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AMENDMENT

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13 OCTOBER 88 12:53 PM
KATIE L. DIXON
RECORDER, SALT LAKE COUNTY, UTAH
CAROL VOSS
4822 S HOLLADAY BLVD.
HOLLADAY, UTAH 84117
REC BY: JEDD BOGENSCHUTZ, DEPUTY

In compliance with Article XXVI of the Condominium Declaration for Holladay Meadows Condominium, recorded 6 January 1981, as Entry No. 3521100 at page 388 of the records of Salt Lake County, the undersigned members of the Management Committee do hereby certify the following Amendment has been approved by not less than 66.66 percent of the owners of record, and said Amendment shall be binding from this time forth upon all owners, their heirs, assigns and tenants (if any).

Reference is made to Article XI (9) (b), page 12, and Exhibit "B" IV, 7, page 3 and any other statement indicating "members of the Management Committee shall receive no compensation for services as Committee members," of the aforementioned condominium declaration, which shall be amended as follows:

The President of the Management Committee shall not be assessed a monthly condominium fee during his/her tenure as President.

At the end of each year in December, the Vice-President and the Secretary/Treasurer shall not be assessed the condominium fee for that month.

IN WITNESS WHEREOF, we have caused our signatures to be affixed to this Amendment this 12th day of October 1988.

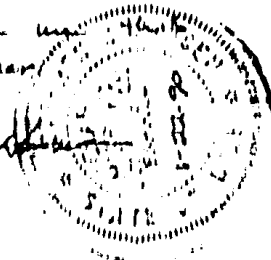
Robert D. Trautvoin
President
Robert D. Trautvoin

Janet E. Tripp
Vice President
Janet E. Tripp

Carol Voss
Secretary/Treasurer
Carol Voss

Subscribed & sworn before me on the 12th day of October

Stephen R. [Signature]



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