

When Recorded Mail To:  
Oak Financial Services, Inc.  
Suite 201  
301 West 5400 South  
Murray, Utah 84107

7460017  
09/03/1999 03:43 PM 29.00  
NANCY WORKMAN  
RECORDER, SALT LAKE COUNTY, UTAH  
OAK FINANCIAL SERVICES INC  
301 W 5400 S STE 201  
MURRAY UT 84107  
BY: ZJM, DEPUTY - WI 3 P.

AMENDMENT TO DECLARATION OF COVENANTS,  
CONDITIONS AND RESTRICTIONS AND BY-LAWS  
OF HIDDEN OAKS VIII CONDOMINIUMS,

This First Amendment to the Declaration of Hidden Oaks VIII Condominiums (hereinafter called the "Amendment") is made and executed this 3 day of September, 1999, by Oak Financial Services, Inc., a Utah Corporation.

**RECITALS**

A. The Declaration of Hidden Oaks VIII Condominium, a Utah Condominium Project was executed on November 11, 1997, and recorded in the official record of Salt Lake County, Utah, as Entry Number 7112167, in Book 8119 at Page 281.

B. This Amendment has been duly authorized as required by the Declaration.

NOW THEREFORE, for the forgoing purposes, the Declaration and By-Laws are amended in the following respects:

1. Article XII 1(b) at page 8 and XXVII 1 and 2 at page 21 of the Declaration and Article V at page 5 of the By-Laws are amended to conform with Title 38 Code of Federal Regulations Section 36.4357(c)(4) by adding a sentence at each of the aforementioned sections stating: "While the declarant is in control of the homeowner's association, amendments to the declaration, by laws, or other enabling documentation must be approved by the Secretary of the Department of Veteran Affairs."

2. The date of the first Wednesday of February , 2000 is added to Article III of the By-laws at page 1.

3. Article XII 2(ii) at page 9 of the Declaration is deleted.

4. Article XII 7 at page 10 of the Declaration is amended to conform to Title 38 Code of Federal Regulations Section 36.4360a(f). Accordingly the last sentence of Article XII 7 at page 10 is deleted and replaced with the following sentence:

"Any agreement for professional management of the Project or any other contract providing for services of the Declarant which may be entered into by the Management Committee or the Association must be terminable for cause upon 30 days notice, and run for a reasonable period of one (1) to two (2) years and be renewable for consent of the association and the management.

5. Any reference in the plat map or the Declaration, or the Owner's Certificate, Consent to Record and Conveyance of Utility Easement that refers to Oaks Financial Services, Inc., is corrected to read Oak Financial Services, Inc.

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6. The legal description on Exhibit A of the Declaration is amended to the attached Exhibit A legal description, which description matches the legal description recorded with the Salt Lake County Recorder on the condominium plat.

In all other respects the Declaration shall remain in full force and effect.

EXECUTED this 3 day of September, 1999.

Oak Financial Services, Inc.  
Declarant

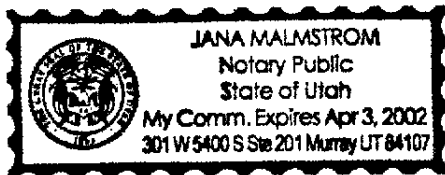
By: [Signature]  
Its: President

STATE OF UTAH )  
 ) :ss.  
County of Salt Lake )

On this 3 day of September, 1999, personally appeared before me, Lynn D. Croft an individual and in his capacity as President of Oak Financial Services, Inc., Declarant and the signer of the foregoing instrument, who duly acknowledged to me that he executed the same.

My Commission Expires:

[Signature]  
NOTARY PUBLIC



BNO# 8307PG3810

EXHIBIT A

Beginning at a point on the west right of way line of 200 East Street, said point being North 00 degrees 12'45" East, a distance of 114.84 feet and South 89 degrees 57'00" West, a distance of 33.000 feet of the Southeast corner of Lot 7, Block 17, Ten Acre Plat "A", Big Field Survey; and running thence South 89 degrees 57'05" West, a distance of 175.949 feet to a fence line; thence North 00 degrees 17'24" West along said fence line, a distance 287.967 feet; thence North 89 degrees 59'00" East, a distance of 178.473 feet to a point on the west right of way line of 200 East Street; thence South 00 degrees 12'45" West along said west right of way line, a distance of 287.868 feet to the point of beginning.

Containing 51,022 square feet or 1.171 acres.

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