

1-132

8661109

8661109
05/23/2003 09:19 AM 142.00
Book - 8802 Pg - 6231
GARY W. OTT
RECORDER, SALT LAKE COUNTY, UTAH
WOODCREST HOA
PO BOX 16094
SLC UT 84116-0094
BY: ZJM, DEPUTY - WI 1 P.

WoodCrest Owners' Association

Declaration of Covenants, Conditions and Restrictions

Amendment 1: Financial Records

1. The books and accounts of the Association shall be kept in accordance with generally accepted accounting practices under the direction of the Treasurer.
2. At the close of each fiscal year, the books and records of the Association shall be formally reviewed by an independent, licensed certified public accountant approved by the Association.
3. A formal C.P.A. review shall be required in place of a formal C.P.A. audit as previously required by Article XI, Section 3.

Certification of Voting

I, Roberta F. Willis, President of WoodCrest Owners' Association Inc., do hereby certify that voting to authorize the above amendment has occurred. As required by Article XII, Section 3, an affirmative vote or written approval of at least sixty-seven percent of the total votes of the Association was cast by the owners of the Association.

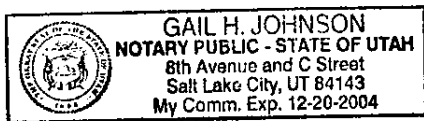
Roberta F. Willis

Roberta F. Willis, President

5-19-03

Date

On this 19th day of May, 2003, personally appeared before me, Roberta F. Willis, the signer of the above instrument, who duly acknowledged to me that she executed the same in the capacity indicated.



Gail H. Johnson
Notary Public

parcels
08-34-108-001
through
08-34-108-133

BOOK 8802 PAGE 6231