

TO WHOM IT MAY CONCERN:

RE: AMENDMENT TO SECTION 12, PARAGRAPH (a) OF THE
DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS OF

SILVER BIRCH CONDOMINIUM PROJECT

UNITS 1 thru 5

County record # 28552, Book 2166, page 229, Recorded 1994, Sept. 25.

Amendment shall read as follows: (added wording is underlined).

(a) Each of the units in the project is intended for single family residential housing and is restricted to such use. ~~No unit shall be occupied by anyone under the age of Fifty (50) years, either as a unit owner or as a family member in a unit. Also, no unit shall be rented.~~

This paragraph was amended on the 29 day of Sept. 2004 by the Silver Birch Condominium, a Utah Corporation.

SIGNED BY: Richard Adams, President Richard Adams

Date 10/6/04

Everett J. Ball, Vice President Everett J. Ball

Date 10/6-04

Clarice Ball, Secretary-Treasurer Clarice Ball

Date 10-6-04

Lora Miller, Trustee Lora Miller

Date 10-6-04

Clifford Spencer, Trustee Clifford Spencer

Date 10-6-04

Attest: Brenda Peterson
(Notary Public)

Residing at Panguitch Utah Utah

My commission expires
9-15-08

