

Amendment to
Declaration of Condominium
of
Mountain Meadows Multiple
Unit Condominium (Phases 1 through 3)

RECITALS

The Mountain Meadows Multiple Unit Condominium (Phases 1 through 3) ("the Project") is a condominium project existing pursuant to the Utah Condominium Ownership Act, Utah Code Ann. §§57-8-1 et seq.

The Declaration of Mountain Meadows Multiple Unit Condominium (Phase One) ("the Declaration") was executed on July 30, 1980 and recorded in the Weber County Recorder's office at page 1277 of Book 1365 of the official records of Weber County.

The Supplementary Declaration of Covenants, Conditions and Restrictions of Mountain Meadows Multiple Unit Condominium (Phase Two) was executed May 5, 1983 and recorded in the Weber County Recorder's office at page 1238 of Book 1425 of the official records of Weber County.

The Supplementary Declaration of Covenants, Conditions and Restrictions of Mountain Meadows Multiple Unit Condominium (Phase Three) was executed July 21, 1986 and recorded in the Weber County Recorder's office at page 2929 of book 1502 of the official records of Weber County.

TERMS

1. Pursuant to a vote of the unit owners at Mountain Meadows Multiple Unit Condominium (Phases 1 through 3) at which 75% or more of the unit owners voted in favor of the amendment, the Declaration is hereby amended by the insertion of a new paragraph in Article V of the Declaration to read as follows:

E# 1503272 BK1890 PG1924
DOUG CROFTS, WEBER COUNTY RECORDER
07-NOV-97 1012 AM FEE \$47.00 DEP MB
REC FOR: KEITH.BACKMAN

(j) Beginning November 1, 1997, each owner of a unit shall be responsible for the costs of replacement of the roof on his or her individual unit. Prior to the first replacement of the roof on any unit after November 1, 1997, the association shall pay for routine maintenance of the roof. Following the first replacement of the roof on any unit after November 1, 1997, the owner of the unit shall assume all costs of maintenance, repair and replacement of the roof. The owner of the unit may decide when to replace or repair the roof, provided that the Association shall have the power to order an owner to repair or replace his or her roof in cases where the failure of the owner to repair or replace the roof may cause damage to the common areas. In the event the Association orders an owner to repair or replace the roof, the owner shall have thirty (30) days to comply: If the owner fails to comply, the Association may perform the work and charge the owner with the costs, which shall be a common expense chargeable to the owner. Unit owners may choose the color, style and material for their roofs, subject only to the approval of the Association, which approval shall not be unreasonably withheld.

This amendment to the Declaration of Condominium of Mountain Meadows Multiple Unit Condominiums (Phases 1 through 3) was executed this 4th day of November 1997, 1997.

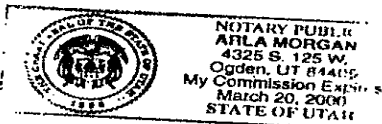
ASSOCIATION OF UNIT OWNERS OF
MOUNTAIN MEADOWS MULTIPLE UNIT
CONDOMINIUM (PHASES 1 THROUGH 3)

By: TF Davidson
Thomas F. Davidson
Chairman of the Management Committee

STATE OF UTAH)
 : ss.
COUNTY OF WEBER)

(06-122-0001 to 0012) Phase I
(06-190-0001 to 0012) Phase II
(06-196-0001 to 0012) Phase III
0006

On this 4 day of November, 1997, before me, the undersigned notary, personally appeared Thomas F. Davidson and swore or affirmed to me that: 1) he is the Chairman of the Management Committee of the Mountain Meadows Multiple Unit Condominium (Phases 1 through 3); 2) he has been authorized by the Management committee to execute this document and 3) the signature is voluntary and the document truthful.



Arla Morgan
NOTARY PUBLIC