AMENDMENT
to
DECLARATION
of
CONDOMINIUM AND COVENANTS, CONDITIONS
AND RESTRICTIONS
for
475 EAST BROADWAY CONDOMINIUMS

This Amendment is adopted effective as of April 15, 1994 by the undersigned Declarant. This instrument amends the "Declaration of Condominium and Covenants, Conditions and Restrictions for 475 East Broadway Condominiums" (the "Declaration") recorded with the Clerk of Teton County, Wyoming in Book 273 of Photo, pages 10 to 29.

WHEREAS, the Declarant deems it to be desirable to amend the Declaration, in order to assist potential purchasers of condominium units in obtaining certain mortgage financing, and

WHEREAS, Section 29 of the Declaration provides that the Declaration may be amended by the Declarant, which is the record owner of all the condominium units at this time,

NOW, THEREFORE, the Declaration is hereby amended as follows:

(a) Section 16(q) is amended to add the following phrase at the the end thereof: "and it is expressly provided that the Management Committee will have the right to terminate any contract between the Association and the Declarant or its affiliates on at least 90 days prior written notice, with or without cause."

(b) Section 29 is hereby amended to delete "the Declarant and".

* * *

This Amendment shall take effect when recorded with the Clerk of Teton County, Wyoming.

IN WITNESS WHEREOF, the undersigned Declarant has duly executed this instrument as of the date first above written.

Declarant:

EAST BROADWAY ASSOCIATES, LTD.

(no seal)

By: _____
President

Grantor: EAST BROADWAY ASSOCIATES LTD
Grantee: THE PUBLIC
Doc 372710 bk 288 pg 1045 Filed at 3:01 on 04/22/94
V Jolynn Coonce, Teton County Clerk fees: 6.00
By CLAIRE K ABRAMS Deputy

STATE OF WYOMING)
) ss.
COUNTY OF TETON)

The foregoing Amendment was acknowledged before me by **William B. Racow** duly acting on behalf of said corporation, this 22nd day of April, 1994.

WITNESS my hand and official seal.

RELEASED
INDEXED
ABSTRACTED

MARY GIMPEL - NOTARY PUBLIC
COUNTY OF TETON STATE OF WYOMING
My Commission Expires 12/17/97

Mary Gimpel
Notary Public

(seal)
My commission expires: