against - Richard Nelson
   - ✓ For ____ Against - Ferris Kirkham
   - ✓ For ____ Against - Maurice F. Malouf
   - ____ For ____ Against - _____ (Write-in candidates must submit written acceptance to serve at the annual meeting in order to be considered).

2. ✓ For ____ Against - Ratifying the Board's acceptance of the Superior Roofing bid to complete the remaining roof repairs in the Project.

3. ✓ For ____ Against - approval of the Fifth Amendment to the Declaration of Condominium to the Park Avenue Condominiums (lowers the percentage of unit owners in the Project required to amend the Declaration of Condominium and to approve a special common expense assessment).

4. ✓ For ____ Against - proceeding forward with Phase II of the renovation of the pool area (addition of two whirlpool spas, renovation of showers and bathrooms, office for resident manager, and storage facilities. Estimated cost: $70,000.00).

BOOK 334 PAGE 377

This proxy when properly executed will be voted in the manner directed herein by the undersigned. If no direction is made, this proxy will be voted for Matters 1, 2, 3 and 4.

Executed this 18th day of April, 1984.

NAME MARK MALOUF

UNIT NO. 293

Park Avenue Association

Officers:
Richard K. Nelson, President
Phone: 355-5113

Edward Lunt, Vice President
Phone: 328-1866

Bonnie Kirkham, Secretary
Phone: 277-7978

Trustees:
Steve Ingleby
Phone: 532-7300

Ferris Kirkham
Phone: 363-2765

Muzz Malouf
Phone: 272-8277

TO: CREDENTIALS COMMITTEE

PROXY

KNOW ALL MEN BY THESE PRESENTS:
That the undersigned hereby constitutes and appoints Richard Nelson as his agent and proxy for him and in his name, place and stead to vote as his proxy at the Annual Meeting of the members of the Park Avenue Homeowners Association, a Utah non-profit corporation, to be held Friday, May 18, 1984, at the Park City Holiday Inn in Park City, Utah at 7:00 PM, according to the number of votes the undersigned shall be entitled to vote if personally present, hereby rescinding, cancelling and annulling all prior and other powers and proxies whatsoever given to him to vote at said meeting; AND THE UNDERSIGNED HEREBY INSTRUCTS SAID PROXIES TO VOTE:

1. Election of three Directors for one-year term beginning May 1, 1984:
   X For ____ Against - Richard Nelson
   X For ____ Against - Ferris Kirkham
   X For ____ Against - Maurice F. Malouf
   ____ For ____ Against - (write in candidates must submit written acceptance to serve at the annual meeting in order to be considered).

2. X For ____ Against - Ratifying the Board's acceptance of the Superior Roofing bid to complete the remaining roof repairs in the Project.

3. X For ____ Against - approval of the Fifth Amendment to the Declaration of Condominium to the Park Avenue Condominiums (lowers the percentage of unit owners in the Project required to amend the Declaration of Condominium and to approve a special common expense assessment).

4. X For ____ Against - proceeding forward with Phase II of the renovation of the pool area (addition of two whirlpool spas, renovation of showers and bathrooms, office for resident manager, and storage facilities. Estimated cost: $70,000.00).

BOOK 334 PAGE 378

This proxy when properly executed will be voted in the manner directed herein by the undersigned. If no direction is made, this proxy will be voted for Matters 1, 2, 3 and 4.

Executed this 19th day of April, 1984.

NAME Richard K. Nelson

UNIT NO. 290

Park Avenue Association

Officers:
Richard K. Nelson, President
Phone: 355-5113

Edward Lunt, Vice President
Phone: 328-1866

Bonnie Kirkham, Secretary
Phone: 277-7978

Trustees:
Steve Ingleby
Phone: 532-7300

Ferris Kirkham
Phone: 363-2765

Muzz Malouf
Phone: 272-8277

TO: CREDENTIALS COMMITTEE

PROXY

KNOW ALL MEN BY THESE PRESENTS:
That the undersigned hereby constitutes and appoints Richard Nelson as his agent and proxy for him and in his name, place and stead to vote as his proxy at the Annual Meeting of the members of the Park Avenue Homeowners Association, a Utah non-profit corporation, to be held Friday, May 18, 1984, at the Park City Holiday Inn in Park City, Utah at 7:00 PM, according to the number of votes the undersigned shall be entitled to vote if personally present, hereby rescinding, cancelling and annulling all prior and other powers and proxies whatsoever given to him to vote at said meeting; AND THE UNDERSIGNED HEREBY INSTRUCTS SAID PROXIES TO VOTE:

1. Election of three Directors for one-year term beginning May 1, 1984:
   - X For ____ Against - Richard Nelson
   - X For ____ Against - Ferris Kirkham
   - X For ____ Against - Maurice F. Malouf
   - ____ For ____ Against - _____ (Write-in candidates must submit written acceptance to serve at the annual meeting in order to be considered).

2. X For ____ Against - Ratifying the Board's acceptance of the Superior Roofing bid to complete the remaining roof repairs in the Project.

3. X For ____ Against - approval of the Fifth Amendment to the Declaration of Condominium to the Park Avenue Condominiums (lowers the percentage of unit owners in the Project required to amend the Declaration of Condominium and to approve a special common expense assessment).

4. X For ____ Against - proceeding forward with Phase II of the renovation of the pool area (addition of two whirlpool spas, renovation of showers and bathrooms, office for resident manager, and storage facilities. Estimated cost: $70,000.00).

BOOK 334 PAGE 379

This proxy when properly executed will be voted in the manner directed herein by the undersigned. If no direction is made, this proxy will be voted for Matters 1, 2, 3 and 4.

Executed this 30th day of April, 1984.

NAME Catherine A Seale

UNIT NO. 285

Park Avenue Association

Officers:
Richard K. Nelson, President
Phone: 355-5113

Edward Lunt, Vice President
Phone: 328-1866

Bonnie Kirkham, Secretary
Phone: 277-7978

Trustees:
Steve Ingleby
Phone: 532-7300

Ferris Kirkham
Phone: 363-2765

Muzz Malouf
Phone: 272-8277

TO: CREDENTIALS COMMITTEE

PROXY

KNOW ALL MEN BY THESE PRESENTS:
That the undersigned hereby constitutes and appoints Richard Nelson as his agent and proxy for him and in his name, place and stead to vote as his proxy at the Annual Meeting of the members of the Park Avenue Homeowners Association, a Utah non-profit corporation, to be held Friday, May 18, 1984, at the Park City Holiday Inn in Park City, Utah at 7:00 PM, according to the number of votes the undersigned shall be entitled to vote if personally present, hereby rescinding, cancelling and annulling all prior and other powers and proxies whatsoever given to him to vote at said meeting; AND THE UNDERSIGNED HEREBY INSTRUCTS SAID PROXIES TO VOTE:

1. Election of three Directors for one-year term beginning May 1, 1984:
   - ✓ For ____ Against - Richard Nelson
   - ✓ For ____ Against - Ferris Kirkham
   - ✓ For ____ Against - Maurice F. Malouf
   - ____ For ____ Against - _____ (Write-in candidates must submit written acceptance to serve at the annual meeting in order to be considered).

2. ✓ For ____ Against - Ratifying the Board's acceptance of the Superior Roofing bid to complete the remaining roof repairs in the Project.

3. ✓ For ____ Against - approval of the Fifth Amendment to the Declaration of Condominium to the Park Avenue Condominiums (lowers the percentage of unit owners in the Project required to amend the Declaration of Condominium and to approve a special common expense assessment).

4. ✓ For ____ Against - proceeding forward with Phase II of the renovation of the pool area (addition of two whirlpool spas, renovation of showers and bathrooms, office for resident manager, and storage facilities. Estimated cost: $70,000.00).

BOOK 334 PAGE 380

This proxy when properly executed will be voted in the manner directed herein by the undersigned. If no direction is made, this proxy will be voted for Matters 1, 2, 3 and 4.

Executed this 20th day of April, 1984.

NAME R. J. Kirkham

UNIT NO. 273

Park Avenue Association

Officers:
Richard K. Nelson, President
Phone: 355-5113

Edward Lunt, Vice President
Phone: 328-1866

Bonnie Kirkham, Secretary
Phone: 277-7978

Trustees:
Steve Ingleby
Phone: 532-7300

Ferris Kirkham
Phone: 363-2765

Muzz Malouf
Phone: 272-8277

TO: CREDENTIALS COMMITTEE

PROXY

KNOW ALL MEN BY THESE PRESENTS:
That the undersigned hereby constitutes and appoints Richard Nelson as his agent and proxy for him and in his name, place and stead to vote as his proxy at the Annual Meeting of the members of the Park Avenue Homeowners Association, a Utah non-profit corporation, to be held Friday, May 18, 1984, at the Park City Holiday Inn in Park City, Utah at 7:00 PM, according to the number of votes the undersigned shall be entitled to vote if personally present, hereby rescinding, cancelling and annulling all prior and other powers and proxies whatsoever given to him to vote at said meeting; AND THE UNDERSIGNED HEREBY INSTRUCTS SAID PROXIES TO VOTE:

1. Election of three Directors for one-year term beginning May 1, 1984:
   - X For ____ Against - Richard Nelson
   - X For ____ Against - Ferris Kirkham
   - X For ____ Against - Maurice F. Malouf
   - ____ For ____ Against - _____ (Write-in candidates must submit written acceptance to serve at the annual meeting in order to be considered).

2. V For ____ Against - Ratifying the Board's acceptance of the Superior Roofing bid to complete the remaining roof repairs in the Project.

3. X For ____ Against - approval of the Fifth Amendment to the Declaration of Condominium to the Park Avenue Condominiums (lowers the percentage of unit owners in the Project required to amend the Declaration of Condominium and to approve a special common expense assessment).

4. X For ____ Against - proceeding forward with Phase II of the renovation of the pool area (addition of two whirlpool spas, renovation of showers and bathrooms, office for resident manager, and storage facilities. Estimated cost: $70,000.00).

BOOK 334 PAGE 381

This proxy when properly executed will be voted in the manner directed herein by the undersigned. If no direction is made, this proxy will be voted for Matters 1, 2, 3 and 4.

Executed this 18 day of April, 1984.

NAME Ball Intl MA Ball

UNIT NO. 372

Park Avenue Association

Officers:
Richard K. Nelson, President
Phone: 355-5113

Edward Lunt, Vice President
Phone: 328-1866

Bonnie Kirkham, Secretary
Phone: 277-7978

Trustees:
Steve Ingleby
Phone: 532-7300

Ferris Kirkham
Phone: 363-2765

Muzz Malouf
Phone: 272-8277

PROXY

TO: CREDENTIALS COMMITTEE

KNOW ALL MEN BY THESE PRESENTS:
That the undersigned hereby constitutes and appoints Richard Nelson as his agent and proxy for him and in his name, place and stead to vote as his proxy at the Annual Meeting of the members of the Park Avenue Homeowners Association, a Utah non-profit corporation, to be held Friday, May 18, 1984, at the Park City Holiday Inn in Park City, Utah at 7:00 PM, according to the number of votes the undersigned shall be entitled to vote if personally present, hereby rescinding, cancelling and annulling all prior and other powers and proxies whatsoever given to him to vote at said meeting; AND THE UNDERSIGNED HEREBY INSTRUCTS SAID PROXIES TO VOTE:

1. Election of three Directors for one-year term beginning May 1, 1984:
   - ✓ For ____ Against - Richard Nelson
   - ✓ For ____ Against - Ferris Kirkham
   - ✓ For ____ Against - Maurice F. Malouf
   - ____ For ____ Against - _____ (Write-in candidates must submit written acceptance to serve at the annual meeting in order to be considered).

2. ____ For ✓ Against - Ratifying the Board's acceptance of the Superior Roofing bid to complete the remaining roof repairs in the Project.

3. ✓ For ____ Against - approval of the Fifth Amendment to the Declaration of Condominium to the Park Avenue Condominiums (lowers the percentage of unit owners in the Project required to amend the Declaration of Condominium and to approve a special common expense assessment).

4. ✓ For ____ Against - proceeding forward with Phase II of the renovation of the pool area (addition of two whirlpool spas, renovation of showers and bathrooms, office for resident manager, and storage facilities. Estimated cost: $70,000.00).

BOOK 334 PAGE 382

This proxy when properly executed will be voted in the manner directed herein by the undersigned. If no direction is made, this proxy will be voted for Matters 1, 2, 3 and 4.

Executed this 24 day of April, 1984.

NAME Richard C. Lunt

UNIT NO. 269

Park Avenue Association

Officers:
Richard K. Nelson, President
Phone: 355-5113

Edward Lunt, Vice President
Phone: 328-1866

Bonnie Kirkham, Secretary
Phone: 277-7978

Trustees:
Steve Ingleby
Phone: 532-7300

Ferris Kirkham
Phone: 363-2765

Muzz Malouf
Phone: 272-8277

TO: CREDENTIALS COMMITTEE

PROXY

KNOW ALL MEN BY THESE PRESENTS:
That the undersigned hereby constitutes and appoints Richard Nelson as his agent and proxy for him and in his name, place and stead to vote as his proxy at the Annual Meeting of the members of the Park Avenue Homeowners Association, a Utah non-profit corporation, to be held Friday, May 18, 1984, at the Park City Holiday Inn in Park City, Utah at 7:00 PM, according to the number of votes the undersigned shall be entitled to vote if personally present, hereby rescinding, cancelling and annulling all prior and other powers and proxies whatsoever given to him to vote at said meeting; AND THE UNDERSIGNED HEREBY INSTRUCTS SAID PROXIES TO VOTE:

1. Election of three Directors for one-year term beginning May 1, 1984:
   - X For ____ Against - Richard Nelson
   - X For ____ Against - Ferris Kirkham
   - X For ____ Against - Maurice F. Malouf
   - ____ For ____ Against - _____ (Write-in candidates must submit written acceptance to serve at the annual meeting in order to be considered).

2. X For ____ Against - Ratifying the Board's acceptance of the Superior Roofing bid to complete the remaining roof repairs in the Project.

3. X For ____ Against - approval of the Fifth Amendment to the Declaration of Condominium to the Park Avenue Condominiums (lowers the percentage of unit owners in the Project required to amend the Declaration of Condominium and to approve a special common expense assessment).

4. X For ____ Against - proceeding forward with Phase II of the renovation of the pool area (addition of two whirlpool spas, renovation of showers and bathrooms, office for resident manager, and storage facilities. Estimated cost: $70,000.00).

BOOK 334 PAGE 383

This proxy when properly executed will be voted in the manner directed herein by the undersigned. If no direction is made, this proxy will be voted for Matters 1, 2, 3 and 4.

Executed this 26th day of April, 1984.

NAME Barbara A. Poe

UNIT NO. 266

Park Avenue Association

Officers:
Richard K. Nelson, President
Phone: 355-5113

Edward Lunt, Vice President
Phone: 328-1866

Bonnie Kirkham, Secretary
Phone: 277-7978

Trustees:
Steve Ingleby
Phone: 532-[illegible]

Ferris Kirkham
Phone: 363-[illegible]

Muzz Malouf
Phone: 272-8277

TO: CREDENTIALS COMMITTEE

PROXY

KNOW ALL MEN BY THESE PRESENTS:
That the undersigned hereby constitutes and appoints Richard Nelson as his agent and pro. for him and in his name, place and stead to vote as his proxy at the Annual Meeting of t members of the Park Avenue Homeowners Association, a Utah non-profit corporation, to held Friday, May 18, 1984, at the Park City Holiday Inn in Park City, Utah at 7:00 P. according to the number of votes the undersigned shall be entitled to vote if personall present, hereby rescinding, cancelling and annulling all prior and other powers proxies whatsoever given to him to vote at said meeting; AND THE UNDERSIGNED HEREBY INSTRUCTS SAID PROXIES TO VOTE:

1. Election of three Directors for one-year term beginning May 1, 1984:
   - ✓ For ____ Against - Richard Nelson
   - ✓ For ____ Against - Ferris Kirkham
   - ✓ For ____ Against - Maurice F. Malouf
   - ____ For ____ Against - _____ (Write-in candidates must submit written acceptance to serve at the annual meeting in order to be considered).

2. ✓ For ____ Against - Ratifying the Board's acceptance of the Superior Roofing bid to complete the remaining roof repairs in the Project.

3. ✓ For ____ Against - approval of the Fifth Amendment to the Declaration of Condominium to the Park Avenue Condominiums (lowers the percentage of unit owners in the Project required to amend the Declaration of Condominium and to approve a special common expense assessment).

4. ✓ For ____ Against - proceeding forward with Phase II of the renovation of the pool area (addition of two whirlpool spas, renovation of showers and bathrooms, office for resident manager, and storage facilities. Estimated cost: $70,000.00).

BOOK 334 PAGE 384

This proxy when properly executed will be voted in the manner directed herein by the undersigned. If no direction is made, this proxy will be voted for Matters 1, 2, 3 and 4.

Executed this 23 day of April, 1984.

NAME Pauline Stanton

UNIT NO. 253

Park Avenue Association

Officers:
Richard K. Nelson, President
Phone: 355-5113

Edward Lunt, Vice President
Phone: 328-1866

Bonnie Kirkham, Secretary
Phone: 277-7978

Trustees:
Steve Ingleby
Phone: 532-7300

Ferris Kirkham
Phone: 363-2765

Muzz Malouf
Phone: 272-8277

TO: CREDENTIALS COMMITTEE

PROXY

KNOW ALL MEN BY THESE PRESENTS:
That the undersigned hereby constitutes and appoints Richard Nelson as his agent and proxy for him and in his name, place and stead to vote as his proxy at the Annual Meeting of the members of the Park Avenue Homeowners Association, a Utah non-profit corporation, to be held Friday, May 18, 1984, at the Park City Holiday Inn in Park City, Utah at 7:00 PM, according to the number of votes the undersigned shall be entitled to vote if personally present, hereby rescinding, cancelling and annulling all prior and other powers and proxies whatsoever given to him to vote at said meeting; AND THE UNDERSIGNED HEREBY INSTRUCTS SAID PROXIES TO VOTE:

1. Election of three Directors for one-year term beginning May 1, 1984:
   - X For _____ Against - Richard Nelson
   - X For _____ Against - Ferris Kirkham
   - X For _____ Against - Maurice F. Malouf
   - _____ For _____ Against - _____ (Write-in candidates must submit written acceptance to serve at the annual meeting in order to be considered).

2. X For _____ Against - Ratifying the Board's acceptance of the Superior Roofing bid to complete the remaining roof repairs in the Project.

3. X For _____ Against - approval of the Fifth Amendment to the Declaration of Condominium to the Park Avenue Condominiums (lowers the percentage of unit owners in the Project required to amend the Declaration of Condominium and to approve a special common expense assessment).

4. X For _____ Against - proceeding forward with Phase II of the renovation of the pool area (addition of two whirlpool spas, renovation of showers and bathrooms, office for resident manager, and storage facilities. Estimated cost: $70,000.00).

BOOK 334 PAGE 385

This proxy when properly executed will be voted in the manner directed herein by the undersigned. If no direction is made, this proxy will be voted for Matters 1, 2, 3 and 4.

Executed this 18th day of April, 1984.

NAME Dawna Peters

UNIT NO. 150-1 & 2

Park Avenue Association

Officers:
Richard K. Nelson, President
Phone: 355-5113

Edward Lunt, Vice President
Phone: 328-1866

Bonnie Kirkham, Secretary
Phone: 277-7978

Trustees:
Steve Ingleby
Phone: 532-7300

Ferris Kirkham
Phone: 363-2765

Muzz Malouf
Phone: 272-8277

TO: CREDENTIALS COMMITTEE

PROXY

KNOW ALL MEN BY THESE PRESENTS:
That the undersigned hereby constitutes and appoints Richard Nelson as his agent and proxy for him and in his name, place and stead to vote as his proxy at the Annual Meeting of the members of the Park Avenue Homeowners Association, a Utah non-profit corporation, to be held Friday, May 18, 1984, at the Park City Holiday Inn in Park City, Utah at 7:00 PM, according to the number of votes the undersigned shall be entitled to vote if personally present, hereby rescinding, cancelling and annulling all prior and other powers and proxies whatsoever given to him to vote at said meeting; AND THE UNDERSIGNED HEREBY INSTRUCTS SAID PROXIES TO VOTE:

1. Election of three Directors for one-year term beginning May 1, 1984:
   - X For ____ Against - Richard Nelson
   - X For ____ Against - Ferris Kirkham
   - X For ____ Against - Maurice F. Malouf
   - ____ For ____ Against - _____ (Write-in candidates must submit written acceptance to serve at the annual meeting in order to be considered).

2. X For ____ Against - Ratifying the Board's acceptance of the Superior Roofing bid to complete the remaining roof repairs in the Project.

3. X For ____ Against - approval of the Fifth Amendment to the Declaration of Condominium to the Park Avenue Condominiums (lowers the percentage of unit owners in the Project required to amend the Declaration of Condominium and to approve a special common expense assessment).

4. X For ____ Against - proceeding forward with Phase II of the renovation of the pool area (addition of two whirlpool spas, renovation of showers and bathrooms, office for resident manager, and storage facilities. Estimated cost: $70,000.00).

Doc 334386

This proxy when properly executed will be voted in the manner directed herein by the undersigned. If no direction is made, this proxy will be voted for Matters 1, 2, 3 and 4.

Executed this 19th day of April, 1984.

246 Associates, a Utah General Partnership

NAME Frank W. Gustin

UNIT NO PARK AVE. NO. 246

Park Avenue Association

Officers:
Richard K. Nelson, President
Phone: 355-5113

Edward Lunt, Vice-President
Phone: 328-1866

Bonnie Kirkham, Secretary
Phone: 277-7978

Trustees:
Steve Ingleby
Phone: 532-7300

Ferris Kirkham
Phone: 363-2765

Muzz Malouf
Phone: 272-8277

TO: CREDENTIALS COMMITTEE

PROXY

KNOW ALL MEN BY THESE PRESENTS:
That the undersigned hereby constitutes and appoints Richard Nelson as his agent and proxy for him and in his name, place and stead to vote as his proxy at the Annual Meeting of the members of the Park Avenue Homeowners Association, a Utah non-profit corporation, to be held Friday, May 18, 1984, at the Park City Holiday Inn in Park City, Utah at 7:00 PM, according to the number of votes the undersigned shall be entitled to vote if personally present, hereby rescinding, cancelling and annulling all prior and other powers and proxies whatsoever given to him to vote at said meeting; AND THE UNDERSIGNED HEREBY INSTRUCTS SAID PROXIES TO VOTE:

1. Election of three Directors for one-year term beginning May 1, 1984:
   - ___X___ For _____ Against - Richard Nelson
   - ___X___ For _____ Against - Ferris Kirkham
   - ___X___ For _____ Against - Maurice F. Malouf
   - _____ For _____ Against - _____ (Write-in candidates must submit written acceptance to serve at the annual meeting in order to be considered).

2. ___X___ For _____ Against - Ratifying the Board's acceptance of the Superior Roofing bid to complete the remaining roof repairs in the Project.

3. ___X___ For _____ Against - approval of the Fifth Amendment to the Declaration of Condominium to the Park Avenue Condominiums (lowers the percentage of unit owners in the Project required to amend the Declaration of Condominium and to approve a special common expense assessment).

4. ___X___ For _____ Against - proceeding forward with Phase II of the renovation of the pool area (addition of two whirlpool spas, renovation of showers and bathrooms, office for resident manager, and storage facilities. Estimated cost: $70,000.00).

BOOK 334 PAGE 387

This proxy when properly executed will be voted in the manner directed herein by the undersigned. If no direction is made, this proxy will be voted for Matters 1, 2, 3 and 4.

Executed this 22 day of Apr., 1984.

NAME C P Ingleby - James Lodd

UNIT NO. 236

Park Avenue Association

Officers:
Richard K. Nelson, President
Phone: 355-5113

Edward Lunt, Vice President
Phone: 328-1866

Bonnie Kirkham, Secretary
Phone: 277-7978

Trustees:
Steve Ingleby
Phone: 532-7300

Ferris Kirkham
Phone: 363-2765

Muzz Malouf
Phone: 272-8277

TO: CREDENTIALS COMMITTEE

PROXY

KNOW ALL MEN BY THESE PRESENTS:
That the undersigned hereby constitutes and appoints Richard Nelson as his agent and proxy for him and in his name, place and stead to vote as his proxy at the Annual Meeting of the members of the Park Avenue Homeowners Association, a Utah non-profit corporation, to be held Friday, May 18, 1984, at the Park City Holiday Inn in Park City, Utah at 7:00 PM, according to the number of votes the undersigned shall be entitled to vote if personally present, hereby rescinding, cancelling and annulling all prior and other powers and proxies whatsoever given to him to vote at said meeting; AND THE UNDERSIGNED HEREBY INSTRUCTS SAID PROXIES TO VOTE:

1. Election of three Directors for one-year term beginning May 1, 1984:
   - ✓ For _____ Against - Richard Nelson
   - ✓ For _____ Against - Ferris Kirkham
   - ✓ For _____ Against - Maurice F. Malouf
   - _____ For _____ Against - _____ (Write-in candidates must submit written acceptance to serve at the annual meeting in order to be considered).

2. ✓ For _____ Against - Ratifying the Board's acceptance of the Superior Roofing bid to complete the remaining roof repairs in the Project.

3. ✓ For _____ Against - approval of the Fifth Amendment to the Declaration of Condominium to the Park Avenue Condominiums (lowers the percentage of unit owners in the Project required to amend the Declaration of Condominium and to approve a special common expense assessment).

4. ✓ For _____ Against - proceeding forward with Phase II of the renovation of the pool area (addition of two whirlpool spas, renovation of showers and bathrooms, office for resident manager, and storage facilities. Estimated cost: $70,000.00).

BOOK 334 PAGE 388

This proxy when properly executed will be voted in the manner directed herein by the undersigned. If no direction is made, this proxy will be voted for Matters 1, 2, 3 and 4.

Executed this 23 day of April, 1984.

NAME [signature]

UNIT NO. 231

Park Avenue Association

Officers:
Richard K. Nelson, President
Phone: 355-5113

Edward Lunt, Vice President
Phone: 328-1866

Bonnie Kirkham, Secretary
Phone: 277-7978

Trustees:
Steve Ingleby
Phone: 532-7300

Ferris Kirkham
Phone: 363-2765

Muzz Malouf
Phone: 272-8277

TO: CREDENTIALS COMMITTEE

PROXY

KNOW ALL MEN BY THESE PRESENTS:
That the undersigned hereby constitutes and appoints Richard Nelson as his agent and proxy for him and in his name, place and stead to vote as his proxy at the Annual Meeting of the members of the Park Avenue Homeowners Association, a Utah non-profit corporation, to be held Friday, May 18, 1984, at the Park City Holiday Inn in Park City, Utah at 7:00 PM, according to the number of votes the undersigned shall be entitled to vote if personally present, hereby rescinding, cancelling and annulling all prior and other powers and proxies whatsoever given to him to vote at said meeting; AND THE UNDERSIGNED HEREBY INSTRUCTS SAID PROXIES TO VOTE:

1. Election of three Directors for one-year term beginning May 1, 1984:
   - ✓ For ____ Against - Richard Nelson
   - ✓ For ____ Against - Ferris Kirkham
   - ✓ For ____ Against - Maurice F. Malouf
   - ____ For ____ Against - _____ (Write-in candidates must submit written acceptance to serve at the annual meeting in order to be considered).

2. ____ For ✓ Against - Ratifying the Board's acceptance of the Superior Roofing bid to complete the remaining roof repairs in the Project.

3. ✓ For ____ Against - approval of the Fifth Amendment to the Declaration of Condominium to the Park Avenue Condominiums (lowers the percentage of unit owners in the Project required to amend the Declaration of Condominium and to approve a special common expense assessment).

4. ✓ For ____ Against - proceeding forward with Phase II of the renovation of the pool area (addition of two whirlpool spas, renovation of showers and bathrooms, office for resident manager, and storage facilities. Estimated cost: $70,000.00).

BOOK 334 PAGE 389

This proxy when properly executed will be voted in the manner directed herein by the undersigned. If no direction is made, this proxy will be voted for Matters 1, 2, 3 and 4.

Executed this 16 day of April, 1984.

NAME [signature]

UNIT NO. 230

Park Avenue Association

Officers:
Richard K. Nelson, President
Phone: 355-5113

Edward Lunt, Vice President
Phone: 328-1866

Bonnie Kirkham, Secretary
Phone: 277-7978

Trustees:
Steve Ingleby
Phone: 532-7300

Ferris Kirkham
Phone: 363-2765

Muzz Malouf
Phone: 272-8277

TO: CREDENTIALS COMMITTEE

PROXY

KNOW ALL MEN BY THESE PRESENTS:
That the undersigned hereby constitutes and appoints Richard Nelson as his agent and proxy for him and in his name, place and stead to vote as his proxy at the Annual Meeting of the members of the Park Avenue Homeowners Association, a Utah non-profit corporation, to be held Friday, May 18, 1984, at the Park City Holiday Inn in Park City, Utah at 7:00 PM, according to the number of votes the undersigned shall be entitled to vote if personally present, hereby rescinding, cancelling and annulling all prior and other powers and proxies whatsoever given to him to vote at said meeting; AND THE UNDERSIGNED HEREBY INSTRUCTS SAID PROXIES TO VOTE:

1. Election of three Directors for one-year term beginning May 1, 198[illegible]
   - X For ____ Against - Richard Nelson
   - X For ____ Against - Ferris Kirkham
   - X For ____ Against - Maurice F. Malouf
   - X For ____ Against - Steve Ingleby (Write-in candidates must submit written acceptance to serve at the annual meeting in order to be considered).

2. X For ____ Against - Ratifying the Board's acceptance of the Superior Roofing bid to complete the remaining roof repairs in the Project.

3. X For ____ Against - approval of the Fifth Amendment to the Declaration of Condominium to the Park Avenue Condominiums (lowers the percentage of unit owners in the Project required to amend the Declaration of Condominium and to approve a special common expense assessment).

4. X For ____ Against - proceeding forward with Phase II of the renovation of the pool area (addition of two whirlpool spas, renovation of showers and bathrooms, office for resident manager, and storage facilities. Estimated cost: $70,000.00).

BOOK 334 PAGE 390

This proxy when properly executed will be voted in the manner directed herein by the undersigned. If no direction is made, this proxy will be voted for Matters 1, 2, 3 and 4.

Executed this 7th day of May, 1984.

NAME Vicki Martin Johnson

UNIT NO. Park Ave 228

Park Avenue Association

Officers:
Richard K. Nelson, President
Phone: 355-5113

Edward Lunt, Vice President
Phone: 328-1866

Bonnie Kirkham, Secretary
Phone: 277-7978

Trustees:
Steve Ingleby
Phone: 532-7300

Ferris Kirkham
Phone: 363-2765

Muzz Malouf
Phone: 272-8277

TO: CREDENTIALS COMMITTEE

PROXY

KNOW ALL MEN BY THESE PRESENTS:
That the undersigned hereby constitutes and appoints Richard Nelson as his agent and proxy for him and in his name, place and stead to vote as his proxy at the Annual Meeting of the members of the Park Avenue Homeowners Association, a Utah non-profit corporation, to be held Friday, May 18, 1984, at the Park City Holiday Inn in Park City, Utah at 7:00 PM, according to the number of votes the undersigned shall be entitled to vote if personally present, hereby rescinding, cancelling and annulling all prior and other powers and proxies whatsoever given to him to vote at said meeting; AND THE UNDERSIGNED HEREBY INSTRUCTS SAID PROXIES TO VOTE:

1. Election of three Directors for one-year term beginning May 1, 1984:
   - ____ For ____ Against - Richard Nelson
   - ✓ For ____ Against - Ferris Kirkham
   - ✓ For ____ Against - Maurice F. Malouf
   - ____ For ____ Against - _____ (Write-in candidates must submit written acceptance to serve at the annual meeting in order to be considered).

2. ✓ For ____ Against - Ratifying the Board's acceptance of the Superior Roofing bid to complete the remaining roof repairs in the Project.

3. ✓ For ____ Against - approval of the Fifth Amendment to the Declaration of Condominium to the Park Avenue Condominiums (lowers the percentage of unit owners in the Project required to amend the Declaration of Condominium and to approve a special common expense assessment).

4. ✓ For ____ Against - proceeding forward with Phase II of the renovation of the pool area (addition of two whirlpool spas, renovation of showers and bathrooms, office for resident manager, and storage facilities. Estimated cost: $70,000.00).

BOOK 334 PAGE 391

This proxy when properly executed will be voted in the manner directed herein by the undersigned. If no direction is made, this proxy will be voted for Matters 1, 2, 3 and 4.

Executed this 19 day of April, 1984.

NAME Jack Brown

UNIT NO. 218

Park Avenue Association

Officers:
Richard K. Nelson, President
Phone: 355-5113

Edward Lunt, Vice President
Phone: 328-1866

Bonnie Kirkham, Secretary
Phone: 277-7978

Trustees:
Steve Ingleby
Phone: 532-7300

Ferris Kirkham
Phone: 363-2765

Muzz Malouf
Phone: 272-8277

TO: CREDENTIALS COMMITTEE

PROXY

KNOW ALL MEN BY THESE PRESENTS:
That the undersigned hereby constitutes and appoints Richard Nelson as his agent and proxy for him and in his name, place and stead to vote as his proxy at the Annual Meeting of the members of the Park Avenue Homeowners Association, a Utah non-profit corporation, to be held Friday, May 18, 1984, at the Park City Holiday Inn in Park City, Utah at 7:00 PM, according to the number of votes the undersigned shall be entitled to vote if personally present, hereby rescinding, cancelling and annulling all prior and other powers and proxies whatsoever given to him to vote at said meeting; AND THE UNDERSIGNED HEREBY INSTRUCTS SAID PROXIES TO VOTE:

1. Election of three Directors for one-year term beginning May 1, 1984:
   - ✓ For ____ Against - Richard Nelson
   - ✓ For ____ Against - Ferris Kirkham
   - ✓ For ____ Against - Maurice F. Malouf
   - ____ For ____ Against - _____ (Write-in candidates must submit written acceptance to serve at the annual meeting in order to be considered).

