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 Book - 8938 Pg - 3108-3111  
 GARY W. OTT  
 RECORDER, SALT LAKE COUNTY, UTAH  
 BENNETT TUELLER JOHNSON DEERE  
 3865 S WASATCH BLVD STE. 300  
 SLC UT 84109  
 BY: SBM, DEPUTY - WZ 4 P.

**AMENDMENT TO BY-LAWS OF  
 THE WILLOWBROOK CONDOMINIUM**

This Amendment to the By-laws of the Willowbrook Condominium is made this 22<sup>nd</sup> day of January, 2004, by the association of unit owners of the Willowbrook Condominium, hereinafter referred to as the "Association."

**RECITALS**

WHEREAS, the By-laws of the Willowbrook Condominium were recorded on or about June 14, 1979 in the office of the Salt Lake County Recorder, in Salt Lake County, Utah, as Entry No. 3295323 in Book 4882 at Pages 1265-1291;

WHEREAS, the legal description of the Willows Condominium in Salt Lake County, Utah is set forth in the attached Exhibit "A";

WHEREAS, the Association adopted an amendment to the By-laws of the Willowbrook Condominium, which was recorded on September 21, 1990 in the office of the Salt Lake County Recorder, in Salt Lake County, Utah, as Entry No. 4968098 in Book 6254 at Pages 1254-1256; and

WHEREAS, pursuant to Article XI, Section 1 of the By-laws of the Willowbrook Condominium and by valid consent and a vote of at least 51% of the holders of the common interest of all unit owners at a meeting of unit owners duly held for such purpose, the Association consented and agreed to further amend the By-laws of the Willowbrook Condominium as follows:

NOW, THEREFORE, the Association does hereby make the following Amendment to By-laws of the Willowbrook Condominium:

**Amendment to Article II, Section 1**

Article II, Section 1 of the By-laws of the Willowbrook Condominium is amended by removing the existing provision and inserting the following provision:

Section 1. Number and Qualification. The affairs of the condominium shall be governed by the management committee. The management committee shall be composed of five persons, all of whom shall be the owners, spouses of owners, or mortgagees of condominium units; or, in the case of partnership owners or mortgagees, members or employees of such partnership, or in the case of corporate owners or mortgagees, officers, shareholders or employees of such corporations, or in the case of fiduciary owners or mortgagees, fiduciaries or officers, or employees of such fiduciaries.

IN WITNESS WHEREOF, the undersigned have executed this Amendment to By-laws of the Willowbrook Condominium the date and year first written above.

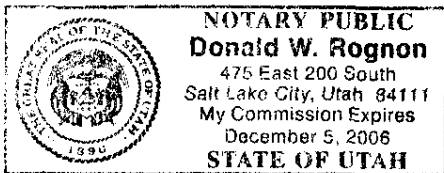
THE ASSOCIATION OF UNIT OWNERS OF THE WILLOWBROOK CONDOMINIUM

*Glade E. Williams*

By: *Glade E. Williams*

Its: *President/Chairman*

The foregoing instrument was acknowledged before me this 22 day of January, 2004 by GLADE WILLIAMS, the PRESIDENT/CHAIRMAN of the Association of Unit Owners of the Willowbrook Condominium.



*[Signature]*  
\_\_\_\_\_  
Notary Public

## EXHIBIT "A"

### THE WILLOWS CONDOMINIUM LEGAL DESCRIPTION

BEGINNING on the West line of a street at a point North 331.95 feet and West 886.62 feet from the Southeast corner of Section 7, Township 2 South, Range 1 East, Salt Lake Base and Meridian, and running thence North 8°08'02" West along West line of street 498.10 feet; thence West 68.11 feet to center of Cottonwood Creek; thence South along center of creek 63.97 feet; thence West 479.14 feet; thence South 21°00' East 322.75 feet; thence South 45°00' West 99.00 feet; thence South 68°30' East 247.50 feet; thence North 84°30' East 343.37 feet to the point of BEGINNING.

Including the following parcels:

Parcel #22-07-478-001-0000	Parcel #22-07-478-031-0000
Parcel #22-07-478-002-0000	Parcel #22-07-478-032-0000
Parcel #22-07-478-003-0000	Parcel #22-07-478-033-0000
Parcel #22-07-478-004-0000	Parcel #22-07-478-034-0000
Parcel #22-07-478-005-0000	Parcel #22-07-478-035-0000
Parcel #22-07-478-006-0000	Parcel #22-07-478-036-0000
Parcel #22-07-478-007-0000	Parcel #22-07-478-037-0000
Parcel #22-07-478-008-0000	Parcel #22-07-478-038-0000
Parcel #22-07-478-009-0000	Parcel #22-07-478-039-0000
Parcel #22-07-478-010-0000	Parcel #22-07-478-040-0000
Parcel #22-07-478-011-0000	Parcel #22-07-478-041-0000
Parcel #22-07-478-012-0000	Parcel #22-07-478-042-0000
Parcel #22-07-478-013-0000	Parcel #22-07-478-043-0000
Parcel #22-07-478-014-0000	Parcel #22-07-478-044-0000
Parcel #22-07-478-015-0000	Parcel #22-07-478-045-0000
Parcel #22-07-478-016-0000	Parcel #22-07-478-046-0000
Parcel #22-07-478-017-0000	Parcel #22-07-478-047-0000
Parcel #22-07-478-018-0000	Parcel #22-07-478-048-0000
Parcel #22-07-478-019-0000	Parcel #22-07-478-049-0000
Parcel #22-07-478-020-0000	Parcel #22-07-478-050-0000
Parcel #22-07-478-021-0000	Parcel #22-07-478-051-0000
Parcel #22-07-478-022-0000	Parcel #22-07-478-052-0000
Parcel #22-07-478-023-0000	Parcel #22-07-478-053-0000
Parcel #22-07-478-024-0000	Parcel #22-07-478-054-0000
Parcel #22-07-478-025-0000	Parcel #22-07-478-055-0000
Parcel #22-07-478-026-0000	Parcel #22-07-478-056-0000
Parcel #22-07-478-027-0000	Parcel #22-07-478-057-0000
Parcel #22-07-478-028-0000	Parcel #22-07-478-058-0000
Parcel #22-07-478-029-0000	Parcel #22-07-478-059-0000
Parcel #22-07-478-030-0000	Parcel #22-07-478-060-0000

**EXHIBIT "A" (Continued)**

**THE WILLOWS CONDOMINIUM LEGAL DESCRIPTION**

Parcel #22-07-478-061-0000	Parcel #22-07-478-091-0000
Parcel #22-07-478-062-0000	Parcel #22-07-478-092-0000
Parcel #22-07-478-063-0000	Parcel #22-07-478-093-0000
Parcel #22-07-478-064-0000	Parcel #22-07-478-094-0000
Parcel #22-07-478-065-0000	Parcel #22-07-478-095-0000
Parcel #22-07-478-066-0000	Parcel #22-07-478-096-0000
Parcel #22-07-478-067-0000	Parcel #22-07-478-097-0000
Parcel #22-07-478-068-0000	Parcel #22-07-478-098-0000
Parcel #22-07-478-069-0000	Parcel #22-07-478-099-0000
Parcel #22-07-478-070-0000	Parcel #22-07-478-100-0000
Parcel #22-07-478-071-0000	Parcel #22-07-478-101-0000
Parcel #22-07-478-072-0000	Parcel #22-07-478-102-0000
Parcel #22-07-478-073-0000	Parcel #22-07-478-103-0000
Parcel #22-07-478-074-0000	Parcel #22-07-478-104-0000
Parcel #22-07-478-075-0000	Parcel #22-07-478-105-0000
Parcel #22-07-478-076-0000	Parcel #22-07-478-106-0000
Parcel #22-07-478-077-0000	Parcel #22-07-478-107-0000
Parcel #22-07-478-078-0000	Parcel #22-07-478-108-0000
Parcel #22-07-478-079-0000	Parcel #22-07-478-109-0000
Parcel #22-07-478-080-0000	Parcel #22-07-478-110-0000
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Parcel #22-07-478-082-0000	Parcel #22-07-478-112-0000
Parcel #22-07-478-083-0000	Parcel #22-07-478-113-0000
Parcel #22-07-478-084-0000	Parcel #22-07-478-114-0000
Parcel #22-07-478-085-0000	Parcel #22-07-478-115-0000
Parcel #22-07-478-086-0000	Parcel #22-07-478-116-0000
Parcel #22-07-478-087-0000	Parcel #22-07-478-117-0000
Parcel #22-07-478-088-0000	Parcel #22-07-478-118-0000
Parcel #22-07-478-089-0000	Parcel #22-07-478-119-0000
Parcel #22-07-478-090-0000	Parcel #22-07-478-120-0000
	Parcel #22-07-478-121-0000