4667600 25 AUGUST 88 10:00 AM RECORDER, SALT LAKE COUNTY, UTAH CAROL W VOSS 4822 HOLLADAY BLVD SLC, 84117 REC BY: REBECCA GRAY , DEPUTY

In compliance to Article XXVI of the Condominium Declaration for Holladay Meadows Condominium, recorded 6 January 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 the following amendment has been approved by not less than 66.66 percent of the owners of record, and 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 (b) (1) and Article VIII (b) "restrictions on use" of the aforementioned condominium declaration, which shall be amended as follows:

Any rental agreement, at any time, by a homeowner of a unit or the homeowner's agent, shall be initially for a minimum time of three (3) months. Thereafter, the rental agreement, with this same xenter, shall be for any length of time the homeowner or homeowner's agent and this renter deem appropriate.

The renter shall not have the option to sublet the rental unit for less than three (3) months and with the homeowner's approval.

IN WITNESS WHEREOF, we have caused our signatures to be affixed to this amonument this 24 day of Guguet 1988.

Helen D. Trauntvein

Vice-President

Jamet E. Tripp

Secretary/Tressurer

Carol Voss

Rutchell & lufar me this 24 day

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