2. ____ For ✓ Against - Ratifying the Board's acceptance of the Superior Roofing bid to complete the remaining roof repairs in the Project. (OUR ROOF - BY SUPERIOR ROOFING - LEAKED THROUGHOUT THE WINTER)

3. ✓ For ____ Against - approval of the Fifth Amendment to the Declaration of Condominium to the Park Avenue Condominiums (lowers the percentage of unit owners in the Project required to amend the Declaration of Condominium and to approve a special common expense assessment).

4. ✓ For ____ Against - proceeding forward with Phase II of the renovation of the pool area (addition of two whirlpool spas, renovation of showers and bathrooms, office for resident manager, and storage facilities. Estimated cost: $70,000.00).

BOOK 334 PAGE 392

This proxy when properly executed will be voted in the manner directed herein by the undersigned. If no direction is made, this proxy will be voted for Matters 1, 2, 3 and 4.

Executed this 25th day of APRIL, 1984.

NAME Donald W. Hayworth

UNIT NO. 214

Park Avenue Association

Officers:
Richard K. Nelson, President
Phone: 355-5113

Edward Lunt, Vice President
Phone: 328-1866

Bonnie Kirkham, Secretary
Phone: 277-7978

Trustees:
Steve Ingleby
Phone: 532-7300

Ferris Kirkham
Phone: 363-2765

Muzz Malouf
Phone: 272-8277

TO: CREDENTIALS COMMITTEE

PROXY

KNOW ALL MEN BY THESE PRESENTS:
That the undersigned hereby constitutes and appoints Richard Nelson as his agent and proxy for him and in his name, place and stead to vote as his proxy at the Annual Meeting of the members of the Park Avenue Homeowners Association, a Utah non-profit corporation, to be held Friday, May 18, 1984, at the Park City Holiday Inn in Park City, Utah at 7:00 PM, according to the number of votes the undersigned shall be entitled to vote if personally present, hereby rescinding, cancelling and annulling all prior and other powers and proxies whatsoever given to him to vote at said meeting; AND THE UNDERSIGNED HEREBY INSTRUCTS SAID PROXIES TO VOTE:

1. Election of three Directors for one-year term beginning May 1, 1984:
   - X For ____ Against - Richard Nelson
   - X For ____ Against - Ferris Kirkham
   - X For ____ Against - Maurice F. Malouf
   - ____ For ____ Against - _____ (Write-in candidates must submit written acceptance to serve at the annual meeting in order to be considered).

2. X For ____ Against - Ratifying the Board's acceptance of the Superior Roofing bid to complete the remaining roof repairs in the Project.

3. X For ____ Against - approval of the Fifth Amendment to the Declaration of Condominium to the Park Avenue Condominiums (lowers the percentage of unit owners in the Project required to amend the Declaration of Condominium and to approve a special common expense assessment).

4. X For ____ Against - proceeding forward with Phase II of the renovation of the pool area (addition of two whirlpool spas, renovation of showers and bathrooms, office for resident manager, and storage facilities. Estimated cost: $70,000.00).

BOOK 334 PAGE 393

This proxy when properly executed will be voted in the manner directed herein by the undersigned. If no direction is made, this proxy will be voted for Matters 1, 2, 3 and 4.

Executed this 18 day of May, 1984.

NAME Maurice Malouf

UNIT NO. 283

Park Avenue Association

Officers:
Richard K. Nelson, President
Phone: 355-5113

Edward Lunt, Vice President
Phone: 328-1866

Bonnie Kirkham, Secretary
Phone: 277-7978

Trustees:
Steve [illegible]
Phone: [illegible]

Ferris Kirkham
Phone: [illegible]

Muzz Malouf
Phone: [illegible]

TO: CREDENTIALS COMMITTEE

PROXY

KNOW ALL MEN BY THESE PRESENTS:
That the undersigned hereby constitutes and appoints Richard Nelson as his agent [illegible] for him and in his name, place and stead to vote as his proxy at the Annual Meeting of [illegible] members of the Park Avenue Homeowners Association, a Utah non-profit corporation, to be held Friday, May 18, 1984, at the Park City Holiday Inn in Park City, Utah at 7:00 P.M., according to the number of votes the undersigned shall be entitled to vote if personally present, hereby rescinding, cancelling and annulling all prior and other powers and proxies whatsoever given to him to vote at said meeting; AND THE UNDERSIGNED HEREBY INSTRUCTS SAID PROXIES TO VOTE:

1. Election of three Directors for one-year term beginning May 1, 1984:
   - ✓ For ____ Against - Richard Nelson
   - ✓ For ____ Against - Ferris Kirkham
   - ✓ For ____ Against - Maurice F. Malouf
   - ____ For ____ Against - _____ (Write-in candidates must submit written acceptance to serve at the annual meeting in order to be considered).

2. ✓ For ____ Against - Ratifying the Board's acceptance of the Superior Roofing bid to complete the remaining roof repairs in the Project.

3. ✓ For ____ Against - approval of the Fifth Amendment to the Declaration of Condominium to the Park Avenue Condominiums (lowers the percentage of unit owners in the Project required to amend the Declaration of Condominium and to approve a special common expense assessment).

4. ____ For ✓ Against - proceeding forward with Phase II of the renovation of the pool area (addition of two whirlpool spas, renovation of showers and bathrooms, office for resident manager, and storage facilities. Estimated cost: $70,000.00).

BOOK 334 PAGE 391

This proxy when properly executed will be voted in the manner directed herein by the undersigned. If no direction is made, this proxy will be voted for Matters 1, 2, 3 and [illegible].

Executed this 18 day of May, 1984.

NAME Richard K. Perkins

UNIT NO. 221

Park Avenue Association

Officers:
Richard K. Nelson, President
Phone: 355-5113

Edward Lunt, Vice President
Phone: 328-1866

Bonnie Kirkham, Secretary
Phone: 277-7978

Trustees:
Steve Ingleby
Phone: 532-7300

Ferris Kirkham
Phone: 363-2765

Muzz Malouf
Phone: 272-8277

TO: CREDENTIALS COMMITTEE

PROXY

KNOW ALL MEN BY THESE PRESENTS:
That the undersigned hereby constitutes and appoints Richard Nelson as his agent and proxy for him and in his name, place and stead to vote as his proxy at the Annual Meeting of the members of the Park Avenue Homeowners Association, a Utah non-profit corporation, to be held Friday, May 18, 1984, at the Park City Holiday Inn in Park City, Utah at 7:00 PM, according to the number of votes the undersigned shall be entitled to vote if personally present, hereby rescinding, cancelling and annulling all prior and other powers and proxies whatsoever given to him to vote at said meeting; AND THE UNDERSIGNED HEREBY INSTRUCTS SAID PROXIES TO VOTE:

1. Election of three Directors for one-year term beginning May 1, 1984:
   - X For _____ Against - Richard Nelson
   - X For _____ Against - Ferris Kirkham
   - X For _____ Against - Maurice F. Malouf
   - _____ For _____ Against - _____ (Write-in candidates must submit written acceptance to serve at the annual meeting in order to be considered).

2. X For _____ Against - Ratifying the Board's acceptance of the Superior Roofing bid to complete the remaining roof repairs in the Project.

3. X For _____ Against - approval of the Fifth Amendment to the Declaration of Condominium to the Park Avenue Condominiums (lowers the percentage of unit owners in the Project required to amend the Declaration of Condominium and to approve a special common expense assessment).

4. X For _____ Against - proceeding forward with Phase II of the renovation of the pool area (addition of two whirlpool spas, renovation of showers and bathrooms, office for resident manager, and storage facilities. Estimated cost: $70,000.00).

BOOK 334 PAGE 395

This proxy when properly executed will be voted in the manner directed herein by the undersigned. If no direction is made, this proxy will be voted for Matters 1, 2, 3 and 4.

Dated this 18 day of MAY, 1984.

NAME M A Ball

UNIT NO. 272

Managers: AID Associates - COM-PARK PLAZA #1 - Park City, Utah 84068 - Phone: 649-8241

Park Avenue Association



Officers:
Richard K. Nelson, President
Phone: 355-5113

Edward Lunt, Vice President
Phone: 328-1866

Bonnie Kirkham, Secretary
Phone: 277-7978

Trustees:
Steve Ingl[illegible]y
Phone: 5[illegible]

Ferris Kir[illegible]
Phone: 36[illegible]

Muzz Malouf
Phone: 27[illegible]

TO: CREDENTIALS COMMITTEE

PROXY

KNOW ALL MEN BY THESE PRESENTS:
That the undersigned hereby constitutes and appoints Richard Nelson as his agent and proxy for him and in his name, place and stead to vote as his proxy at the Annual Meeting of the members of the Park Avenue Homeowners Association, a Utah non-profit corporation, to be held Friday, May 18, 1984, at the Park City Holiday Inn in Park City, Utah at 7:00 PM, according to the number of votes the undersigned shall be entitled to vote if personally present, hereby rescinding, cancelling and annulling all prior and other powers and proxies whatsoever given to him to vote at said meeting; AND THE UNDERSIGNED HEREBY INSTRUCTS SAID PROXIES TO VOTE:

1. Election of three Directors for one-year term beginning May 1, 1984:
   ____ For ✓ Against - Richard Nelson
   ____ For ____ Against - Ferris Kirkham
   ✓ For ____ Against - Maurice F. Malouf
   ____ For ____ Against - [illegible] (Write in candidates must submit written acceptance to serve at the annual meeting in order to be considered).

2. ____ For ✓ Against - Ratifying the Board's acceptance of the Superior Roofing bid to complete the remaining roof repairs in the Project.

3. ✓ For ____ Against - approval of the Fifth Amendment to the Declaration of Condominium to the Park Avenue Condominiums (lowers the percentage of unit owners in the Project required to amend the Declaration of Condominium and to approve a special common expense assessment).

4. ____ For ✓ Against - proceeding forward with Phase II of the renovation of the pool area (addition of two whirlpool spas, renovation of showers and bathrooms, office for resident manager, and storage facilities. Estimated cost: $70,000.00).

BOOK 334 PAGE 396

This proxy when properly executed will be voted in the manner directed herein by the undersigned. If no direction is made, this proxy will be voted for Matters 1, 2, 3 and 4.

Executed this 18 day of May, 1984.

NAME [signature]

UNIT NO. 203

Park Avenue Association

Officers:
Richard K. Nelson, President
Phone: 355-5113

Edward Lunt, Vice President
Phone: 328-1866

Bonnie Kirkham, Secretary
Phone: 277-7978

Trustees:
Steve Ingleby
Phone: 532-7300

Ferris Kirkham
Phone: 363-2765

Muzz Malouf
Phone: 272-8277

TO: CREDENTIALS COMMITTEE

PROXY

KNOW ALL MEN BY THESE PRESENTS:
That the undersigned hereby constitutes and appoints Richard Nelson as his agent and proxy for him and in his name, place and stead to vote as his proxy at the Annual Meeting of the members of the Park Avenue Homeowners Association, a Utah non-profit corporation, to be held Friday, May 18, 1984, at the Park City Holiday Inn in Park City, Utah at 7:00 PM, according to the number of votes the undersigned shall be entitled to vote if personally present, hereby rescinding, cancelling and annulling all prior and other powers and proxies whatsoever given to him to vote at said meeting; AND THE UNDERSIGNED HEREBY INSTRUCTS SAID PROXIES TO VOTE:

1. Election of three Directors for one-year term beginning May 1, 1984:
   - X For ____ Against - Richard Nelson
   - X For ____ Against - Ferris Kirkham
   - X For ____ Against - Maurice F. Malouf
   - ____ For ____ Against - _____ (Write-in candidates must submit written acceptance to serve at the annual meeting in order to be considered).

2. X For ____ Against - Ratifying the Board's acceptance of the Superior Roofing bid to complete the remaining roof repairs in the Project.

3. X For ____ Against - approval of the Fifth Amendment to the Declaration of Condominium to the Park Avenue Condominiums (lowers the percentage of unit owners in the Project required to amend the Declaration of Condominium and to approve a special common expense assessment).

4. X For ____ Against - proceeding forward with Phase II of the renovation of the pool area (addition of two whirlpool spas, renovation of showers and bathrooms, office for resident manager, and storage facilities. Estimated cost: $70,000.00).

BOOK 334 PAGE 397

This proxy when properly executed will be voted in the manner directed herein by the undersigned. If no direction is made, this proxy will be voted for Matters 1, 2, 3 and 4.

Executed this 16 day of May, 1984.

NAME Gunn R Estates

UNIT NO. 247

Park Avenue Association

Officers:
Richard K. Nelson, President
Phone: 355-5113

Edward Lunt, Vice President
Phone: 328-1866

Bonnie Kirkham, Secretary
Phone: 277-7978

Trustees:
Steve Ingleby
Phone: 532-7300

Ferrie Kirkham
Phone: 363-2765

Muzz Malouf
Phone: 272-8277

TO: CREDENTIALS COMMITTEE

PROXY

KNOW ALL MEN BY THESE PRESENTS:
That the undersigned hereby constitutes and appoints Richard Nelson as his agent and proxy for him and in his name, place and stead to vote as his proxy at the Annual Meeting of the members of the Park Avenue Homeowners Association, a Utah non-profit corporation, to be held Friday, May 18, 1984, at the Park City Holiday Inn in Park City, Utah at 7:00 PM, according to the number of votes the undersigned shall be entitled to vote if personally present, hereby rescinding, cancelling and annulling all prior and other powers and proxies whatsoever given to him to vote at said meeting; AND THE UNDERSIGNED HEREBY INSTRUCTS SAID PROXIES TO VOTE:

1. Election of three Directors for one-year term beginning May 1, 1984:
   - X For ____ Against - Richard Nelson
   - X For ____ Against - Ferris Kirkham
   - X For ____ Against - Maurice F. Malouf
   - ____ For ____ Against - _____ (Write-in candidates must submit written acceptance to serve at the annual meeting in order to be considered).

2. ✓ For ____ Against - ~~Ratifying the Board's acceptance of the~~ superior Roofing bid to complete the remaining roof repairs in the Project.

3. ✓ For ____ Against - approval of the Fifth Amendment to the Declaration of Condominium to the Park Avenue Condominiums (lowers the percentage of unit owners in the Project required to amend the Declaration of Condominium and to approve a special common expense assessment).

4. ✓ For ____ Against - proceeding forward with Phase II of the renovation of the pool area (addition of two whirlpool spas, renovation of showers and bathrooms, office for resident manager, and storage facilities. Estimated cost: $70,000.00).

BOOK 334 PAGE 398

This proxy when properly executed will be voted in the manner directed herein by the undersigned. If no direction is made, this proxy will be voted for Matters 1, 2, 3 and 4.

Executed this _____ day of _____, 1984.

NAME Patricia Goetzinger

UNIT NO. 295-0

Park Avenue Association

Officers:
Richard K. Nelson, President
Phone: 355-5113

Edward Lunt, Vice President
Phone: 328-1866

Bonnie Kirkham, Secretary
Phone: 277-7978

Trustees:
Steve Ingleby
Phone: 532-7300

Ferris Kirkham
Phone: 363-2765

Muzz Malouf
Phone: 272-8277

TO: CREDENTIALS COMMITTEE

PROXY

KNOW ALL MEN BY THESE PRESENTS:
That the undersigned hereby constitutes and appoints Richard Nelson as his agent and proxy for him and in his name, place and stead to vote as his proxy at the Annual Meeting of the members of the Park Avenue Homeowners Association, a Utah non-profit corporation, to be held Friday, May 18, 1984, at the Park City Holiday Inn in Park City, Utah at 7:00 PM, according to the number of votes the undersigned shall be entitled to vote if personally present, hereby rescinding, cancelling and annulling all prior and other powers and proxies whatsoever given to him to vote at said meeting; AND THE UNDERSIGNED HEREBY INSTRUCTS SAID PROXIES TO VOTE:

1. Election of three Directors for one-year term beginning May 1, 1984:
   - ✓ For ____ Against - Richard Nelson
   - ✓ For ____ Against - Ferris Kirkham
   - ____ For ____ Against - Maurice F. Malouf
   - ____ For ____ Against - _____ (Write-in candidates must submit written acceptance to serve at the annual meeting in order to be considered).

2. ____ For ✓ Against - Ratifying the Board's acceptance of the Superior Roofing bid to complete the remaining roof repairs in the Project.

3. ✓ For ____ Against - approval of the Fifth Amendment to the Declaration of Condominium to the Park Avenue Condominiums (lowers the percentage of unit owners in the Project required to amend the Declaration of Condominium and to approve a special common expense assessment).

4. ✓ For ____ Against - proceeding forward with Phase II of the renovation of the pool area (addition of two whirlpool spas, renovation of showers and bathrooms, office for resident manager, and storage facilities. Estimated cost: $70,000.00).

BOOK 334 PAGE 399

This proxy when properly executed will be voted in the manner directed herein by the undersigned. If no direction is made, this proxy will be voted for Matters 1, 2, 3 and 4.

Executed this 18 day of May, 1984.

NAME Morris Kulmer

UNIT NO. 329

Park Avenue Association



Officers:
Richard K. Nelson, President
Phone: 355-5113

Edward Lunt, Vice President
Phone: 328-1866

Bonnie Kirkham, Secretary
Phone: 277-7978

Trustees:
Steve Ingleby
Phone: 532-7300

Ferris Kirkham
Phone: 363-2765

Muzz Malouf
Phone: 272-8277

TO: CREDENTIALS COMMITTEE

PROXY

KNOW ALL MEN BY THESE PRESENTS:
That the undersigned hereby constitutes and appoints Richard Nelson as his agent and proxy for him and in his name, place and stead to vote as his proxy at the Annual Meeting of the members of the Park Avenue Homeowners Association, a Utah non-profit corporation, to be held Friday, May 18, 1984, at the Park City Holiday Inn in Park City, Utah at 7:00 PM, according to the number of votes the undersigned shall be entitled to vote if personally present, hereby rescinding, cancelling and annulling all prior and other powers and proxies whatsoever given to him to vote at said meeting; AND THE UNDERSIGNED HEREBY INSTRUCTS SAID PROXIES TO VOTE:

1. Election of three Directors for one-year term beginning May 1, 1984:
   _____For _____Against - Richard Nelson
   _____For _____Against - Ferris Kirkham
   _____For _____Against - Maurice F. Malouf
   _____For _____Against - _____(Write-in candidates must submit written acceptance to serve at the annual meeting in order to be considered).

2. _X_ For _____Against - Ratifying the Board's acceptance of the Superior Roofing bid to complete the remaining roof repairs in the Project.

3. _X_ For _____Against - approval of the Fifth Amendment to the Declaration of Condominium to the Park Avenue Condominiums (lowers the percentage of unit owners in the Project required to amend the Declaration of Condominium and to approve a special common expense assessment).

4. _X_ For _____Against - proceeding forward with Phase II of the renovation of the pool area (addition of two whirlpool spas, renovation of showers and bathrooms, office for resident manager, and storage facilities. Estimated cost: $70,000.00).

BOOK 334 PAGE 400

This proxy when properly executed will be voted in the manner directed herein by the undersigned. If no direction is made, this proxy will be voted for Matters 1, 2, 3 and 4.

Executed this 14 day of July, 1984.

NAME Faye W. Johnson

UNIT NO. # 355

Park Avenue Association

Officers:
Richard K. Nelson, President
Phone: 355-5113

Edward Lunt, Vice President
Phone: 328-1866

Bonnie Kirkham, Secretary
Phone: 277-7978

Trustees:
Steve Ingleby
Phone: 532-7300

Ferris Kirkham
Phone: 363-2765

Muzz Malouf
Phone: 272-8277

TO: CREDENTIALS COMMITTEE

PROXY

KNOW ALL MEN BY THESE PRESENTS:
That the undersigned hereby constitutes and appoints Richard Nelson as his agent and proxy for him and in his name, place and stead to vote as his proxy at the Annual Meeting of the members of the Park Avenue Homeowners Association, a Utah non-profit corporation, to be held Friday, May 18, 1984, at the Park City Holiday Inn in Park City, Utah at 7:00 PM, according to the number of votes the undersigned shall be entitled to vote if personally present, hereby rescinding, cancelling and annulling all prior and other powers and proxies whatsoever given to him to vote at said meeting; AND THE UNDERSIGNED HEREBY INSTRUCTS SAID PROXIES TO VOTE:

1. Election of three Directors for one-year term beginning May 1, 1984:
   _____For _____Against - Richard Nelson
   _____For _____Against - Ferris Kirkham
   _____For _____Against - Maurice F. Malouf
   _____For _____Against - _____(Write-in candidates must submit written acceptance to serve at the annual meeting in order to be considered).

2. ✓ For _____Against - Ratifying the Board's acceptance of the Superior Roofing bid to complete the remaining roof repairs in the Project.

3. ✓ For _____Against - approval of the Fifth Amendment to the Declaration of Condominium to the Park Avenue Condominiums (lowers the percentage of unit owners in the Project required to amend the Declaration of Condominium and to approve a special common expense assessment).

4. ✓ For _____Against - proceeding forward with Phase II of the renovation of the pool area (addition of two whirlpool spas, renovation of showers and bathrooms, office for resident manager, and storage facilities. Estimated cost: $70,000.00).

BOOK 334 PAGE 401

This proxy when properly executed will be voted in the manner directed herein by the undersigned. If no direction is made, this proxy will be voted for Matters 1, 2, 3 and 4.

Executed this 28 day of June, 1984.

NAME Jerry C. Higginson

UNIT NO. 334

✓

Park Avenue Association

Officers:
Richard K. Nelson, President
Phone: 355-5113

Edward Lunt, Vice President
Phone: 328-1866

Bonnie Kirkham, Secretary
Phone: 277-7978

Trustees:
Steve Ingleby
Phone: 532-7300

Ferris Kirkham
Phone: 363-2765

Muzz Malouf
Phone: 272-8277

PROXY

TO: CREDENTIALS COMMITTEE

KNOW ALL MEN BY THESE PRESENTS:
That the undersigned hereby constitutes and appoints Richard Nelson as his agent and proxy for him and in his name, place and stead to vote as his proxy at the Annual Meeting of the members of the Park Avenue Homeowners Association, a Utah non-profit corporation, to be held Friday, May 18, 1984, at the Park City Holiday Inn in Park City, Utah at 7:00 PM, according to the number of votes the undersigned shall be entitled to vote if personally present, hereby rescinding, cancelling and annulling all prior and other powers and proxies whatsoever given to him to vote at said meeting; AND THE UNDERSIGNED HEREBY INSTRUCTS SAID PROXIES TO VOTE:

1. Election of three Directors for one-year term beginning May 1, 1984:
   _____For _____Against - Richard Nelson
   _____For _____Against - Ferris Kirkham
   _____For _____Against - Maurice F. Malouf
   _____For _____Against - _____ (Write-in candidates must submit written acceptance to serve at the annual meeting in order to be considered).

2. X For _____Against - Ratifying the Board's acceptance of the Superior Roofing bid to complete the remaining roof repairs in the Project.

3. _____For X Against - approval of the Fifth Amendment to the Declaration of Condominium to the Park Avenue Condominiums (lowers the percentage of unit owners in the Project required to amend the Declaration of Condominium and to approve a special common expense assessment).

4. X For _____Against - proceeding forward with Phase II of the renovation of the pool area (addition of two whirlpool spas, renovation of showers and bathrooms, office for resident manager, and storage facilities. Estimated cost: $70,000.00).

BOOK 334 PAGE 402

This proxy when properly executed will be voted in the manner directed herein by the undersigned. If no direction is made, this proxy will be voted for Matters 1, 2, 3 and 4.

Executed this 11 day of June, 1984.

NAME Ralph Tomlin Mary Tomlin

UNIT NO. # 241

Park Avenue Association

Officers:
Richard K. Nelson, President
Phone: 355-5113

Edward Lunt, Vice President
Phone: 328-1866

Bonnie Kirkham, Secretary
Phone: 277-7978

Trustees:
Steve Ingleby
Phone: 532-7300

Ferris Kirkham
Phone: 363-2765

Muzz Malouf
Phone: 272-8277

TO: CREDENTIALS COMMITTEE

PROXY

KNOW ALL MEN BY THESE PRESENTS:
That the undersigned hereby constitutes and appoints Richard Nelson as his agent and proxy for him and in his name, place and stead to vote as his proxy at the Annual Meeting of the members of the Park Avenue Homeowners Association, a Utah non-profit corporation, to be held Friday, May 18, 1984, at the Park City Holiday Inn in Park City, Utah at 7:00 PM, according to the number of votes the undersigned shall be entitled to vote if personally present, hereby rescinding, cancelling and annulling all prior and other powers and proxies whatsoever given to him to vote at said meeting; AND THE UNDERSIGNED HEREBY INSTRUCTS SAID PROXIES TO VOTE:

1. Election of three Directors for one-year term beginning May 1, 1984:
   - X For _____ Against - Richard Nelson
   - X For _____ Against - Ferris Kirkham
   - X For _____ Against - Maurice F. Malouf
   - _____ For _____ Against - _____ (Write-in candidates must submit written acceptance to serve at the annual meeting in order to be considered).

2. X For _____ Against - Ratifying the Board's acceptance of the Superior Roofing bid to complete the remaining roof repairs in the Project.

3. X For _____ Against - approval of the Fifth Amendment to the Declaration of Condominium to the Park Avenue Condominiums (lowers the percentage of unit owners in the Project required to amend the Declaration of Condominium and to approve a special common expense assessment).

4. X For _____ Against - proceeding forward with Phase II of the renovation of the pool area (addition of two whirlpool spas, renovation of showers and bathrooms, ~~office for resident manager~~, and storage facilities. Estimated cost: $70,000.00).

except

BOOK 334 PAGE 403

This proxy when properly executed will be voted in the manner directed herein by the undersigned. If no direction is made, this proxy will be voted for Matters 1, 2, 3 and 4.

Executed this 17th day of May, 1984.

NAME Ron Dorn

UNIT NO. 229

Park Avenue Association

Officers:
Richard K. Nelson, President
Phone: 355-5113

Edward Lunt, Vice President
Phone: 328-1866

Bonnie Kirkham, Secretary
Phone: 277-7978

Trustees:
Steve Ingleby
Phone: 532-7300

Ferris Kirkham
Phone: 363-2765

Muzz Malouf
Phone: 272-8277

TO: CREDENTIALS COMMITTEE

PROXY

KNOW ALL MEN BY THESE PRESENTS:
That the undersigned hereby constitutes and appoints Richard Nelson as his agent and proxy for him and in his name, place and stead to vote as his proxy at the Annual Meeting of the members of the Park Avenue Homeowners Association, a Utah non-profit corporation, to be held Friday, May 18, 1984, at the Park City Holiday Inn in Park City, Utah at 7:00 PM, according to the number of votes the undersigned shall be entitled to vote if personally present, hereby rescinding, cancelling and annulling all prior and other powers and proxies whatsoever given to him to vote at said meeting; AND THE UNDERSIGNED HEREBY INSTRUCTS SAID PROXIES TO VOTE:

1. Election of three Directors for one-year term beginning May 1, 1984:
   _____For _____Against - Richard Nelson
   _____For _____Against - Ferris Kirkham
   _____For _____Against - Maurice F. Malouf
   _____For _____Against - Write in Candidates must submit written acceptance to serve at the annual meeting in order to be considered).

2. _____For ✓ Against - Ratifying the Board's acceptance of the Superior Roofing bid to complete the remaining roof repairs in the Project. I'M A CONTRACTOR & SUGGEST MORE BIDS BE ENTERTAINED. A SPECIAL ASSESSMENT SHOULD NOT BE NECESSARY - SUGGEST YOU TRY LOCAL CONTRACTORS IN OGDEN & LOGAN & PROVO

3. _____For ✓ Against - approval of the Fifth Amendment to the Declaration of Condominium to the Park Avenue Condominiums (lowers the percentage of unit owners in the Project required to amend the Declaration of Condominium and to approve a special common expense assessment). 75% APPEARS REASONABLE MORE P.R. MAY BE REQUIRED

4. ✓ For _____Against - proceeding forward with Phase II of the renovation of the pool area (addition of two whirlpool spas, renovation of showers and bathrooms, office for resident manager, and storage facilities. Estimated cost: $70,000.00).

BOOK 334 PAGE 401

This proxy when properly executed will be voted in the manner directed herein by the undersigned. If no direction is made, this proxy will be voted for Matters 1, 2, 3 and 4.

Executed this 28 day of June, 1984.

✓

NAME O. Hendrickson

UNIT NO. 318

THIS SUPERCEEDS ANY OTHER VOTE I HAVE MADE IN THIS REGARD

Park Avenue Association

Officers:
Richard K. Nelson, President
Phone: 355-5113

Edward Lunt, Vice President
Phone: 328-1866

Bonnie Kirkham, Secretary
Phone: 277-7978

Trustees:
Steve Ingleby
Phone: 532-7300

Ferris Kirkham
Phone: 363-2765

Muzz Malouf
Phone: 272-8277

TO: CREDENTIALS COMMITTEE

PROXY

KNOW ALL MEN BY THESE PRESENTS:
That the undersigned hereby constitutes and appoints Richard Nelson as his agent and proxy for him and in his name, place and stead to vote as his proxy at the Annual Meeting of the members of the Park Avenue Homeowners Association, a Utah non-profit corporation, to be held Friday, May 18, 1984, at the Park City Holiday Inn in Park City, Utah at 7:00 PM, according to the number of votes the undersigned shall be entitled to vote if personally present, hereby rescinding, cancelling and annulling all prior and other powers and proxies whatsoever given to him to vote at said meeting; AND THE UNDERSIGNED HEREBY INSTRUCTS SAID PROXIES TO VOTE:

1. Election of three Directors for one-year term beginning May 1, 1984:
   - ✓ For ____ Against - Richard Nelson
   - ✓ For ____ Against - Ferris Kirkham
   - ✓ For ____ Against - Maurice F. Malouf
   - ____ For ____ Against - _____ (Write-in candidates must submit written acceptance to serve at the annual meeting in order to be considered).

2. ____ For ✓ Against - Ratifying the Board's acceptance of the Superior Roofing bid to complete the remaining roof repairs in the Project.

3. ✓ For ____ Against - approval of the Fifth Amendment to the Declaration of Condominium to the Park Avenue Condominiums (lowers the percentage of unit owners in the Project required to amend the Declaration of Condominium and to approve a special common expense assessment).

4. ✓ For ____ Against - proceeding forward with Phase II of the renovation of the pool area (addition of two whirlpool spas, renovation of showers and bathrooms, office for resident manager, and storage facilities. Estimated cost: $70,000.00).

BOOK 334 PAGE 405

This proxy when properly executed will be voted in the manner directed herein by the undersigned. If no direction is made, this proxy will be voted for Matters 1, 2, 3 and 4.

Executed this 19 day of April, 1984.

NAME Norman Abrams

UNIT NO. 220

Park Avenue Association

Officers:
Richard K. Nelson, President
Phone: 355-5113

Edward Lunt, Vice President
Phone: 328-1866

Bonnie Kirkham, Secretary
Phone: 277-7978

Trustees:
Steve Ingl[illegible]
Phone: 532-7[illegible]

Ferris Kirkham
Phone: 363-[illegible]

Muzz Malouf
Phone: 272-6277

TO: CREDENTIALS COMMITTEE

PROXY

KNOW ALL MEN BY THESE PRESENTS:
That the undersigned hereby constitutes and appoints Richard Nelson as his agent and proxy for him and in his name, place and stead to vote as his proxy at the Annual Meeting of the members of the Park Avenue Homeowners Association, a Utah non-profit corporation, to be held Friday, May 18, 1984, at the Park City Holiday Inn in Park City, Utah at 7:00 P.M. according to the number of votes the undersigned shall be entitled to vote if personally present, hereby rescinding, cancelling and annulling all prior and other powers and proxies whatsoever given to him to vote at said meeting; AND THE UNDERSIGNED HEREBY INSTRUCTS SAID PROXIES TO VOTE:

1. Election of three Directors for one-year term beginning May 1, 1984:
   _____For _____Against - Richard Nelson
   _____For _____Against - Ferris Kirkham
   _____For _____Against - Maurice F. Malouf
   _____For _____Against - _____(Write-in candidates must submit written acceptance to serve at the annual meeting in order to be considered).

2. _____For X Against - Ratifying the Board's acceptance of the Superior Roofing bid to complete the remaining roof repairs in the Project.

3. X For _____Against - approval of the Fifth Amendment to the Declaration of Condominium to the Park Avenue Condominiums (lowers the percentage of unit owners in the Project required to amend the Declaration of Condominium and to approve a special common expense assessment).

4. _____For X Against - proceeding forward with Phase II of the renovation of the pool area (addition of two whirlpool spas, renovation of showers and bathrooms, office for resident manager, and storage facilities. Estimated cost: $70,000.00).

BOOK 334 PAGE 406

This proxy when properly executed will be voted in the manner directed herein by the undersigned. If no direction is made, this proxy will be voted for Matters 1, 2, 3 and 4.

Executed this 5 day of June, 1984.

