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When recorded mail to:

Willows Condominiums  
5518 Willow Lane  
Murray, Utah 84107

4576257  
20 JANUARY 88 10:02 AM  
KATIE L. DIXON  
RECORDER, SALT LAKE COUNTY, UTAH  
WILLOWS HOMEOWNERS ASSOC  
REC BY: REBECCA GRAY, DEPUTY

4576257

AMENDMENT TO DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS

The Declaration of Covenants, Conditions and Restrictions of the WILLOWS CONDOMINIUM as recorded in the Office of the Salt Lake County Recorder on August 13, 1976 as Entry No 2845080 in Book 4300 commencing at Page 221 is hereby amended as follows:

Section 3C(d) as appearing on Page 11 of the Declaration and recorded in Book 4300 at Page 230 of the Records of the Salt Lake County Recorder is amended as follows; the words, "but excluding" are deleted and substituted with the words "and including".

Section 3C(d) as amended shall now read in its entirety as follows; "Any utility pipe or line or system servicing more than a single unit, and all ducts, wires, conduits and other accessories used therewith, and including any pipe or line or accessory connecting a single unit to a main line or central pipe or line or system or to a pipe or line or system servicing more than a single unit".

The management committee hereby certifies that this amendment has been made upon the approval and consent of unit owners representing not less than one half of the undivided interest in the common areas and facilities as required by Section 13 of the Declarations as appearing on Page 21 of said declarations and recorded in Book 4300 at Page 241 of the Records of the Salt Lake County Recorder.

Dated this 19th day of January, 1988.

WILLOWS HOMEOWNERS ASSOCIATION

by Neora Wood  
President of Management Committee


by Connie Haley  
Secretary of Management Committee

State of Utah )  
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County of Salt Lake )

On the 19th day of January, 1988, personally appeared before me  
NEORA WOOD and CONNIE HALEY, who being duly

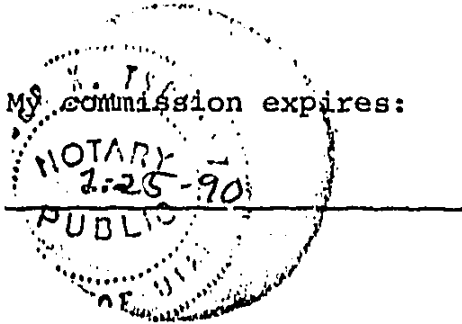
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sworn upon their oath did say that they are qualified to act on behalf of the Willows Homeowners Association and that said instrument was signed on behalf of said non-profit corporation by authority of a resolution of the management committee and said NEORA WOOD and said CONNIE HALEY acknowledged to me that said non-profit corporation executed the same.

  
\_\_\_\_\_  
Notary Public

Residing in Salt Lake County  
State of Utah.

My commission expires:



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