

AMENDMENT TO THE DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS OF MOOSE HOLLOW CONDOMINIUM PROJECT

This Amendment is made and executed on the // day of Move, 2004, by the Moose Hollow Condominium Project Management Committee, pursuant to Article III, Covenants, Conditions, and Restrictions, Sections 35 - 42.

RECITALS

On February 25, 1999, in Book 1994, beginning at Page 2063, as entry number 1615984, of the official records of Weber County, State of Utah, the Declaration of Covenants, Conditions, and Restrictions for Moose Hollow, A Condominium Project. This Declaration was dated February 1999 and signed and notarized on February 25, 1999.

AMENDMENTS

NOW THEREFORE, the following Amendments are hereby made to the Declaration of Covenants, Conditions, and Restrictions of Moose Hollow Condominium Project, dated February, 1999, and shall be binding on the entire Moose Hollow project as provided in the original declaration:

<u>RE-NUMBERING OF INDIVIDUAL UNITS IN BUILDINGS 7, 8 AND 9 - PHASE IV</u>

The individual units in Buildings 7, 8 and 9 are hereby re-numbered as shown in the amended plat submitted herewith.

CERTIFICATE OF UNIT OWNERS VOTE

The Management Committee of the Moose Hollow Condominium Project hereby certifies that this amendment has been adopted by the affirmative vote of at least 65% of the undivided ownership interest in the Common Areas and Facilities as required by paragraph III. 42. Of the Declaration of the Moose Hollow Condominium Project as recorded in Book 1994, Page 2063, et seq., in the offices of the Weber County Recorder, and as heretofore duly amended or supplemented.

E# 2021505 PG1 OF2 DOUG CROFTS, WEBER COUNTY RECORDER 01-APR-04 926 AM FEE \$47.00 DEP SGC REC FOR: CARDON-LAND.TITLE IN WITNESS WHEREOF, the undersigned has executed this instrument this しんday of March, 2004.

Moose Hollow Condominium Management Committee

JOHN L. LEWIS, PRESIDENT

STATE OF UTAH

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COUNTY OF WEBER

On the day of March, 2004, personally appeared before me JOHN L. LEWIS, the signer of the foregoing instrument, who duly acknowledged to me that he executed the same, DS TOEST OF NECES COLOMINISTE.

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