NAME [signature] Ronald Breez

UNIT NO. 265

Park Avenue Association

Officers:
Richard K. Nelson, President
Phone: 355-5113

Ferd Lunt, Vice President
Phone: 328-1866

Maurice Kirkham, Secretary
Phone: 277-7978

Trustees:
Steve Ingleby
Phone: 532-7300

Ferris Kirkham
Phone: 363-2765

Muzz Malouf
Phone: 272-8277

TO: CREDENTIALS COMMITTEE

PROXY

KNOW ALL MEN BY THESE PRESENTS:
That the undersigned hereby constitutes and appoints Richard Nelson as his agent and proxy for him and in his name, place and stead to vote as his proxy at the Annual Meeting of the members of the Park Avenue Homeowners Association, a Utah non-profit corporation, to be held Friday, May 18, 1984, at the Park City Holiday Inn in Park City, Utah at 7:00 PM, according to the number of votes the undersigned shall be entitled to vote if personally present, hereby rescinding, cancelling and annulling all prior and other powers and proxies whatsoever given to him to vote at said meeting; AND THE UNDERSIGNED HEREBY INSTRUCTS SAID PROXIES TO VOTE:

1. Election of three Directors for one-year term beginning May 1, 1984:
   _____For _____Against - Richard Nelson
   _____For _____Against - Ferris Kirkham
   _____For _____Against - Maurice F. Malouf
   _____For _____Against - _____(Write-in candidates must submit written acceptance to serve at the annual meeting in order to be considered).

2. _____For __X__Against - Ratifying the Board's acceptance of the Superior Roofing bid to complete the remaining roof repairs in the Project.

3. _____For __X__Against - approval of the Fifth Amendment to the Declaration of Condominium to the Park Avenue Condominiums (lowers the percentage of unit owners in the Project required to amend the Declaration of Condominium and to approve a special common expense assessment).

4. _____For __X__Against - proceeding forward with Phase II of the renovation of the pool area (addition of two whirlpool spas, renovation of showers and bathrooms, office for resident manager, and storage facilities. Estimated cost: $70,000.00).

BOOK 334 PAGE 407

This proxy when properly executed will be voted in the manner directed herein by the undersigned. If no direction is made, this proxy will be voted for Matters 1, 2, 3 and 4.

DATED this 6 day of June, 1984.

NAME Russ Peterson

UNIT NO. 320

Park Avenue Association

Officers:
Richard K. Nelson, President
Phone: 355-5113

Edward Lunt, Vice President
Phone: 328-1866

Bonnie Kirkham, Secretary
Phone: 277-7978

Trustees:
Steve Ingleby
Phone: 532-7300

Ferris Kirkham
Phone: 363-2765

Muzz Malouf
Phone: 272-8277

TO: CREDENTIALS COMMITTEE

PROXY

KNOW ALL MEN BY THESE PRESENTS:
That the undersigned hereby constitutes and appoints Richard Nelson as his agent and proxy for him and in his name, place and stead to vote as his proxy at the Annual Meeting of the members of the Park Avenue Homeowners Association, a Utah non-profit corporation, to be held Friday, May 18, 1984, at the Park City Holiday Inn in Park City, Utah at 7:00 PM, according to the number of votes the undersigned shall be entitled to vote if personally present, hereby rescinding, cancelling and annulling all prior and other powers and proxies whatsoever given to him to vote at said meeting; AND THE UNDERSIGNED HEREBY INSTRUCTS SAID PROXIES TO VOTE:

1. Election of three Directors for one-year term beginning May 1, 1984:
   _____For _____Against - Richard Nelson
   _____For _____Against - Ferris Kirkham
   _____For _____Against - Maurice F. Malouf
   _____For _____Against - _____(Write-in candidates must submit written acceptance to serve at the annual meeting in order to be considered).

2. _X_ For _____Against - Ratifying the Board's acceptance of the Superior Roofing bid to complete the remaining roof repairs in the Project.

3. _X_ For _____Against - approval of the Fifth Amendment to the Declaration of Condominium to the Park Avenue Condominiums (lowers the percentage of unit owners in the Project required to amend the Declaration of Condominium and to approve a special common expense assessment).

4. _X_ For _____Against - proceeding forward with Phase II of the renovation of the pool area (addition of two whirlpool spas, renovation of showers and bathrooms, office for resident manager, and storage facilities. Estimated cost: $70,000.00).

BOOK 334 PAGE 408

This proxy when properly executed will be voted in the manner directed herein by the undersigned. If no direction is made, this proxy will be voted for Matters 1, 2, 3 and 4.

Executed this 7th day of June, 1984.

NAME [signature]

UNIT NO. 0249

Park Avenue Association

Officers:
Richard K. Nelson, President
Phone: 355-5113

Edward Lunt, Vice President
Phone: 328-1866

Bonnie Kirkham, Secretary
Phone: 277-7978

Trustees:
Steve Ingleby
Phone: 532-7300

Ferris Kirkham
Phone: 363-2765

Muzz Malouf
Phone: 272-8277

TO: CREDENTIALS COMMITTEE

PROXY

KNOW ALL MEN BY THESE PRESENTS:
That the undersigned hereby constitutes and appoints Richard Nelson as his agent and proxy for him and in his name, place and stead to vote as his proxy at the Annual Meeting of the members of the Park Avenue Homeowners Association, a Utah non-profit corporation, to be held Friday, May 18, 1984, at the Park City Holiday Inn in Park City, Utah at 7:00 PM, according to the number of votes the undersigned shall be entitled to vote if personally present, hereby rescinding, cancelling and annulling all prior and other powers and proxies whatsoever given to him to vote at said meeting; AND THE UNDERSIGNED HEREBY INSTRUCTS SAID PROXIES TO VOTE:

1. Election ~~of three~~ Directors for one-year term beginning ~~May~~ May 1, 1984:
   _____For _____Against - ~~Richard Nelson~~
   _____For _____Against - ~~Ferris Kirkham~~
   _____For _____Against - ~~Maurice F. Malouf~~
   _____For _____Against - _____(Write-in candidates must submit written acceptance to serve at the annual meeting in order to be considered).

2. __X__ For _____Against - Ratifying the Board's acceptance of the Superior Roofing bid to complete the remaining roof repairs in the Project.

3. __X__ For _____Against - approval of the Fifth Amendment to the Declaration of Condominium to the Park Avenue Condominiums (lowers the percentage of unit owners in the Project required to amend the Declaration of Condominium and to approve a special common expense assessment).

4. __X__ For _____Against - proceeding forward with Phase II of the renovation of the pool area (addition of two whirlpool spas, renovation of showers and bathrooms, office for resident manager, and storage facilities. Estimated cost: $70,000.00).

BOOK 334 PAGE 409

This proxy when properly executed will be voted in the manner directed herein by the undersigned. If no direction is made, this proxy will be voted for Matters 1, 2, 3 and 4.

Executed this 6 day of June, 1984.

NAME Robert E. Lewis

UNIT NO. 287

Park Avenue Association

Officers:
Richard K. Nelson, President
Phone: 355-5113

Edward Lunt, Vice President
Phone: 328-1866

Bonnie Kirkham, Secretary
Phone: 277-7978

Trustees:
Steve Ingleby
Phone: 532-7300

Ferrie Kirkham
Phone: 363-2765

Muzz Malouf
Phone: 272-8277

TO: CREDENTIALS COMMITTEE

PROXY

KNOW ALL MEN BY THESE PRESENTS:
That the undersigned hereby constitutes and appoints Richard Nelson as his agent and proxy for him and in his name, place and stead to vote as his proxy at the Annual Meeting of the members of the Park Avenue Homeowners Association, a Utah non-profit corporation, to be held Friday, May 18, 1984, at the Park City Holiday Inn in Park City, Utah at 7:00 PM, according to the number of votes the undersigned shall be entitled to vote if personally present, hereby rescinding, cancelling and annulling all prior and other powers and proxies whatsoever given to him to vote at said meeting; AND THE UNDERSIGNED HEREBY INSTRUCTS SAID PROXIES TO VOTE:

1. Election of three Directors for one-year term beginning May 1, 1984:
   _____For _____Against - Richard Nelson
   _____For _____Against - Ferrie Kirkham
   _____For _____Against - Maurice F. Malouf
   _____For _____Against - _____(Write-in candidates must submit written acceptance to serve at the annual meeting in order to be considered).

2. _X_ For _____Against - Ratifying the Board's acceptance of the Superior Roofing bid to complete the remaining roof repairs in the Project.

3. _X_ For _____Against - approval of the Fifth Amendment to the Declaration of Condominium to the Park Avenue Condominiums (lowers the percentage of unit owners in the Project required to amend the Declaration of Condominium and to approve a special common expense assessment).

4. _X_ For _____Against - proceeding forward with Phase II of the renovation of the pool area (addition of two whirlpool spas, renovation of showers and bathrooms, office for resident manager, and storage facilities. Estimated cost: $70,000.00).

BOOK 334 PAGE 410

This proxy when properly executed will be voted in the manner directed herein by the undersigned. If no direction is made, this proxy will be voted for Matters 1, 2, 3 and 4.

Executed this 10 day of June, 1984.

NAME Laurence F. Bilas, et al

UNIT NO. 292

Park Avenue Association

Officers:
Richard K. Nelson, President
Phone: 355-5113

Edward Lunt, Vice President
Phone: 328-1866

Bonnie Kirkham, Secretary
Phone: 277-7978

Trustees:
Steve Ingleby
Phone: 532-7300

Ferris Kirkham
Phone: 363-2765

Muzz Malouf
Phone: 272-8277

TO: CREDENTIALS COMMITTEE

PROXY

KNOW ALL MEN BY THESE PRESENTS:
That the undersigned hereby constitutes and appoints Richard Nelson as his agent and proxy for him and in his name, place and stead to vote as his proxy at the Annual Meeting of the members of the Park Avenue Homeowners Association, a Utah non-profit corporation, to be held Friday, May 18, 1984, at the Park City Holiday Inn in Park City, Utah at 7:00 PM, according to the number of votes the undersigned shall be entitled to vote if personally present, hereby rescinding, cancelling and annulling all prior and other powers and proxies whatsoever given to him to vote at said meeting; AND THE UNDERSIGNED HEREBY INSTRUCTS SAID PROXIES TO VOTE:

1. Election of three Directors for one-year term beginning May 1, 1984:
   _____For _____Against - Richard Nelson
   _____For _____Against - Ferris Kirkham
   _____For _____Against - Maurice F. Malouf
   _____For _____Against - _____(Write-in candidates must submit written acceptance to serve at the annual meeting in order to be considered).

2. X For _____Against - Ratifying the Board's acceptance of the Superior Roofing bid to complete the remaining roof repairs in the Project.

3. _____For _____Against - approval of the Fifth Amendment to the Declaration of Condominium to the Park Avenue Condominiums (lowers the percentage of unit owners in the Project required to amend the Declaration of Condominium and to approve a special common expense assessment).

   75% → 65%

4. _____For X Against - proceeding forward with Phase II of the renovation of the pool area (addition of two whirlpool spas, renovation of showers and bathrooms, office for resident manager, and storage facilities. Estimated cost: $70,000.00).

   POOL OK.
   SPAS - NO.

This proxy when properly executed will be voted in the manner directed herein by the undersigned. If no direction is made, this proxy will be voted for Matters 1, 2, 3 and 4.

Executed this 29 day of May, 1984.

BOOK 334 PAGE 411

NAME Q-E Lunt

UNIT NO. 238

Park Avenue Association

Officers:
Richard K. Nelson, President
Phone: 355-5113

Edward Lunt, Vice President
Phone: 328-1866

Bonnie Kirkham, Secretary
Phone: 277-7978

Trustees:
Steve Ingleby
Phone: 532-7300

Ferris Kirkham
Phone: 363-2765

Muzz Malouf
Phone: 272-8277

TO: CREDENTIALS COMMITTEE

PROXY

KNOW ALL MEN BY THESE PRESENTS:
That the undersigned hereby constitutes and appoints Richard Nelson as his agent and proxy for him and in his name, place and stead to vote as his proxy at the Annual Meeting of the members of the Park Avenue Homeowners Association, a Utah non-profit corporation, to be held Friday, May 18, 1984, at the Park City Holiday Inn in Park City, Utah at 7:00 PM, according to the number of votes the undersigned shall be entitled to vote if personally present, hereby rescinding, cancelling and annulling all prior and other powers and proxies whatsoever given to him to vote at said meeting; AND THE UNDERSIGNED HEREBY INSTRUCTS SAID PROXIES TO VOTE:

1. Election of three Directors for one-year term beginning May 1, 1984:
   - ___X___ For _____ Against - Richard Nelson
   - ___X___ For _____ Against - Ferris Kirkham
   - ___X___ For _____ Against - Maurice F. Malouf
   - _____ For _____ Against - _____ (Write-in candidates must submit written acceptance to serve at the annual meeting in order to be considered).

2. ___X___ For _____ Against - Ratifying the Board's acceptance of the Superior Roofing bid to complete the remaining roof repairs in the Project.

3. ___X___ For _____ Against - approval of the Fifth Amendment to the Declaration of Condominium to the Park Avenue Condominiums (lowers the percentage of unit owners in the Project required to amend the Declaration of Condominium and to approve a special common expense assessment).

4. ___X___ For _____ Against - proceeding forward with Phase II of the renovation of the pool area (addition of two whirlpool spas, renovation of showers and bathrooms, office for resident manager, and storage facilities. Estimated cost: $70,000.00).

This proxy when properly executed will be voted in the manner directed herein by the undersigned. If no direction is made, this proxy will be voted for Matters 1, 2, 3 and 4.

Executed this 14th day of April, 1984.

BOOK 334 PAGE 412

NAME Johanna P. Collesta (Johanna P. Collesta / S.M. Collesta)

UNIT NO. 267

Park Avenue Association

Officers:
Richard K. Nelson, President
Phone: 355-5113

Edward Lunt, Vice President
Phone: 328-1866

Bonnie Kirkham, Secretary
Phone: 277-7978

Trustees:
Steve Ingleby
Phone: 532-7300

Ferris Kirkham
Phone: 363-2765

Muzz Malouf
Phone: 272-8277

TO: CREDENTIALS COMMITTEE

PROXY

KNOW ALL MEN BY THESE PRESENTS:
That the undersigned hereby constitutes and appoints Richard Nelson as his agent and proxy for him and in his name, place and stead to vote as his proxy at the Annual Meeting of the members of the Park Avenue Homeowners Association, a Utah non-profit corporation, to be held Friday, May 18, 1984, at the Park City Holiday Inn in Park City, Utah at 7:00 PM, according to the number of votes the undersigned shall be entitled to vote if personally present, hereby rescinding, cancelling and annulling all prior and other powers and proxies whatsoever given to him to vote at said meeting; AND THE UNDERSIGNED HEREBY INSTRUCTS SAID PROXIES TO VOTE:

1. Election of three Directors for one-year term beginning May 1, 1984:
   - X For ____ Against - Richard Nelson
   - X For ____ Against - Ferris Kirkham
   - X For ____ Against - Maurice F. Malouf
   - ____ For ____ Against - _____ (Write-in candidates must submit written acceptance to serve at the annual meeting in order to be considered).

2. X For ____ Against - Ratifying the Board's acceptance of the Superior Roofing bid to complete the remaining roof repairs in the Project.

3. X For ____ Against - approval of the Fifth Amendment to the Declaration of Condominium to the Park Avenue Condominiums (lowers the percentage of unit owners in the Project required to amend the Declaration of Condominium and to approve a special common expense assessment).

4. X For ____ Against - proceeding forward with Phase II of the renovation of the pool area (addition of two whirlpool spas, renovation of showers and bathrooms, office for resident manager, and storage facilities. Estimated cost: $70,000.00).

This proxy when properly executed will be voted in the manner directed herein by the undersigned. If no direction is made, this proxy will be voted for Matters 1, 2, 3 and 4.

Executed this 6 day of May, 1984.

BOOK 334 PAGE 413

NAME _____

UNIT NO. 202

Park Avenue Association

Officers:
Richard K. Nelson, President
Phone: 355-5113

Edward Lunt, Vice President
Phone: 328-1866

Bonnie Kirkham, Secretary
Phone: 277-7978

Trustees:
Steve Ingleby
Phone: 532-7300

Ferris Kirkham
Phone: 363-2765

Muzz Malouf
Phone: 272-8277

TO: CREDENTIALS COMMITTEE

PROXY

KNOW ALL MEN BY THESE PRESENTS:
That the undersigned hereby constitutes and appoints Richard Nelson as his agent and proxy for him and in his name, place and stead to vote as his proxy at the Annual Meeting of the members of the Park Avenue Homeowners Association, a Utah non-profit corporation, to be held Friday, May 18, 1984, at the Park City Holiday Inn in Park City, Utah at 7:00 PM, according to the number of votes the undersigned shall be entitled to vote if personally present, hereby rescinding, cancelling and annulling all prior and other powers and proxies whatsoever given to him to vote at said meeting; AND THE UNDERSIGNED HEREBY INSTRUCTS SAID PROXIES TO VOTE:

1. Election of three Directors for one-year term beginning May 1, 1984:
   - X For ____ Against - Richard Nelson
   - X For ____ Against - Ferris Kirkham
   - X For ____ Against - Maurice F. Malouf
   - ____ For ____ Against - _____ (Write-in candidates must submit written acceptance to serve at the annual meeting in order to be considered).

2. X For ____ Against - Ratifying the Board's acceptance of the Superior Roofing bid to complete the remaining roof repairs in the Project.

3. X For ____ Against - approval of the Fifth Amendment to the Declaration of Condominium to the Park Avenue Condominiums (lowers the percentage of unit owners in the Project required to amend the Declaration of Condominium and to approve a special common expense assessment).

4. X For ____ Against - proceeding forward with Phase II of the renovation of the pool area (addition of two whirlpool spas, renovation of showers and bathrooms, office for resident manager, and storage facilities. Estimated cost: $70,000.00).

This proxy when properly executed will be voted in the manner directed herein by the undersigned. If no direction is made, this proxy will be voted for Matters 1, 2, 3 and 4.

Executed this 24th day of April, 1984.

BOOK 334 PAGE 414

NAME Earl Whittle

UNIT NO. #245

Park Avenue Association

Officers:
Richard K. Nelson, President
Phone: 355-5113

Edward Lunt, Vice President
Phone: 328-1866

Bonnie Kirkham, Secretary
Phone: 277-7978

Trustees:
Steve Ingleby
Phone: 532-7300

Ferris Kirkham
Phone: 363-2765

Muzz Malouf
Phone: 272-8277

TO: CREDENTIALS COMMITTEE

PROXY

KNOW ALL MEN BY THESE PRESENTS:
That the undersigned hereby constitutes and appoints Richard Nelson as his agent and proxy for him and in his name, place and stead to vote as his proxy at the Annual Meeting of the members of the Park Avenue Homeowners Association, a Utah non-profit corporation, to be held Friday, May 18, 1984, at the Park City Holiday Inn in Park City, Utah at 7:00 PM, according to the number of votes the undersigned shall be entitled to vote if personally present, hereby rescinding, cancelling and annulling all prior and other powers and proxies whatsoever given to him to vote at said meeting; AND THE UNDERSIGNED HEREBY INSTRUCTS SAID PROXIES TO VOTE:

1. Election of three Directors for one-year term beginning May 1, 1984:
   - X For ___ Against - Richard Nelson
   - X For ___ Against - Ferris Kirkham
   - X For ___ Against - Maurice F. Malouf
   - ___ For ___ Against - _____ (Write-in candidates must submit written acceptance to serve at the annual meeting in order to be considered).

2. ___ For X Against - Ratifying the Board's acceptance of the Superior Roofing bid to complete the remaining roof repairs in the Project.

3. X For ___ Against - approval of the Fifth Amendment to the Declaration of Condominium to the Park Avenue Condominiums (lowers the percentage of unit owners in the Project required to amend the Declaration of Condominium and to approve a special common expense assessment).

4. X For ___ Against - proceeding forward with Phase II of the renovation of the pool area (addition of two whirlpool spas, renovation of showers and bathrooms, office for resident manager, and storage facilities. Estimated cost: $70,000.00).

BOOK 334 PAGE 415

This proxy when properly executed will be voted in the manner directed herein by the undersigned. If no direction is made, this proxy will be voted for Matters 1, 2, 3 and 4.

Executed this 3 day of May, 1984.

NAME Dean Mallett

UNIT NO. 237

Park Avenue Association

Officers:
Richard K. Nelson, President
Phone: 355-5113

Edward Lunt, Vice President
Phone: 328-1866

Bonnie Kirkham, Secretary
Phone: 277-7978

Trustees:
Steve Ingleby
Phone: 532-7300

Ferris Kirkham
Phone: 363-2765

Muzz Malouf
Phone: 272-8277

TO: CREDENTIALS COMMITTEE

PROXY

KNOW ALL MEN BY THESE PRESENTS:
That the undersigned hereby constitutes and appoints Richard Nelson as his agent and proxy for him and in his name, place and stead to vote as his proxy at the Annual Meeting of the members of the Park Avenue Homeowners Association, a Utah non-profit corporation, to be held Friday, May 18, 1984, at the Park City Holiday Inn in Park City, Utah at 7:00 PM, according to the number of votes the undersigned shall be entitled to vote if personally present, hereby rescinding, cancelling and annulling all prior and other powers and proxies whatsoever given to him to vote at said meeting; AND THE UNDERSIGNED HEREBY INSTRUCTS SAID PROXIES TO VOTE:

1. Election of three Directors for one-year term beginning May 1, 1984:
   _____For _____Against - Richard Nelson
   _____For _____Against - Ferris Kirkham
   _____For _____Against - Maurice F. Malouf
   _____For _____Against - _____ (Write-in candidates must submit written acceptance to serve at the annual meeting in order to be considered).

   HOW CAN I VOTE when there ISN'T ANY INFORMATION

2. _____For ✓ Against - Ratifying the Board's acceptance of the Superior Roofing bid to complete the remaining roof repairs in the Project.

3. ✓ For _____Against - approval of the Fifth Amendment to the Declaration of Condominium to the Park Avenue Condominiums (lowers the percentage of unit owners in the Project required to amend the Declaration of Condominium and to approve a special common expense assessment).

4. ✓ For _____Against - proceeding forward with Phase II of the renovation of the pool area (addition of two whirlpool spas, renovation of showers and bathrooms, office for resident manager, and storage facilities. Estimated cost: $70,000.00).

BOOK 334 PAGE 416

This proxy when properly executed will be voted in the manner directed herein by the undersigned. If no direction is made, this proxy will be voted for Matters 1, 2, 3 and 4.

Executed this 20 day of April, 1984.

NAME [signature]

UNIT NO. #239

RECORDED MAIL TO [illegible] PRIOR TO RECORDATION OF THIS DOCUMENT WHEN RECEIVED.

Park Avenue Association

Officers:
Richard K. Nelson, President
Phone: 355-5113

Edward Lunt, Vice President
Phone: 328-1866

Bonnie Kirkham, Secretary
Phone: 277-7978

Trustees:
Steve Ingleby
Phone: 532-7300

Ferris Kirkham
Phone: 363-2765

Muzz Malouf
Phone: 272-8277

TO: CREDENTIALS COMMITTEE

PROXY

KNOW ALL MEN BY THESE PRESENTS:
That the undersigned hereby constitutes and appoints Richard Nelson as his agent and proxy for him and in his name, place and stead to vote as his proxy at the Annual Meeting of the members of the Park Avenue Homeowners Association, a Utah non-profit corporation, to be held Friday, May 18, 1984, at the Park City Holiday Inn in Park City, Utah at 7:00 PM, according to the number of votes the undersigned shall be entitled to vote if personally present, hereby rescinding, cancelling and annulling all prior and other powers and proxies whatsoever given to him to vote at said meeting; AND THE UNDERSIGNED HEREBY INSTRUCTS SAID PROXIES TO VOTE:

1. Election of three Directors for one-year term beginning May 1, 1984:
   - ✓ For ____ Against - Richard Nelson
   - ✓ For ____ Against - Ferris Kirkham
   - ✓ For ____ Against - Maurice F. Malouf
   - ____ For ____ Against - _____ (Write-in candidates must submit written acceptance to serve at the annual meeting in order to be considered).

2. ____ For ____ Against - Ratifying the Board's acceptance of the Superior Roofing bid to complete the remaining roof repairs in the Project.

3. ✓ For ____ Against - approval of the Fifth Amendment to the Declaration of Condominium to the Park Avenue Condominiums (lowers the percentage of unit owners in the Project required to amend the Declaration of Condominium and to approve a special common expense assessment).

4. ✓ For ____ Against - proceeding forward with Phase II of the renovation of the pool area (addition of two whirlpool spas, renovation of showers and bathrooms, office for resident manager, and storage facilities. Estimated cost: $70,000.00).

BOOK 334 PAGE 417

This proxy when properly executed will be voted in the manner directed herein by the undersigned. If no direction is made, this proxy will be voted for Matters 1, 2, 3 and 4.

Executed this 7 day of May, 1984.

NAME Wm P. Nan

UNIT NO. 249

Park Avenue Association

Officers:
Richard K. Nelson, President
Phone: 355-5113

Edward Lunt, Vice President
Phone: 328-1866

Bonnie Kirkham, Secretary
Phone: 277-7978

Trustees:
Steve Ingleby
Phone: 532-7300

Ferris Kirkham
Phone: 363-2765

Muzz Malouf
Phone: 272-8277

TO: CREDENTIALS COMMITTEE

PROXY

KNOW ALL MEN BY THESE PRESENTS:
That the undersigned hereby constitutes and appoints Richard Nelson as his agent and proxy for him and in his name, place and stead to vote as his proxy at the Annual Meeting of the members of the Park Avenue Homeowners Association, a Utah non-profit corporation, to be held Friday, May 18, 1984, at the Park City Holiday Inn in Park City, Utah at 7:00 PM. according to the number of votes the undersigned shall be entitled to vote if personally present, hereby rescinding, cancelling and annulling all prior and other powers and proxies whatsoever given to him to vote at said meeting; AND THE UNDERSIGNED HEREBY INSTRUCTS SAID PROXIES TO VOTE:

1. Election of three Directors for one-year term beginning May 1, 1984:
   _____For _____Against - Richard Nelson
   _____For _____Against - Ferris Kirkham
   _____For _____Against - Maurice E. Malouf
   _____For _____Against - _____(Write-in candidates must submit written acceptance to serve at the annual meeting in order to be considered).

2. _____For _____Against - Ratifying the Board's acceptance of the Superior Roofing bid to complete the remaining roof repairs in the Project.

3. X For _____Against - approval of the Fifth Amendment to the Declaration of Condominium to the Park Avenue Condominiums (lowers the percentage of unit owners in the Project required to amend the Declaration of Condominium and to approve a special common expense assessment).

4. X For _____Against - proceeding forward with Phase II of the renovation of the pool area (addition of two whirlpool spas, renovation of showers and bathrooms, office for resident manager, and storage facilities. Estimated cost: $70,000.00).

BOOK 334 PAGE 418

This proxy when properly executed will be voted in the manner directed herein by the undersigned. If no direction is made, this proxy will be voted for Matters 1, 2, 3 and 4.

Executed this 25 day of _____, 1984.

NAME _____

UNIT NO. 291

Park Avenue Association

Officers:
Richard K. Nelson, President
Phone: 355-5113

Edward Lunt, Vice President
Phone: 328-1866

Bonnie Kirkham, Secretary
Phone: 277-7978

Trustees:
Steve Ingleby
Phone: 532-7300

Ferris Kirkham
Phone: 363-2765

Huzz Malouf
Phone: 272-8277

TO: CREDENTIALS COMMITTEE

PROXY

KNOW ALL MEN BY THESE PRESENTS:
That the undersigned hereby constitutes and appoints Richard Nelson as his agent and proxy for him and in his name, place and stead to vote as his proxy at the Annual Meeting of the members of the Park Avenue Homeowners Association, a Utah non-profit corporation, to be held Friday, May 18, 1984, at the Park City Holiday Inn in Park City, Utah at 7:00 PM, according to the number of votes the undersigned shall be entitled to vote if personally present, hereby rescinding, cancelling and annulling all prior and other powers and proxies whatsoever given to him to vote at said meeting; AND THE UNDERSIGNED HEREBY INSTRUCTS SAID PROXIES TO VOTE:

1. Election of three Directors for one-year term beginning May 1, 1984:
   _____For _____Against - Richard Nelson
   _____For _____Against - Ferris Kirkham
   _____For _____Against - Maurice F. Malouf
   _____For _____Against - _____(Write-in candidates must submit written acceptance to serve at the annual meeting in order to be considered).

2. ✓ For _____Against - Ratifying the Board's acceptance of the Superior Roofing bid to complete the remaining roof repairs in the Project.

3. ✓ For _____Against - approval of the Fifth Amendment to the Declaration of Condominium to the Park Avenue Condominiums (lowers the percentage of unit owners in the Project required to amend the Declaration of Condominium and to approve a special common expense assessment).

4. ✓ For _____Against - proceeding forward with Phase II of the renovation of the pool area (addition of two whirlpool spas, renovation of showers and bathrooms, office for resident manager, and storage facilities. Estimated cost: $70,000.00).

BOOK 334 PAGE 419

This proxy when properly executed will be voted in the manner directed herein by the undersigned. If no direction is made, this proxy will be voted for Matters 1, 2, 3 and 4.

Executed this 12 day of July, 1984.

NAME [signature]

UNIT NO. 2-13-84 #274

✓

Park Avenue Association

Officers:
Richard K. Nelson, President
Phone: 355-5113

Edward Lunt, Vice President
Phone: 328-1866

Bonnie Kirkham, Secretary
Phone: 277-7978

Trustees:
Steve Ingleby
Phone: 532-7300

Ferris Kirkham
Phone: 363-2765

Muzz Malouf
Phone: 272-8277

TO: CREDENTIALS COMMITTEE

PROXY

KNOW ALL MEN BY THESE PRESENTS:
That the undersigned hereby constitutes and appoints Richard Nelson as his agent and proxy for him and in his name, place and stead to vote as his proxy at the Annual Meeting of the members of the Park Avenue Homeowners Association, a Utah non-profit corporation, to be held Friday, May 18, 1984, at the Park City Holiday Inn in Park City, Utah at 7:00 PM, according to the number of votes the undersigned shall be entitled to vote if personally present, hereby rescinding, cancelling and annulling all prior and other powers and proxies whatsoever given to him to vote at said meeting; AND THE UNDERSIGNED HEREBY INSTRUCTS SAID PROXIES TO VOTE:

1. Election of three Directors for one-year term beginning May 1, 1984:
   - X For ____ Against - Richard Nelson
   - X For ____ Against - Ferris Kirkham
   - X For ____ Against - Maurice F. Malouf
   - ____ For ____ Against - _____ (Write-in candidates must submit written acceptance to serve at the annual meeting in order to be considered).

2. X For ____ Against - Ratifying the Board's acceptance of the Superior Roofing bid to complete the remaining roof repairs in the Project.

3. X For ____ Against - approval of the Fifth Amendment to the Declaration of Condominium to the Park Avenue Condominiums (lowers the percentage of unit owners in the Project required to amend the Declaration of Condominium and to approve a special common expense assessment).

4. X For ____ Against - proceeding forward with Phase II of the renovation of the pool area (addition of two whirlpool spas, renovation of showers and bathrooms, office for resident manager, and storage facilities. Estimated cost: $70,000.00).

BOOK 334 PAGE 420

This proxy when properly executed will be voted in the manner directed herein by the undersigned. If no direction is made, this proxy will be voted for Matters 1, 2, 3 and 4.

Executed this 18th day of May, 1984.

NAME Steve Ingleby

UNIT NO. 276

Park Avenue Association

Officers:
Richard K. Nelson, President
Phone: 355-5113

Edward Lunt, Vice President
Phone: 328-1866

Bonnie Kirkham, Secretary
Phone: 277-7978

Trustees:
Steve Ingleby
Phone: 532-7300

Ferris Kirkham
Phone: 363-2765

Muzz Malouf
Phone: 272-8277

TO: CREDENTIALS COMMITTEE

PROXY

KNOW ALL MEN BY THESE PRESENTS:
That the undersigned hereby constitutes and appoints Richard Nelson as his agent and proxy for him and in his name, place and stead to vote as his proxy at the Annual Meeting of the members of the Park Avenue Homeowners Association, a Utah non-profit corporation, to be held Friday, May 18, 1984, at the Park City Holiday Inn in Park City, Utah at 7:00 PM, according to the number of votes the undersigned shall be entitled to vote if personally present, hereby rescinding, cancelling and annulling all prior and other powers and proxies whatsoever given to him to vote at said meeting; AND THE UNDERSIGNED HEREBY INSTRUCTS SAID PROXIES TO VOTE:

1. Election of three Directors for one-year term beginning May 1, 1984:
   - X For ____ Against - Richard Nelson
   - X For ____ Against - Ferris Kirkham
   - X For ____ Against - Maurice F. Malouf
   - ____ For ____ Against - _____ (Write-in candidates must submit written acceptance to serve at the annual meeting in order to be considered).

2. X For ____ Against - Ratifying the Board's acceptance of the Superior Roofing bid to complete the remaining roof repairs in the Project.

3. X For ____ Against - approval of the Fifth Amendment to the Declaration of Condominium to the Park Avenue Condominiums (lowers the percentage of unit owners in the Project required to amend the Declaration of Condominium and to approve a special common expense assessment).

4. XXX For ____ Against - proceeding forward with Phase II of the renovation of the pool area (addition of two whirlpool spas, renovation of showers and bathrooms, office for resident manager, and storage facilities. Estimated cost: $70,000.00).

BOOK 334 PAGE 421

This proxy when properly executed will be voted in the manner directed herein by the undersigned. If no direction is made, this proxy will be voted for Matters 1, 2, 3 and 4.

Executed this 18th day of May, 1984.

NAME Edward Lunt

UNIT NO. 232

Park Avenue Association

Officers:
Richard K. Nelson, President
Phone: 355-5113

Edward Lunt, Vice President
Phone: 328-1866

Bonnie Kirkham, Secretary
Phone: 277-7978

Trustees:
Steve Ingleby
Phone: 532-7300

Ferris Kirkham
Phone: 363-2765

Muzz Malouf
Phone: 272-8277

TO: CREDENTIALS COMMITTEE

PROXY

KNOW ALL MEN BY THESE PRESENTS:
That the undersigned hereby constitutes and appoints Richard Nelson as his agent and proxy for him and in his name, place and stead to vote as his proxy at the Annual Meeting of the members of the Park Avenue Homeowners Association, a Utah non-profit corporation, to be held Friday, May 18, 1984, at the Park City Holiday Inn in Park City, Utah at 7:00 PM, according to the number of votes the undersigned shall be entitled to vote if personally present, hereby rescinding, cancelling and annulling all prior and other powers and proxies whatsoever given to him to vote at said meeting; AND THE UNDERSIGNED HEREBY INSTRUCTS SAID PROXIES TO VOTE:

1. Election of three Directors for one-year term beginning May 1, 1984:
   - X For ____ Against - Richard Nelson
   - X For ____ Against - Ferris Kirkham
   - X For ____ Against - Maurice F. Malouf
   - ____ For ____ Against - _____ (Write-in candidates must submit written acceptance to serve at the annual meeting in order to be considered).

