

Fourth Amendment to the Declaration
of Condominium of the
Heather Park Condominium Project

This Amendment is made and executed this 22 day of May, 1990, 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 3 April 1990.

Section 17 of the Declaration of Condominium of the Heather Park Condominium Project is hereby amended to read:

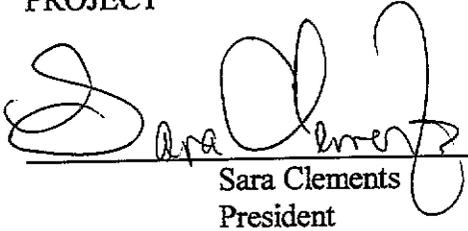
The annual meeting of the Unit Owners shall be held at 7:00 p.m. on the first Tuesday in October, 1979, and on the first Tuesday in April of each succeeding year. Whenever such day is a legal holiday, the meeting shall occur on the first business day thereafter. The place of the meeting shall be at a location in Utah County, Utah specified in the notice of the meeting. At least but not more than 30 days before the date of the annual meeting a written notice thereof shall be personally delivered or mailed postage prepaid to each person who appears as an Owner, at the latest address for such person appearing in the records of the Committee at the time of delivery or mailing. Such notice shall state the time, place, and general purpose of the meeting.

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

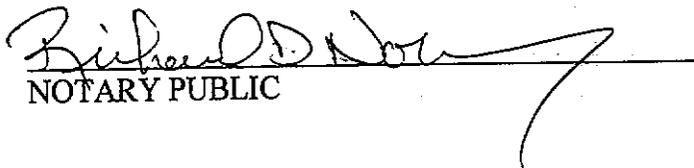
IN WITNESS WHEREOF, this Amendment to the Declaration of Condominium of the Heather Park Condominium Project is executed as of the day and year first above written.

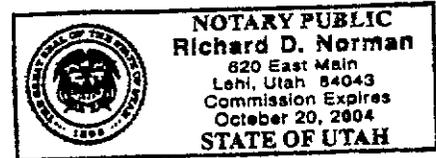
MANAGEMENT COMMITTEE OF THE HEATHER PARK CONDOMINIUM PROJECT

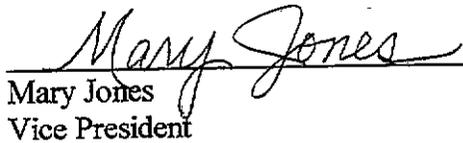

Sara Clements
President

STATE OF UTAH)
 :SS
COUNTY OF UTAH)

The foregoing instrument was acknowledged before me this 23 day of August, 2001, by Sara Clements, a duly sworn member of the Management Committee of the Heather Park Condominium Project.

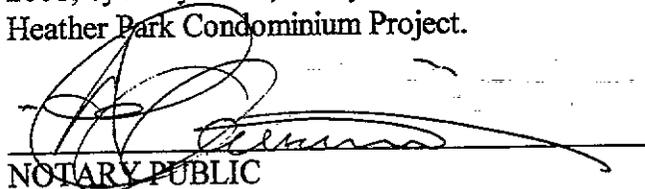

NOTARY PUBLIC

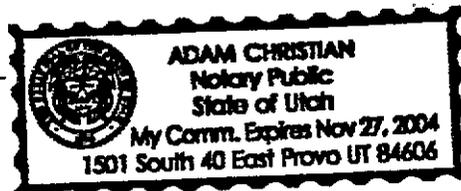



Mary Jones
Vice President

STATE OF UTAH)
 :SS
COUNTY OF UTAH)

The foregoing instrument was acknowledged before me this 20 day of Aug, 2001, by Mary Jones, a duly sworn member of the Management Committee of the Heather Park Condominium Project.


NOTARY PUBLIC



Heather Williamson

Heather Williamson
Treasurer

STATE OF UTAH)
 :SS
COUNTY OF UTAH)

The foregoing instrument was acknowledged before me this 20 day of Aug, 2001, by Heather Williamson, a duly sworn member of the Management Committee of the Heather Park Condominium Project.

Adam Christian

NOTARY PUBLIC

