AMENDMENT TO THE CONDOMINIUM DECLARATION FOR THE MEADOWS CONDOMINIUMS

WHEREAS, the Declaration of Condominium of The Meadows Condominium was executed on March 28, 1977 and recorded in the Weber County Recorder's Office in Book 1169, beginning at page 392, and

WHEREAS, The Meadows Condominium is contained within the real property described in Appendix "A", and

WHEREAS, the residents of The Meadows Condominium have experienced problems in the past regarding the late payment of monthly common area fees; and

NOW THEREFORE, the owners of the units at The Meadows Condominiums do hereby adopt the following Amendment to the Declaration of Condominium of The Meadows Condominium.

SECTION ONE

Article XIX (a) of the Declaration of The Meadows Condominiums is hereby amended to include the following language at the end of paragraph (a):

All installments not paid by the first day of the month following the date it is due shall incur a late fee of twenty-five dollars (\$25.00).

SECTION TWO

This amendment shall take effect when recorded.

CERTIFICATION

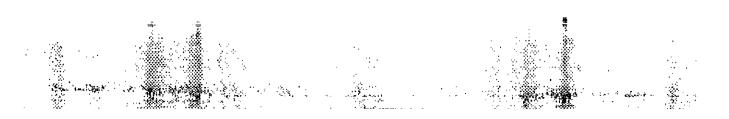
It is hereby certified that the unit owners representing at least sixtysix and twothirds (66.66%) of the undivided interests in the common areas and facilities in The Meadows Condominium Project have approved and consented to the amendments stated herein.

In witness whereof, executed this day of MANGEL, 1998.

THE MEADOWS CONDOMINIUM MANAGEMENT COMMITTEE

BY: Chairman Chairman

E\$ 1533318 BK1918 PG2875 DOUG CROFTS, WEBER COUNTY RECORDER 83-APR-98 948 AM FEE \$138.00 DEC MB REC FOR: KEITH.BACKMAN



STATE OF UTAH

COUNTY OF WEBER

Notaey Public



NOTARY PUBLIC LEANN G. CARREOLA 4768 Harrison Ogden, UT 84403 My Commission Expires August 5th, 2000 STATE OF UTAH

APPENDIX "A"

The Meadows Condominium, according to the official plat thereof, Weber County, Utah:

Building 1, units 101 through 136 07-201-(0001-0036) Building 2, units 137 through 161 07-202-(0001-0025) Building 3, units 170 through 199 07-203-(0001-0030) Building 4, units 200 through 229 07-204-(0001-0030)

SS.