2. X For ____ Against - Ratifying the Board's acceptance of the Superior Roofing bid to complete the remaining roof repairs in the Project.

3. X For ____ Against - approval of the Fifth Amendment to the Declaration of Condominium to the Park Avenue Condominiums (lowers the percentage of unit owners in the Project required to amend the Declaration of Condominium and to approve a special common expense assessment).

4. X For ____ Against - proceeding forward with Phase II of the renovation of the pool area (addition of two whirlpool spas, renovation of showers and bathrooms, office for resident manager, and storage facilities. Estimated cost: $70,000.00).

BOOK 334 PAGE 422

This proxy when properly executed will be voted in the manner directed herein by the undersigned. If no direction is made, this proxy will be voted for Matters 1, 2, 3 and 4.

Executed this 18th day of May, 1984.

NAME C. Howard Clements

UNIT NO. 259

Park Avenue Association

Officers:
Richard K. Nelson, President
Phone: 355-5113

Edward Lunt, Vice President
Phone: 328-1866

Bonnie Kirkham, Secretary
Phone: 277-7978

Trustees:
Steve Ingleby
Phone: 532-7300

Ferris Kirkham
Phone: 363-2765

Muzz Malouf
Phone: 272-8277

TO: CREDENTIALS COMMITTEE

PROXY

KNOW ALL MEN BY THESE PRESENTS:
That the undersigned hereby constitutes and appoints Richard Nelson as his agent and proxy for him and in his name, place and stead to vote as his proxy at the Annual Meeting of the members of the Park Avenue Homeowners Association, a Utah non-profit corporation, to be held Friday, May 18, 1984, at the Park City Holiday Inn in Park City, Utah at 7:00 PM, according to the number of votes the undersigned shall be entitled to vote if personally present, hereby rescinding, cancelling and annulling all prior and other powers and proxies whatsoever given to him to vote at said meeting; AND THE UNDERSIGNED HEREBY INSTRUCTS SAID PROXIES TO VOTE:

1. Election of three Directors for one-year term beginning May 1, 1984:
   - X For ____ Against - Richard Nelson
   - X For ____ Against - Ferris Kirkham
   - X For ____ Against - Maurice F. Malouf
   - ____ For ____ Against - _____ (Write-in candidates must submit written acceptance to serve at the annual meeting in order to be considered).

2. X For ____ Against - Ratifying the Board's acceptance of the Superior Roofing bid to complete the remaining roof repairs in the Project.

3. X For ____ Against - approval of the Fifth Amendment to the Declaration of Condominium to the Park Avenue Condominiums (lowers the percentage of unit owners in the Project required to amend the Declaration of Condominium and to approve a special common expense assessment).

4. ____ For X Against - proceeding forward with Phase II of the renovation of the pool area (addition of two whirlpool spas, renovation of showers and bathrooms, office for resident manager, and storage facilities. Estimated cost: $70,000.00).

BOOK 334 PAGE 423

This proxy when properly executed will be voted in the manner directed herein by the undersigned. If no direction is made, this proxy will be voted for Matters 1, 2, 3 and 4.

Executed this 18 day of May, 1984.

NAME Ken & Patty Savage

UNIT NO. 270

Park Avenue Association

Officers:
Richard K. Nelson, President
Phone: 355-5113

Edward Lunt, Vice President
Phone: 328-1866

Bonnie Kirkham, Secretary
Phone: 277-7978

Trustees:
Steve Ingleby
Phone: 532-7300

Ferris Kirkham
Phone: 363-2765

Muzz Malouf
Phone: 272-8277

TO: CREDENTIALS COMMITTEE

PROXY

KNOW ALL MEN BY THESE PRESENTS:
That the undersigned hereby constitutes and appoints Richard Nelson as his agent and proxy for him and in his name, place and stead to vote as his proxy at the Annual Meeting of the members of the Park Avenue Homeowners Association, a Utah non-profit corporation, to be held Friday, May 18, 1984, at the Park City Holiday Inn in Park City, Utah at 7:00 PM, according to the number of votes the undersigned shall be entitled to vote if personally present, hereby rescinding, cancelling and annulling all prior and other powers and proxies whatsoever given to him to vote at said meeting; AND THE UNDERSIGNED HEREBY INSTRUCTS SAID PROXIES TO VOTE:

1. Election of three Directors for one-year term beginning May 1, 1984:
   - X For ____ Against - Richard Nelson
   - ____ For X Against - Ferris Kirkham
   - X For ____ Against - Maurice F. Malouf
   - ____ For ____ Against - _____ (Write-in candidates must submit written acceptance to serve at the annual meeting in order to be considered).

2. ____ For X Against - Ratifying the Board's acceptance of the Superior Roofing bid to complete the remaining roof repairs in the Project.

3. X For ____ Against - approval of the Fifth Amendment to the Declaration of Condominium to the Park Avenue Condominiums (lowers the percentage of unit owners in the Project required to amend the Declaration of Condominium and to approve a special common expense assessment).

4. ____ For X Against - proceeding forward with Phase II of the renovation of the pool area (addition of two whirlpool spas, renovation of showers and bathrooms, office for resident manager, and storage facilities. Estimated cost: $70,000.00).

BOOK 334 PAGE 424

This proxy when properly executed will be voted in the manner directed herein by the undersigned. If no direction is made, this proxy will be voted for Matters 1, 2, 3 and 4.

Executed this 29TH day of APRIL, 1984.

NAME _____

UNIT NO. 338

Park Avenue Association

Officers:
Richard K. Nelson, President
Phone: 355-5113

Edward Lunt, Vice President
Phone: 328-1866

Bonnie Kirkham, Secretary
Phone: 277-7978

Trustees:
Steve Ingleby
Phone: 532-7300

Ferris Kirkham
Phone: 363-2765

Muzz Malouf
Phone: 272-8277

TO: CREDENTIALS COMMITTEE

PROXY

KNOW ALL MEN BY THESE PRESENTS:
That the undersigned hereby constitutes and appoints Richard Nelson as his agent and proxy for him and in his name, place and stead to vote as his proxy at the Annual Meeting of the members of the Park Avenue Homeowners Association, a Utah non-profit corporation, to be held Friday, May 18, 1984, at the Park City Holiday Inn in Park City, Utah at 7:00 PM, according to the number of votes the undersigned shall be entitled to vote if personally present, hereby rescinding, cancelling and annulling all prior and other powers and proxies whatsoever given to him to vote at said meeting; AND THE UNDERSIGNED HEREBY INSTRUCTS SAID PROXIES TO VOTE:

1. Election of three Directors for one-year term beginning May 1, 1984:
   - X For ____ Against - Richard Nelson
   - X For ____ Against - Ferris Kirkham
   - X For ____ Against - Maurice F. Malouf
   - ____ For ____ Against - _____ (Write-in candidates must submit written acceptance to serve at the annual meeting in order to be considered).

2. X For ____ Against - Ratifying the Board's acceptance of the Superior Roofing bid to complete the remaining roof repairs in the Project.

3. X For ____ Against - approval of the Fifth Amendment to the Declaration of Condominium to the Park Avenue Condominiums (lowers the percentage of unit owners in the Project required to amend the Declaration of Condominium and to approve a special common expense assessment).

4. X For ____ Against - proceeding forward with Phase II of the renovation of the pool area (addition of two whirlpool spas, renovation of showers and bathrooms, office for resident manager, and storage facilities. Estimated cost: $70,000.00).

BOOK 334 PAGE 425

This proxy when properly executed will be voted in the manner directed herein by the undersigned. If no direction is made, this proxy will be voted for Matters 1, 2, 3 and 4.

Executed this 23 day of APRIL, 1984.

Marion Cummins & Barbara Cummins

NAME MARION CUMMINS & BARBARA CUMMINS

UNIT NO. 310

Park Avenue Association

Officers:
Richard K. Nelson, President
Phone: 355-5113

Edward Lunt, Vice President
Phone: 328-1866

Bonnie Kirkham, Secretary
Phone: 277-7978

Trustees:
Steve Ingleby
Phone: 532-7300

Ferris Kirkham
Phone: 363-2765

Muzz Malouf
Phone: 272-8277

TO: CREDENTIALS COMMITTEE

PROXY

KNOW ALL MEN BY THESE PRESENTS:
That the undersigned hereby constitutes and appoints Richard Nelson as his agent and proxy for him and in his name, place and stead to vote as his proxy at the Annual Meeting of the members of the Park Avenue Homeowners Association, a Utah non-profit corporation, to be held Friday, May 18, 1984, at the Park City Holiday Inn in Park City, Utah at 7:00 PM, according to the number of votes the undersigned shall be entitled to vote if personally present, hereby rescinding, cancelling and annulling all prior and other powers and proxies whatsoever given to him to vote at said meeting; AND THE UNDERSIGNED HEREBY INSTRUCTS SAID PROXIES TO VOTE:

1. Election of three Directors for one-year term beginning May 1, 1984:
   - X For ____ Against - Richard Nelson
   - X For ____ Against - Ferris Kirkham
   - X For ____ Against - Maurice F. Malouf
   - ____ For ____ Against - _____ (Write-in candidates must submit written acceptance to serve at the annual meeting in order to be considered).

2. X For ____ Against - Ratifying the Board's acceptance of the Superior Roofing bid to complete the remaining roof repairs in the Project.

3. X For ____ Against - approval of the Fifth Amendment to the Declaration of Condominium to the Park Avenue Condominiums (lowers the percentage of unit owners in the Project required to amend the Declaration of Condominium and to approve a special common expense assessment).

4. X For ____ Against - proceeding forward with Phase II of the renovation of the pool area (addition of two whirlpool spas, renovation of showers and bathrooms, office for resident manager, and storage facilities. Estimated cost: $70,000.00).

BOOK 334 PAGE 426

This proxy when properly executed will be voted in the manner directed herein by the undersigned. If no direction is made, this proxy will be voted for Matters 1, 2, 3 and 4.

Executed this 17 day of April, 1984.

James N. Hanna

NAME James N Hanna

UNIT NO. 317

Park Avenue Association

Officers:
Richard K. Nelson, President
Phone: 355-5113

Edward Lunt, Vice President
Phone: 328-1866

Bonnie Kirkham, Secretary
Phone: 277-7978

Trustees:
Steve Ingleby
Phone: 532-7300

Ferris Kirkham
Phone: 363-2765

Muzz Malouf
Phone: 272-8277

TO: CREDENTIALS COMMITTEE

PROXY

KNOW ALL MEN BY THESE PRESENTS:
That the undersigned hereby constitutes and appoints Richard Nelson as his agent and proxy for him and in his name, place and stead to vote as his proxy at the Annual Meeting of the members of the Park Avenue Homeowners Association, a Utah non-profit corporation, to be held Friday, May 18, 1984, at the Park City Holiday Inn in Park City, Utah at 7:00 PM, according to the number of votes the undersigned shall be entitled to vote if personally present, hereby rescinding, cancelling and annulling all prior and other powers and proxies whatsoever given to him to vote at said meeting; AND THE UNDERSIGNED HEREBY INSTRUCTS SAID PROXIES TO VOTE:

1. Election of three Directors for one-year term beginning May 1, 1984:
   ____For ____Against - Richard Nelson
   ____For ____Against - Ferris Kirkham
   ____For ____Against - Maurice F. Malouf
   ____For ____Against - _____(Write-in candidates must submit written acceptance to serve at the annual meeting in order to be considered).

2. ____For ____Against - Ratifying the Board's acceptance of the Superior Roofing bid to complete the remaining roof repairs in the Project.

3. ____For ____Against - approval of the Fifth Amendment to the Declaration of Condominium to the Park Avenue Condominiums (lowers the percentage of unit owners in the Project required to amend the Declaration of Condominium and to approve a special common expense assessment).

4. ____For ____Against - proceeding forward with Phase II of the renovation of the pool area (addition of two whirlpool spas, renovation of showers and bathrooms, office for resident manager, and storage facilities. Estimated cost: $70,000.00).

BOOK 334 PAGE 427

This proxy when properly executed will be voted in the manner directed herein by the undersigned. If no direction is made, this proxy will be voted for Matters 1, 2, 3 and 4.

Executed this 2nd day of April, 1984.

NAME Karol G. Burkhart

UNIT NO. 325

Park Avenue Association

Officers:
Richard K. Nelson, President
Phone: 355-5113

Edward Lunt, Vice President
Phone: 328-1866

Bonnie Kirkham, Secretary
Phone: 277-7978

Trustees:
Steve Ingleby
Phone: 532-7300

Ferris Kirkham
Phone: 363-2765

Muzz Malouf
Phone: 272-8277

TO: CREDENTIALS COMMITTEE

PROXY

KNOW ALL MEN BY THESE PRESENTS:
That the undersigned hereby constitutes and appoints Richard Nelson as his agent and proxy for him and in his name, place and stead to vote as his proxy at the Annual Meeting of the members of the Park Avenue Homeowners Association, a Utah non-profit corporation, to be held Friday, May 18, 1984, at the Park City Holiday Inn in Park City, Utah at 7:00 PM, according to the number of votes the undersigned shall be entitled to vote if personally present, hereby rescinding, cancelling and annulling all prior and other powers and proxies whatsoever given to him to vote at said meeting; AND THE UNDERSIGNED HEREBY INSTRUCTS SAID PROXIES TO VOTE:

1. Election of three Directors for one-year term beginning May 1, 1984:
   ___For ___Against - Richard Nelson
   X For ___Against - Ferris Kirkham
   X For ___Against - Maurice F. Malouf
   ___For ___Against - _____ (Write-in candidates must submit written acceptance to serve at the annual meeting in order to be considered).

2. X For ___Against - Ratifying the Board's acceptance of the Superior Roofing bid to complete the remaining roof repairs in the Project.

3. X For ___Against - approval of the Fifth Amendment to the Declaration of Condominium to the Park Avenue Condominiums (lowers the percentage of unit owners in the Project required to amend the Declaration of Condominium and to approve a special common expense assessment).

4. X For ___Against - proceeding forward with Phase II of the renovation of the pool area (addition of two whirlpool spas, renovation of showers and bathrooms, office for resident manager, and storage facilities. Estimated cost: $70,000.00).

BOOK 334 PAGE 428

This proxy when properly executed will be voted in the manner directed herein by the undersigned. If no direction is made, this proxy will be voted for Matters 1, 2, 3 and 4.

Executed this 18 day of May, 1984.

NAME Louis Lourz

UNIT NO. 299

Park Avenue Association

Officers:
Richard K. Nelson, President
Phone: 355-5113

Edward Lunt, Vice President
Phone: 328-1866

Bonnie Kirkham, Secretary
Phone: 277-7978

Trustees:
Steve Ingleby
Phone: 532-7300

Ferris Kirkham
Phone: 363-2765

Muzz Malouf
Phone: 272-8277

TO: CREDENTIALS COMMITTEE

PROXY

KNOW ALL MEN BY THESE PRESENTS:
That the undersigned hereby constitutes and appoints Richard Nelson as his agent and proxy for him and in his name, place and stead to vote as his proxy at the Annual Meeting of the members of the Park Avenue Homeowners Association, a Utah non-profit corporation, to be held Friday, May 18, 1984, at the Park City Holiday Inn in Park City, Utah at 7:00 PM, according to the number of votes the undersigned shall be entitled to vote if personally present, hereby rescinding, cancelling and annulling all prior and other powers and proxies whatsoever given to him to vote at said meeting; AND THE UNDERSIGNED HEREBY INSTRUCTS SAID PROXIES TO VOTE:

1. Election of three Directors for one-year term beginning May 1, 1984:
   - ✓ For ____ Against - Richard Nelson
   - ✓ For ____ Against - Ferris Kirkham
   - ✓ For ____ Against - Maurice F. Malouf
   - ____ For ____ Against - _____ (Write-in candidates must submit written acceptance to serve at the annual meeting in order to be considered).

2. ✓ For ____ Against - Ratifying the Board's acceptance of the Superior Roofing bid to complete the remaining roof repairs in the Project.

3. ✓ For ____ Against - approval of the Fifth Amendment to the Declaration of Condominium to the Park Avenue Condominiums (lowers the percentage of unit owners in the Project required to amend the Declaration of Condominium and to approve a special common expense assessment).

4. ____ For ✓ Against - proceeding forward with Phase II of the renovation of the pool area (addition of two whirlpool spas, renovation of showers and bathrooms, office for resident manager, and storage facilities. Estimated cost: $70,000.00).

BOOK 334 PAGE 429

This proxy when properly executed will be voted in the manner directed herein by the undersigned. If no direction is made, this proxy will be voted for Matters 1, 2, 3 and 4.

Executed this 18 day of May, 1984.

NAME Joy M. Wilkins

UNIT NO. 248

Park Avenue Association

Officers:
Richard K. Nelson, President
Phone: 355-5113

Edward Lunt, Vice President
Phone: 328-1866

Bonnie Kirkham, Secretary
Phone: 277-7978

Trustees:
Steve Ingleby
Phone: 532-7300

Ferris Kirkham
Phone: 363-2765

Muzz Malouf
Phone: 272-8277

TO: CREDENTIALS COMMITTEE

PROXY

KNOW ALL MEN BY THESE PRESENTS:
That the undersigned hereby constitutes and appoints Richard Nelson as his agent and proxy for him and in his name, place and stead to vote as his proxy at the Annual Meeting of the members of the Park Avenue Homeowners Association, a Utah non-profit corporation, to be held Friday, May 18, 1984, at the Park City Holiday Inn in Park City, Utah at 7:00 PM, according to the number of votes the undersigned shall be entitled to vote if personally present, hereby rescinding, cancelling and annulling all prior and other powers and proxies whatsoever given to him to vote at said meeting; AND THE UNDERSIGNED HEREBY INSTRUCTS SAID PROXIES TO VOTE:

1. Election of three Directors for one-year term beginning May 1, 1984:
   - ~~___ For ___ Against - Richard Nelson~~
   - ___ For ___ Against - Ferris Kirkham
   - ___ For ___ Against - Maurice F. Malouf
   - ___ For ___ Against - _____ (Write-in candidates must submit written acceptance to serve at the annual meeting in order to be considered).

2. ___ For ___ Against - Ratifying the Board's acceptance of the Superior Roofing bid to complete the remaining roof repairs in the Project.

3. ___ For ___ Against - approval of the Fifth Amendment to the Declaration of Condominium to the Park Avenue Condominiums (lowers the percentage of unit owners in the Project required to amend the Declaration of Condominium and to approve a special common expense assessment).

4. ___ For ___ Against - proceeding forward with Phase II of the renovation of the pool area (addition of two whirlpool spas, renovation of showers and bathrooms, office for resident manager, and storage facilities. Estimated cost: $70,000.00).

BOOK 334 PAGE 430

This proxy when properly executed will be voted in the manner directed herein by the undersigned. If no direction is made, this proxy will be voted for Matters 1, 2, 3 and 4.

Executed this 16 day of April, 1984.

NAME Dill Shill

UNIT NO. 20x

Park Avenue Association

Officers:
Richard K. Nelson, President
Phone: 355-5113

Edward Lunt, Vice President
Phone: 328-1866

Bonnie Kirkham, Secretary
Phone: 277-7978

Trustees:
Steve Ingleby
Phone: 532-7300

Ferris Kirkham
Phone: 363-2765

Muzz Malouf
Phone: 272-8277

TO: CREDENTIALS COMMITTEE

PROXY

KNOW ALL MEN BY THESE PRESENTS:
That the undersigned hereby constitutes and appoints Richard Nelson as his agent and proxy for him and in his name, place and stead to vote as his proxy at the Annual Meeting of the members of the Park Avenue Homeowners Association, a Utah non-profit corporation, to be held Friday, May 18, 1984, at the Park City Holiday Inn in Park City, Utah at 7:00 PM, according to the number of votes the undersigned shall be entitled to vote if personally present, hereby rescinding, cancelling and annulling all prior and other powers and proxies whatsoever given to him to vote at said meeting; AND THE UNDERSIGNED HEREBY INSTRUCTS SAID PROXIES TO VOTE:

1. Election of three Directors for one-year term beginning May 1, 1984:
   - ✓ For _____ Against - Richard Nelson
   - ✓ For _____ Against - Ferris Kirkham
   - ✓ For _____ Against - Maurice F. Malouf
   - _____ For _____ Against - _____ (Write-in candidates must submit written acceptance to serve at the annual meeting in order to be considered).

2. ✓ For _____ Against - Ratifying the Board's acceptance of the Superior Roofing bid to complete the remaining roof repairs in the Project.

3. ✓ For _____ Against - approval of the Fifth Amendment to the Declaration of Condominium to the Park Avenue Condominiums (lowers the percentage of unit owners in the Project required to amend the Declaration of Condominium and to approve a special common expense assessment).

4. ✓ For _____ Against - proceeding forward with Phase II of the renovation of the pool area (addition of two whirlpool spas, renovation of showers and bathrooms, office for resident manager, and storage facilities. Estimated cost: $70,000.00).

BOOK 334 PAGE 431

This proxy when properly executed will be voted in the manner directed herein by the undersigned. If no direction is made, this proxy will be voted for Matters 1, 2, 3 and 4.

Executed this 19 day of April, 1984.

NAME [signature]

UNIT NO. 213

Park Avenue Association

Officers:
Richard K. Nelson, President
Phone: 355-5113

Edward Lunt, Vice President
Phone: 328-1866

Bonnie Kirkham, Secretary
Phone: 277-7978

Trustees:
Steve Ingleby
Phone: 532-7300

Ferris Kirkham
Phone: 363-2765

Muzz Malouf
Phone: 272-8277

TO: CREDENTIALS COMMITTEE

PROXY

KNOW ALL MEN BY THESE PRESENTS:
That the undersigned hereby constitutes and appoints Richard Nelson as his agent and proxy for him and in his name, place and stead to vote as his proxy at the Annual Meeting of the members of the Park Avenue Homeowners Association, a Utah non-profit corporation, to be held Friday, May 18, 1984, at the Park City Holiday Inn in Park City, Utah at 7:00 PM, according to the number of votes the undersigned shall be entitled to vote if personally present, hereby rescinding, cancelling and annulling all prior and other powers and proxies whatsoever given to him to vote at said meeting; AND THE UNDERSIGNED HEREBY INSTRUCTS SAID PROXIES TO VOTE:

1. Election of three Directors for one-year term beginning May 1, 1984:
   - X For ____ Against - Richard Nelson
   - X For ____ Against - Ferris Kirkham
   - X For ____ Against - Maurice F. Malouf
   - ____ For ____ Against - ____ (Write-in candidates must submit written acceptance to serve at the annual meeting in order to be considered).

2. X For ____ Against - Ratifying the Board's acceptance of the Superior Roofing bid to complete the remaining roof repairs in the Project.

3. X For ____ Against - approval of the Fifth Amendment to the Declaration of Condominium to the Park Avenue Condominiums (lowers the percentage of unit owners in the Project required to amend the Declaration of Condominium and to approve a special common expense assessment).

4. X For ____ Against - proceeding forward with Phase II of the renovation of the pool area (addition of two whirlpool spas, renovation of showers and bathrooms, office for resident manager, and storage facilities. Estimated cost: $70,000.00).

BOOK 334 PAGE 432

This proxy when properly executed will be voted in the manner directed herein by the undersigned. If no direction is made, this proxy will be voted for Matters 1, 2, 3 and 4.

Executed this _____ day of _____, 1984.

NAME FANKHAUSER / ROBINSON

UNIT NO. 227

Park Avenue Association



Officers:
Richard K. Nelson, President
Phone: 355-5113

Edward Lunt, Vice President
Phone: 328-1866

Bonnie Kirkham, Secretary
Phone: 277-7978

Trustees:
Steve Ingleby
Phone: 532-7300

Ferris Kirkham
Phone: 363-2765

Muzz Malouf
Phone: 272-8277

TO: CREDENTIALS COMMITTEE

PROXY

KNOW ALL MEN BY THESE PRESENTS:
That the undersigned hereby constitutes and appoints Richard Nelson as his agent and proxy for him and in his name, place and stead to vote as his proxy at the Annual Meeting of the members of the Park Avenue Homeowners Association, a Utah non-profit corporation, to be held Friday, May 18, 1984, at the Park City Holiday Inn in Park City, Utah at 7:00 PM, according to the number of votes the undersigned shall be entitled to vote if personally present, hereby rescinding, cancelling and annulling all prior and other powers and proxies whatsoever given to him to vote at said meeting; AND THE UNDERSIGNED HEREBY INSTRUCTS SAID PROXIES TO VOTE:

1. Election of three Directors for one-year term beginning May 1, 1984:
   - ✓ For ____ Against - Richard Nelson
   - ✓ For ____ Against - Ferris Kirkham
   - ✓ For ____ Against - Maurice F. Malouf
   - ____ For ____ Against - _____ (Write-in candidates must submit written acceptance to serve at the annual meeting in order to be considered).

2. ✓ For ____ Against - Ratifying the Board's acceptance of the Superior Roofing bid to complete the remaining roof repairs in the Project.

3. ✓ For ____ Against - approval of the Fifth Amendment to the Declaration of Condominium to the Park Avenue Condominiums (lowers the percentage of unit owners in the Project required to amend the Declaration of Condominium and to approve a special common expense assessment).

4. ✓ For ____ Against - proceeding forward with Phase II of the renovation of the pool area (addition of two whirlpool spas, renovation of showers and bathrooms, office for resident manager, and storage facilities. Estimated cost: $70,000.00).

BOOK 334 PAGE 433

This proxy when properly executed will be voted in the manner directed herein by the undersigned. If no direction is made, this proxy will be voted for Matters 1, 2, 3 and 4.

Executed this 18th day of May, 1984.

NAME Fran McAllen

UNIT NO. 127

Note 11 votes **Park Avenue Association**



Officers:
Richard K. Nelson, President
Phone: 355-5113

Edward Lunt, Vice President
Phone: 328-1866

Bonnie Kirkham, Secretary
Phone: 277-7978

Trustees:
Steve Ingleby
Phone: 532-7300

Ferris Kirkham
Phone: 363-2765

Muzz Malouf
Phone: 272-8277

TO: CREDENTIALS COMMITTEE

PROXY

KNOW ALL MEN BY THESE PRESENTS:
That the undersigned hereby constitutes and appoints Richard Nelson as his agent and proxy for him and in his name, place and stead to vote as his proxy at the Annual Meeting of the members of the Park Avenue Homeowners Association, a Utah non-profit corporation, to be held Friday, May 18, 1984, at the Park City Holiday Inn in Park City, Utah at 7:00 PM, according to the number of votes the undersigned shall be entitled to vote if personally present, hereby rescinding, cancelling and annulling all prior and other powers and proxies whatsoever given to him to vote at said meeting; AND THE UNDERSIGNED HEREBY INSTRUCTS SAID PROXIES TO VOTE:

1. Election of three Directors for one-year term beginning May 1, 1984:
   - X For ____ Against - Richard Nelson
   - ____ For ____ Against - Ferris Kirkham
   - X For ____ Against - Maurice F. Malouf
   - ____ For ____ Against - STEVE INGLEBE (Write-in candidates must submit written acceptance to serve at the annual meeting in order to be considered).

2. X For ____ Against - Ratifying the Board's acceptance of the Superior Roofing bid to complete the remaining roof repairs in the Project.

3. X For ____ Against - approval of the Fifth Amendment to the Declaration of Condominium to the Park Avenue Condominiums (lowers the percentage of unit owners in the Project required to amend the Declaration of Condominium and to approve a special common expense assessment).

4. X For ____ Against - proceeding forward with Phase II of the renovation of the pool area (addition of two whirlpool spas, renovation of showers and bathrooms, office for resident manager, and storage facilities. Estimated cost: $70,000.00).

BOOK 334 PAGE 434

This proxy when properly executed will be voted in the manner directed herein by the undersigned. If no direction is made, this proxy will be voted for Matters 1, 2, 3 and 4.

Executed this 18th day of MAY, 1984.

NAME RESORTEX

UNIT NO. 215 232 244 260 286 296 313 315 316 324 & 359

P..rk Avenue Associatio

Officers:
Richard K. Nelson, President
Phone: 355-5113

Edward Lunt, Vice President
Phone: 328-1866

Bonnie Kirkham, Secretary
Phone: 277-7978

Trustees:
Steve Ingleby
Phone: 532-7300

Ferris Kirkham
Phone: 363-2765

Muzz Malouf
Phone: 272-8277

TO: CREDENTIALS COMMITTEE

PROXY

KNOW ALL MEN BY THESE PRESENTS:
That the undersigned hereby constitutes and appoints Richard Nelson as his agent and proxy for him and in his name, place and stead to vote as his proxy at the Annual Meeting of the members of the Park Avenue Homeowners Association, a Utah non-profit corporation, to be held Friday, May 18, 1984, at the Park City Holiday Inn in Park City, Utah at 7:00 PM, according to the number of votes the undersigned shall be entitled to vote if personally present, hereby rescinding, cancelling and annulling all prior and other powers and proxies whatsoever given to him to vote at said meeting; AND THE UNDERSIGNED HEREBY INSTRUCTS SAID PROXIES TO VOTE:

1. Election of three Directors for one-year term beginning May 1, 1984:
   _____For _____Against - Richard Nelson
   _____For _____Against - Ferris Kirkham
   _____For _____Against - Maurice F. Malouf
   _____For _____Against - _____(Write-in candidates must submit written acceptance to serve at the annual meeting in order to be considered).

2. _X_ For _____Against - Ratifying the Board's acceptance of the Superior Roofing bid to complete the remaining roof repairs in the Project.

3. _X_ For _____Against - approval of the Fifth Amendment to the Declaration of Condominium to the Park Avenue Condominiums (lowers the percentage of unit owners in the Project required to amend the Declaration of Condominium and to approve a special common expense assessment).

4. _X_ For _____Against - proceeding forward with Phase II of the renovation of the pool area (addition of two whirlpool spas, renovation of showers and bathrooms, office for resident manager, and storage facilities. Estimated cost: $70,000.00).

BOOK 334 PAGE 435

This proxy when properly executed will be voted in the manner directed herein by the undersigned. If no direction is made, this proxy will be voted for Matters 1, 2, 3 and 4.

Executed this 19 day of July, 1984.

Guardian State Bank fka Empire S BK

NAME Mark Gulen Ex. V.P.

UNIT NO. 298

Park Avenue Association

Officers:
Richard K. Nelson, President
Phone: 355-5113

Edward Lunt, Vice President
Phone: 328-1866

Bonnie Kirkham, Secretary
Phone: 277-7978

Trustees:
Steve Ingleby
Phone: 532-7300

Ferris Kirkham
Phone: 363-2765

Muzz Malouf
Phone: 272-8277

TO: CREDENTIALS COMMITTEE

PROXY

KNOW ALL MEN BY THESE PRESENTS:
That the undersigned hereby constitutes and appoints Richard Nelson as his agent and proxy for him and in his name, place and stead to vote as his proxy at the Annual Meeting of the members of the Park Avenue Homeowners Association, a Utah non-profit corporation, to be held Friday, May 18, 1984, at the Park City Holiday Inn in Park City, Utah at 7:00 PM, according to the number of votes the undersigned shall be entitled to vote if personally present, hereby rescinding, cancelling and annulling all prior and other powers and proxies whatsoever given to him to vote at said meeting; AND THE UNDERSIGNED HEREBY INSTRUCTS SAID PROXIES TO VOTE:

1. Election of three Directors for one-year term beginning May 1, 1984:
   ___/___ For ____ Against - Richard Nelson
   ___/___ For ____ Against - Ferris Kirkham
   ___/___ For ____ Against - Maurice F. Malouf
   ____ For ____ Against - _____ (Write-in candidates must submit written acceptance to serve at the annual meeting in order to be considered).

2. ___X___ For ____ Against - Ratifying the Board's acceptance of the Superior Roofing bid to complete the remaining roof repairs in the Project.

3. ___X___ For ____ Against - approval of the Fifth Amendment to the Declaration of Condominium to the Park Avenue Condominiums (lowers the percentage of unit owners in the Project required to amend the Declaration of Condominium and to approve a special common expense assessment).

4. ___X___ For ____ Against - proceeding forward with Phase II of the renovation of the pool area (addition of two whirlpool spas, renovation of showers and bathrooms, office for resident manager, and storage facilities. Estimated cost: $70,000.00).

Book 334 Page 436

This proxy when properly executed will be voted in the manner directed herein by the undersigned. If no direction is made, this proxy will be voted for Matters 1, 2, 3 and 4.

Executed this 25 day of July, 1984.

NAME Ellen Cory

UNIT NO. #302

Park Avenue Association

Officers:
Richard K. Nelson, President
Phone: 355-5113

Edward Lunt, Vice President
Phone: 328-1866

Bonnie Kirkham, Secretary
Phone: 277-7978

Trustees:
Steve Ingleby
Phone: 532-7300

Ferris Kirkham
Phone: 363-2765

Muzz Malouf
Phone: 272-8277

TO: CREDENTIALS COMMITTEE

PROXY

KNOW ALL MEN BY THESE PRESENTS:
That the undersigned hereby constitutes and appoints Richard Nelson as his agent and proxy for him and in his name, place and stead to vote as his proxy at the Annual Meeting of the members of the Park Avenue Homeowners Association, a Utah non-profit corporation, to be held Friday, May 18, 1984, at the Park City Holiday Inn in Park City, Utah at 7:00 PM, according to the number of votes the undersigned shall be entitled to vote if personally present, hereby rescinding, cancelling and annulling all prior and other powers and proxies whatsoever given to him to vote at said meeting; AND THE UNDERSIGNED HEREBY INSTRUCTS SAID PROXIES TO VOTE:

1. Election of three Directors for one-year term beginning May 1, 1984:
   - ✓ For ____ Against - Richard Nelson
   - ✓ For ____ Against - Ferris Kirkham
   - ✓ For ____ Against - Maurice F. Malouf
   - ____ For ____ Against - _____ (Write-in candidates must submit written acceptance to serve at the annual meeting in order to be considered).

2. X For ____ Against - Ratifying the Board's acceptance of the Superior Roofing bid to complete the remaining roof repairs in the Project.

3. Y For ____ Against - approval of the Fifth Amendment to the Declaration of Condominium to the Park Avenue Condominiums (lowers the percentage of unit owners in the Project required to amend the Declaration of Condominium and to approve a special common expense assessment).

4. X For ____ Against - proceeding forward with Phase II of the renovation of the pool area (addition of two whirlpool spas, renovation of showers and bathrooms, office for resident manager, and storage facilities. Estimated cost: $70,000.00).

BOOK 334 PAGE 437

This proxy when properly executed will be voted in the manner directed herein by the undersigned. If no direction is made, this proxy will be voted for Matters 1, 2, 3 and 4.

Executed this 25 day of July, 1984.

NAME Eileen Corey

UNIT NO. #304

Park Avenue Association



Officers:
Richard K. Nelson, President
Phone: 355-5113

Edward Lunt, Vice President
Phone: 328-1866

Bonnie Kirkham, Secretary
Phone: 277-7978

TO: CREDENTIALS COMMITTEE

PROXY

KNOW ALL MEN BY THESE PRESENTS:
That the undersigned hereby constitutes and appoints Richard Nelson as his agent and proxy for him and in his name, place and stead to vote as his proxy at the Annual Meeting of the members of the Park Avenue Homeowners Association, a Utah non-profit corporation, to be held Friday, May 18, 1984, at the Park City Holiday Inn in Park City, Utah at 7:00 PM, according to the number of votes the undersigned shall be entitled to vote if personally present, hereby rescinding, cancelling and annulling all prior and other proxies and proxies whatsoever given to him to vote at said meeting; AND THE UNDERSIGNED HEREBY INSTRUCTS SAID PROXIES TO VOTE:

1. Election of three Directors for one-year term beginning May 1, 1984:
   _____For _____Against - Richard Nelson
   _____For _____Against - Ferris Kirkham
   _____For _____Against - Maurice F. Malouf
   _____For _____Against - _____(Write-in candidates must submit written acceptance to serve at the annual meeting in order to be considered.)

2. _X_For _____Against - Ratifying the Board's acceptance of the Spectrum Roofing bid to complete the remaining roof repairs in the Project.

3. _X_For _____Against - approval of the Fifth Amendment to the Declaration of Condominium to the Park Avenue Condominiums (lowers the percentage of unit owners in the Project required to amend the Declaration of Condominium and to approve a special common expense assessment).

4. _X_For _____Against - proceeding forward with Phase II of the renovation of the pool area (addition of two whirlpool spas, renovation of showers and bathrooms, office for resident manager, and storage facilities. Estimated cost: $70,000.00).

BOOK 334 PAGE 438

This proxy when properly executed will be voted in the manner directed herein by undersigned. If no direction is made, this proxy will be voted for Matters 1, 2, 3 ...

Executed this _____day of June, 1984.

NAME J.H. Way - J.M. Way

UNIT NO. 337

Park Avenue Association

Officers:
Richard K. Nelson, President
Phone: 355-5113

Edward Lunt, Vice President
Phone: 328-1866

Bonnie Kirkham, Secretary
Phone: 277-7978

Trustees:
Steve Ingleby
Phone: 532-7300

Ferris Kirkham
Phone: 363-2765

Muzz Malouf
Phone: 272-8277

TO: CREDENTIALS COMMITTEE

PROXY

KNOW ALL MEN BY THESE PRESENTS:
That the undersigned hereby constitutes and appoints Richard Nelson as his agent and proxy for him and in his name, place and stead to vote as his proxy at the Annual Meeting of the members of the Park Avenue Homeowners Association, a Utah non-profit corporation, to be held Friday, May 18, 1984, at the Park City Holiday Inn in Park City, Utah at 7:00 PM, according to the number of votes the undersigned shall be entitled to vote if personally present, hereby rescinding, cancelling and annulling all prior and other powers and proxies whatsoever given to him to vote at said meeting; AND THE UNDERSIGNED HEREBY INSTRUCTS SAID PROXIES TO VOTE:

1. ~~Election of three Directors for one-year term beginning May 1, 1984.~~
   ~~____ For ____ Against - Richard Nelson~~
   ~~____ For ____ Against - Ferris Kirkham~~
   ~~____ For ____ Against - Maurice F. Malouf~~
   ~~____ For ____ Against - _____ (Write-in candidates must submit written acceptance to serve at the annual meeting in order to be considered).~~

2. X For ____ Against - Ratifying the Board's acceptance of the Superior Roofing bid to complete the remaining roof repairs in the Project.

3. X For ____ Against - approval of the Fifth Amendment to the Declaration of Condominium to the Park Avenue Condominiums (lowers the percentage of unit owners in the Project required to amend the Declaration of Condominium and to approve a special common expense assessment).

4. X For ____ Against - proceeding forward with Phase II of the renovation of the pool area (addition of two whirlpool spas, renovation of showers and bathrooms, office for resident manager, and storage facilities. Estimated cost: $70,000.00).

BOOK 334 PAGE 439

This proxy when properly executed will be voted in the manner directed herein by the undersigned. If no direction is made, this proxy will be voted for Matters 1, 2, 3 and 4.

Executed this _____ day of _____, 1984.

NAME Stephen D Shirley Karen Shirley

UNIT NO. 210

Park Avenue Association

Officers:
Richard K. Nelson, President
Phone: 355-5113

Edward Lunt, Vice President
Phone: 328-1866

Bonnie Kirkham, Secretary
Phone: 277-7978

Trustees:
Steve Ingleby
Phone: 532-7300

Ferris Kirkham
Phone: 363-2765

Muzz Malouf
Phone: 272-8277

TO: CREDENTIALS COMMITTEE

PROXY

KNOW ALL MEN BY THESE PRESENTS:
That the undersigned hereby constitutes and appoints Richard Nelson as his agent and proxy for him and in his name, place and stead to vote as his proxy at the Annual Meeting of the members of the Park Avenue Homeowners Association, a Utah non-profit corporation, to be held Friday, May 18, 1984, at the Park City Holiday Inn in Park City, Utah at 7:00 PM, according to the number of votes the undersigned shall be entitled to vote if personally present, hereby rescinding, cancelling and annulling all prior and other powers and proxies whatsoever given to him to vote at said meeting; AND THE UNDERSIGNED HEREBY INSTRUCTS SAID PROXIES TO VOTE:

1. Election of three Directors for one-year term beginning May 1, 1984:
   _____For _____Against - Richard Nelson
   _____For _____Against - Ferris Kirkham
   _____For _____Against - Maurice F. Malouf
   _____For _____Against - _____(Write-in candidates must submit written acceptance to serve at the annual meeting in order to be considered).

2. ___✓___For _____Against - Ratifying the Board's acceptance of the Superior Roofing bid to complete the remaining roof repairs in the Project.

3. ___✓___For _____Against - approval of the Fifth Amendment to the Declaration of Condominium to the Park Avenue Condominiums (lowers the percentage of unit owners in the Project required to amend the Declaration of Condominium and to approve a special common expense assessment).

4. ___✓___For _____Against - proceeding forward with Phase II of the renovation of the pool area (addition of two whirlpool spas, renovation of showers and bathrooms, office for resident manager, and storage facilities. Estimated cost: $70,000.00).

BOOK 334 PAGE 440

This proxy when properly executed will be voted in the manner directed herein by the undersigned. If no direction is made, this proxy will be voted for Matters 1, 2, 3 and 4.

Executed this 11 day of June, 1984.

NAME Richard L Stone + Dorthea D. Stone

UNIT NO. 297

Park Avenue Association

Officers:
Richard K. Nelson, President
Phone: 355-5113

Edward Lunt, Vice President
Phone: 328-1866

Bonnie Kirkham, Secretary
Phone: 277-7978

Trustees:
Steve Ingleby
Phone: 532-7300

Ferris Kirkham
Phone: 363-2765

Muzz Malouf
Phone: 272-8277

TO: CREDENTIALS COMMITTEE

PROXY

KNOW ALL MEN BY THESE PRESENTS:
That the undersigned hereby constitutes and appoints Richard Nelson as his agent and proxy for him and in his name, place and stead to vote as his proxy at the Annual Meeting of the members of the Park Avenue Homeowners Association, a Utah non-profit corporation, to be held Friday, May 18, 1984, at the Park City Holiday Inn in Park City, Utah at 7:00 PM, according to the number of votes the undersigned shall be entitled to vote if personally present, hereby rescinding, cancelling and annulling all prior and other powers and proxies whatsoever given to him to vote at said meeting; AND THE UNDERSIGNED HEREBY INSTRUCTS SAID PROXIES TO VOTE:

1. Election ~~of three~~ Directors for one-year term ~~beginning~~ May 1, 1984:
   _____For _____Against - ~~Richard Nelson~~
   _____For _____Against - ~~Ferris Kirkham~~
   _____For _____Against - ~~Maurice F. Malouf~~
   _____For _____Against - _____(Write-in candidates must submit written acceptance to serve at the annual meeting in order to be considered).

2. ___X___For _____Against - Ratifying the Board's acceptance of the Superior Roofing bid to complete the remaining roof repairs in the Project.

3. ___X___For _____Against - approval of the Fifth Amendment to the Declaration of Condominium to the Park Avenue Condominiums (lowers the percentage of unit owners in the Project required to amend the Declaration of Condominium and to approve a special common expense assessment).

4. ___X___For _____Against - proceeding forward with Phase II of the renovation of the pool area (addition of two whirlpool spas, renovation of showers and bathrooms, office for resident manager, and storage facilities. Estimated cost: $70,000.00).

BOOK 334 PAGE 441

This proxy when properly executed will be voted in the manner directed herein by the undersigned. If no direction is made, this proxy will be voted for Matters 1, 2, 3 and 4.

Executed this 13 day of June, 1984.

NAME Anne B. Williams

UNIT NO. 281 B.L. William

Park Avenue Association

Officers:
Richard K. Nelson, President
Phone: 355-5113

Edward Lunt, Vice President
Phone: 328-1866

Bonnie Kirkham, Secretary
Phone: 277-7978

Trustees:
Steve Ingleby
Phone: 532-7300

Ferris Kirkham
Phone: 363-2765

Muzz Malouf
Phone: 272-8277

TO: CREDENTIALS COMMITTEE

PROXY

KNOW ALL MEN BY THESE PRESENTS:
That the undersigned hereby constitutes and appoints Richard Nelson as his agent and proxy for him and in his name, place and stead to vote as his proxy at the Annual Meeting of the members of the Park Avenue Homeowners Association, a Utah non-profit corporation, to be held Friday, May 18, 1984, at the Park City Holiday Inn in Park City, Utah at 7:00 PM, according to the number of votes the undersigned shall be entitled to vote if personally present, hereby rescinding, cancelling and annulling all prior and other powers and proxies whatsoever given to him to vote at said meeting; AND THE UNDERSIGNED HEREBY INSTRUCTS SAID PROXIES TO VOTE:

1. Election of ~~three Directors for one-year term beginning~~ May 1, 1984:
   _____For _____Against - ~~Richard Nelson~~
   _____For _____Against - ~~Ferris Kirkham~~
   _____For _____Against - Maurice F. Malouf
   _____For _____Against - _____(Write-in candidates must submit written acceptance to serve at the annual meeting in order to be considered).

2. ✓ For _____Against - Ratifying the Board's acceptance of the Superior Roofing bid to complete the remaining roof repairs in the Project.

3. ✓ For _____Against - approval of the Fifth Amendment to the Declaration of Condominium to the Park Avenue Condominiums (lowers the percentage of unit owners in the Project required to amend the Declaration of Condominium and to approve a special common expense assessment).

4. ✓ For _____Against - proceeding forward with Phase II of the renovation of the pool area (addition of two whirlpool spas, renovation of showers and bathrooms, office for resident manager, and storage facilities. Estimated cost: $70,000.00).

BOOK 334 PAGE 142

This proxy when properly executed will be voted in the manner directed herein by the undersigned. If no direction is made, this proxy will be voted for Matters 1, 2, 3 and 4.

Executed this 11th day of June, 1984.

✓

NAME Douglas H Ale

UNIT NO. 242

Park Avenue Association

Officers:
Richard K. Nelson, President
Phone: 355-5113

Edward Lunt, Vice President
Phone: 328-1866

Bonnie Kirkham, Secretary
Phone: 277-7978

Trustees:
Steve Ingleby
Phone: 532-7300

Ferris Kirkham
Phone: 363-2765

Muzz Malouf
Phone: 272-8277

TO: CREDENTIALS COMMITTEE

PROXY

KNOW ALL MEN BY THESE PRESENTS:
That the undersigned hereby constitutes and appoints Richard Nelson as his agent and proxy for him and in his name, place and stead to vote as his proxy at the Annual Meeting of the members of the Park Avenue Homeowners Association, a Utah non-profit corporation, to be held Friday, May 18, 1984, at the Park City Holiday Inn in Park City, Utah at 7:00 PM, according to the number of votes the undersigned shall be entitled to vote if personally present, hereby rescinding, cancelling and annulling all prior and other powers and proxies whatsoever given to him to vote at said meeting; AND THE UNDERSIGNED HEREBY INSTRUCTS SAID PROXIES TO VOTE:

1. Election of ~~three~~ Directors for one-year term beginning May 1, 1984:
   _____For _____Against - Richard Nelson
   _____For _____Against - ~~Ferris~~ Kirkham
   _____For _____Against - Maurice F. Malouf
   _____For _____Against - _____(Write-in candidates must submit written acceptance to serve at the annual meeting in order to be considered).

2. ✓ For _____Against - Ratifying the Board's acceptance of the Superior Roofing bid to complete the remaining roof repairs in the Project.

3. ✓ For _____Against - approval of the Fifth Amendment to the Declaration of Condominium to the Park Avenue Condominiums (lowers the percentage of unit owners in the Project required to amend the Declaration of Condominium and to approve a special common expense assessment).

4. ✓ For _____Against - proceeding forward with Phase II of the renovation of the pool area (addition of two whirlpool spas, renovation of showers and bathrooms, office for resident manager, and storage facilities. Estimated cost: $70,000.00).

BOOK 334 PAGE 443

This proxy when properly executed will be voted in the manner directed herein by the undersigned. If no direction is made, this proxy will be voted for Matters 1, 2, 3 and 4.

Executed this 14 day of June, 1984.

NAME Robert A. Allen

UNIT NO. 233

Park Avenue Association

Officers:
Richard K. Nelson, President
Phone: 355-5113

Edward Lunt, Vice President
Phone: 328-1866

Bonnie Kirkham, Secretary
Phone: 277-7978

Trustees:
Steve Ingleby
Phone: 532-7300

Ferris Kirkham
Phone: 863-2765

Muzz Malouf
Phone: 272-8277

TO: CREDENTIALS COMMITTEE

PROXY

KNOW ALL MEN BY THESE PRESENTS:
That the undersigned hereby constitutes and appoints Richard Nelson as his agent and proxy for him and in his name, place and stead to vote as his proxy at the Annual Meeting of the members of the Park Avenue Homeowners Association, a Utah non-profit corporation, to be held Friday, May 18, 1984, at the Park City Holiday Inn in Park City, Utah at 7:00 PM, according to the number of votes the undersigned shall be entitled to vote if personally present, hereby rescinding, cancelling and annulling all prior and other powers and proxies whatsoever given to him to vote at said meeting; AND THE UNDERSIGNED HEREBY INSTRUCTS SAID PROXIES TO VOTE:

1. Election of three Directors for one-year term beginning May 1, 1984:
   _____For _____Against - Richard Nelson
   _____For _____Against - Ferris Kirkham
   _____For _____Against - Maurice F. Malouf
   _____For _____Against - _____(Write-in candidates must submit written acceptance to serve at the annual meeting in order to be considered).

2. _____For ___✓___Against - Ratifying the Board's acceptance of the Superior Roofing bid to complete the remaining roof repairs in the Project.

3. ___✓___For _____Against - approval of the Fifth Amendment to the Declaration of Condominium to the Park Avenue Condominiums (lowers the percentage of unit owners in the Project required to amend the Declaration of Condominium and to approve a special common expense assessment).

4. _____For ___✓___Against - proceeding forward with Phase II of the renovation of the pool area (addition of two whirlpool spas, renovation of showers and bathrooms, office for resident manager, and storage facilities. Estimated cost: $70,000.00).

BOOK 334 PAGE 441

This proxy when properly executed will be voted in the manner directed herein by the undersigned. If no direction is made, this proxy will be voted for Matters 1, 2, 3 and 4.

Executed this 15th day of May, 1984.

NAME _____

UNIT NO. 367

Park Avenue Association

Officers:
Richard K. Nelson, President
Phone: 355-5113

Edward Lunt, Vice President
Phone: 328-1866

Bonnie Kirkham, Secretary
Phone: 277-7978

Trustees:
Steve Ingleby
Phone: 532-7300

Ferris Kirkham
Phone: 363-2765

Muzz Malouf
Phone: 272-8277

TO: CREDENTIALS COMMITTEE

PROXY

KNOW ALL MEN BY THESE PRESENTS:
That the undersigned hereby constitutes and appoints Richard Nelson as his agent and proxy for him and in his name, place and stead to vote as his proxy at the Annual Meeting of the members of the Park Avenue Homeowners Association, a Utah non-profit corporation, to be held Friday, May 18, 1984, at the Park City Holiday Inn in Park City, Utah at 7:00 PM, according to the number of votes the undersigned shall be entitled to vote if personally present, hereby rescinding, cancelling and annulling all prior and other powers and proxies whatsoever given to him to vote at said meeting; AND THE UNDERSIGNED HEREBY INSTRUCTS SAID PROXIES TO VOTE:

1. Election of three Directors for one-year term beginning May 1, 1984:
   - ✓ For ____ Against - Richard Nelson
   - ✓ For ____ Against - Ferris Kirkham
   - ✓ For ____ Against - Maurice F. Malouf
   - ____ For ____ Against - _____ (Write-in candidates must submit written acceptance to serve at the annual meeting in order to be considered).

2. ✓ For ____ Against - Ratifying the Board's acceptance of the Superior Roofing bid to complete the remaining roof repairs in the Project.

3. ✓ For ____ Against - approval of the Fifth Amendment to the Declaration of Condominium to the Park Avenue Condominiums (lowers the percentage of unit owners in the Project required to amend the Declaration of Condominium and to approve a special common expense assessment).

4. ✓ For ____ Against - proceeding forward with Phase II of the renovation of the pool area (addition of two whirlpool spas, renovation of showers and bathrooms, office for resident manager, and storage facilities. Estimated cost: $70,000.00).

BOOK 334 PAGE 445

This proxy when properly executed will be voted in the manner directed herein by the undersigned. If no direction is made, this proxy will be voted for Matters 1, 2, 3 and 4.

Executed this 7 day of May, 1984.

NAME Robert A. Allen

UNIT NO. 233

Park Avenue Association

Officers:
Richard K. Nelson, President
Phone: 355-5113

Edward Lunt, Vice President
Phone: 328-1866

Bonnie Kirkham, Secretary
Phone: 277-7978

Trustees:
Steve Ingleby
Phone: 532-7300

Ferris Kirkham
Phone: 363-2765

Muzz Malouf
Phone: 272-8277

TO: CREDENTIALS COMMITTEE

PROXY

KNOW ALL MEN BY THESE PRESENTS:
That the undersigned hereby constitutes and appoints Richard Nelson as his agent and proxy for him and in his name, place and stead to vote as his proxy at the Annual Meeting of the members of the Park Avenue Homeowners Association, a Utah non-profit corporation, to be held Friday, May 18, 1984, at the Park City Holiday Inn in Park City, Utah at 7:00 PM, according to the number of votes the undersigned shall be entitled to vote if personally present, hereby rescinding, cancelling and annulling all prior and other powers and proxies whatsoever given to him to vote at said meeting; AND THE UNDERSIGNED HEREBY INSTRUCTS SAID PROXIES TO VOTE:

1. Election of three Directors for one-year term beginning May 1, 1984:
   _____For _____Against - Richard Nelson
   _____For _____Against - Ferris Kirkham
   _____For _____Against - Maurice F. Malouf
   _____For _____Against - _____(Write-in candidates must submit written acceptance to serve at the annual meeting in order to be considered).

2. ✓ For _____Against - Ratifying the Board's acceptance of the Superior Roofing bid to complete the remaining roof repairs in the Project.

3. ✓ For _____Against - approval of the Fifth Amendment to the Declaration of Condominium to the Park Avenue Condominiums (lowers the percentage of unit owners in the Project required to amend the Declaration of Condominium and to approve a special common expense assessment).

4. ✓ For _____Against - proceeding forward with Phase II of the renovation of the pool area (addition of two whirlpool spas, renovation of showers and bathrooms, office for resident manager, and storage facilities. Estimated cost: $70,000.00).

BOOK 334 PAGE 446

This proxy when properly executed will be voted in the manner directed herein by the undersigned. If no direction is made, this proxy will be voted for Matters 1, 2, 3 and 4.

Executed this 27 day of APRIL, 1984.

NAME T.L. O'Keefe T.L. O'KEEFE FOR NORTHWEST PIPELINE
UNIT NO. 217

Park Avenue Association

Officers:
Richard K. Nelson, President
Phone: 355-5113

Edward Lunt, Vice President
Phone: 328-1866

Bonnie Kirkham, Secretary
Phone: 277-7978

Trustees:
Steve Ingleby
Phone: 532-7300

Ferris Kirkham
Phone: 363-2765

Muzz Malouf
Phone: 272-8277

TO: CREDENTIALS COMMITTEE

PROXY

KNOW ALL MEN BY THESE PRESENTS:
That the undersigned hereby constitutes and appoints Richard Nelson as his agent and proxy for him and in his name, place and stead to vote as his proxy at the Annual Meeting of the members of the Park Avenue Homeowners Association, a Utah non-profit corporation, to be held Friday, May 18, 1984, at the Park City Holiday Inn in Park City, Utah at 7:00 PM. according to the number of votes the undersigned shall be entitled to vote if personally present, hereby rescinding, cancelling and annulling all prior and other powers and proxies whatsoever given to him to vote at said meeting; AND THE UNDERSIGNED HEREBY INSTRUCTS SAID PROXIES TO VOTE:

1. Election of three Directors for one-year term beginning May 1, 1984:
   _____For _____Against - Richard Nelson
   _____For _____Against - Ferris Kirkham
   _____For _____Against - Maurice F. Malouf
   _____For _____Against - _____(Write-in candidates must submit written acceptance to serve at the annual meeting in order to be considered).

2. ✓ For _____Against - Ratifying the Board's acceptance of the Superior Roofing bid to complete the remaining roof repairs in the Project.

3. ✓ For _____Against - approval of the Fifth Amendment to the Declaration of Condominium to the Park Avenue Condominiums (lowers the percentage of unit owners in the Project required to amend the Declaration of Condominium and to approve a special common expense assessment).

4. _____For ✓ Against - proceeding forward with Phase II of the renovation of the pool area (addition of two whirlpool spas, renovation of showers and bathrooms, office for resident manager, and storage facilities. Estimated cost: $70,000.00).

BOOK 334 PAGE 447

This proxy when properly executed will be voted in the manner directed herein by the undersigned. If no direction is made, this proxy will be voted for Matters 1, 2, 3 and 4.

Executed this 8 day of May, 1984.

NAME Linda Wahn
UNIT NO. 223

Park Avenue Association

Officers:
Richard K. Nelson, President
Phone: 355-5113

Edward Lunt, Vice President
Phone: 328-1866

Bonnie Kirkham, Secretary
Phone: 277-7978

Trustees:
Steve Ingleby
Phone: 532-7300

Ferris Kirkham
Phone: 363-2765

Muzz Malouf
Phone: 272-8277

TO: CREDENTIALS COMMITTEE

PROXY

KNOW ALL MEN BY THESE PRESENTS:
That the undersigned hereby constitutes and appoints Richard Nelson as his agent and proxy for him and in his name, place and stead to vote as his proxy at the Annual Meeting of the members of the Park Avenue Homeowners Association, a Utah non-profit corporation, to be held Friday, May 18, 1984, at the Park City Holiday Inn in Park City, Utah at 7:00 PM, according to the number of votes the undersigned shall be entitled to vote if personally present, hereby rescinding, cancelling and annulling all prior and other powers and proxies whatsoever given to him to vote at said meeting; AND THE UNDERSIGNED HEREBY INSTRUCTS SAID PROXIES TO VOTE:

1. Election of three Directors for one-year term beginning May 1, 1984:
   _____For _____Against - Richard Nelson
   _____For _____Against - Ferris Kirkham
   _____For _____Against - Maurice F. Malouf
   _____For _____Against - _____(Write-in candidates must submit written acceptance to serve at the annual meeting in order to be considered).

2. __X__For _____Against - Ratifying the Board's acceptance of the Superior Roofing bid to complete the remaining roof repairs in the Project.

3. __X__For _____Against - approval of the Fifth Amendment to the Declaration of Condominium to the Park Avenue Condominiums (lowers the percentage of unit owners in the Project required to amend the Declaration of Condominium and to approve a special common expense assessment).

4. _____For __X__Against - proceeding forward with Phase II of the renovation of the pool area (addition of two whirlpool spas, renovation of showers and bathrooms, office for resident manager, and storage facilities. Estimated cost: $70,000.00).

Book 334 Page 448

This proxy when properly executed will be voted in the manner directed herein by the undersigned. If no direction is made, this proxy will be voted for Matters 1, 2, 3 and 4.

Executed this 5 day of June, 1984.

NAME Richard K. Nelson

UNIT NO. 225

Park Avenue Association

Officers:
Richard K. Nelson, President
Phone: 355-5113

Edward Lunt, Vice President
Phone: 328-1866

Bonnie Kirkham, Secretary
Phone: 277-7978

Trustees:
Steve Ingleby
Phone: 532-7300

Ferris Kirkham
Phone: 363-2765

Muzz Malouf
Phone: 272-8277

TO: CREDENTIALS COMMITTEE

PROXY

KNOW ALL MEN BY THESE PRESENTS:
That the undersigned hereby constitutes and appoints Richard Nelson as his agent and proxy for him and in his name, place and stead to vote as his proxy at the Annual Meeting of the members of the Park Avenue Homeowners Association, a Utah non-profit corporation, to be held Friday, May 18, 1984, at the Park City Holiday Inn in Park City, Utah at 7:00 PM, according to the number of votes the undersigned shall be entitled to vote if personally present, hereby rescinding, cancelling and annulling all prior and other powers and proxies whatsoever given to him to vote at said meeting; AND THE UNDERSIGNED HEREBY INSTRUCTS SAID PROXIES TO VOTE:

1. Election of ~~three~~ Directors for one-year term beginning May 1, 1984:
   _____For _____Against - Richard Nelson
   _____For _____Against - ~~Ferris Kirkham~~
   _____For _____Against - ~~Maurice F. Malouf~~
   _____For _____Against - _____(Write-in candidates must submit ~~written~~ acceptance to serve at the annual meeting in order to be considered).

2. ✓ For _____Against - Ratifying the Board's acceptance of the Superior Roofing bid to complete the remaining roof repairs in the Project.

3. ✓ For _____Against - approval of the Fifth Amendment to the ~~Declaration of Condominium to the Park Avenue Condo~~miniums (lowers the percentage of unit owners in the Project required to amend the Declaration of Condominium and to approve a special common expense assessment).

4. ✓ For _____Against - proceeding forward with Phase II of the renovation of the pool area (addition of two whirlpool spas, renovation of showers and bathrooms, office for resident manager, and storage facilities. Estimated cost: $70,000.00).

BOOK 334 PAGE 449

This proxy when properly executed will be voted in the manner directed herein by the undersigned. If no direction is made, this proxy will be voted for Matters 1, 2, 3 and 4.

Executed this 5 day of June, 1984.

NAME Kenneth M. Hewitt

UNIT NO. 264

Park Avenue Association

Officers:
Richard K. Nelson, President
Phone: 355-5113

Edward Lunt, Vice President
Phone: 328-1866

Bonnie Kirkham, Secretary
Phone: 277-7978

Trustees:
Steve Ingleby
Phone: 532-7300

Ferris Kirkham
Phone: 363-2765

Muzz Malouf
Phone: 272-8277

TO: CREDENTIALS COMMITTEE

PROXY

KNOW ALL MEN BY THESE PRESENTS:
That the undersigned hereby constitutes and appoints Richard Nelson as his agent and proxy for him and in his name, place and stead to vote as his proxy at the Annual Meeting of the members of the Park Avenue Homeowners Association, a Utah non-profit corporation, to be held Friday, May 18, 1984, at the Park City Holiday Inn in Park City, Utah at 7:00 PM, according to the number of votes the undersigned shall be entitled to vote if personally present, hereby rescinding, cancelling and annulling all prior and [illegible] owners and proxies whatsoever given to him to vote at said meeting; AND THE UNDERSIGNED HEREBY INSTRUCTS SAID PROXIES TO VOTE:

1. Election of three Directors for one-year term beginning May 1, 1984:
   _____For _____Against - Richard Nelson
   _____For _____Against - Ferris Kirkham
   _____For _____Against - Maurice F. Malouf
   _____For _____Against - _____(Write-in candidates must submit written acceptance to serve at the annual meeting in order to be considered).

2. X For _____Against - Ratifying the Board's acceptance of the Superior Roofing bid to complete the remaining roof repairs in the Project.

3. X For _____Against - approval of the Fifth Amendment to the Declaration of Condominium to the Park Avenue Condominiums (lowers the percentage of unit owners in the Project required to amend the Declaration of Condominium and to approve a special common expense assessment).

4. X For _____Against - proceeding forward with Phase II of the renovation of the pool area (addition of two whirlpool spas, renovation of showers and bathrooms, office for resident manager, and storage facilities. Estimated cost: $70,000.00).

BOOK 334 PAGE 450

This proxy when properly executed will be voted in the manner directed herein by the undersigned. If no direction is made, this proxy will be voted for Matters 1, 2, 3 and 4.

Executed this 8 day of June, 1984.

NAME Donald J. Sorensen

UNIT NO. 327

Park Avenue Association



Officers:
Richard K. Nelson, President
Phone: 355-5113

Edward Lunt, Vice President
Phone: 328-1866

Bonnie Kirkham, Secretary
Phone: 277-7978

Trustees:
Steve Ingleby
Phone: 532-7300

Ferris Kirkham
Phone: 363-2765

Muzz Malouf
Phone: 272-8277

TO: CREDENTIALS COMMITTEE

PROXY

KNOW ALL MEN BY THESE PRESENTS:
That the undersigned hereby constitutes and appoints Richard Nelson as his agent and proxy for him and in his name, place and stead to vote as his proxy at the Annual Meeting of the members of the Park Avenue Homeowners Association, a Utah non-profit corporation, to be held Friday, May 18, 1984, at the Park City Holiday Inn in Park City, Utah at 7:00 PM, according to the number of votes the undersigned shall be entitled to vote if personally present, hereby rescinding, cancelling and annulling all prior and other powers and proxies whatsoever given to him to vote at said meeting; AND THE UNDERSIGNED HEREBY INSTRUCTS SAID PROXIES TO VOTE:

1. Election of three Directors for one-year term beginning May 1, 1984:
   _____For _____Against - Richard Nelson
   _____For _____Against - Ferris Kirkham
   _____For _____Against - Maurice E. Malouf
   _____For _____Against - _____(Write-in candidates must submit written acceptance to serve at the annual meeting in order to be considered).

2. ✓ For _____Against - Ratifying the Board's acceptance of the Superior Roofing bid to complete the remaining roof repairs in the Project.

3. ✓ For _____Against - approval of the Fifth Amendment to the Declaration of Condominium to the Park Avenue Condominiums (lowers the percentage of unit owners in the Project required to amend the Declaration of Condominium and to approve a special common expense assessment).

4. ✓ For _____Against - proceeding forward with Phase II of the renovation of the pool area (addition of two whirlpool spas, renovation of showers and bathrooms, office for resident manager, and storage facilities. Estimated cost: $70,000.00).

BOOK 334 PAGE 451

This proxy when properly executed will be voted in the manner directed herein by the undersigned. If no direction is made, this proxy will be voted for Matters 1, 2, 3 and 4.

Executed this 6 day of June, 1984.

✓

NAME Arturo Movits

UNIT NO. 256

Park Avenue Association

Officers:
Richard K. Nelson, President
Phone: 355-5113

Edward Lunt, Vice President
Phone: 328-1866

Bonnie Kirkham, Secretary
Phone: 277-7978

Trustees:
Steve Ingleby
Phone: 532-7300

Ferris Kirkham
Phone: 363-2765

Muzz Malouf
Phone: 272-8277

PROXY

TO: CREDENTIALS COMMITTEE

KNOW ALL MEN BY THESE PRESENTS:
That the undersigned hereby constitutes and appoints Richard Nelson as his agent and proxy for him and in his name, place and stead to vote as his proxy at the Annual Meeting of the members of the Park Avenue Homeowners Association, a Utah non-profit corporation, to be held Friday, May 18, 1984, at the Park City Holiday Inn in Park City, Utah at 7:00 PM, according to the number of votes the undersigned shall be entitled to vote if personally present, hereby rescinding, cancelling and annulling all prior and other powers and proxies whatsoever given to him to vote at said meeting; AND THE UNDERSIGNED HEREBY INSTRUCTS SAID PROXIES TO VOTE:

1. Election of three Directors for one-year term beginning May 1, 1984:
   _____For _____Against - Richard Nelson
   _____For _____Against - Ferris Kirkham
   _____For _____Against - Maurice F. Malouf
   _____For _____Against - _____(Write-in candidates must submit written acceptance to serve at the annual meeting in order to be considered).

