

**AMENDMENTS TO DECLARATION
OF CONDOMINIUM FOR
MOOSE HOLLOW CONDOMINIUM PROJECT
EDEN, WEBER COUNTY, UTAH**

THIS Amendment and Declaration is made and executed this 3rd day of August, 2000, by Lewis Homes, Inc. (hereinafter referred to as "Declarant").

This amendment is intended to amend the Declaration of Condominium dated February 25th, 1999, recorded February 25, 1999 in the office of the Weber County Recorder as entry number 1615984 in Book 1994 of records, page 2063, Records of Weber County, Utah.

The following amendments shall be binding on the entire Moose Hollow Project as provided in the original Declaration.

1. The project is expanded to include Phase Two of Nine phases.
2. The Unit Totals are expanded, as provided, from Twenty-Four Units of Twenty-Four to Forty-Eight Units of Forty-Eight.
3. Declarant herein declares that owners are allowed to lease or rent units as permitted by Weber County Ordinance through the designated and authorized Property Management Company of Lewis Homes, Inc.
4. The Composition of the Management Committee shall change and shall be as follows:
 John L. Lewis, President
 Russell C. Maughan, Vice President
 Judith M. Lewis, Secretary-Treasurer
5. The Undivided interests in the common areas shall be equal for every unit and proportionate to the number of units dedicated and as may be expanded.

Signed and acknowledged this 3rd day of August, 2000.

Declarant: Lewis Homes, Inc.

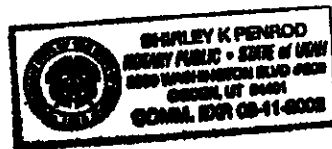
by John L. Lewis, Pres.
President

State of Utah }
County of Weber } ss:

On the 3rd day of August, 2000, A.D., personally appeared before me John L. Lewis, who being duly sworn did say that he is the President of Lewis Homes, Inc., a corporation, and that said instrument was signed in behalf of said corporation by authority of a resolution of its board of directors and the said John L. Lewis acknowledged to me that said corporation executed the same.

Shirley K. Penrod
Notary Public

E9 17 19849 BK2085 PG 138 1
DOUG CROFTS, WEBER COUNTY RECORDER
07-AUG-00 348 PM FEE \$61.00 DEP JPH
REC FOR: HOME ABSTRACT



22-178-0001 TO 0025

**DECLARATION OF CONDOMINIUM
OF THE
MOOSEHOLLOW CONDOMINIUM PROJECT**

Appendix A

**Phase I and II Building & Unit Designations
(As Amended 8-7-2000)**

<u>Building No.</u>	<u>Unit No.</u>	<u>Interest</u>
1	1	1/48 th
	2	1/48 th
	3	1/48 th
	4	1/48 th
	5	1/48 th
	6	1/48 th
	7	1/48 th
	8	1/48 th
	9	1/48 th
	10	1/48 th
	11	1/48 th
	12	1/48 th
Building #2	1	1/48 th
	2	1/48 th
	3	1/48 th
	4	1/48 th
	5	1/48 th
	6	1/48 th
	7	1/48 th
	8	1/48 th
	9	1/48 th
	10	1/48 th
	11	1/48 th
	12	1/48 th

22-151-0001 to 0024

Building #3

1	1/48 th
2	1/48 th
3	1/48 th
4	1/48 th
5	1/48 th
6	1/48 th
7	1/48 th
8	1/48 th
9	1/48 th
10	1/48 th
11	1/48 th
12	1/48 th

Building #4

1	1/48 th
2	1/48 th
3	1/48 th
4	1/48 th
5	1/48 th
6	1/48 th
7	1/48 th
8	1/48 th
9	1/48 th
10	1/48 th
11	1/48 th
12	1/48 th