

AMENDMENT
OF
DECLARATION COVENANTS, CONDITION, EASEMENTS
AND RESTRICTIONS OF MEADOWBROOK CONDOMINIUM

THIS AMENDMENT to the aforesaid Declaration is made and entered into this 3rd day of April, 1995, 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; and, Phase II declaration executed on July 12, 1988, Entry #1051768, Book 1543, Page 794;

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 those properties included in Exhibit "B" property which expanded Exhibit "A" is attached hereto.

NOW THEREFORE the aforesaid Declaration is hereby amended and expanded by Declarant to include the Exhibit 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 Exhibit "B" property included as part of Exhibit "A" are described in the Survey Map filed with this Amended Declaration dated the 3rd day of April, 1995, consisting of 3 sheets, prepared and certified by John Reeves, a duly registered Utah Land Surveyor, and the additional Exhibit "A" property now made subject to this declaration.

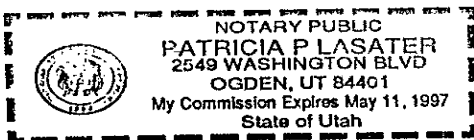
WITNESS our signatures hereto

NIXON & NIXON, INC.



Daniel P. Nixon, Vice President

IN THE COUNTY OF WEBER, STATE OF UTAH, ON THE 4th DAY OF April 1995, PERSONALLY APPEARED BEFORE ME DANIEL P. NIXON, THE SIGNER OF THE FOREGOING INSTRUMENT WHO DULY ACKNOWLEDGED TO ME THAT HE EXECUTED THE SAME.



Patricia P. Lasater
NOTARY PUBLIC

E# 1339343 BK1752 PG355
DOUG CROFTS, WEBER COUNTY RECORDER
04-APR-95 925 AM FEE \$52.00 DEP MH
REC FOR: DANIEL P. NIXON

PLATTED VERIFIED
ENTERED OR FILMED

12-14-95-0001 TO 0041 ✓

EXHIBIT "A" Amended Con't.

Meadow Brook Condominium - Phase Three - P.R.U.D.

BOUNDARY DESCRIPTION

PART OF THE SOUTHWEST 1/4 OF SEC.17, T. 6N, R. 1W., S.L.B. & M., U.S. SURVEY DESCRIBED AS FOLLOWS:
BEGINNING AT A POINT N00°58'34"E 770.545 FEET ALONG THE SECTION LINE BASIS OF BEARINGS AND S89°18'00"E 198.00 FEET FROM THE SW CORNER OF SAID SEC. 17 AND RUNNING THENCE S89°18'00"E 757.95 FEET TO THE NW CORNER OF LT 80 OF MEADOW BROOK CONDOMINIUM PHASE TWO P.R.U.D.; THENCE ALONG THE WESTERLY BOUNDARY OF SAID PHASE TWO THE FOLLOWING THREE (3) COURSES: (1) S29°09'45"E 179.03 FEET, (2) S60°50'15"W 12.43 FEET, (3) S04°15'35"W 111.10 FEET TO THE NORTHERLY BOUNDARY LINE OF MEADOW BROOK CONDOMINIUM PHASE ONE; THENCE ALONG SAID BOUNDARY LINE OF PHASE ONE THE FOLLOWING THREE (3) COURSES: (1) N89°04'45"W 235.00 FEET, (2) S13°59'33"W 104.61 FEET, (3) S09°41'57"E 94.76 FEET; THENCE N87° 36'09"W 100.00 FEET; THENCE SOUTHWESTERLY 29.19 FEET ALONG THE ARC OF A 100.97 FOOT RADIUS CURVE TO THE RIGHT, (LC S32°57'33"W, 29.10 FEET); THENCE S45°50'15"E 52.49 FEET; THENCE SOUTHEASTERLY 37.92 FEET ALONG THE ARC OF A 248.77 FOOT RADIUS CURVE TO THE RIGHT (LC S35°16'45"W, 37.88 FEET); THENCE S59°05'12"W 60.00 FEET TO THE SOUTHERLY R/W OF SAID MEADOW BROOK DRIVE; THENCE NORTHWESTERLY ON THE ARC OF A 188.77 FOOT RADIUS CURVE TO THE LEFT 20.26 FEET (LC N33°59'14"W 20.25 FEET) TO THE WESTERLY BOUNDARY OF SAID PHASE ONE; THENCE ALONG SAID BOUNDARY OF PHASE ONE THE FOLLOWING TWO (2) COURSES: (1) S62°17'31"W 177.57 FEET' (2) S52°06'00"W 176.00 FEET; THENCE N35°07'11"W 168.02 FEET; THENCE N00°58'34"E 166.10 FEET; THENCE S64°00'00"E 43.86 FEET; THENCE N26°00'00"E 90.00 FEET; THENCE N11°12'32"W 75.34 FEET; THENCE N26°00'00"E 80.00 FEET; THENCE N64°00'00"W 32.39 FEET; THENCE N29°47'55"E 84.69 FEET; THENCE NORTHEASTERLY ON THE ARC OF A 50.00 FOOT RADIUS CURVE TO THE RIGHT 65.62 FEET (LC N01°22'58"E, 61.01 FEET); THENCE N65°13'48"W 117.68 FEET; THENCE N00°58'34"E 63.03 FEET TO THE POINT OF BEGINNING. CONTAINS 9.01 ACRES.