Paragraph 1.3 of the Enabling Declaration and By-Laws of Meadowbrook Condominium Village recorded as Entry No. 3157268, Book 4727, Page 606 is hereby deleted and the following language is substituted therefor:

Record of Survey Map and Survey Map shall mean and refer to the Record of Survey Map filed August 23, 1978 as Entry No. 3157267, Book 78-8, Page 233, executed the 7th day of July, 1977, consisting of three (3) sheets, and prepared and certified to by Paul H. Gini, a duly registered Utah Land Surveyor holding Certificate No. 3149.

The real property which is subject to the Enabling Declaration and By-Laws referred to above is situated in Salt Lake County, State of Utah and is described as follows:

Beginning at a point which is N0°12'15"W 214.80' ft. & East 669.76' Ft. from the West 1/4 Cor. Sec. 2 T2S-R'W, S.L.B.&M., running thence North 564.0 ft.; thence East 1122.60 ft.; thence S0°45'00"E 594.05' ft.; thence West 513.18' ft. to a point on a 253.77' ft. radius curve to the left (brg. to cen. \$30°53'52"E); thence NW'erly along the arc of said curve 136.80' ft., through a central angle of 30°53'52"; thence South 6.0' ft.; thence West 487.05' ft. to the point of beginning. Contains 14.953 acres.

DATED this 26 day of April, 1984.

MEADOWBROOK DOWNS CONDOMINIUM ASSOCIATES

General Partner

STATE OF UTAH

COUNTY OF SALT LAKE )

On the 26 day of April, 1984, personally appeared before RICHARD F. GORDON, the signer of the foregoing instrument, who duly acknowledged to me that he executed the same on behalf of Meadowbrook Downs Condominium Associates as General Partner.

Commission Expires:

Residing at Salt Lake City, Utah

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