AMMENDMENT TO THE CONDOMINIUM DECLARATION FOR THE MEADOWS CONDOMINIUMS

WHEREAS, The Declaration of Condominium of The Meadows Condominium was executed on March 28, 1977 and recorded in the Weber County Recorder's Office in Book 1169, beginning at page 392, and

WHEREAS, The Meadows Condominium is contained within the real property described in Appendix "A", and

WHEREAS, the residents of The Meadows Condominium have experienced problems in the past regarding the late payment of monthly common area fees, and

NOW THEREFORE, the owners of the units at The Meadows Condominiums do hereby adopt the following Amendment to the Declaration of Condominium of The Meadows Condominium.

SECTION ONE

Article XIX (a) of the Declaration of The Meadows Condominiums is hereby amended to include the following language at the end of paragraph (a):

All installments not paid by the 15th of the month shall incur a late fee of twenty-five dollars (\$25.00).

SECTION TWO

This amendment shall take effect when recorded.

CERTIFICATION

It is hereby certified that the unit owners representing at least sixtysix and twothirds (66.66%) of the undivided interests in the common areas and facilities in The Meadows Condominium Project have approved and consented to the amendments stated herein.

In witness whereof, executed this day of _

THE MEADOWS CONDOMINIUM MANAGEMENT COMMITTEE

E: 1764662 BK2131 PG2195 DOUG CROFTS, WEBER COUNTY RECORDER 18-APR-01 826 AM FEE \$132.00 DEP JPM REC FOR: HELGESEN.WATERFALL.&.JONES

STATE OF UTAH

On the again, 2001, personally appeared before me Jack Helgesen, who COUNTY OF WEBER being duly sworn, did say that he is the chairman of The Meadows Condominium Management Committee and that the within and foregoing instrument was signed on behalf of said management committee acknowledged to me that he is the signer of the above instrument and the information contained therein is true and correct to the best of his/her knowledge.



EXHIBIT "A"

The Meadows Condominium, according to the official plat thereof, Weber County, Utah:

Building 1, units 101 through 136, Tax ID nos 07-201-0001 through 0036. Building 2, units 137 through 161, Tax ID nos 07-202-0001 through 0025. Building 3, units 170 through 199, Tax ID nos 07-203-0001 through 0036. Building 4, units 200 through 299, Tax ID nos 07-204-0001 through 0038.

E# 1764662 BK2131 F6219: