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AMENDMENT OF

DECLARATION OF COVENANTS, CONDITIONS, EASEMENTS AND RESTRICTIONS OF MEADOWBROOK CONDOMINIUM

THIS AMENDMENT to the aforesaid Declaration is made and entered into this 1274 day of July, 1988, by Nixon and Nixon, Inc. hereinafter referred to as Declarant.

WHEREAS the aforesaid Declaration was executed on January 14, 1986 and recorded in the office of the Weber County Recorder on January 14, 1986, Entry #957818, Book 1483, Page 570;

Whereas said Declaration provided therein that additional property could be added to Exhibit "A" from Exhibit "B" thereto; and,

WHEREAS Declarant now desires to amend said Declaration by expanding Exhibit "A" pursuant to Section 3 thereof to include the balance of the Exhibit "B" property which Exhibit "B" is attached hereto.

NOW THEREFORE the aforesaid Declaration is hereby amended and expanded by Declarant to include all of the Exhibit "B" property, the legal description of which is attached hereto making said property subject to said Declaration, as though it were originally a part of Exhibit "A", according to all of the terms and conditions of the Declaration. The lots and common areas of the entire Exhibit "B" property are described in Exhibit "C" attached hereto the same being a survey map of the original Exhibit "A" property and the additional Exhibit "B" property now made subject to this declaration.

WITNESS our signatures hereto

NIXON & NIXON, INC.

E.J. Nixon, Jr., President

EXHIBIT "B"

A- 040 Property Description SERIAL # 1-2-091-0052-

ACTION CODE

AS OF 00/00/00 CHANGE YEAR AND CODE 00, ORIG ACRES 0023.00

PART OF THE SOUTHWEST QUARTER OF SECTION 17, TOWNSHIP NBR 6 NORTH, RANGE 1 WEST, SALT LAKE BASE AND MERIDIAN; BEGINNING 011 012 771.54 FEET AND WEST 825 FEET FROM THE SOUTHEAST CORNER 013 SAID SOUTHWEST QUARTER; THENCE WEST 1617 FEET, THENCE 014 13.20 CHAINS TO MILL CREEK; THENCE SOUTHEASTERLY ALONG 015 CREEK TO 9TH STREET; THENCE EASTERLY ALONG STREET 016 TO A POINT 914.79 FEET NORTH 89D09' 45" WEST OF WALL AVE; 017 OD50'15" EAST 316 FEET; THENCE SOUTH 89D09'45" 018 FEET; THENCE NORTH OD54' GAST 407 FEET, MORE OR LESS 019 020 POINT OF BEGINNING. CONTAINS 23.0 ACRES.

12-091-0052

EXHIBIT "C"

- (1) Attach and mark as Exhibit "C", original Exhibit "A" survey map.
- (2) Attach and mark also as Exhibit "C", survey map for balance of Exhibit "B" property.
- {Note, if it is available in one map, of the entire Exhibit "C" property, it should be used instead }
- (Note, the survey map should show consecutive lot numbering and all common areas marked as such.)

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State of Utah County of W

WEBER.

On the 12TH day of JULY and personally appeared before me who being by me duly sworn did say, each for himself, that he, the said is the secretary is the president, and he, the said E.J. KIXON JR. PRESIDENT is the secretary of NIXON AND NIXON, THE. a corporation, and that the within and foregoing instrument was signed in behalf of said corporation by authority of a resolution of its board of directors and the each duly acknowledged to me that said corporation executed the same and that the seal affix it is each duly acknowledged to me that said corporation executed the same and that the seal affix d is the seal of said corporation.

My residence is OGDEN My commission expires 12:7-88

MAIL DEED TO:

MASL TAX NOTICE TO: