

#105
7.8.96

RETURNED

APR - 1 1996

Country Cottages B-Amd - all
02-162-0021 to 0052

Country Cottages C-Amd - all
02-164-0052 to 0093

Country Cottages A-Amd - all
02-159-0001 to 0021

AMENDMENT TO BYLAWS OF

COUNTRY COTTAGES OWNERS' ASSOCIATION

PLAT A, PLAT B, PLAT C

E 1238002 B 1985 P 707
CAROL DEAN PAGE, DAVIS CNTY RECORDER
1996 APR 1 4:40 PM FEE 105.00 DEP DJW
REC'D FOR KEIR CORPORATION

This Amendment to Bylaws of Country Cottages Owners' Association, Plat A, Plat B, Plat C, is made this 20th day of March, 1996, by a majority of the votes of the Owners Association, at a duly constituted meeting called for that purpose, at which a quorum was present. The Amendment is as follows:

Section 2 and Section 3 of Article II of the Bylaws of Country Cottages Owners' Association, recorded June 10, 1994, in Book 1768, Page 599, as Entry Number 1124600 in the office of the Davis County Recorder, is amended to read:

"Section 2. Majority of Quorum. Unless otherwise provided in these Bylaws or the Declaration, any action which may be taken by the Association may be taken by Members representing a majority of the voting power of a quorum of the Members of the Association."

"Section 3. Quorum. Except as otherwise provided in these Bylaws, the presence in person or proxy of members representing at least fifty-one percent (51%) of the voting power of the Members of the Association shall constitute a quorum of the Membership. Members present at a duly called or held meeting at which a quorum is present may continue to do business until adjournment, notwithstanding

the withdrawal of enough Members to leave less than a quorum."

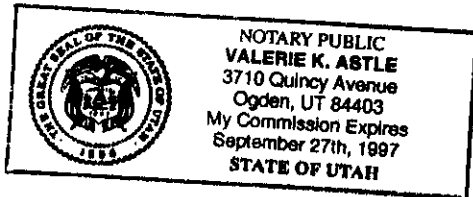
IN WITNESS WHEREOF, the foregoing instrument was executed the day and year first above written.

COUNTRY COTTAGES OWNERS' ASSOCIATION

By: Kimi Kier
Secretary

STATE OF UTAH)
) :ss.
COUNTY OF WEBER)

On the 20th day of March, 1996, personally appeared before me Kimi Kier, who being by me duly sworn did say that he/she is the Secretary of COUNTRY COTTAGES OWNERS' ASSOCIATION, a Utah corporation, and that the within and foregoing instrument was signed in behalf of said Owners' Association by authority of a resolution of its Board of Directors, and Kimi Kier duly acknowledged to me that said corporation executed the same.



Valerie K. Astle
NOTARY PUBLIC