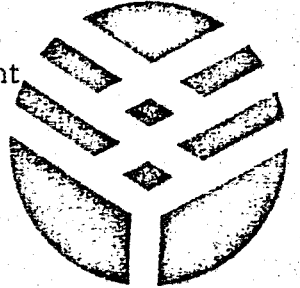


Millpond Homeowners' Association

Number One

No. _____ 311723
 RECORDED AT THE REQUEST OF _____
Joe Halverson
 DATE FEB 23 1976 TIME 9:30 a.m.
 BOOK 138 OF RECORDS PAGE 963 FEE 3.00
 DONNA S. MCKENDRICK TOOELE COUNTY RECORDER
 Tooele County Recorder
 DONNA S. MCKENDRICK

By our signatures on the attached page, we certify that we are members of the Millpond Homeowners' Association No. One and that we represent at least ninety percent (90%) of the sixty-eight (68) members (owners) thereof, as required by Article X, Section 3 of the Declaration of Covenants, Conditions and Restrictions pertaining to the property described as Millpond PUD "G" Amended, Stansbury Park, Tooele County, Utah, and we hereby amend the following provisions of said document as worded below:



ARTICLE IV, Section 3(a)

(Before Amendment)

"From and after January 1, 1975, the maximum annual assessment may be increased, by not more than three percent (3%) per annum, for the next succeeding three (3) years for each succeeding period of three (3) years, without vote of the membership."

(After Amendment)

"From and after January 1, 1976, the maximum annual assessment may be increased in any assessment year, by not more than the annual rise in the U. S. Consumer Price Index for the twelve months preceding the subject assessment year, by the Board of Directors without a vote of the membership."

ARTICLE IV, Section 3(b)

(Before Amendment)

"From and after January 1, 1975, the maximum annual assessment may be increased above three percent (3%) by a vote of two-thirds (2/3) of each class of members voting, in person or by proxy, at a meeting duly called for this purpose."

(After Amendment)

"From and after January 1, 1976, the maximum annual assessment for any assessment year may be increased by not more than the rise in the U. S. Consumer Price Index for the twelve months preceding the subject assessment year, by a vote of two-thirds (2/3) of the members voting, in person or by proxy, at a meeting at which a quorum, as provided herein, is present."

Joe
 #1
 c.c.

1 Country Club
 Stansbury Park, Utah 84074

MILLPOND HOMEOWNERS' ASSOCIATION NUMBER ONE

AMENDMENT TO ARTICLE IV SECTION 3 (a) and (b)

Members' (Owners') Signatures	Unit No.
<i>Terence Wilks</i>	#5
<i>Benjamin Cof</i>	#12
<i>Brent C Sagers</i>	#64
<i>Albert Piro</i>	#53
<i>Blanche S. Trudell</i>	#56
<i>Thomas S. Saylor</i>	#31
<i>John S. Bird Jr</i>	#62
<i>Jean Drummond</i>	#33
<i>Stan Dadds</i>	#32
<i>W.A. McInnes</i>	17
<i>Edward Rogers</i>	#68
<i>Stephen M. Smith</i>	#57
<i>Julian</i>	#9
<i>James N. Work Vice Pres. - Terrocon</i>	#1, 2, 4, 6, 7, 8, 10, 11, 14, 15, 16, 18, 20, 21, 22, 23, 24, 25, 26, 27, 28, 30, 35, 36, 38, 39, 41, 42, 43, 44, 45, 47, 48, 49, 50, 51, 54, 55, 59, 61, 63, 66, +67