CERTIFICATE OF AMENDMENT

OF

4824575
19 SEPTEMBER 89 09:34 AM
KATIE L DIXON
RECORDER, SALT LAKE COUNTY, UTAH
OAKCREST GARDENS CONDO
1660 E MURRAY-HOLLADY RD SLC, 84117
REC BY: REBECCA GRAY , DEPUTY

ENABLING DECLARATION FOR OAKCREST GARDENS CONDOMINIUM PROJECT

The undersigned, as President and Secretary, respectively, of Oakcrest Gardens Owners Association (Association) hereby certify that at the Annual Meeting of the Association held on April 16, 1989 the following Resolution was unanimously adopted:

Resolved that Exhibit A of the Enabling Declaration for Oakcrest Gardens Condominium Project as filed for Record in the office of the County Recorder of Salt Lake County, Utah on February 6, 1964, in Book 2152, Pages 236-257 as Entry No. 1977698 and the Record of Survey Map of the Project filed for record in said Office of the Country Recorder in Book AA, at Page 92, Entry No. 1977697 is Amended by Exhibit A--amended April 16, 1989, attached hereto and made a part hereof.

Made and executed this 22nd day of August, 1989.

Oakcrest Gardens Owners Association

By Loren Burn

Attest:

Sacretary

STATE OF UTAH

, ; ss.

COUNTY OF SALT LAKE)

On the 22nd day of August, 1989, personally appeared before me, Loren I. Burr and Morris Epstein, who being by me duly sworn did say that they are the President and Secretary, respectively, of the Management Committee of the Oakcrest Gardens Association, and that the foregoing Certificate of Amendment was signed on behalf of said Association by authority of a resolution of its members and they duly acknowledged to me that said Association executed the same.

My Commission Expires:

07-01-91

Notary Public

Residing in Salt Lake City, Utah,

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