

AMMENDMENT TO THE DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS OF MILLCREEK COTTAGES TOWNHOMES;

Article IV -- FINANCES AND OPERATIONS

Section 3. Basis and Maximum Annual Assessments

as reads: "the maximum annual assessment shall be Five Hundred Dollars (\$500.00) per lot."

is amended to read: "the maximum annual assessment shall be Six Hundred Sixty Dollars (\$660.00) per lot."

The above amendment having been voted on in a special meeting of the membership called for that purpose on November 16, 1990, with sixty-seven percent (67%) of the members voting approving the amendment, the amendment was declared passed.

Ralph T. Angyle

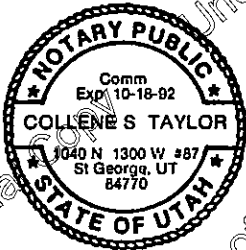
Ralph T. Angyle
President
Millcreek Cottages
Townhomes Association

Donald V. Smith

Donald V. Smith
Trustee
Millcreek Cottages
Townhomes Association

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RUSSELL SHIRTS * WASHINGTON CO RECORDER
1991 JUL 18 15:49 PM FEE \$8.50 BY KJP
REQUEST: MILLCREEK COTTAGES TOWNHOME ASSN



STATE OF UTAH COUNTY OF WASHINGTON

Subscribed and sworn to before me on

Saturday, July 6, 1991.

Colleen S Taylor
Notary Public

My Commission expires October 18, 1992.