2. X For _____Against - Ratifying the Board's acceptance of the Superior Roofing bid to complete the remaining roof repairs in the Project.

3. X For _____Against - approval of the Fifth Amendment to the Declaration of Condominium to the Park Avenue Condominiums (lowers the percentage of unit owners in the Project required to amend the Declaration of Condominium and to approve a special common expense assessment).

4. X For _____Against - proceeding forward with Phase II of the renovation of the pool area (addition of two whirlpool spas, renovation of showers and bathrooms, office for resident manager, and storage facilities. Estimated cost: $70,000.00).

BOOK 334 PAGE 452

This proxy when properly executed will be voted in the manner directed herein by the undersigned. If no direction is made, this proxy will be voted for Matters 1, 2, 3 and 4.

Executed this 7th day of June, 1984.

NAME [signature]

UNIT NO. 261

Park Avenue Association

Officers:
Richard K. Nelson, President
Phone: 355-5113

Edward Lunt, Vice President
Phone: 328-1866

Bonnie Kirkham, Secretary
Phone: 277-7978

Trustees:
Steve Ingleby
Phone: 532-7300

Ferris Kirkham
Phone: 363-2765

Muzz Malouf
Phone: 272-8277

TO: CREDENTIALS COMMITTEE

PROXY

KNOW ALL MEN BY THESE PRESENTS:
That the undersigned hereby constitutes and appoints Richard Nelson as his agent and proxy for him and in his name, place and stead to vote as his proxy at the Annual Meeting of the members of the Park Avenue Homeowners Association, a Utah non-profit corporation, to be held Friday, May 18, 1984, at the Park City Holiday Inn in Park City, Utah at 7:00 PM, according to the number of votes the undersigned shall be entitled to vote if personally present, hereby rescinding, cancelling and annulling all prior and other powers and proxies whatsoever given to him to vote at said meeting; AND THE UNDERSIGNED HEREBY INSTRUCTS SAID PROXIES TO VOTE:

1. Election of three Directors for one-year term beginning May 1, 1984:
   _____For _____Against - Richard Nelson
   _____For _____Against - Ferris Kirkham
   _____For _____Against - Maurice F. Malouf
   _____For _____Against - _____(Write-in candidates must submit written acceptance to serve at the annual meeting in order to be considered).

2. _____For ___X___Against - Ratifying the Board's acceptance of the Superior Roofing bid to complete the remaining roof repairs in the Project.

3. ___X___For _____Against - approval of the Fifth Amendment to the Declaration of Condominium to the Park Avenue Condominiums (lowers the percentage of unit owners in the Project required to amend the Declaration of Condominium and to approve a special common expense assessment).

4. _____For ___X___Against - proceeding forward with Phase II of the renovation of the pool area (addition of two whirlpool spas, renovation of showers and bathrooms, office for resident manager, and storage facilities. Estimated cost: $70,000.00).

BOOK 334 PAGE 453

This proxy when properly executed will be voted in the manner directed herein by the undersigned. If no direction is made, this proxy will be voted for Matters 1, 2, 3 and 4.

Executed this 14 day of June, 1984.

NAME Evelyn Kirkham

UNIT NO. 267

Park Avenue Association

Officers:
Richard K. Nelson, President
Phone: 355-5113

Edward Lunt, Vice President
Phone: 328-1866

Bonnie Kirkham, Secretary
Phone: 277-7978

Trustees:
Steve Ingleby
Phone: 532-7300

Ferris Kirkham
Phone: 363-2765

Muzz Malouf
Phone: 272-8277

PROXY

TO: CREDENTIALS COMMITTEE

KNOW ALL MEN BY THESE PRESENTS:
That the undersigned hereby constitutes and appoints Richard Nelson as his agent and proxy for him and in his name, place and stead to vote as his proxy at the Annual Meeting of the members of the Park Avenue Homeowners Association, a Utah non-profit corporation, to be held Friday, May 18, 1984, at the Park City Holiday Inn in Park City, Utah at 7:00 PM, according to the number of votes the undersigned shall be entitled to vote if personally present, hereby rescinding, cancelling and annulling all prior and other powers and proxies whatsoever given to him to vote at said meeting; AND THE UNDERSIGNED HEREBY INSTRUCTS SAID PROXIES TO VOTE:

1. Election of three Directors for one-year term beginning May 1, 1984:
   - ✓ For ____ Against - Richard Nelson
   - ✓ For ____ Against - Ferris Kirkham
   - ✓ For ____ Against - Maurice F. Malouf
   - ____ For ____ Against - _____ (Write-in candidates must submit written acceptance to serve at the annual meeting in order to be considered).

2. ✓ For ____ Against - Ratifying the Board's acceptance of the Superior Roofing bid to complete the remaining roof repairs in the Project.

3. ✓ For ____ Against - approval of the Fifth Amendment to the Declaration of Condominium to the Park Avenue Condominiums (lowers the percentage of unit owners in the Project required to amend the Declaration of Condominium and to approve a special common expense assessment).

4. ✓ For ____ Against - proceeding forward with Phase II of the renovation of the pool area (addition of two whirlpool spas, renovation of showers and bathrooms, office for resident manager, and storage facilities. Estimated cost: $70,000.00).

Book 334 Page 454

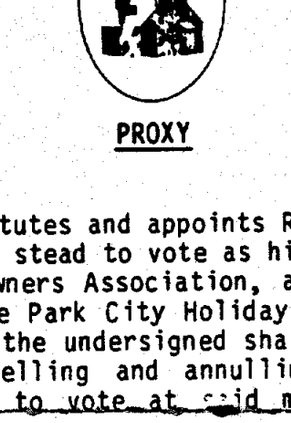
This proxy when properly executed will be voted in the manner directed herein by the undersigned. If no direction is made, this proxy will be voted for Matters 1, 2, 3 and 4.

Executed this 18 day of May, 1984.

NAME Guest + Colver

UNIT NO. 328

Park Avenue Association



Officers:
Richard K. Nelson, President
Phone: 355-5113

Edward Lunt, Vice President
Phone: 328-1866

Bonnie Kirkham, Secretary
Phone: 277-7978

Trustees:
Steve Ingleby
Phone: 532-7300

Ferris Kirkham
Phone: 363-2765

Muzz Malouf
Phone: 272-8277

TO: CREDENTIALS COMMITTEE

PROXY

KNOW ALL MEN BY THESE PRESENTS:
That the undersigned hereby constitutes and appoints Richard Nelson as his agent and proxy for him and in his name, place and stead to vote as his proxy at the Annual Meeting of the members of the Park Avenue Homeowners Association, a Utah non-profit corporation, to be held Friday, May 18, 1984, at the Park City Holiday Inn in Park City, Utah at 7:00 PM, according to the number of votes the undersigned shall be entitled to vote if personally present, hereby rescinding, cancelling and annulling all prior and other powers and proxies whatsoever given to him to vote at said meeting; AND THE UNDERSIGNED HEREBY INSTRUCTS SAID PROXIES TO VOTE:

1. Election of three Directors for one-year term beginning May 1, 1984:
   - X For ____ Against - Richard Nelson
   - X For ____ Against - Ferris Kirkham
   - X For ____ Against - Maurice F. Malouf
   - ____ For ____ Against - _____ (Write-in candidates must submit written acceptance to serve at the annual meeting in order to be considered).

2. X For ____ Against - Ratifying the Board's acceptance of the Superior Roofing bid to complete the remaining roof repairs in the Project.

3. X For ____ Against - approval of the Fifth Amendment to the Declaration of Condominium to the Park Avenue Condominiums (lowers the percentage of unit owners in the Project required to amend the Declaration of Condominium and to approve a special common expense assessment).

4. X For ____ Against - proceeding forward with Phase II of the renovation of the pool area (addition of two whirlpool spas, renovation of showers and bathrooms, office for resident manager, and storage facilities. Estimated cost: $70,000.00).

BOOK 334 PAGE 455

This proxy when properly executed will be voted in the manner directed herein by the undersigned. If no direction is made, this proxy will be voted for Matters 1, 2, 3 and 4.

Executed this 18 day of May, 1984.

NAME [signature]

UNIT NO. 235 & 295

Park Avenue Association

Officers:
Richard K. Nelson, President
Phone: 355-5113

Edward Lunt, Vice President
Phone: 328-1866

Bonnie Kirkham, Secretary
Phone: 277-7978

Trustees:
Steve Ingleby
Phone: 532-7300

Ferris Kirkham
Phone: 363-2765

Muzz Malouf
Phone: 272-8277

TO: CREDENTIALS COMMITTEE

PROXY

KNOW ALL MEN BY THESE PRESENTS:
That the undersigned hereby constitutes and appoints Richard Nelson as his agent and proxy for him and in his name, place and stead to vote as his proxy at the Annual Meeting of the members of the Park Avenue Homeowners Association, a Utah non-profit corporation, to be held Friday, May 18, 1984, at the Park City Holiday Inn in Park City, Utah at 7:00 P.M. according to the number of votes the undersigned shall be entitled to vote if personally present, hereby rescinding, cancelling and annulling all prior and other powers and proxies whatsoever given to him to vote at said meeting; AND THE UNDERSIGNED HEREBY INSTRUCTS SAID PROXIES TO VOTE:

1. Election of three Directors for one-year term beginning May 1, 1984:
   - X For ____ Against - Richard Nelson
   - X For ____ Against - Ferris Kirkham
   - X For ____ Against - Maurice F. Malouf
   - ____ For ____ Against - _____ (Write-in candidates must submit written acceptance to serve at the annual meeting in order to be considered).

2. ____ For X Against - Ratifying the Board's acceptance of the Superior Roofing bid to complete the remaining roof repairs in the Project.

3. X For ____ Against - approval of the Fifth Amendment to the Declaration of Condominium to the Park Avenue Condominiums (lowers the percentage of unit owners in the Project required to amend the Declaration of Condominium and to approve a special common expense assessment).

4. ____ For X Against - proceeding forward with Phase II of the renovation of the pool area (addition of two whirlpool spas, renovation of showers and bathrooms, office for resident manager, and storage facilities. Estimated cost: $70,000.00).

BOOK 334 PAGE 456

This proxy when properly executed will be voted in the manner directed herein by the undersigned. If no direction is made, this proxy will be voted for Matters 1, 2, 3 and 4.

Executed this _____ day of _____, 1984.

NAME Norris Wadsworth

UNIT NO. 308

Park Avenue Association

Officers:
Richard K. Nelson, President
Phone: 355-5113

Edward Lunt, Vice President
Phone: 328-1866

Bonnie Kirkham, Secretary
Phone: 277-7978

Trustees:
Steve Ingleby
Phone: 532-7300

Ferris Kirkham
Phone: 363-2765

Muzz Malouf
Phone: 272-8277

TO: CREDENTIALS COMMITTEE

PROXY

KNOW ALL MEN BY THESE PRESENTS:
That the undersigned hereby constitutes and appoints Richard Nelson as his agent and proxy for him and in his name, place and stead to vote as his proxy at the Annual Meeting of the members of the Park Avenue Homeowners Association, a Utah non-profit corporation, to be held Friday. May 18, 1984, at the Park City Holiday Inn in Park City, Utah at 7:00 PM, according to the number of votes the undersigned shall be entitled to vote if personally present, hereby rescinding, cancelling and annulling all prior and other powers and proxies whatsoever given to him to vote at said meeting; AND THE UNDERSIGNED HEREBY INSTRUCTS SAID PROXIES TO VOTE:

1. Election of three Directors for one-year term beginning May 1, 1984:
   - X For ____ Against - Richard Nelson
   - X For ____ Against - Ferris Kirkham
   - X For ____ Against - Maurice F. Malouf
   - ____ For ____ Against - _____ (Write-in candidates must submit written acceptance to serve at the annual meeting in order to be considered).

2. X For ____ Against - Ratifying the Board's acceptance of the Superior Roofing bid to complete the remaining roof repairs in the Project.

3. X For ____ Against - approval of the Fifth Amendment to the Declaration of Condominium to the Park Avenue Condominiums (lowers the percentage of unit owners in the Project required to amend the Declaration of Condominium and to approve a special common expense assessment).

4. X For ____ Against - proceeding forward with Phase II of the renovation of the pool area (addition of two whirlpool spas, renovation of showers and bathrooms, office for resident manager, and storage facilities. Estimated cost: $70,000.00).

BOOK 334 PAGE 457

This proxy when properly executed will be voted in the manner directed herein by the undersigned. If no direction is made, this proxy will be voted for Matters 1, 2, 3 and 4.

Executed this 10th day of May, 1984.

NAME Joseph Novak

UNIT NO. 275

Park Avenue Association

Officers:
Richard K. Nelson, President
Phone: 355-5113

Edward Lunt, Vice President
Phone: 328-1866

Bonnie Kirkham, Secretary
Phone: 277-7978

Trustees:
Steve Ingleby
Phone: 532-7300

Ferris Kirkham
Phone: 363-2765

Muzz Malouf
Phone: 272-8277

TO: CREDENTIALS COMMITTEE

PROXY

KNOW ALL MEN BY THESE PRESENTS:
That the undersigned hereby constitutes and appoints Richard Nelson as his agent and proxy for him and in his name, place and stead to vote as his proxy at the Annual Meeting of the members of the Park Avenue Homeowners Association, a Utah non-profit corporation, to be held Friday, May 18, 1984, at the Park City Holiday Inn in Park City, Utah at 7:00 PM, according to the number of votes the undersigned shall be entitled to vote if personally present, hereby rescinding, cancelling and annulling all prior and other powers and proxies whatsoever given to him to vote at said meeting; AND THE UNDERSIGNED HEREBY INSTRUCTS SAID PROXIES TO VOTE:

1. Election of three Directors for one-year term beginning May 1, 1984:
   _____For _____Against - Richard Nelson
   _____For _____Against - Ferris Kirkham
   _____For _____Against - Maurice F. Malouf
   _____For _____Against - _____(Write-in candidates must submit written acceptance to serve at the annual meeting in order to be considered).

2. ___V___For _____Against - Ratifying the Board's acceptance of the Superior Roofing bid to complete the remaining roof repairs in the Project.

3. ___V___For _____Against - approval of the Fifth Amendment to the Declaration of Condominium to the Park Avenue Condominiums (lowers the percentage of unit owners in the Project required to amend the Declaration of Condominium and to approve a special common expense assessment).

4. ___V___For _____Against - proceeding forward with Phase II of the renovation of the pool area (addition of two whirlpool spas, renovation of showers and bathrooms, office for resident manager, and storage facilities. Estimated cost: $70,000.00).

BOOK 334 PAGE 458

This proxy when properly executed will be voted in the manner directed herein by the undersigned. If no direction is made, this proxy will be voted for Matters 1, 2, 3 and 4.

Executed this 8 day of June 1984.

NAME Penny Nicoll

UNIT NO. 246

✓

Park Avenue Association

Officers:
Richard K. Nelson, President
Phone: 355-5113

Edward Lunt, Vice President
Phone: 328-1866

Bonnie Kirkham, Secretary
Phone: 277-7978

Trustees:
Steve Ingleby
Phone: 532-7300

Ferris Kirkham
Phone: 363-2765

Muzz Malouf
Phone: 272-8277

PROXY

TO: CREDENTIALS COMMITTEE

KNOW ALL MEN BY THESE PRESENTS:
That the undersigned hereby constitutes and appoints Richard Nelson as his agent and proxy for him and in his name, place and stead to vote as his proxy at the Annual Meeting of the members of the Park Avenue Homeowners Association, a Utah non-profit corporation, to be held Friday, May 18, 1984, at the Park City Holiday Inn in Park City, Utah at 7:00 PM, according to the number of votes the undersigned shall be entitled to vote if personally present, hereby rescinding, cancelling and annulling all prior and other powers and proxies whatsoever given to him to vote at said meeting; AND THE UNDERSIGNED HEREBY INSTRUCTS SAID PROXIES TO VOTE:

1. Election of three Directors for one-year term beginning May 1, 1984:
   _____ For _____ Against - Richard Nelson
   _____ For _____ Against - Ferris Kirkham
   _____ For _____ Against - Maurice F. Malouf
   _____ For _____ Against - _____ (Write-in candidates must submit written acceptance to serve at the annual meeting in order to be considered).

2. _X_ For _____ Against - Ratifying the Board's acceptance of the Superior Roofing bid to complete the remaining roof repairs in the Project.

3. _X_ For _____ Against - approval of the Fifth Amendment to the Declaration of Condominium to the Park Avenue Condominiums (lowers the percentage of unit owners in the Project required to amend the Declaration of Condominium and to approve a special common expense assessment).

4. _X_ For _____ Against - proceeding forward with Phase II of the renovation of the pool area (addition of two whirlpool spas, renovation of showers and bathrooms, office for resident manager, and storage facilities. Estimated cost: $70,000.00).

BOOK 334 PAGE 459

This proxy when properly executed will be voted in the manner directed herein by the undersigned. If no direction is made, this proxy will be voted for Matters 1, 2, 3 and 4.

Executed this 7 day of June, 1984.

NAME Loretta G Tobin

UNIT NO. # 331

Park Avenue Association

Officers:
Richard K. Nelson, President
Phone: 355-5113

Edward Lunt, Vice President
Phone: 328-1866

Bonnie Kirkham, Secretary
Phone: 277-7978

Trustees:
Steve Ingleby
Phone: 532-7300

Ferris Kirkham
Phone: 363-2765

Muzz Malouf
Phone: 272-8277

TO: CREDENTIALS COMMITTEE

PROXY

KNOW ALL MEN BY THESE PRESENTS:
That the undersigned hereby constitutes and appoints Richard Nelson as his agent and proxy for him and in his name, place and stead to vote as his proxy at the Annual Meeting of the members of the Park Avenue Homeowners Association, a Utah non-profit corporation, to be held Friday, May 18, 1984, at the Park City Holiday Inn in Park City, Utah at 7:00 PM, according to the number of votes the undersigned shall be entitled to vote if personally present, hereby rescinding, cancelling and annulling all prior and other powers and proxies whatsoever given to him to vote at said meeting; AND THE UNDERSIGNED HEREBY INSTRUCTS SAID PROXIES TO VOTE:

1. Election of three Directors for one-year term beginning May 1, 1984:
   _____For _____Against - Richard Nelson
   _____For _____Against - Ferris Kirkham
   _____For _____Against - Maurice F. Malouf
   _____For _____Against - _____(Write-in candidates must submit written acceptance to serve at the annual meeting in order to be considered).

2. _____For ✓ Against - Ratifying the Board's acceptance of the Superior Roofing bid to complete the remaining roof repairs in the Project.

3. ✓ For _____Against - approval of the Fifth Amendment to the Declaration of Condominium to the Park Avenue Condominiums (lowers the percentage of unit owners in the Project required to amend the Declaration of Condominium and to approve a special common expense assessment).

4. ✓ For _____Against - proceeding forward with Phase II of the renovation of the pool area (addition of two whirlpool spas, renovation of showers and bathrooms, office for resident manager, and storage facilities. Estimated cost: $70,000.00).

BOOK 334 PAGE 460

This proxy when properly executed will be voted in the manner directed herein by the undersigned. If no direction is made, this proxy will be voted for Matters 1, 2, 3 and 4.

Executed this 6th day of June, 1984.

NAME Peter Sempsos

UNIT NO. 280-1+2

Park Avenue Association

Officers:
Richard K. Nelson, President
Phone: 355-5113

Edward Lunt, Vice President
Phone: 328-1866

Bonnie Kirkham, Secretary
Phone: 277-7978

Trustees:
Steve Ingleby
Phone: 532-7300

Ferris Kirkham
Phone: 363-2765

Muzz Malouf
Phone: 272-8277

TO: CREDENTIALS COMMITTEE

PROXY

KNOW ALL MEN BY THESE PRESENTS:
That the undersigned hereby constitutes and appoints Richard Nelson as his agent and proxy for him and in his name, place and stead to vote as his proxy at the Annual Meeting of the members of the Park Avenue Homeowners Association, a Utah non-profit corporation, to be held Friday, May 18, 1984, at the Park City Holiday Inn in Park City, Utah at 7:00 PM, according to the number of votes the undersigned shall be entitled to vote if personally present, hereby rescinding, cancelling and annulling all prior and other powers and proxies whatsoever given to him to vote at said meeting; AND THE UNDERSIGNED HEREBY INSTRUCTS SAID PROXIES TO VOTE:

1. Election of three Directors for one-year term beginning May 1, 1984.
   ____ For ____ Against - Richard Nelson
   ____ For ____ Against - Ferris Kirkham
   ____ For ____ Against - Maurice F. Malouf
   ____ For ____ Against - _____ (Write-in candidates must submit written acceptance to serve at the annual meeting in order to be considered)

2. X For ____ Against - Ratifying the Board's acceptance of the Superior Roofing bid to complete the remaining roof repairs in the Project.

3. X For ____ Against - approval of the Fifth Amendment to the Declaration of Condominium to the Park Avenue Condominiums (lowers the percentage of unit owners in the Project required to amend the Declaration of Condominium and to approve a special common expense assessment).

4. X For ____ Against - proceeding forward with Phase II of the renovation of the pool area (addition of two whirlpool spas, renovation of showers and bathrooms, office for resident manager, and storage facilities. Estimated cost: $70,000.00).

BOOK 334 PAGE 461

This proxy when properly executed will be voted in the manner directed herein by the undersigned. If no direction is made, this proxy will be voted for Matters 1, 2, 3 and 4.

Executed this 6TH day of JUNE, 1984.

NAME [signature]
UNIT NO. 212

Park Avenue Association

Officers:
Richard K. Nelson, President
Phone: 355-5113

Edward Lunt, Vice President
Phone: 328-1866

Bonnie Kirkham, Secretary
Phone: 277-7978

Trustees:
Steve Ingleby
Phone: 532-7300

Ferris Kirkham
Phone: 363-2765

Muzz Malouf
Phone: 272-8277

TO: CREDENTIALS COMMITTEE

PROXY

KNOW ALL MEN BY THESE PRESENTS:
That the undersigned hereby constitutes and appoints Richard Nelson as his agent and proxy for him and in his name, place and stead to vote as his proxy at the Annual Meeting of the members of the Park Avenue Homeowners Association, a Utah non-profit corporation, to be held Friday, May 18, 1984, at the Park City Holiday Inn in Park City, Utah at 7:00 PM, according to the number of votes the undersigned shall be entitled to vote if personally present, hereby rescinding, cancelling and annulling all prior and other powers and proxies whatsoever given to him to vote at said meeting; AND THE UNDERSIGNED HEREBY INSTRUCTS SAID PROXIES TO VOTE:

1. Election of three Directors for one-year term beginning May 1, 1984:
   _____For _____Against - Richard Nelson
   _____For _____Against - Ferris Kirkham
   _____For _____Against - Maurice F. Malouf
   _____For _____Against - _____(Write-in candidates must submit written acceptance to serve at the annual meeting in order to be considered).

2. _____For ✓ Against - Ratifying the Board's acceptance of the Superior Roofing bid to complete the remaining roof repairs in the Project.

3. ✓ For _____Against - approval of the Fifth Amendment to the Declaration of Condominium to the Park Avenue Condominiums (lowers the percentage of unit owners in the Project required to amend the Declaration of Condominium and to approve a special common expense assessment).

4. ✓ For _____Against - proceeding forward with Phase II of the renovation of the pool area (addition of two whirlpool spas, renovation of showers and bathrooms, office for resident manager, and storage facilities. Estimated cost: $70,000.00).

Book 334 Page 462

This proxy when properly executed will be voted in the manner directed herein by the undersigned. If no direction is made, this proxy will be voted for Matters 1, 2, 3 and 4.

Executed this 5th day of June, 1984.

NAME N C Burton

UNIT NO. 219

Park Avenue Association

Officers:
Richard K. Nelson, President
Phone: 355-5113

Edward Lunt, Vice President
Phone: 328-1866

Bonnie Kirkham, Secretary
Phone: 277-7978

Trustees:
Steve Ingleby
Phone: 532-7300

Ferris Kirkham
Phone: 363-2765

Muzz Malouf
Phone: 272-8277

TO: CREDENTIALS COMMITTEE

PROXY

KNOW ALL MEN BY THESE PRESENTS:
That the undersigned hereby constitutes and appoints Richard Nelson as his agent and proxy for him and in his name, place and stead to vote as his proxy at the Annual Meeting of the members of the Park Avenue Homeowners Association, a Utah non-profit corporation, to be held Friday, May 18, 1984, at the Park City Holiday Inn in Park City, Utah at 7:00 PM, according to the number of votes the undersigned shall be entitled to vote if personally present, hereby rescinding, cancelling and annulling all prior and other powers and proxies whatsoever given to him to vote at said meeting; AND THE UNDERSIGNED HEREBY INSTRUCTS SAID PROXIES TO VOTE:

1. Election of ~~three~~ Directors for one-year term beginning May 1, 1984:
   _____For _____Against - Richard Nelson
   _____For _____Against - ~~Ferris Kirkham~~
   _____For _____Against - ~~Maurice F. Malouf~~
   _____For _____Against - _____(Write-in candidates must submit written acceptance to serve at the annual meeting in order to be considered).

2. _X_ For _____Against - Ratifying the Board's acceptance of the Superior Roofing bid to complete the remaining roof repairs in the Project.

3. _X_ For _____Against - approval of the Fifth Amendment to the Declaration of Condominium to the Park Avenue Condominiums (lowers the percentage of unit owners in the Project required to amend the Declaration of Condominium and to approve a special common expense assessment).

4. _X_ For _____Against - proceeding forward with Phase II of the renovation of the pool area (addition of two whirlpool spas, renovation of showers and bathrooms, office for resident manager, and storage facilities. Estimated cost: $70,000.00).

BOOK 334 PAGE 463

This proxy when properly executed will be voted in the manner directed herein by the undersigned. If no direction is made, this proxy will be voted for Matters 1, 2, 3 and 4.

Executed this 13 day of June, 1984.

NAME Richard Nelson

UNIT NO. 319

Park Avenue Association

Officers:
Richard K. Nelson, President
Phone: 355-5113

Edward Lunt, Vice President
Phone: 328-1866

Bonnie Kirkham, Secretary
Phone: 277-7978

Trustees:
Steve Ingleby
Phone: 532-7300

Ferrie Kirkham
Phone: 363-2765

Muzz Malouf
Phone: 272-8277

PROXY

TO: CREDENTIALS COMMITTEE

KNOW ALL MEN BY THESE PRESENTS:
That the undersigned hereby constitutes and appoints Richard Nelson as his agent and proxy for him and in his name, place and stead to vote as his proxy at the Annual Meeting of the members of the Park Avenue Homeowners Association, a Utah non-profit corporation, to be held Friday, May 18, 1984, at the Park City Holiday Inn in Park City, Utah at 7:00 PM, according to the number of votes the undersigned shall be entitled to vote if personally present, hereby rescinding, cancelling and annulling all prior and other powers and proxies whatsoever given to him to vote at said meeting; AND THE UNDERSIGNED HEREBY INSTRUCTS SAID PROXIES TO VOTE:

1. Election of three Directors for one-year term beginning May 1, 1984:
   _____ For _____ Against - Richard Nelson
   _____ For _____ Against - Ferris Kirkham
   _____ For _____ Against - Maurice F. Malouf
   _____ For _____ Against - _____ (Write-in candidates must submit written acceptance to serve at the annual meeting in order to be considered).

2. X For _____ Against - Ratifying the Board's acceptance of the Superior Roofing bid to complete the remaining roof repairs in the Project.

3. X For _____ Against - approval of the Fifth Amendment to the Declaration of Condominium to the Park Avenue Condominiums (lowers the percentage of unit owners in the Project required to amend the Declaration of Condominium and to approve a special common expense assessment).

4. X For _____ Against - proceeding forward with Phase II of the renovation of the pool area (addition of two whirlpool spas, renovation of showers and bathrooms, office for resident manager, and storage facilities. Estimated cost: $70,000.00).

Book 334 Page 464

This proxy when properly executed will be voted in the manner directed herein by the undersigned. If no direction is made, this proxy will be voted for Matters 1, 2, 3 and 4.

Executed this 8 day of June, 1984.

NAME Arnold J. Lawson

UNIT NO. 327

Park Avenue Association

Officers:
Richard K. Nelson, President
Phone: 355-5113

Edward Lunt, Vice President
Phone: 328-1866

Bonnie Kirkham, Secretary
Phone: 277-7978

Trustees:
Steve Ingleby
Phone: 532-7300

Ferris Kirkham
Phone: 363-2765

Muzz Malouf
Phone: 272-8277

PROXY

TO: CREDENTIALS COMMITTEE

KNOW ALL MEN BY THESE PRESENTS:
That the undersigned hereby constitutes and appoints Richard Nelson as his agent and proxy for him and in his name, place and stead to vote as his proxy at the Annual Meeting of the members of the Park Avenue Homeowners Association, a Utah non-profit corporation, to be held Friday, May 18, 1984, at the Park City Holiday Inn in Park City, Utah at 7:00 PM, according to the number of votes the undersigned shall be entitled to vote if personally present, hereby rescinding, cancelling and annulling all prior and other powers and proxies whatsoever given to him to vote at said meeting; AND THE UNDERSIGNED HEREBY INSTRUCTS SAID PROXIES TO VOTE:

1. Election of three Directors for one-year term beginning May 1, 1984:
   _____For _____Against - Richard Nelson
   _____For _____Against - Ferris Kirkham
   _____For _____Against - Maurice F. Malouf
   _____For _____Against - _____(Write-in candidates must submit written acceptance to serve at the annual meeting in order to be considered).

2. X For _____Against - Ratifying the Board's acceptance of the Superior Roofing bid to complete the remaining roof repairs in the Project.

3. X For _____Against - approval of the Fifth Amendment to the Declaration of Condominium to the Park Avenue Condominiums (lowers the percentage of unit owners in the Project required to amend the Declaration of Condominium and to approve a special common expense assessment).

4. X For _____Against - proceeding forward with Phase II of the renovation of the pool area (addition of two whirlpool spas, renovation of showers and bathrooms, office for resident manager, and storage facilities. Estimated cost: $70,000.00).

Book 334 Page 465

This proxy when properly executed will be voted in the manner directed herein by the undersigned. If no direction is made, this proxy will be voted for Matters 1, 2, 3 and 4.

Executed this 30th day of June, 1984.

NAME Thomas Lang

UNIT NO. 234

Park Avenue Association

Officers:
Richard K. Nelson, President
Phone: 355-5113

Edward Lunt, Vice President
Phone: 328-1866

Bonnie Kirkham, Secretary
Phone: 277-7978

Trustees:
Steve Ingleby
Phone: 532-7300

Ferris Kirkham
Phone: 363-2765

Muzz Malouf
Phone: 272-8277

TO: CREDENTIALS COMMITTEE

PROXY

KNOW ALL MEN BY THESE PRESENTS:
That the undersigned hereby constitutes and appoints Richard Nelson as his agent and proxy for him and in his name, place and stead to vote as his proxy at the Annual Meeting of the members of the Park Avenue Homeowners Association, a Utah non-profit corporation, to be held Friday, May 18, 1984, at the Park City Holiday Inn in Park City, Utah at 7:00 PM, according to the number of votes the undersigned shall be entitled to vote if personally present, hereby rescinding, cancelling and annulling all prior and other powers and proxies whatsoever given to him to vote at said meeting; AND THE UNDERSIGNED HEREBY INSTRUCTS SAID PROXIES TO VOTE:

1. Election of three Directors for one-year term beginning May 1, 1984:
   _____For _____Against - Richard Nelson
   _____For _____Against - Ferris Kirkham
   _____For _____Against - Maurice F. Malouf
   _____For _____Against - _____(Write-in candidates must submit written acceptance to serve at the annual meeting in order to be considered).

2. _____For _____Against - Ratifying the Board's acceptance of the Superior Roofing bid to complete the remaining roof repairs in the Project.

3. _____For _____Against - approval of the Fifth Amendment to the Declaration of Condominium to the Park Avenue Condominiums (lowers the percentage of unit owners in the Project required to amend the Declaration of Condominium and to approve a special common expense assessment).

4. _____For _____Against - proceeding forward with Phase II of the renovation of the pool area (addition of two whirlpool spas, renovation of showers and bathrooms, office for resident manager, and storage facilities. Estimated cost: $70,000.00).

BOOK 334 PAGE 466

This proxy when properly executed will be voted in the manner directed herein by the undersigned. If no direction is made, this proxy will be voted for Matters 1, 2, 3 and 4.

Executed this 4th day of June, 1984.

NAME _____

UNIT NO. 216

Park Avenue Association

Officers:
Richard K. Nelson, President
Phone: 355-5113

Edward Lunt, Vice President
Phone: 328-1866

Bonnie Kirkham, Secretary
Phone: 277-7978

Trustees:
Steve Ingleby
Phone: 532-7300

Ferris Kirkham
Phone: 363-2765

Muzz Malouf
Phone: 272-8277

PROXY

TO: CREDENTIALS COMMITTEE

KNOW ALL MEN BY THESE PRESENTS:
That the undersigned hereby constitutes and appoints Richard Nelson as his agent and proxy for him and in his name, place and stead to vote as his proxy at the Annual Meeting of the members of the Park Avenue Homeowners Association, a Utah non-profit corporation, to be held Friday, May 18, 1984, at the Park City Holiday Inn in Park City, Utah at 7:00 PM, according to the number of votes the undersigned shall be entitled to vote if personally present, hereby rescinding, cancelling and annulling all prior and other powers and proxies whatsoever given to him to vote at said meeting; AND THE UNDERSIGNED HEREBY INSTRUCTS SAID PROXIES TO VOTE:

1. Election of three Directors for one-year term beginning May 1, 1984:
   ____For __X__Against - Richard Nelson
   ____For __X__Against - Ferris Kirkham
   ____For __X__Against - Maurice F. Malouf
   ____For ____Against - _____(Write-in candidates must submit written acceptance to serve at the annual meeting in order to be considered).

2. ____For __X__Against - Ratifying the Board's acceptance of the Superior Roofing bid to complete the remaining roof repairs in the Project.

3. ____For __X__Against - approval of the Fifth Amendment to the Declaration of Condominium to the Park Avenue Condominiums (lowers the percentage of unit owners in the Project required to amend the Declaration of Condominium and to approve a special common expense assessment).

4. ____For __X__Against - proceeding forward with Phase II of the renovation of the pool area (addition of two whirlpool spas, renovation of showers and bathrooms, office for resident manager, and storage facilities. Estimated cost: $70,000.00).

BOOK 334 PAGE 467

This proxy when properly executed will be voted in the manner directed herein by the undersigned. If no direction is made, this proxy will be voted for Matters 1, 2, 3 and 4.

Executed this 20th day of April, 1984.

NAME Allen H Deutsch

UNIT NO. 330

Park Avenue Association

Officers:
Richard K. Nelson, President
Phone: 355-5113

Edward Lunt, Vice President
Phone: 328-1866

Bonnie Kirkham, Secretary
Phone: 277-7978

Trustees:
Steve Ingleby
Phone: 532-7300

Ferris Kirkham
Phone: 363-2765

Muzz Malouf
Phone: 272-8277

TO: CREDENTIALS COMMITTEE

PROXY

KNOW ALL MEN BY THESE PRESENTS:
That the undersigned hereby constitutes and appoints Richard Nelson as his agent and proxy for him and in his name, place and stead to vote as his proxy at the Annual Meeting of the members of the Park Avenue Homeowners Association, a Utah non-profit corporation, to be held Friday, May 18, 1984, at the Park City Holiday Inn in Park City, Utah at 7:00 PM, according to the number of votes the undersigned shall be entitled to vote if personally present, hereby rescinding, cancelling and annulling all prior and other powers and proxies whatsoever given to him to vote at said meeting; AND THE UNDERSIGNED HEREBY INSTRUCTS SAID PROXIES TO VOTE:

1. Election of three Directors for one-year term beginning May 1, 1984:
   - X For ____ Against - Richard Nelson
   - X For ____ Against - Ferris Kirkham
   - X For ____ Against - Maurice F. Malouf
   - ____ For ____ Against - _____ (Write-in candidates must submit written acceptance to serve at the annual meeting in order to be considered).

2. ____ For X Against - Ratifying the Board's acceptance of the Superior Roofing bid to complete the remaining roof repairs in the Project.

3. ____ For X Against - approval of the Fifth Amendment to the Declaration of Condominium to the Park Avenue Condominiums (lowers the percentage of unit owners in the Project required to amend the Declaration of Condominium and to approve a special common expense assessment).

4. ____ For X Against - proceeding forward with Phase II of the renovation of the pool area (addition of two whirlpool spas, renovation of showers and bathrooms, office for resident manager, and storage facilities. Estimated cost: $70,000.00).

BOOK 334 PAGE 468

This proxy when properly executed will be voted in the manner directed herein by the undersigned. If no direction is made, this proxy will be voted for Matters 1, 2, 3 and 4.

Executed this 23 day of April, 1984.

NAME R Kingsley

UNIT NO. 335

Park Avenue Association

Officers:
Richard K. Nelson, President
Phone: 355-5113

Edward Lunt, Vice President
Phone: 328-1866

Bonnie Kirkham, Secretary
Phone: 277-7978

Trustees:
Steve Ingleby
Phone: 532-7300

Ferris Kirkham
Phone: 363-2765

Muzz Malouf
Phone: 272-8277

TO: CREDENTIALS COMMITTEE

PROXY

KNOW ALL MEN BY THESE PRESENTS:
That the undersigned hereby constitutes and appoints Richard Nelson as his agent and proxy for him and in his name, place and stead to vote as his proxy at the Annual Meeting of the members of the Park Avenue Homeowners Association, a Utah non-profit corporation, to be held Friday, May 18, 1984, at the Park City Holiday Inn in Park City, Utah at 7:00 PM, according to the number of votes the undersigned shall be entitled to vote if personally present, hereby rescinding, cancelling and annulling all prior and other powers and proxies whatsoever given to him to vote at said meeting; AND THE UNDERSIGNED HEREBY INSTRUCTS SAID PROXIES TO VOTE:

1. Election of three Directors for one-year term beginning May 1, 1984:
   - ✓ For ____ Against - Richard Nelson
   - ✓ For ____ Against - Ferris Kirkham
   - ✓ For ____ Against - Maurice F. Malouf
   - ____ For ____ Against - _____ (Write-in candidates must submit written acceptance to serve at the annual meeting in order to be considered).

2. ____ For X Against - Ratifying the Board's acceptance of the Superior Roofing bid to complete the remaining roof repairs in the Project.

3. ____ For X Against - approval of the Fifth Amendment to the Declaration of Condominium to the Park Avenue Condominiums (lowers the percentage of unit owners in the Project required to amend the Declaration of Condominium and to approve a special common expense assessment).

4. ____ For X Against - proceeding forward with Phase II of the renovation of the pool area (addition of two whirlpool spas, renovation of showers and bathrooms, office for resident manager, and storage facilities. Estimated cost: $70,000.00).

BOOK 334 PAGE 469

This proxy when properly executed will be voted in the manner directed herein by the undersigned. If no direction is made, this proxy will be voted for Matters 1, 2, 3 and 4.

Executed this 23 day of April, 1984.

NAME John L Jones

UNIT NO. 289

Park Avenue Association

Officers:
Richard K. Nelson, President
Phone: 355-5113

Edward Lunt, Vice President
Phone: 328-1866

Bonnie Kirkham, Secretary
Phone: 277-7978

Trustees:
Steve Ingleby
Phone: 532-7300

Ferris Kirkham
Phone: 363-2765

Muzz Malouf
Phone: 272-8277

TO: CREDENTIALS COMMITTEE

PROXY

KNOW ALL MEN BY THESE PRESENTS:
That the undersigned hereby constitutes and appoints Richard Nelson as his agent and proxy for him and in his name, place and stead to vote as his proxy at the Annual Meeting of the members of the Park Avenue Homeowners Association, a Utah non-profit corporation, to be held Friday, May 18, 1984, at the Park City Holiday Inn in Park City, Utah at 7:00 PM, according to the number of votes the undersigned shall be entitled to vote if personally present, hereby rescinding, cancelling and annulling all prior and other powers and proxies whatsoever given to him to vote at said meeting; AND THE UNDERSIGNED HEREBY INSTRUCTS SAID PROXIES TO VOTE:

1. Election of three Directors for one-year term beginning May 1, 1984:
   - X For ____ Against - Richard Nelson
   - ____ For X Against - Ferris Kirkham
   - X For ____ Against - Maurice F. Malouf
   - ____ For ____ Against - _____ (Write-in candidates must submit written acceptance to serve at the annual meeting in order to be considered).

2. ____ For X Against - Ratifying the Board's acceptance of the Superior Roofing bid to complete the remaining roof repairs in the Project.

3. ____ For X Against - approval of the Fifth Amendment to the Declaration of Condominium to the Park Avenue Condominiums (lowers the percentage of unit owners in the Project required to amend the Declaration of Condominium and to approve a special common expense assessment).

4. X For ____ Against - proceeding forward with Phase II of the renovation of the pool area (addition of two whirlpool spas, renovation of showers and bathrooms, office for resident manager, and storage facilities. Estimated cost: $70,000.00).

This proxy when properly executed will be voted in the manner directed herein by the undersigned. If no direction is made, this proxy will be voted for Matters 1, 2, 3 and 4.

Executed this 18 day of April, 1984.

NAME Jerry L'Heureux

UNIT NO. 291

BOOK 334 PAGE 470

Park Avenue Association



Officers:
Richard K. Nelson, President
Phone: 355-5113

Edward Lunt, Vice President
Phone: 328-1866

Bonnie Kirkham, Secretary
Phone: 277-7978

Trustees:
Steve Ingleby
Phone: 532-7300

Ferris Kirkham
Phone: 363-2765

Muzz Malouf
Phone: 272-8277

TO: CREDENTIALS COMMITTEE

PROXY

KNOW ALL MEN BY THESE PRESENTS:
That the undersigned hereby constitutes and appoints Richard Nelson as his agent and proxy for him and in his name, place and stead to vote as his proxy at the Annual Meeting of the members of the Park Avenue Homeowners Association, a Utah non-profit corporation, to be held Friday, May 18, 1984, at the Park City Holiday Inn in Park City, Utah at 7:00 PM, according to the number of votes the undersigned shall be entitled to vote if personally present, hereby rescinding, cancelling and annulling all prior and other powers and proxies whatsoever given to him to vote at said meeting; AND THE UNDERSIGNED HEREBY INSTRUCTS SAID PROXIES TO VOTE:

1. Election of three Directors for one-year term beginning May 1, 1984:
   - X For ____ Against - Richard Nelson
   - X For ____ Against - Ferris Kirkham
   - X For ____ Against - Maurice F. Malouf
   - ____ For ____ Against - _____ (Write-in candidates must submit written acceptance to serve at the annual meeting in order to be considered).

2. ____ For X Against - Ratifying the Board's acceptance of the Superior Roofing bid to complete the remaining roof repairs in the Project.

3. ____ For X Against - approval of the Fifth Amendment to the Declaration of Condominium to the Park Avenue Condominiums (lowers the percentage of unit owners in the Project required to amend the Declaration of Condominium and to approve a special common expense assessment).

4. X For ____ Against - proceeding forward with Phase II of the renovation of the pool area (addition of two whirlpool spas, renovation of showers and bathrooms, office for resident manager, and storage facilities. Estimated cost: $70,000.00).

BOOK 334 PAGE 471

This proxy when properly executed will be voted in the manner directed herein by the undersigned. If no direction is made, this proxy will be voted for Matters 1, 2, 3 and 4.

Executed this 24th day of April, 1984.

NAME T. R. Douglas

UNIT NO. 301

Park Avenue Association

Officers:
Richard K. Nelson, President
Phone: 355-5113

Edward Lunt, Vice President
Phone: 328-1866

Bonnie Kirkham, Secretary
Phone: 277-7978

Trustees:
Steve Ingleby
Phone: 532-7300

Ferris Kirkham
Phone: 363-2765

Muzz Malouf
Phone: 272-8277

PROXY

TO: CREDENTIALS COMMITTEE

KNOW ALL MEN BY THESE PRESENTS:
That the undersigned hereby constitutes and appoints Richard Nelson as his agent and proxy for him and in his name, place and stead to vote as his proxy at the Annual Meeting of the members of the Park Avenue Homeowners Association, a Utah non-profit corporation, to be held Friday, May 18, 1984, at the Park City Holiday Inn in Park City, Utah at 7:00 PM, according to the number of votes the undersigned shall be entitled to vote if personally present, hereby rescinding, cancelling and annulling all prior and other powers and proxies whatsoever given to him to vote at said meeting; AND THE UNDERSIGNED HEREBY INSTRUCTS SAID PROXIES TO VOTE:

1. Election of three Directors for one-year term beginning May 1, 1984:
   - ___ For ___ Against - Richard Nelson
   - X For ___ Against - Ferris Kirkham
   - X For ___ Against - Maurice F. Malouf
   - ___ For ___ Against - _____ (Write-in candidates must submit written acceptance to serve at the annual meeting in order to be considered).

2. X For ___ Against - Ratifying the Board's acceptance of the Superior Roofing bid to complete the remaining roof repairs in the Project.

3. ___ For X Against - approval of the Fifth Amendment to the Declaration of Condominium to the Park Avenue Condominiums (lowers the percentage of unit owners in the Project required to amend the Declaration of Condominium and to approve a special common expense assessment).

4. X For ___ Against - proceeding forward with Phase II of the renovation of the pool area (addition of two whirlpool spas, renovation of showers and bathrooms, office for resident manager, and storage facilities. Estimated cost: $70,000.00).

BOOK 334 PAGE 472

This proxy when properly executed will be voted in the manner directed herein by the undersigned. If no direction is made, this proxy will be voted for Matters 1, 2, 3 and 4.

Executed this 1 day of May, 1984.

NAME [signature] 4 J's

UNIT NO. 255

Park Avenue Association

Officers:
Richard K. Nelson, President
Phone: 355-5113

Edward Lunt, Vice President
Phone: 328-1866

Bonnie Kirkham, Secretary
Phone: 277-7978

Trustees:
Steve Ingleby
Phone: 532-7300

Ferris Kirkham
Phone: 363-2765

Muzz Malouf
Phone: 272-8277

TO: CREDENTIALS COMMITTEE

PROXY

KNOW ALL MEN BY THESE PRESENTS:
That the undersigned hereby constitutes and appoints Richard Nelson as his agent and proxy for him and in his name, place and stead to vote as his proxy at the Annual Meeting of the members of the Park Avenue Homeowners Association, a Utah non-profit corporation, to be held Friday, May 18, 1984, at the Park City Holiday Inn in Park City, Utah at 7:00 PM, according to the number of votes the undersigned shall be entitled to vote if personally present, hereby rescinding, cancelling and annulling all prior and other powers and proxies whatsoever given to him to vote at said meeting; AND THE UNDERSIGNED HEREBY INSTRUCTS SAID PROXIES TO VOTE:

1. Election of three Directors for one-year term beginning May 1, 1984:
   - ✓ For ____ Against - Richard Nelson
   - ____ For ____ Against - Ferris Kirkham
   - ____ For ____ Against - Maurice F. Malouf
   - ____ For ____ Against - _____ (Write-in candidates must submit written acceptance to serve at the annual meeting in order to be considered).

2. ____ For ____ Against - Ratifying the Board's acceptance of the Superior Roofing bid to complete the remaining roof repairs in the Project.

3. ____ For ✓ Against - approval of the Fifth Amendment to the Declaration of Condominium to the Park Avenue Condominiums (lowers the percentage of unit owners in the Project required to amend the Declaration of Condominium and to approve a special common expense assessment).

4. ____ For ✓ Against - proceeding forward with Phase II of the renovation of the pool area (addition of two whirlpool spas, renovation of showers and bathrooms, office for resident manager, and storage facilities. Estimated cost: $70,000.00).

BOOK 334 PAGE 473

This proxy when properly executed will be voted in the manner directed herein by the undersigned. If no direction is made, this proxy will be voted for Matters 1, 2, 3 and 4.

Executed this 15 day of May, 1984.

NAME David E. Nelson

UNIT NO. 25

Park Avenue Association

Officers:
Richard K. Nelson, President
Phone: 355-5113

Edward Lunt, Vice President
Phone: 328-1866

Bonnie Kirkham, Secretary
Phone: 277-7978

Trustees:
Steve Ingleby
Phone: 532-7300

Ferris Kirkham
Phone: 363-2765

Muzz Malouf
Phone: 272-8277

TO: CREDENTIALS COMMITTEE

PROXY

KNOW ALL MEN BY THESE PRESENTS:
That the undersigned hereby constitutes and appoints Richard Nelson as his agent and proxy for him and in his name, place and stead to vote as his proxy at the Annual Meeting of the members of the Park Avenue Homeowners Association, a Utah non-profit corporation, to be held Friday, May 18, 1984, at the Park City Holiday Inn in Park City, Utah at 7:00 P.M., ~~according to the number of votes the undersigned shall be entitled to vote if personally~~ present, hereby rescinding, cancelling and annulling all prior and other powers and proxies whatsoever given to him to vote at said meeting; AND THE UNDERSIGNED HEREBY INSTRUCTS SAID PROXIES TO VOTE:

1. Election of three Directors for one-year term beginning May 1, 1984:
   - X For ____ Against - Richard Nelson
   - ____ For X Against - Ferris Kirkham
   - X For ____ Against - Maurice F. Malouf
   - X For ____ Against - Mr. Anderson (Write-in candidates must submit written acceptance to serve at the annual meeting in order to be considered).

2. X For ____ Against - Ratifying the Board's acceptance of the Superior Roofing bid to complete the remaining roof repairs in the Project.

3. ____ For X Against - approval of the Fifth Amendment to the Declaration of Condominium to the Park Avenue Condominiums (lowers the percentage of unit owners in the Project required to amend the Declaration of Condominium and to approve a special common expense assessment).

4. ____ For X Against - proceeding forward with Phase II of the renovation of the pool area (addition of two whirlpool spas, renovation of showers and bathrooms, office for resident manager, and storage facilities. Estimated cost: $70,000.00).

BOOK 334 PAGE 471

This proxy when properly executed will be voted in the manner directed herein by the undersigned. If no direction is made, this proxy will be voted for Matters 1, 2, 3 and 4.

Executed this 21 day of April, 1984.

NAME Eric Sperling

UNIT NO. 252

Park Avenue Association

Officers:
Richard K. Nelson, President
Phone: 355-5113

Edward Lunt, Vice President
Phone: 328-1866

Bonnie Kirkham, Secretary
Phone: 277-7978

Trustees:
Steve Ingleby
Phone: 532-7300

Ferris Kirkham
Phone: 363-2765

Muzz Malouf
Phone: 272-8277

TO: CREDENTIALS COMMITTEE

PROXY

KNOW ALL MEN BY THESE PRESENTS:
That the undersigned hereby constitutes and appoints Richard Nelson as his agent and proxy for him and in his name, place and stead to vote as his proxy at the Annual Meeting of the members of the Park Avenue Homeowners Association, a Utah non-profit corporation, to be held Friday, May 18, 1984, at the Park City Holiday Inn in Park City, Utah at 7:00 PM, according to the number of votes the undersigned shall be entitled to vote if personally present, hereby rescinding, cancelling and annulling all prior and other powers and proxies whatsoever given to him to vote at said meeting; AND THE UNDERSIGNED HEREBY INSTRUCTS SAID PROXIES TO VOTE:

1. Election of three Directors for one-year term beginning May 1, 1984:
   _____For _____Against - Richard Nelson
   _____For _____Against - Ferris Kirkham
   _____For _____Against - Maurice F. Malouf
   _____For _____Against - _____(Write-in candidates must submit written acceptance to serve at the annual meeting in order to be considered).

2. ✓✓ For ____ Against - Ratifying the Board's acceptance of the Superior Roofing bid to complete the remaining roof repairs in the Project.

3. _____For ✓✓ Against - approval of the Fifth Amendment to the Declaration of Condominium to the Park Avenue Condominiums (lowers the percentage of unit owners in the Project required to amend the Declaration of Condominium and to approve a special common expense assessment).

4. _____For ✓✓ Against - proceeding forward with Phase II of the renovation of the pool area (addition of two whirlpool spas, renovation of showers and bathrooms, office for resident manager, and storage facilities. Estimated cost: $70,000.00).

BOOK 334 PAGE 475

This proxy when properly executed will be voted in the manner directed herein by the undersigned. If no direction is made, this proxy will be voted for Matters 1, 2, 3 and 4.

Executed this 25 day of ~~May~~ April, 1984.
25

NAME Monde Lupathen M.D. Dr. Louis Cruciani
UNIT NO. 243 243

Park Avenue Association

Officers:
Richard K. Nelson, President
Phone: 355-5113

Edward Lunt, Vice President
Phone: 328-1866

Bonnie Kirkham, Secretary
Phone: 277-7978

Trustees:
Steve Ingleby
Phone: 532-7300

Ferris Kirkham
Phone: 363-2765

Muzz Malouf
Phone: 272-8277

TO: CREDENTIALS COMMITTEE

PROXY

KNOW ALL MEN BY THESE PRESENTS:
That the undersigned hereby constitutes and appoints Richard Nelson as his agent and proxy for him and in his name, place and stead to vote as his proxy at the Annual Meeting of the members of the Park Avenue Homeowners Association, a Utah non-profit corporation, to be held Friday, May 18, 1984, at the Park City Holiday Inn in Park City, Utah at 7:00 PM, according to the number of votes the undersigned shall be entitled to vote if personally present, hereby rescinding, cancelling and annulling all prior and other powers and proxies whatsoever given to him to vote at said meeting; AND THE UNDERSIGNED HEREBY INSTRUCTS SAID PROXIES TO VOTE:

1. Election of three Directors for one-year term beginning May 1, 1984:
   - X For ____ Against - Richard Nelson
   - ____ For X Against - Ferris Kirkham
   - X For ____ Against - Maurice F. Malouf
   - ____ For ____ Against - _____ (Write-in candidates must submit written acceptance to serve at the annual meeting in order to be considered).

2. X For ____ Against - Ratifying the Board's acceptance of the Superior Roofing bid to complete the remaining roof repairs in the Project.

3. ____ For X Against - approval of the Fifth Amendment to the Declaration of Condominium to the Park Avenue Condominiums (lowers the percentage of unit owners in the Project required to amend the Declaration of Condominium and to approve a special common expense assessment).

4. ____ For X Against - proceeding forward with Phase II of the renovation of the pool area (addition of two whirlpool spas, renovation of showers and bathrooms, office for resident manager, and storage facilities. Estimated cost: $70,000.00).

BOOK 334 PAGE 476

This proxy when properly executed will be voted in the manner directed herein by the undersigned. If no direction is made, this proxy will be voted for Matters 1, 2, 3 and 4.

Executed this 20th day of April, 1984.

PHYLLIS A. CLAXTON
Notary Public in the State of New York
MONROE COUNTY, N. Y.
Commission Expires March 30, 19 84

NAME Dr Abraham J. M. Corbett

UNIT NO. 226 Park Avenue

Park Avenue Association

Officers:
Richard K. Nelson, President
Phone: 355-5113

Edward Lunt, Vice President
Phone: 328-1866

Bonnie Kirkham, Secretary
Phone: 277-7978

Trustees:
Steve Ingleby
Phone: 532-7300

Ferris Kirkham
Phone: 363-2765

Muzz Malouf
Phone: 272-8277

TO: CREDENTIALS COMMITTEE

PROXY

KNOW ALL MEN BY THESE PRESENTS:
That the undersigned hereby constitutes and appoints Richard Nelson as his agent and proxy for him and in his name, place and stead to vote as his proxy at the Annual Meeting of the members of the Park Avenue Homeowners Association, a Utah non-profit corporation, to be held Friday, May 18, 1984, at the Park City Holiday Inn in Park City, Utah at 7:00 PM, according to the number of votes the undersigned shall be entitled to vote if personally present, hereby rescinding, cancelling and annulling all prior and other powers and proxies whatsoever given to him to vote at said meeting; AND THE UNDERSIGNED HEREBY INSTRUCTS SAID PROXIES TO VOTE:

1. Election of three Directors for one-year term beginning May 1, 1984:
   _____For ✓ Against - Richard Nelson
   _____For ✓ Against - Ferris Kirkham
   _____For ✓ Against - Maurice F. Malouf
   _____For _____Against - _____(Write-in candidates must submit written acceptance to serve at the annual meeting in order to be considered).

2. _____For ✓ Against - Ratifying the Board's acceptance of the Superior Roofing bid to complete the remaining roof repairs in the Project.

3. _____For _____Against - approval of the Fifth Amendment to the Declaration of Condominium to the Park Avenue Condominiums (lowers the percentage of unit owners in the Project required to amend the Declaration of Condominium and to approve a special common expense assessment).

4. _____For ✓ Against - proceeding forward with Phase II of the renovation of the pool area (addition of two whirlpool spas, renovation of showers and bathrooms, office for resident manager, and storage facilities. Estimated cost: $70,000.00).

BOOK 334 PAGE 477

This proxy when properly executed will be voted in the manner directed herein by the undersigned. If no direction is made, this proxy will be voted for Matters 1, 2, 3 and 4.

Executed this 11 day of May 1984.

NAME [signature]

UNIT NO 278

Park Avenue Association

Officers:
Richard K. Nelson, President
Phone: 355-5113

Edward Lunt, Vice President
Phone: 328-1866

Bonnie Kirkham, Secretary
Phone: 277-7978

Trustees:
Steve Ingleby
Phone: 532-7300

Ferris Kirkham
Phone: 363-2765

Muzz Malouf
Phone: 272-8277

TO: CREDENTIALS COMMITTEE

PROXY

KNOW ALL MEN BY THESE PRESENTS:
That the undersigned hereby constitutes and appoints Richard Nelson as his agent and proxy for him and in his name, place and stead to vote as his proxy at the Annual Meeting of the members of the Park Avenue Homeowners Association, a Utah non-profit corporation, to be held Friday, May 18, 1984, at the Park City Holiday Inn in Park City, Utah at 7:00 PM, according to the number of votes the undersigned shall be entitled to vote if personally present, hereby rescinding, cancelling and annulling all prior and other powers and proxies whatsoever given to him to vote at said meeting; AND THE UNDERSIGNED HEREBY INSTRUCTS SAID PROXIES TO VOTE:

1. Election of three Directors for one-year term beginning May 1, 1984:
   _____For __X__Against - Richard Nelson
   _____For __X__Against - Ferris Kirkham
   _____For __X__Against - Maurice F. Malouf
   _____For _____Against - _____(Write-in candidates must submit written acceptance to serve at the annual meeting in order to be considered).

2. _____For __X__Against - Ratifying the Board's acceptance of the Superior Roofing bid to complete the remaining roof repairs in the Project.

3. _____For __X__Against - approval of the Fifth Amendment to the Declaration of Condominium to the Park Avenue Condominiums (lowers the percentage of unit owners in the Project required to amend the Declaration of Condominium and to approve a special common expense assessment).

4. _____For __X__Against - proceeding forward with Phase II of the renovation of the pool area (addition of two whirlpool spas, renovation of showers and bathrooms, office for resident manager, and storage facilities. Estimated cost: $70,000.00).

This proxy when properly executed will be voted in the manner directed herein by the undersigned. If no direction is made, this proxy will be voted for Matters 1, 2, 3 and 4.

Executed this 15 day of May, 1984.

BOOK 334 PAGE 478

NAME Jim Cuma

UNIT NO. 271

Park Avenue Association

Officers:
Richard K. Nelson, President
Phone: 355-5113

Edward Lunt, Vice President
Phone: 328-1866

Bonnie Kirkham, Secretary
Phone: 277-7978

Trustees:
Steve Ingleby
Phone: 532-7300

Ferris Kirkham
Phone: 363-2765

Muzz Malouf
Phone: 272-8277

TO: CREDENTIALS COMMITTEE

PROXY

KNOW ALL MEN BY THESE PRESENTS:
That the undersigned hereby constitutes and appoints Richard Nelson as his agent and proxy for him and in his name, place and stead to vote as his proxy at the Annual Meeting of the members of the Park Avenue Homeowners Association, a Utah non-profit corporation, to be held Friday, May 18, 1984, at the Park City Holiday Inn in Park City, Utah at 7:00 PM, according to the number of votes the undersigned shall be entitled to vote if personally present, hereby rescinding, cancelling and annulling all prior and other powers and proxies whatsoever given to him to vote at said meeting; AND THE UNDERSIGNED HEREBY INSTRUCTS SAID PROXIES TO VOTE:

1. Election of three Directors for one-year term beginning May 1, 1984:
   - X For ____ Against - Richard Nelson
   - X For ____ Against - Ferris Kirkham
   - X For ____ Against - Maurice F. Malouf
   - ____ For ____ Against - _____ (Write-in candidates must submit written acceptance to serve at the annual meeting in order to be considered).

2. X For ____ Against - Ratifying the Board's acceptance of the Superior Roofing bid to complete the remaining roof repairs in the Project.

3. ____ For X Against - approval of the Fifth Amendment to the Declaration of Condominium to the Park Avenue Condominiums (lowers the percentage of unit owners in the Project required to amend the Declaration of Condominium and to approve a special common expense assessment).

4. X For ____ Against - proceeding forward with Phase II of the renovation of the pool area (addition of two whirlpool spas, renovation of showers and bathrooms, office for resident manager, and storage facilities. Estimated cost: $70,000.00).

BOOK 334 PAGE 479

This proxy when properly executed will be voted in the manner directed herein by the undersigned. If no direction is made, this proxy will be voted for Matters 1, 2, 3 and 4.

Executed this 18 day of MAY, 1984.

NAME Edward Lunt

UNIT NO. 311

Park Avenue Association

Officers:
Richard K. Nelson, President
Phone: 355-5113

Edward Lunt, Vice President
Phone: 328-1866

Bonnie Kirkham, Secretary
Phone: 277-7978

Trustees:
Steve Ingleby
Phone: 532-7300

Ferris Kirkham
Phone: 363-2765

Muzz Malouf
Phone: 272-8277

TO: CREDENTIALS COMMITTEE

PROXY

KNOW ALL MEN BY THESE PRESENTS:
That the undersigned hereby constitutes and appoints Richard Nelson as his agent and proxy for him and in his name, place and stead to vote as his proxy at the Annual Meeting of the members of the Park Avenue Homeowners Association, a Utah non-profit corporation, to be held Friday, May 18, 1984, at the Park City Holiday Inn in Park City, Utah at 7:00 PM, according to the number of votes the undersigned shall be entitled to vote if personally present, hereby rescinding, cancelling and annulling all prior and other powers and proxies whatsoever given to him to vote at said meeting; AND THE UNDERSIGNED HEREBY INSTRUCTS SAID PROXIES TO VOTE:

1. Election of three Directors for one-year term beginning May 1, 1984:
   - ____ For ✓ Against - Richard Nelson
   - ____ For ✓ Against - Ferris Kirkham
   - ✓ For ____ Against - Maurice F. Malouf
   - ____ For ____ Against - _____ (Write-in candidates must submit written acceptance to serve at the annual meeting in order to be considered).

2. ____ For ✓ Against - Ratifying the Board's acceptance of the Superior Roofing bid to complete the remaining roof repairs in the Project.

3. ____ For ✓ Against - approval of the Fifth Amendment to the Declaration of Condominium to the Park Avenue Condominiums (lowers the percentage of unit owners in the Project required to amend the Declaration of Condominium and to approve a special common expense assessment).

4. ____ For ✓ Against - proceeding forward with Phase II of the renovation of the pool area (addition of two whirlpool spas, renovation of showers and bathrooms, office for resident manager, and storage facilities. Estimated cost: $70,000.00).

BOOK 334 PAGE 480

This proxy when properly executed will be voted in the manner directed herein by the undersigned. If no direction is made, this proxy will be voted for Matters 1, 2, 3 and 4.

Executed this 18 day of May, 1984.

NAME Beverly J. & Donald Mow
UNIT NO. 251

Park Avenue Association

Officers:
Richard K. Nelson, President
Phone: 355-5113

Edward Lunt, Vice President
Phone: 328-1866

Bonnie Kirkham, Secretary
Phone: 277-7978

Trustees:
Steve Ingleby
Phone: 532-7300

Ferris Kirkham
Phone: 363-2765

Muzz Malouf
Phone: 272-8277

TO: CREDENTIALS COMMITTEE

PROXY

KNOW ALL MEN BY THESE PRESENTS:
That the undersigned hereby constitutes and appoints Richard Nelson as his agent and proxy for him and in his name, place and stead to vote as his proxy at the Annual Meeting of the members of the Park Avenue Homeowners Association, a Utah non-profit corporation, to be held Friday, May 18, 1984, at the Park City Holiday Inn in Park City, Utah at 7:00 PM, according to the number of votes the undersigned shall be entitled to vote if personally present, hereby rescinding, cancelling and annulling all prior and other powers and proxies whatsoever given to him to vote at said meeting; AND THE UNDERSIGNED HEREBY INSTRUCTS SAID PROXIES TO VOTE:

1. Election of three Directors for one-year term beginning May 1, 1984:
   _____For _____Against - Richard Nelson
   _____For _____Against - Ferris Kirkham
   _____For _____Against - Maurice F. Malouf
   _____For _____Against - _____ (Write-in candidates must submit written acceptance to serve at the annual meeting in order to be considered).

2. X For _____Against - Ratifying the Board's acceptance of the Superior Roofing bid to complete the remaining roof repairs in the Project.

3. _____For X Against - approval of the Fifth Amendment to the Declaration of Condominium to the Park Avenue Condominiums (lowers the percentage of unit owners in the Project required to amend the Declaration of Condominium and to approve a special common expense assessment).

4. _____For X Against - proceeding forward with Phase II of the renovation of the pool area (addition of two whirlpool spas, renovation of showers and bathrooms, office for resident manager, and storage facilities. Estimated cost: $70,000.00).

BOOK 334 PAGE 481

This proxy when properly executed will be voted in the manner directed herein by the undersigned. If no direction is made, this proxy will be voted for Matters 1, 2, 3 and 4.

Executed this 29 day of June, 1984.

NAME Max Mark

UNIT NO. 274

Park Avenue Association

Officers:
Richard K. Nelson, President
Phone: 355-5113

Edward Lunt, Vice President
Phone: 328-1866

Bonnie Kirkham, Secretary
Phone: 277-7978

Trustees:
Steve Ingleby
Phone: 532-7300

Ferris Kirkham
Phone: 363-2765

Muzz Malouf
Phone: 272-8277

TO: CREDENTIALS COMMITTEE

PROXY

KNOW ALL MEN BY THESE PRESENTS:
That the undersigned hereby constitutes and appoints Richard Nelson as his agent and proxy for him and in his name, place and stead to vote as his proxy at the Annual Meeting of the members of the Park Avenue Homeowners Association, a Utah non-profit corporation, to be held Friday, May 18, 1984, at the Park City Holiday Inn in Park City, Utah at 7:00 PM, according to the number of votes the undersigned shall be entitled to vote if personally present, hereby rescinding, cancelling and annulling all prior and other powers and proxies whatsoever given to him to vote at said meeting; AND THE UNDERSIGNED HEREBY INSTRUCTS SAID PROXIES TO VOTE:

1. Election of three Directors for one-year term beginning May 1, 1984:
   _____For _____Against - Richard Nelson
   _____For _____Against - Ferris Kirkham
   _____For _____Against - Maurice F. Malouf
   _____For _____Against - _____(Write-in candidates must submit written acceptance to serve at the annual meeting in order to be considered).

