

FIRST AMENDMENT TO THE DECLARATION OF CONDOMINIUM
OF THE HEATHER PARK CONDOMINIUM PROJECT

This Amendment is made and executed this 13th day of April, 1982, by the Management Committee of the Heather Park Homeowner's Association, pursuant to the affirmative vote of Unit Owners representing more than 65% of the undivided ownership interest in the Common Areas and Facilities of the Project at a meeting of the Unit Owners held April 1, 1982.

Section 24 of the Declaration of Condominium of the Heather Park Condominium Project is hereby amended to include the following provision:

ENT 85728:2001 PG 1 of 3
RANDALL A. COVINGTON
UTAH COUNTY RECORDER
2001 Aug 27 10:49 am FEE 27.00 BY JRD
RECORDED FOR HEATHER PARK CONDO ASSOC

If a Unit Owner shall at any time lease his Unit and shall default for a period of three (3) months in the payment of his share of the Common Expenses, the Management Committee may, at its option, so long as such default shall continue, demand and receive from any tenant of the Unit Owner the rent due or becoming due. The payment of such rent to the Management Committee shall be sufficient payment, shall discharge such tenant for rent due, and discharge the Unit Owner for such assessments to the extent of the amount so paid. In the event that the amount of rent so collected exceeds the amount of Common Expenses and assessments owing, the difference shall be remitted to the Unit Owner by the Management Committee.

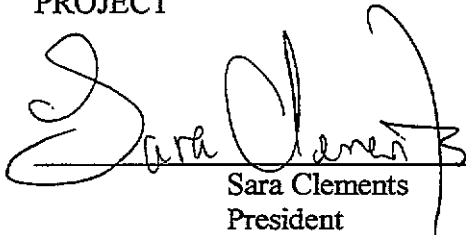
The undersigned being all of the members of the Management Committee of the Heather Park Homeowner's Association hereby certify that this Amendment was authorized by the affirmative vote, either in person or by proxy, of more than 65% of the undivided ownership interest in the Common Areas and Facilities of the Project.

HEATHER PARK HOMEOWNER'S ASSOCIATION
MANAGEMENT COMMITTEE

IN WITNESS WHEREOF, this Amendment to the Declaration of Condominium of the Heather Park Condominium Project is executed as of the day and year first above written.

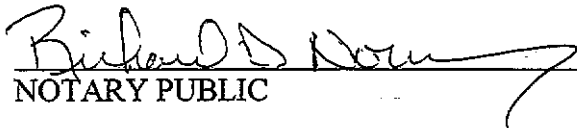
ENT 85728:2001 PG 2 of 3

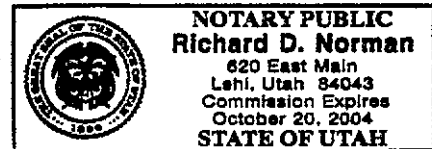
MANAGEMENT COMMITTEE OF THE HEATHER PARK CONDOMINIUM PROJECT

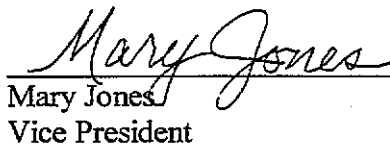

Sara Clements
President

STATE OF UTAH)
 :SS
COUNTY OF UTAH)

The foregoing instrument was acknowledged before me this 23 day of August 2001, by Sara Clements, a duly sworn member of the Management Committee of the Heather Park Condominium Project.

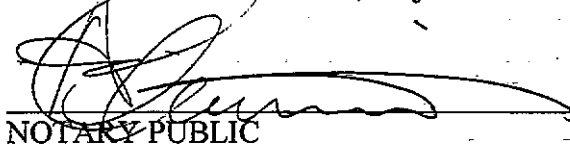

NOTARY PUBLIC

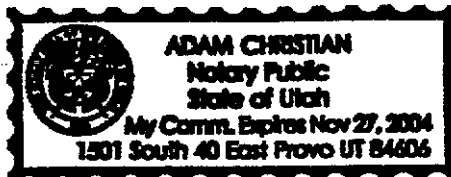



Mary Jones
Vice President

STATE OF UTAH)
 :SS
COUNTY OF UTAH)

The foregoing instrument was acknowledged before me this 20 day of Aug, 2001, by Mary Jones, a duly sworn member of the Management Committee of the Heather Park Condominium Project.


NOTARY PUBLIC



Heather Williamson
Heather Williamson
Treasurer

STATE OF UTAH)
 :SS
COUNTY OF UTAH)

The foregoing instrument was acknowledged before me this 20 day of AUG, 2001, by Heather Williamson, a duly sworn member of the Management Committee of the Heather Park Condominium Project.

Adam Cherran
NOTARY PUBLIC

