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WHEN RECORDED, RETURN TO:
Heather Park Homeowners Association
P.O. Box 2147
Provo, Utah 84603

ENT 77795:2003 PG 1 of 3
RANDALL A. COVINGTON
UTAH COUNTY RECORDER
2003 May 22 4:39 pm FEE 29.00 BY SS
RECORDED FOR HEATHER PARK HOMEOWNER

**8th AMENDMENT TO THE DECLARATION OF CONDOMINIUM OF
THE HEATHER PARK CONDOMINIUM PROJECT**

This Amendment is made and entered into this 15th day of April, 2003, by the Management Committee of the Heather Park Homeowner's Association, pursuant to the affirmative vote of the Unit Owners representing more than 65% of the undivided ownership interest in the Common Areas and Facilities of the Project at a meeting of the Unit Owners held the 1st day of April, 2003.

RECITALS

A. The Heather Park Condominium Project (the "Project") was created pursuant to that certain Declaration of Condominium of the Heather Park Condominium Project executed on April 25, 1979, and recorded in the Office of the Utah County Recorder on May 4, 1979, as Entry No. 16793, in Book 1740, Page 733, together with subsequent amendments thereto (the "Declaration"), and the Record of Survey Map of the Heather Park Condominium Project recorded concurrently therewith. The Project is situated in the City of Provo, Utah County, State of Utah, and more particularly described as follows:

All of Units A-1, A-2, A-3, A-4, B-1, B-2, B-3, B-4, C-1, C-2, C-3, C-4, D-1, D-2, D-3, D-4 of the Heather Park Condominium Project, as more particularly described in the Declaration of Condominium of the Heather Park Condominium Project dated April 29, 1979, and recorded in the Office of the Utah County Recorder on May 4, 1979, as Entry No. 16793, in Book 1740, Page 733, and the Record of Survey Map for such project recorded in the Office of the Utah County Recorder on May 4, 1979, as such instruments may have heretofore been amended and supplemented, together with the undivided ownership interest in the common areas and facilities pertinent to such units.

B. Section 37 of the Declaration authorizes amendments to the Declaration upon the vote of at least 65% of the undivided ownership interest in the common areas and facilities of the Project.

C. The owners of the Project have met at a meeting, duly noticed and held as provided in the Declaration, and have authorized an additional amendment which shall be named Article III section 41 of the Declaration as set forth herein.

NOW THEREFORE, the Management Committee enters into this Amendment to the Declaration for the purpose of effecting a modification to the Declaration approved by the

owners in accordance with the Declaration, as follows:

1. 41. Remedies. The failure of any Unit Owner to comply with any of the provisions of this Declaration shall give rise to a cause of action in the Association and any approved Unit Owner for the recovery of damages or for injunctive relief or both. The prevailing party in any such cause of action shall be entitled to reasonable attorney fees and costs of court incurred in the enforcement of this Declaration.

2. Certification and Effective Date The undersigned members of the Management Committee of the Heather Park Condominium Project hereby certify that the above amendment to the Declaration was approved by Owners owning at least 65% of the undivided ownership interest in the Common Areas and Facilities of the Project at a meeting of the Association of Unit Owners at which a quorum was present, held on April 1, 2003. This Amendment to the Declaration is intended to be effective to the date of such meeting, April 1, 2003 for all Units.

3. Continued Enforceability Except as specifically amended hereby, the Declaration shall continue in force and effect, enforceable in accordance with all of its original terms and provisions.

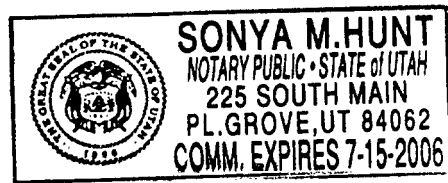
The undersigned, being all members of the Management Committee of the Heather Park Homeowner's Association hereby certify that this amendment was authorized by the affirmative vote, either in person or by proxy, of more than 65% of the undivided ownership interest in the Common Areas and Facilities of the Project.

HEATHER PARK HOMEOWNER'S ASSOCIATION
MANAGEMENT COMMITTEE

IN WITNESS WHEREOF, this amendment to the Declaration of the Condominium of the Heather Park Condominium Project is executed as of the day and year first above written.

MANAGEMENT COMMITTEE OF THE HEATHER PARK CONDOMINIUM PROJECT

Cade Perkins
Cade Perkins
President

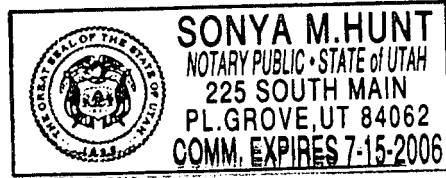


STATE OF UTAH)
 :SS
COUNTY OF UTAH)

The foregoing instrument was acknowledged before me this 21st day of May 2003, by Sara Clements, a duly sworn member of the Management Committee of the Heather Park

Sonya M. Hunt
NOTARY PUBLIC

Spencer Whipple
Spencer Whipple
Vice President

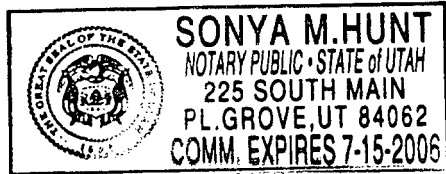


STATE OF UTAH)
 :SS
COUNTY OF UTAH)

The foregoing instrument was acknowledged before me this 21st day of May, 2003, by Stephanie Pyne, a duly sworn member of the Management Committee of the Heather Park Condominium Project.

Sonya M. Hunt
NOTARY PUBLIC

Kristopher Meek
Kristopher Meek
Secretary/Treasurer



STATE OF UTAH)
 :SS
COUNTY OF UTAH)

The foregoing instrument was acknowledged before me this 21st day of May, 2003, by Kristopher Meek, a duly sworn member of the Management Committee of the Heather Park Condominium Project.

Sonya M. Hunt
NOTARY PUBLIC