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30 MARCH 93 10:30 AM  
KATIE L. DIXON  
RECORDER, SALT LAKE COUNTY, UTAH  
HOLLADAY MEADOWS CONDOMINIUM ASSOC  
4822 S HOLLADAY BLVD SLC, 84117  
REC BY: REBECCA GRAY, DEPUTY

AMENDMENT

In compliance to 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 XXVI Amendment of the afore-mentioned Condominium Declaration, that identifies

"The Declaration and/or map may be amended upon the affirmative vote or approval and consent of not less 66.66 percent of the undivided interests in the Common Area and Facilities," which shall be amended as follows:

The Declaration and/or map may be amended upon the affirmative vote or approval and consent of not less than 66.66 percent of the undivided interests in the Common Areas and Facilities by those present or represented by proxy in Homeowners' Meetings.

IN WITNESS WHEREOF, we have caused our signatures to be affixed to this amendment this 29 day of March, 1993.

Helen D. Trauntvein  
Helen D. Trauntvein  
President

SUBSCRIBED AND SWORN to before me this  
29 day of March 1993

NOTARY PUBLIC

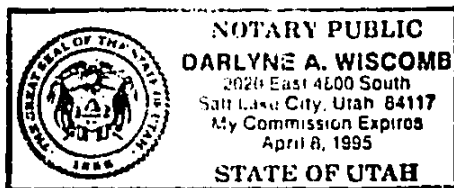
Darlyn A. Wiscomb

Janet E. Tripp  
Janet E. Tripp,  
Vice President

Residing At: Salt Lake City, SL Co. Utah

MY Commission Expires: 4-8-95

Carol Voss  
Carol Voss  
Secretary/Treasurer



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