

May 1997  
Recorded  
May 27, 1997

**CERTIFICATE OF AMENDMENT**  
**OF THE**  
**DECLARATION OF COVENANTS, CONDITIONS, AND RESTRICTIONS**  
**FOR HEREFORDSHIRE CONDOMINIUM PHASE I**

**I. RECITALS**

**WITNESSETH:**

**WHEREAS**, that certain Declaration Of The Covenants, Conditions, And Restrictions For Herefordshire Condominium Phase I [the "Declaration"], dated the 7th day of August, 1973, was heretofore filed for record among the official records of the Weber County Recorder, State of Utah, on the 8th day of August, 1973, in Book 1032, at Page 58, as Entry No. 598893, and

**WHEREAS**, subsequently, at a meeting of the Board of Directors, a resolution was duly adopted setting forth the herein Certificate Of Amendment Of The Declaration Of The Covenants, Conditions, And Restrictions For Herefordshire Condominium Phase I [the "Amendment"], declaring the said Amendment to be advisable, and directing that such Amendment be submitted to the Owners for their written consent, and

**WHEREAS**, the Owners, having considered the same at an annual meeting held pursuant to notice, and desiring, by this instrument to so amend the Declaration only in those certain particulars hereinafter set forth,

**NOW THEREFORE**, the undersigned Owners of more than seventy-five percent of the fee simple title to each Unit shown on that certain record of survey map of Herefordshire Condominium - Phase I, filed for record among the official records of the Weber County Recorder, State of Utah, on the 8th day of March, 1974, in Book 18, at Page 51, do approve, accept and duly adopt this Amendment in accordance with the Utah Condominium Act, UTAH CODE ANN. § 57-8-1, *et seq.* (1994), and Article VI, Section 16, of the Declaration.