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03/08/2004 03:12 PM 141.00
Book - 8955 Pg - 2284-2287
GARY W. OTT
RECORDER, SALT LAKE COUNTY, UTAH
BENNETT TUELLER JOHNSON DEERE
3865 S WASATCH BLVD STE.300
SLC UT 84109
BY: SBN, DEPUTY - WI 4 P.

**AMENDMENT TO
DECLARATION OF CONDOMINIUM AND
DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS
FOR HILL CREEK CONDOMINIUM**

This AMENDMENT TO DECLARATION OF CONDOMINIUM AND DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS FOR HILL CREEK CONDOMINIUM, hereinafter referred to as the "Amendment," is made this 1 day of March, 2004, by the Hill Creek Condominium Association, hereinafter referred to as the "Association."

RECITALS

WHEREAS, the Declaration of Condominium and Declaration of Covenants, Conditions and Restrictions for Hill Creek Condominium, hereinafter referred to as the "Declaration," was recorded on April 19, 1996 in the office of the Salt Lake County Recorder, in Salt Lake County, Utah, as Entry No. 6336630 in Book 7380 at Pages 2219-2279;

WHEREAS, the legal description of the Hill Creek Condominium in Salt Lake County, Utah is set forth in the attached Exhibit "A";

WHEREAS, the Association adopted an amendment to the Declaration, which was recorded on May 20, 1996 in the office of the Salt Lake County Recorder, in Salt Lake County, Utah, as Entry No. 6361272 in Book 7403 at Pages 612-617; and

WHEREAS, pursuant to Section 16.3 of the Declaration and by vote or agreement of Owners of Units to which at least sixty-seven percent (67%) of the votes in the Association are allocated, the Association consented and agreed to further amend the Declaration as follows:

NOW, THEREFORE, the Association does hereby make the following Amendment:

Amendment to Section 5.4

Section 5.4 of the Declaration is amended by removing the existing provision and inserting the following provision:

5.4. **Board of Directors.** The governing body of the Association shall be the Board of Directors elected pursuant to the Bylaws. No cumulative voting shall be permitted for the purpose of electing members of the Board. The Board shall consist of not less than three (3) members and not more than five (5) members. Except as otherwise provided in this Declaration, the Bylaws, or Association Rules, the Board may act in all instances on behalf of the Association. The Board shall act to adopt the Bylaws as required by the Act at the time the Association is organized, and the Board may, as it deems appropriate, adopt, amend and repeal Association Rules.

IN WITNESS WHEREOF, the undersigned do hereby certify that the Amendment has been approved by the affirmative written assent or vote of the Owners of Units in accordance with Section 16.3 of the Declaration, and the undersigned do hereby execute the Amendment the date and year first written above.

HILL CREEK CONDOMINIUM ASSOCIATION

By: [Signature]
Its President

The foregoing instrument was duly acknowledged before me this 1 day of March, 2004 by CHRISTIAN OLIPHANT, the President of the Hill Creek Condominium Association.

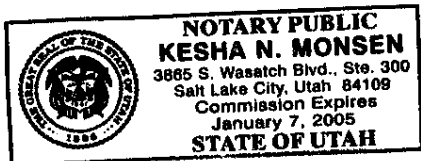


[Signature]
Notary Public

HILL CREEK CONDOMINIUM ASSOCIATION

By: [Signature]
Its Secretary

The foregoing instrument was duly acknowledged before me this 5th day of March, 2004 by Kelly F. Hatfield, the Secretary of the Hill Creek Condominium Association.



[Signature]
Notary Public

EXHIBIT "A"

HILL CREEK CONDOMINIUM LEGAL DESCRIPTION

BEG N 0°04'01" E 189.35 FT & W 33 FT M OR L FR CEN OF SEC 29, T 2S, R 1E, S L M; W 490.83 FT; N 144.775 FT; W 11.35 FT; N 03°41'04" E 181.45 FT; N 86°10'55" W 114.72 FT; N 43°22'23" W 153.32 FT; N 141.22 FT M OR L; S 65°59'25" E 240.24 FT M OR L; N 10 FT; S 79°40' E 70.5 FT; S 71°22' E 210.3 ft; S 66°42' E 87.8 FT; S 51°37' E 56.1 FT; S 76°12' E 22.8 FT; S 55°38' E 26.7 FT; S 52°47' E 28.1 FT; S 53°06' E 27.1 FT; S 51°16' E 40.9 FT; S 45°04' E 56.71 FT TO W LINE OF STREET; S 16°52'20" W 206.41 FT M OR L; S 0°04'01" W 29.41 FT M OR L TO BEG. 4.92 AC LESS UNITS.

Including the following parcels:

Parcel #22-29-180-001-0000	Parcel #22-29-180-031-0000
Parcel #22-29-180-002-0000	Parcel #22-29-180-032-0000
Parcel #22-29-180-003-0000	Parcel #22-29-180-033-0000
Parcel #22-29-180-004-0000	Parcel #22-29-180-034-0000
Parcel #22-29-180-005-0000	Parcel #22-29-180-035-0000
Parcel #22-29-180-006-0000	Parcel #22-29-180-036-0000
Parcel #22-29-180-007-0000	Parcel #22-29-180-037-0000
Parcel #22-29-180-008-0000	Parcel #22-29-180-038-0000
Parcel #22-29-180-009-0000	Parcel #22-29-180-039-0000
Parcel #22-29-180-010-0000	Parcel #22-29-180-040-0000
Parcel #22-29-180-011-0000	Parcel #22-29-180-041-0000
Parcel #22-29-180-012-0000	Parcel #22-29-180-042-0000
Parcel #22-29-180-013-0000	Parcel #22-29-180-043-0000
Parcel #22-29-180-014-0000	Parcel #22-29-180-044-0000
Parcel #22-29-180-015-0000	Parcel #22-29-180-045-0000
Parcel #22-29-180-016-0000	Parcel #22-29-180-046-0000
Parcel #22-29-180-017-0000	Parcel #22-29-180-047-0000
Parcel #22-29-180-018-0000	Parcel #22-29-180-048-0000
Parcel #22-29-180-019-0000	Parcel #22-29-180-049-0000
Parcel #22-29-180-020-0000	Parcel #22-29-180-050-0000
Parcel #22-29-180-021-0000	Parcel #22-29-180-051-0000
Parcel #22-29-180-022-0000	Parcel #22-29-180-052-0000
Parcel #22-29-180-023-0000	Parcel #22-29-180-053-0000
Parcel #22-29-180-024-0000	Parcel #22-29-180-054-0000
Parcel #22-29-180-025-0000	Parcel #22-29-180-055-0000
Parcel #22-29-180-026-0000	Parcel #22-29-180-056-0000
Parcel #22-29-180-027-0000	Parcel #22-29-180-057-0000
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Parcel #22-29-180-029-0000	Parcel #22-29-180-059-0000
Parcel #22-29-180-030-0000	Parcel #22-29-180-060-0000

EXHIBIT "A" (Continued)

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