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AMENDMENT

In compliance to Article XXVI of the Condominium Declaration for Holladay Meadows Condominium, recorded January 6, 1981, as Entry No. 3521100 at Page 388 of the records of Salt Lake County, the undersigned members of the Management Committee do hereby certify that the following amendment has been approved by not less than 66.66 percent of the owners of record, and that said amendment shall be binding from this time forth upon all owners, their heirs, assigns, and tenants (if any).

Reference is made to Article VI of the aforementioned Condominium Declaration, which shall be amended to include the following subparagraph (9) under paragraph heading, "Restrictions on Use," to wit:

(9) No Unit shall be occupied as a permanent residence for children under the age of fourteen (14) years. The Management Committee shall adopt rules and regulations governing temporary visits by children under the age of fourteen (14).

IN WITNESS WHEREOF, we have caused our signatures to be affixed to this amendment this 21st day of April, 1983.

Holladay Meadows Condominium Management Committee:

R S Bradley
President

Buss Hunsaker
Vice-President

[Signature]
Secretary-Treasurer

Holladay Meadows Declarant:

[Signature]
Leon Peterson

220 So 200 E # 350 SLC 8411

KATIE L. HUGH
RECORDER
SALT LAKE COUNTY
UTAH

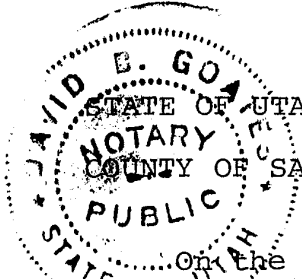
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Holladay Meadows Condo Assoc
REQ OF DEP

[Signature]

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BOOK 5454 PAGE 1508



STATE OF UTAH)
NOTARY : ss
COUNTY OF SALT LAKE)
PUBLIC

On the 21st day of April, 1983, personally appeared before me Royston S. Bradley, G. Russ Hunsaker, and Leon Peterson, who having been duly sworn did state that they were respectively the President, Vice-President, and the Secretary-Treasurer of the Holladay Meadows Condominium Association Management Committee, and that Leon Peterson is the original Declarant of the Holladay Meadows Condominium Declaration, and that they executed the foregoing document for and on behalf of the owners of record of the Holladay Meadows Condominium Association.

David B. Goetz
Notary

My Commission Expires: 7-27-85

Salt Lake City, Utah
Residing in