2. X For _____Against - Ratifying the Board's acceptance of the Superior Roofing bid to complete the remaining roof repairs in the Project.

3. _____For X Against - approval of the Fifth Amendment to the Declaration of Condominium to the Park Avenue Condominiums (lowers the percentage of unit owners in the Project required to amend the Declaration of Condominium and to approve a special common expense assessment).

4. X For _____Against - proceeding forward with Phase II of the renovation of the pool area (addition of two whirlpool spas, renovation of showers and bathrooms, office for resident manager, and storage facilities. Estimated cost: $70,000.00).

BOOK 334 PAGE 482

This proxy when properly executed will be voted in the manner directed herein by the undersigned. If no direction is made, this proxy will be voted for Matters 1, 2, 3 and 4.

Executed this 11 day of July, 1984.

NAME Richard K. Nelson CRS

UNIT NO. 294

Park Avenue Association

Officers:
Richard K. Nelson, President
Phone: 355-5113

Edward Lunt, Vice President
Phone: 328-1866

Bonnie Kirkham, Secretary
Phone: 277-7978

Trustees:
Steve Ingleby
Phone: 532-7300

Ferris Kirkham
Phone: 363-2765

Muzz Malouf
Phone: 272-8277

TO: CREDENTIALS COMMITTEE

PROXY

KNOW ALL MEN BY THESE PRESENTS:
That the undersigned hereby constitutes and appoints Richard Nelson as his agent and proxy for him and in his name, place and stead to vote as his proxy at the Annual Meeting of the members of the Park Avenue Homeowners Association, a Utah non-profit corporation, to be held Friday, May 18, 1984, at the Park City Holiday Inn in Park City, Utah at 7:00 PM, according to the number of votes the undersigned shall be entitled to vote if personally present, hereby rescinding, cancelling and annulling all prior and other powers and proxies whatsoever given to him to vote at said meeting; AND THE UNDERSIGNED HEREBY INSTRUCTS SAID PROXIES TO VOTE:

1. Election of three Directors for one-year term beginning May 1, 1984:
   _____For _____Against - Richard Nelson
   _____For _____Against - Ferris Kirkham
   _____For _____Against - Maurice F. Malouf
   _____For _____Against - _____(Write-in candidates must submit written acceptance to serve at the annual meeting in order to be considered).

2. ✓ For _____Against - Ratifying the Board's acceptance of the Superior Roofing bid to complete the remaining roof repairs in the Project.

3. _____For ✓ Against - approval of the Fifth Amendment to the Declaration of Condominium to the Park Avenue Condominiums (lowers the percentage of unit owners in the Project required to amend the Declaration of Condominium and to approve a special common expense assessment).

4. _____For ✓ Against - proceeding forward with Phase II of the renovation of the pool area (addition of two whirlpool spas, renovation of showers and bathrooms, office for resident manager, and storage facilities. Estimated cost: $70,000.00).

BOOK 334 PAGE 483

This proxy when properly executed will be voted in the manner directed herein by the undersigned. If no direction is made, this proxy will be voted for Matters 1, 2, 3 and 4.

Executed this 1st day of July, 1984.

NAME Kathleen Ellen Lunt

UNIT NO. 332

✓

Park Avenue Association

Officers:
Richard K. Nelson, President
Phone: 355-5113

Edward Lunt, Vice President
Phone: 328-1866

Bonnie Kirkham, Secretary
Phone: 277-7978



Trustees:
Steve Ingleby
Phone: 532-7300

Ferris Kirkham
Phone: 363-2765

Muzz Malouf
Phone: 272-8277

TO: CREDENTIALS COMMITTEE

PROXY

KNOW ALL MEN BY THESE PRESENTS:
That the undersigned hereby constitutes and appoints Richard Nelson as his agent and proxy for him and in his name, place and stead to vote as his proxy at the Annual Meeting of the members of the Park Avenue Homeowners Association, a Utah non-profit corporation, to be held Friday, May 18, 1984, at the Park City Holiday Inn in Park City, Utah at 7:00 PM, according to the number of votes the undersigned shall be entitled to vote if personally present, hereby rescinding, cancelling and annulling all prior and other powers and proxies whatsoever given to him to vote at said meeting; AND THE UNDERSIGNED HEREBY INSTRUCTS SAID PROXIES TO VOTE:

1. Election of three Directors for one-year term beginning May 1, 1984:
   _____For _____Against - Richard Nelson
   _____For _____Against - Ferris Kirkham
   _____For _____Against - Maurice F. Malouf
   _____For _____Against - _____(Write-in candidates must submit written acceptance to serve at the annual meeting in order to be considered).

2. _____For __X__Against - Ratifying the Board's acceptance of the Superior Roofing bid to complete the remaining roof repairs in the Project.

3. _____For __X__Against - approval of the Fifth Amendment to the Declaration of Condominium to the Park Avenue Condominiums (lowers the percentage of unit owners in the Project required to amend the Declaration of Condominium and to approve a special common expense assessment).

4. _____For __X__Against - proceeding forward with Phase II of the renovation of the pool area (addition of two whirlpool spas, renovation of showers and bathrooms, office for resident manager, and storage facilities. Estimated cost: $70,000.00).

BOOK 334 PAGE 484

This proxy when properly executed will be voted in the manner directed herein by the undersigned. If no direction is made, this proxy will be voted for Matters 1, 2, 3 and 4.

Executed this 9th day of July, 1984.

NAME _____

UNIT NO. 378

Park Avenue Association

Officers:
Richard K. Nelson, President
Phone: 355-5113

Edward Lunt, Vice President
Phone: 328-1866

Bonnie Kirkham, Secretary
Phone: 277-7978

Trustees:
Steve Ingleby
Phone: 532-7300

Ferris Kirkham
Phone: 363-2765

Muzz Malouf
Phone: 272-8277

PROXY

TO: CREDENTIALS COMMITTEE

KNOW ALL MEN BY THESE PRESENTS:
That the undersigned hereby constitutes and appoints Richard Nelson as his agent and proxy for him and in his name, place and stead to vote as his proxy at the Annual Meeting of the members of the Park Avenue Homeowners Association, a Utah non-profit corporation, to be held Friday, May 18, 1984, at the Park City Holiday Inn in Park City, Utah at 7:00 PM, according to the number of votes the undersigned shall be entitled to vote if personally present, hereby rescinding, cancelling and annulling all prior and other powers and proxies whatsoever given to him to vote at said meeting; AND THE UNDERSIGNED HEREBY INSTRUCTS SAID PROXIES TO VOTE:

1. Election of three Directors for one-year term beginning May 1, 1984:
   ____For ____Against - Richard Nelson
   ____For ____Against - Ferris Kirkham
   ____For ____Against - Maurice F. Malouf
   ____For ____Against - _____ (Write-in candidates must submit written acceptance to serve at the annual meeting in order to be considered).

2. X For ____Against - Ratifying the Board's acceptance of the Superior Roofing bid to complete the remaining roof repairs in the Project.

3. ____For X Against - approval of the Fifth Amendment to the Declaration of Condominium to the Park Avenue Condominiums (lowers the percentage of unit owners in the Project required to amend the Declaration of Condominium and to approve a special common expense assessment).

4. ____For X Against - proceeding forward with Phase II of the renovation of the pool area (addition of two whirlpool spas, renovation of showers and bathrooms, office for resident manager, and storage facilities. Estimated cost: $70,000.00).

BOOK 334 PAGE 485

This proxy when properly executed will be voted in the manner directed herein by the undersigned. If no direction is made, this proxy will be voted for Matters 1, 2, 3 and 4.

Executed this 27 day of June, 1984.

NAME James W. Carr

UNIT NO. # 211

Park Avenue Association

Officers:
Richard K. Nelson, President
Phone: 355-5113

Edward Lunt, Vice President
Phone: 328-1866

Bonnie Kirkham, Secretary
Phone: 277-7978

Trustees:
Steve Ingleby
Phone: 532-7300

Ferrie Kirkham
Phone: 363-2765

Muzz Malouf
Phone: 272-8277

TO: CREDENTIALS COMMITTEE

PROXY

KNOW ALL MEN BY THESE PRESENTS:
That the undersigned hereby constitutes and appoints Richard Nelson as his agent and proxy for him and in his name, place and stead to vote as his proxy at the Annual Meeting of the members of the Park Avenue Homeowners Association, a Utah non-profit corporation, to be held Friday, May 18, 1984, at the Park City Holiday Inn in Park City, Utah at 7:00 PM, according to the number of votes the undersigned shall be entitled to vote if personally present, hereby rescinding, cancelling and annulling all prior and other powers and proxies whatsoever given to him to vote at said meeting; AND THE UNDERSIGNED HEREBY INSTRUCTS SAID PROXIES TO VOTE:

1. Election of three Directors for one-year term beginning May 1, 1984:
   _____For _____Against - Richard Nelson
   _____For _____Against - Ferris Kirkham
   _____For _____Against - Maurice F. Malouf
   _____For _____Against - _____(Write-in candidates must submit written acceptance to serve at the annual meeting in order to be considered).

2. ___✓___For _____Against - Ratifying the Board's acceptance of the Superior Roofing bid to complete the remaining roof repairs in the Project.

3. _____For ___✓___Against - approval of the Fifth Amendment to the Declaration of Condominium to the Park Avenue Condominiums (lowers the percentage of unit owners in the Project required to amend the Declaration of Condominium and to approve a special common expense assessment).

4. ___✓___For _____Against - proceeding forward with Phase II of the renovation of the pool area (addition of two whirlpool spas, renovation of showers and bathrooms, office for resident manager, and storage facilities. Estimated cost: $70,000.00).

BOOK 334 PAGE 486

This proxy when properly executed will be voted in the manner directed herein by the undersigned. If no direction is made, this proxy will be voted for Matters 1, 2, 3 and 4.

Executed this 11th day of June, 1984.

NAME R H Cannistraro R H Cannistraro

UNIT NO. 323

Park Avenue Association

Officers:
Richard K. Nelson, President
Phone: 355-5113

Edward Lunt, Vice President
Phone: 328-1866

Bonnie Kirkham, Secretary
Phone: 277-7978

Trustees:
Steve Ingleby
Phone: 532-7300

Ferris Kirkham
Phone: 363-2765

Muzz Malouf
Phone: 272-8277

TO: CREDENTIALS COMMITTEE

PROXY

KNOW ALL MEN BY THESE PRESENTS:
That the undersigned hereby constitutes and appoints Richard Nelson as his agent and proxy for him and in his name, place and stead to vote as his proxy at the Annual Meeting of the members of the Park Avenue Homeowners Association, a Utah non-profit corporation, to be held Friday, May 18, 1984, at the Park City Holiday Inn in Park City, Utah at 7:00 PM, according to the number of votes the undersigned shall be entitled to vote if personally present, hereby rescinding, cancelling and annulling all prior and other powers and proxies whatsoever given to him to vote at said meeting; AND THE UNDERSIGNED HEREBY INSTRUCTS SAID PROXIES TO VOTE:

1. Election of three Directors for one-year term beginning May 1, 1984:
   _____For _____Against - ~~Richard Nelson~~
   _____For _____Against - ~~Ferris Kirkham~~
   _____For _____Against - ~~Maurice F. Malouf~~
   _____For _____Against - _____(Write-in candidates must submit written acceptance to serve at the annual meeting in order to be considered).

2. ✓ For _____Against - Ratifying the Board's acceptance of the Superior Roofing bid to complete the remaining roof repairs in the Project.

3. _____For ✓ Against - approval of the Fifth Amendment to the Declaration of Condominium to the Park Avenue Condominiums (lowers the percentage of unit owners in the Project required to amend the Declaration of Condominium and to approve a special common expense assessment).

4. ✓ For _____Against - proceeding forward with Phase II of the renovation of the pool area (addition of two whirlpool spas, renovation of showers and bathrooms, office for resident manager, and storage facilities. Estimated cost: $70,000.00).

BOOK 334 PAGE 487

This proxy when properly executed will be voted in the manner directed herein by the undersigned. If no direction is made, this proxy will be voted for Matters 1, 2, 3 and 4.

Executed this 11th day of June, 1984.

NAME [signature]

UNIT NO. 305 PARK AVENUE

Park Avenue Association

Officers:
Richard K. Nelson, President
Phone: 355-5113

Edward Lunt, Vice President
Phone: 328-1866

Bonnie Kirkham, Secretary
Phone: 277-7978

Trustees:
Steve Ingleby
Phone: 532-7300

Ferris Kirkham
Phone: 363-2765

Muzz Malouf
Phone: 272-8277

TO: CREDENTIALS COMMITTEE

PROXY

KNOW ALL MEN BY THESE PRESENTS:
That the undersigned hereby constitutes and appoints Richard Nelson as his agent and proxy for him and in his name, place and stead to vote as his proxy at the Annual Meeting of the members of the Park Avenue Homeowners Association, a Utah non-profit corporation, to be held Friday, May 18, 1984, at the Park City Holiday Inn in Park City, Utah at 7:00 PM, according to the number of votes the undersigned shall be entitled to vote if personally present, hereby rescinding, cancelling and annulling all prior and other powers and proxies whatsoever given to him to vote at said meeting; AND THE UNDERSIGNED HEREBY INSTRUCTS SAID PROXIES TO VOTE:

1. Election of three Directors for one-year term beginning May 1, 1984:
   _____For _____Against - Richard Nelson
   _____For _____Against - Ferris Kirkham
   _____For _____Against - Maurice F. Malouf
   _____For _____Against - _____(Write-in candidates must submit written acceptance to serve at the annual meeting in order to be considered).

2. _____For ___✓___Against - Ratifying the Board's acceptance of the Superior Roofing bid to complete the remaining roof repairs in the Project.

3. _____For ___✓___Against - approval of the Fifth Amendment to the Declaration of Condominium to the Park Avenue Condominiums (lowers the percentage of unit owners in the Project required to amend the Declaration of Condominium and to approve a special common expense assessment).

4. _____For ___✓___Against - proceeding forward with Phase II of the renovation of the pool area (addition of two whirlpool spas, renovation of showers and bathrooms, office for resident manager, and storage facilities. Estimated cost: $70,000.00).

BOOK 334 PAGE 488

This proxy when properly executed will be voted in the manner directed herein by the undersigned. If no direction is made, this proxy will be voted for Matters 1, 2, 3 and 4.

Executed this 11 day of June, 1984.

NAME Donald & Linda Hahn

UNIT NO. 223

✓

Park Avenue Association

Officers:
Richard K. Nelson, President
Phone: 355-5113

Edward Lunt, Vice President
Phone: 328-1866

Bonnie Kirkham, Secretary
Phone: 277-7978

Trustees:
Steve Ingleby
Phone: 532-7300

Ferris Kirkham
Phone: 363-2765

Muzz Malouf
Phone: 272-8277

TO: CREDENTIALS COMMITTEE

PROXY

KNOW ALL MEN BY THESE PRESENTS:
That the undersigned hereby constitutes and appoints Richard Nelson as his agent and proxy for him and in his name, place and stead to vote as his proxy at the Annual Meeting of the members of the Park Avenue Homeowners Association, a Utah non-profit corporation, to be held Friday, May 18, 1984, at the Park City Holiday Inn in Park City, Utah at 7:00 PM, according to the number of votes the undersigned shall be entitled to vote if personally present, hereby rescinding, cancelling and annulling all prior and other powers and proxies whatsoever given to him to vote at said meeting; AND THE UNDERSIGNED HEREBY INSTRUCTS SAID PROXIES TO VOTE:

1. Election of three Directors for one-year term beginning May 1, 1984:
   _____For _____Against - Richard Nelson
   _____For _____Against - Ferris Kirkham
   _____For _____Against - Maurice F. Malouf
   _____For _____Against - _____(Write-in candidates must submit written acceptance to serve at the annual meeting in order to be considered).

2. X For _____Against - Ratifying the Board's acceptance of the Superior Roofing bid to complete the remaining roof repairs in the Project.

3. _____For X Against - approval of the Fifth Amendment to the Declaration of Condominium to the Park Avenue Condominiums (lowers the percentage of unit owners in the Project required to amend the Declaration of Condominium and to approve a special common expense assessment).

4. _____For X Against - proceeding forward with Phase II of the renovation of the pool area (addition of two whirlpool spas, renovation of showers and bathrooms, office for resident manager, and storage facilities. Estimated cost: $70,000.00).

BOOK 334 PAGE 489

This proxy when properly executed will be voted in the manner directed herein by the undersigned. If no direction is made, this proxy will be voted for Matters 1, 2, 3 and 4.

Executed this 5 day of JUNE, 1984.

✓

NAME Lynn S Oswald
UNIT NO. 288

Park Avenue Association

Officers:
Richard K. Nelson, President
Phone: 355-5113

Edward Lunt, Vice President
Phone: 328-1866

Bonnie Kirkham, Secretary
Phone: 277-7978

Trustees:
Steve Ingleby
Phone: 532-7300

Ferris Kirkham
Phone: 363-2765

Muzz Malouf
Phone: 272-8277

TO: CREDENTIALS COMMITTEE

PROXY

KNOW ALL MEN BY THESE PRESENTS:
That the undersigned hereby constitutes and appoints Richard Nelson as his agent and proxy for him and in his name, place and stead to vote as his proxy at the Annual Meeting of the members of the Park Avenue Homeowners Association, a Utah non-profit corporation, to be held Friday, May 18, 1984, at the Park City Holiday Inn in Park City, Utah at 7:00 PM, according to the number of votes the undersigned shall be entitled to vote if personally present, hereby rescinding, cancelling and annulling all prior and other powers and proxies whatsoever given to him to vote at said meeting; AND THE UNDERSIGNED HEREBY INSTRUCTS SAID PROXIES TO VOTE:

1. Election of three Directors for one-year term beginning May 1, 1984:
   _____For _____Against - Richard Nelson
   _____For _____Against - Ferris Kirkham
   _____For _____Against - Maurice F. Malouf
   _____For _____Against - _____(Write-in candidates must submit written acceptance to serve at the annual meeting in order to be considered).

2. _____For __X__Against - Ratifying the Board's acceptance of the Superior Roofing bid to complete the remaining roof repairs in the Project.

3. _____For __X__Against - approval of the Fifth Amendment to the Declaration of Condominium to the Park Avenue Condominiums (lowers the percentage of unit owners in the Project required to amend the Declaration of Condominium and to approve a special common expense assessment).

4. _____For __X__Against - proceeding forward with Phase II of the renovation of the pool area (addition of two whirlpool spas, renovation of showers and bathrooms, office for resident manager, and storage facilities. Estimated cost: $70,000.00).

BOOK 334 PAGE 490

This proxy when properly executed will be voted in the manner directed herein by the undersigned. If no direction is made, this proxy will be voted for Matters 1, 2, 3 and 4.

Executed this 8th day of June, 1984.

NAME _____

UNIT NO. 322

Park Avenue Association

Officers:
Richard K. Nelson, President
Phone: 355-5113

Edward Lunt, Vice President
Phone: 328-1866

Bonnie Kirkham, Secretary
Phone: 277-7978

Trustees:
Steve Ingleby
Phone: 532-7300

Ferris Kirkham
Phone: 363-2765

Muzz Malouf
Phone: 272-8277

TO: CREDENTIALS COMMITTEE

PROXY

KNOW ALL MEN BY THESE PRESENTS:
That the undersigned hereby constitutes and appoints Richard Nelson as his agent and proxy for him and in his name, place and stead to vote as his proxy at the Annual Meeting of the members of the Park Avenue Homeowners Association, a Utah non-profit corporation, to be held Friday, May 18, 1984, at the Park City Holiday Inn in Park City, Utah at 7:00 PM, according to the number of votes the undersigned shall be entitled to vote if personally present, hereby rescinding, cancelling and annulling all prior and other powers and proxies whatsoever given to him to vote at said meeting; AND THE UNDERSIGNED HEREBY INSTRUCTS SAID PROXIES TO VOTE:

1. Election of three Directors for one-year term beginning May 1, 1984:
   - ✓ For ____ Against - Richard Nelson
   - ✓ For ____ Against - Ferris Kirkham
   - ✓ For ____ Against - Maurice F. Malouf
   - ____ For ____ Against - _____ (Write-in candidates must submit written acceptance to serve at the annual meeting in order to be considered).

2. ✓ For ____ Against - Ratifying the Board's acceptance of the Superior Roofing bid to complete the remaining roof repairs in the Project.

3. ✓ For ____ Against - approval of the Fifth Amendment to the Declaration of Condominium to the Park Avenue Condominiums (lowers the percentage of unit owners in the Project required to amend the Declaration of Condominium and to approve a special common expense assessment).

4. ✓ For ____ Against - proceeding forward with Phase II of the renovation of the pool area (addition of two whirlpool spas, renovation of showers and bathrooms, office for resident manager, and storage facilities. Estimated cost: $70,000.00).

BOOK 334 PAGE 491

This proxy when properly executed will be voted in the manner directed herein by the undersigned. If no direction is made, this proxy will be voted for Matters 1, 2, 3 and 4.

Executed this 4th day of May, 1984.

NAME Mary K. Nelson

UNIT NO. 336

Park Avenue Association

Officers:
Richard K. Nelson, President
Phone: 355-5113

Edward Lunt, Vice President
Phone: 328-1866

Bonnie Kirkham, Secretary
Phone: 277-7978

Trustees:
Steve Ingleby
Phone: 532-7300

Ferris Kirkham
Phone: 363-2765

Muzz Malouf
Phone: 272-8277

TO: CREDENTIALS COMMITTEE

PROXY

KNOW ALL MEN BY THESE PRESENTS:
That the undersigned hereby constitutes and appoints Richard Nelson as his agent and proxy for him and in his name, place and stead to vote as his proxy at the Annual Meeting of the members of the Park Avenue Homeowners Association, a Utah non-profit corporation, to be held Friday, May 18, 1984, at the Park City Holiday Inn in Park City, Utah at 7:00 PM, according to the number of votes the undersigned shall be entitled to vote if personally present, hereby rescinding, cancelling and annulling all prior and other powers and proxies whatsoever given to him to vote at said meeting; AND THE UNDERSIGNED HEREBY INSTRUCTS SAID PROXIES TO VOTE:

1. Election of three Directors for one-year term beginning May 1, 1984:
   - ✓ For _____ Against - Richard Nelson
   - ✓ For _____ Against - Ferris Kirkham
   - ✓ For _____ Against - Maurice F. Malouf
   - _____ For _____ Against - _____ (Write-in candidates must submit written acceptance to serve at the annual meeting in order to be considered).

2. ✓ For _____ Against - Ratifying the Board's acceptance of the Superior Roofing bid to complete the remaining roof repairs in the Project.

3. ✓ For _____ Against - approval of the Fifth Amendment to the Declaration of Condominium to the Park Avenue Condominiums (lowers the percentage of unit owners in the Project required to amend the Declaration of Condominium and to approve a special common expense assessment).

4. _____ For _____ Against - proceeding forward with Phase II of the renovation of the pool area (~~addition of two whirlpool spas,~~) renovation of showers and bathrooms, office for resident manager, and storage facilities. Estimated cost: $70,000.00).

BOOK 334 PAGE 492

This proxy when properly executed will be voted in the manner directed herein by the undersigned. If no direction is made, this proxy will be voted for Matters 1, 2, 3 and 4.

Executed this 14 day of Apr, 1984.

RECORDER'S MEMO
LEGIBILITY OF WRITING, TYPING OR PRINTING UNSATISFACTORY IN THIS DOCUMENT WHEN RECEIVED.

NAME Morris E Anderson

UNIT NO. 333

Prepared By

Approved By

RECORDER'S MEMO
LEGIBILITY OF WRITING, TYPING OR PRINTING UNSATISFACTORY IN THIS DOCUMENT WHEN RECEIVED.

Park Avenue Homeowners Assoc
Tabulation of Votes, Proxy + Other
for Annual Meeting 5/18/84

	Unit #		ownership	Trustees Nelson	Kirkham	Maloney	other	Superior Roofing For	Against	5th Amendment For	Against	Phase II of Pool For	Against
1	208	Robert Stanworth	790	x	x	x		x		x		x	
2	209	Frank W. Gay II	887										
3	210	STEPHEN L. STIRLEY	817					x		x		x	
4	211	Jim Carr	466					x			x		x
5	212	Fred F. Finocchiaro	817					x		x		x	
6	213	Dr. L. H. Ragain	466	x	x	x		x		x		x	
7	214	Michael Brown	888	x	x	x			x	x		x	
8	215	James Jenke Resorts	797	x	0	x	Strike Jack 0	x		x		x	
9	216	Lamar Coon	804					x		x		x	
10	217	N.W. Energy	901	x	x	x		x		x		x	
11	218	Jack Brown, M.D.	833	x	x	x		x		x		x	
12	219	Dr. H.C. Ellis	479						x	x		x	
13	220	Norman Hearn, M.D.	833						x	x		x	
14	221	Richard Perkins	479	x	x	x		x		x			c
15	222	Edward Trent	892	x	x	x		x		x		x	
16	223	Ronald Haahn	804						x		x		x
17	224	Samuel M. Williams 277-3808	804					*		*		*	
18	225	Michael B. Hagen	797					x		x			x
19	226	Dr a. Crockett	801	x	0	x		x			x		x
20	227	Jack Johnson + Johnson	797	x	x	x		x		x		x	
21	228	Vicki Johnson	797	x	x	x	Strike	x		x		x	
22	229	J. Lynn Dougan	801					x		x		x	
23	230	Gordon Jensen	794	x	x	x			x	x		x	
24	231	Dean Conder	801	x	x	x		x		x		x	
25	232	James Jenke Resorts	794	x	0	x	Strike Jack (0)	x		x		x	
26	233	Robert H. Allen	794					x		x		x	
27	234	Spence F. Eccles	801					x		x		x	
28	235	Carl W. Goetzinger	804	x	x	x		x		x		x	
29	236	Noddin Investment	804	x	x	x		x		x		x	
30	237	Scott Maxfield	801	x	x	x			x	x		x	
31	238	Dr O.E Grua	804					x		x			
32	239	Michael McClelland	801	x	x	x			x		x		x
33	240	M. Niccole	801					x		x		x	
34	241	Ralph Tomlin	801					x			x	x	
35	242	Gra lyn Association	794					x		x		x	
36	243	Dr Tom Cruciano	801	x	x	x			x		x		
37	244	James Jenke Resorts	804	x	0	x	Strike Jack	x		x		x	
38	245	Earl Shields	804	x	x	x		x			x		x
39	246	246 Assoc.	804	x	x	x		x			x		x
40	247	Grant Petersen	804	x	x	x		x			x		x
41	248	Boyd McMullin + Hart, Thomas J.	804	x	x	x		x			x		x
42	249	" "	804					x		x			
43	250	[illegible]	801	x	x	x		x		x		x	
				13	12	3		15	4	14	2	14	

	Initials	Date
Prepared By		
Approved By		

Inspection Memo
LEGIBILITY OF WRITING, TYPING OR PRINTING UNSATISFACTORY IN THIS DOCUMENT WHEN RECEIVED

Inspection 1 3/4

(2)

			(1)	#1 (2)			#2 (3)		#3 (4)		#4 (5)	
				Nelson Nicholson	Mcleod	other	Superior Roofing for	against	5th Amendment for	against	Phase II of Pool for	against
1	251	Ronald Maw	804	0	0	X		10		0		0
2	252	Erica Sperling	804	X	0	X answers X	X			X		X
3	253	Phoebe Beaton	801	X	X	X	X		X		X	
4	254	Michael Bain	804									
5	255	Faye Johnson	801	X	X	X	X		* ← ⊗		X	
6	256	DEAN H Franklin	801				X		X		X	
7	257	Jerry Meldon	801	X	X	X	X		X		X	
8	258	David Binney	797	X	X	X	X			X		X
9	259	Howard Clementi	801	X	X	X	X		X		X	
10	260	Jane Jude Rosetex	797	X	0	X (steve Sugley)	X		X		X	
11	261	Arthur F. Schneider	892				X		X		X	
12	262	S.M. Collister	833	X	X	X	X		X		X	
13	263	Margaret Regan	479	0	X	X steve Bagley		0	X			0
14	264	Kerry H. Hentz	833				X		X		X	
15	265	Ronald Breeze	479					X	X			X
16	266	Barbara Poe	888	X	X	X	X		X		X	
17	267	R.W. Barnthaver	801					X	X			X
18	268	Leroy H. Goesel	804									
19	269	Richard Emery	901	X	X	X		X	X		X	
20	270	Kay Savage	833	X	X	X	X		X		X	0
21	271	Jim Cima	479	0	0	0	0			0		0
22	272	Neal Ball	833	X	X	X	X		X		X	
23	273	Ferris Kirkham	479	X	X	X	X		X		X	
24	274	Eagle Investment	877				X			X		X
25	275	Joseph Moyal	804	X	X	X	X		X		X	
26	276	Steve Bagley 393-1762	804	X	X	X	X		X		X	
27	277	Willis R. Dunkley	901									
28	278	Vaughn W. Morgan	833					*		*		*
29	279	P.A. 279 Assoc.	479									
30	280	Pete Simpson	833					X	X		X	
31	281	B.L. Williams	477				X		X		X	
32	282	Pat King	892	X	X	X	X		X		X	
33	283	Maurice Malouf	790	X	X	X	X		X		X	
34	284	M.A Burns	753									
35	285	Catherine Seale	746	X	X	X	X		X		X	
36	286	Jane Jude Rosetex	747	X	0	X (Steve Bagley)	X		X		X	
37	287	Robert Lewis	746				X		X		X	
38	288	Lynn Oswald	746				X			X		X
39	289	John Long	746	X	X	X		X		X		X
40	290	Richard Nelson PO 660605 77-68	746	X	X	X	X		X		X	
41	291	Judy Foote 272-5151	753	X	0	X		X	* ← ⊗		X	
42	292	L. Bailess, et al	768				X		X		X	
43	293	Diana Miller 494	834	X	X	X	X		X		X	
				15	13	15	1	11	3	6	5	12

BK 334 PAGE 494

BK334 P.494

	Initials	Date
Prepared By		
Approved By		

MANAGEMENT MEMO
LEGIBILITY OF WRITING, TYPING OR PRINTING UNSATISFACTORY IN THIS DOCUMENT WHEN RECEIVED

(3)

			(1)	#1 (2) Nelson Kirkham / Nelson / Other	#2 (3) Superior Roofing For / Against	#3 (4) 5th Amendment For / Against	#4 (5) Phase II of Pool For / Against
1	294	Continental Prop.	772		*	*	*
2	295	Carl Goetzinger	446	X X X	X	X	X
3	296	Jim Jenkins. Resortex	772	X O X (Stipulated)	X	X	X
4	297	Richard Stine	446		X	X	X
5	298	Empire St Bank	834		*	*	*
6	299	Laura Long	768	X X X	X	X	X
7	300	Hugh Aoki	768				
8	301	R. R. Douglas	843	X X X	X	X	X
9	302	Almon Covey	779		*	*	*
10	303	Thomas Bielejeski	450	X X X	X	X	X
11	304	Almon Covey	779		*	*	*
12	305	Wyeth T. Ramsey Jr.	450		X	X	X
13	306	Wm Bowen	843	X X X	X	X	X
14	307	Deeworth Williams	768				
15	308	Herald Wagstaff	775	X X X	✓ O	X	✓ O
16	309	Dean Morrin	760	X X X	X	X	X
		[illegible]	760	X X X	X	V	X
18	311	Ed Eisen	760	X X X	X	O	X
19	312	Stephen T. Evans	760	X X X	X	X	X
20	313	Jim Jenkins. Resortex	760	X O X (Stipulated)	X	X	X
21	314	Thomas C. Hardy	760	X X X	X	X	X
22	315	Jim Jenkins. Resortex	768	X O X (Stipulated)	X	X	X
23	316	Jim Jenkins. Resortex	760	+ O X (Stipulated)	X	X	X
24	317	James Hanna	834	X X X	X	X	X
25	318	O. J. Hendrickson	772		X	X	X
26	319	Dr. Salvador Brau	446		X	X	X
27	320	Russell Peterson	772		X	X	X
28	321	Sydney Raymond	446	X X X	X	X	X
29	322	Halpern Weisenfeld	834		X	X	X
30	323	RHO Associates	768		X	X	X
31	324	Jim Jenkins. Resortex	775	X O X (Stipulated)	X	X	X
32	325	Harold Buchman	760	X X X	X	X	
33	326	Rex Dahlberg	757	X X X	X	X	X
34	327	Ron Sorenson	757		X	X	X
35	328	Louis Guest	757	X X X	X	X	X
36	329	Morris Kulmer	757	X X X	X	X	X
37	330	Allan H. Dietlein	757	O O O	X	X	X
38	331	Labrett Interiors	772		X	X	X
39	332	Cliff & Gretchen Ehrlich	768		*	*	*
40	333	Morris Anderson	760	X X X	X	X	X
41	334	Jerry A. Higginson	753		X	X	X
42	335	R. Georgeson	753	X X X	X	X	X
43	336	Mary Behrens	753	X X X	X	X	X
				15 15 15	11	8 13	3 11

	Initials	Date
Prepared By		
Approved By		

(4)

			(1)	#1 (2) Nelson / Kurtzman / Nelson / other	#2 (3) Superior Roof For / against	#3 (4) 5th Amendment For / against	#4 (5) Phase II of Pool For / against
1	337	Dr Brant Way	753		X	X	X
2	338	Richard H Larsen	753	X O X	X	X	X
3	339	Jim Lemke Resorter	753	X O X Steve	X	X	X
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6				1 1	1 1	2	1 1
7				47 43 47 1	35 13	37 10	37 11
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9					73%	79%	77%
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14					17	66	17
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21					85 25	90 20	86 24
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