

AMENDMENT TO DECLARATION OF COVENANTS, CONDITIONS,
RESTRICTIONS AND BY-LAWS

FOR

SPRING HILL CONDOMINIUMS

4103189

This amendment made this 27th day of June, 1985, by SPRING HILL CONCOMINIUMS, INC., a Utah Corporation on the basis of its ownership of more than two-thirds (2/3) of the undivided interest in the common areas and facilities of SPRING HILL CONDOMINIUMS.

WHEREAS, pursuant to the Utah Condominium Ownership Act, the Declaration of Covenants, Conditions, Restrictions and By-Laws for Spring Hill Condominiums, Phase One and Two was duly executed and acknowledged by Spring Hill Condominium, Inc., as Declarant and Recorded in the official records of Salt Lake County, Utah.

WHEREAS, Paragraph 27 of the Declaration of Covenants, Conditions, Restrictions, and By-Laws for Spring Hill Concominiums, Inc., provides that the Declaration can be amended upon the approval of consent of unit owners representing not less than two-thirds (2/3) of the undivided interest in the common areas and facilities, and that Paragraph 27 further provides that any amendment shall be accomplished by the recordation of an instrument wherein the management committee certifies that the unit owners representing at least two-thirds (2/3) of the undivided interest in the common areas and facilities have approved and consented to any such amendment; and

WHEREAS, Spring Hill Condominiums, Inc., as the owner of more than two-thirds (2/3) of the undivided interest in the common areas and facilities of Spring Hill Condominiums and David L. Jeppsen, President, Norma Howard, Vice President and Dee Ek, Secretary/Treasurer, as the majority of the present management committee hereby represents and certifies that on the date of this amendment, the ownership of two-thirds (2/3) of the undivided interest in the common areas and facilities consents to and approves the following amendment change;

1. The paragraph 25. Transfer or lease of units, page 27 of the Declaration of Covenants, Conditions, Restrictions and By-Laws for Spring Hill Condominiums, Inc. is to be deleted in its entirety and is corrected to read as follows:

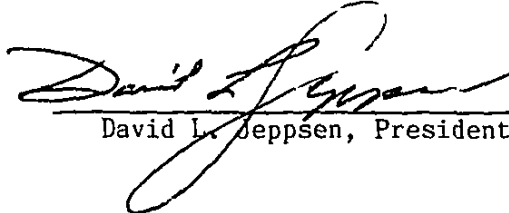
25. Transfer or lease of units:

Any unit owner, other than the Declarant who wishes to sell or lease his ownership or any interest therein (or any lessee of any ownership interest wishing to assign or sublease such ownership interest) to any person shall give the management

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committee, not less than fifteen (15) days prior to the date of the proposed sale or lease, written notice of the terms of any proposed sale or lease, together with his name and address, the unit of which he is the owner and which is to be the subject matter of the proposed sale or lease, the name and address of the proposed purchaser or leasee, the amount deemed by him to constitute the fair market value of such ownership interest, and the amount of any liens and encumbrances thereon.

IN WITNESS WHEREOF, the undersigned has hereunto set their hands this 27th day of June, 1985.

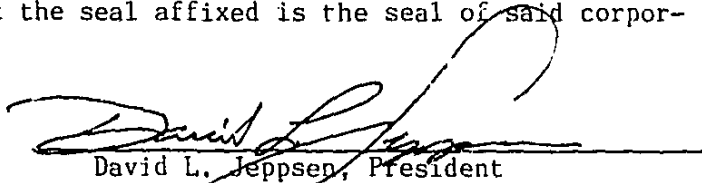


David L. Jeppsen, President

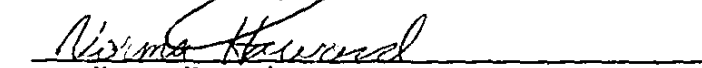
STATE OF UTAH

COUNTY OF SALT LAKE

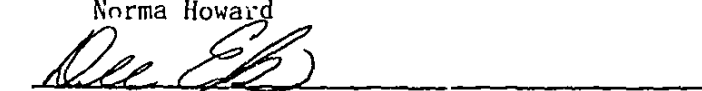
On this 27th day of June 1985, personally appeared before me, David L. Jeppsen, President, Norma Howard, Vice President and Dee Ek, Secretary/Treasurer, who being by me duly sworn, did say that they are the President, Vice President and Secretary/Treasurer respectively of Spring Hill Condominiums, Inc., a Utah Corporation, and that the within and foregoing instrument was signed by them on behalf of said corporation by authority of a resolution of its Board of Directors and has the said David L. Jeppsen Norma Howard and Dee Ek, duly acknowledged to me that said corporation executed the same and that the seal affixed is the seal of said corporation.



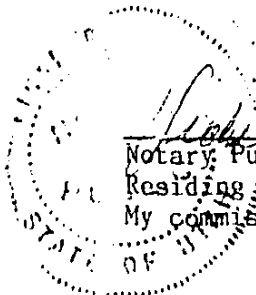
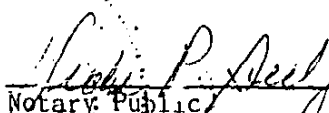
David L. Jeppsen, President



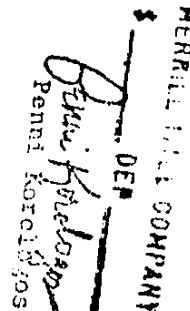
Norma Howard



Dee Ek

Notary Public
Residing at Salt Lake County, Utah
My commission expires: 4-18-89


MERRILL LYNCH COMPANY
DEN
Penni Koroloffos

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JUN 27 11 38 AM '85
KATHI : DIXON
RECORDER
SALT LAKE COUNTY,
UTAH