

ST. MARYS PARK PROPERTY OWNERS ASSOCIATION

2738997

SECURITY TITLE CO.  
GHD # 16462

Reference is made to that certain St. Marys Park Property Owners Association and Declaration of Restrictive Covenants, Agreements, Restrictions and Conditions Affecting the Real Property Known as St. Marys Park (hereinafter referred to as "Covenants"). The undersigned constitute the designated Executive Committee referred to in Paragraph 2 of the Covenants, recorded August 14, 1973 as Entry No. 2561410 in Book 3394 at page 86 of official records.

The undersigned, pursuant to Paragraph 2(g) of the Covenants, do by this unanimous written consent and agreement adopt the following Resolution:

RESOLVED, that the following is adopted as a By-Law of the Executive Committee and of the Association:

"Paragraphs 11 and 12 of the Covenants provide for the amendment of the Covenants by the majority vote of the then members of the Association. In any situation or circumstance where a majority of the Association members agree in writing to any action of the Association or any repeal, alteration or modification of the Covenants, then a formal meeting of the Association members and a formal vote with respect thereto, shall be unrequired and unnecessary, and the written agreement of a majority of the Association members shall be and constitute the action of the Association".

Records  
Request of SECURITY TITLE COMPANY  
SEP 3 1975 at 11:57 AM  
Fee Paid, KATIE L. DIXON  
Recorder, Salt Lake County, Utah  
\$300  
By: [Signature]  
Deputy

IN WITNESS WHEREOF, the Executive Committee has adopted by Resolution the foregoing By-Law as the official act of the Executive Committee and of the Association as of this 14th day of August, 1975.

STATE OF UTAH )  
                          ) ss.  
COUNTY OF SALT LAKE)

ST. MARYS PARK PROPERTY OWNERS ASSOCIATION

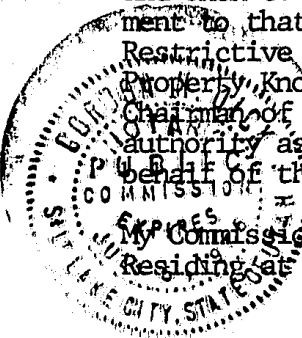
BY: Jean B. Carlos  
Chairman of the Executive Committee

BY: Jack C. Jensen  
Committee Member

On this 14th day of August, 1975 personally appeared before me JEAN B. CARLOS and JACK C. JENSEN, who acknowledged to me that they executed the foregoing "Amendment to that Certain St. Marys Park Property Owners Association and Declaration of Restrictive Covenants, Agreements, Restrictions and Conditions Affecting the Real Property Known as St. Marys Park", and that they did so as the duly authorized Chairman of the Executive Committee and Committee Member and pursuant to their authority as said Chairman and Committee Member, and that they did so for and on behalf of the St. Marys Park Property Owners Association.

My Commission Expires: 7-6-76  
Residing at Salt Lake City, Utah

NOTARY PUBLIC



BOOK 3958 PAGE 400

**ST. MARY'S PARK PLAT "A"**

Beginning at a point on the South line of Sherwood Drive, said point being the Northeast corner of Lot 36, St. Mary Hills, Plat "B", a subdivision in Section 11, Township 1 South, Range 1 East, Salt Lake Base and Meridian, and running thence South 340.00 feet; thence East 20.00 feet; thence South 50.00 feet; thence East 107.51 feet; thence South  $84^{\circ}25'10''$  East 50.71 feet; thence North  $86^{\circ}$  East 15.00 feet; thence Southeasterly along the arc of a curve (radius bears South  $4^{\circ}$  East 50.00 feet) a distance of 40.14 feet; thence North  $42^{\circ}$  East 113.46 feet; thence South  $44^{\circ}$  East 67.00 feet; thence South  $86^{\circ}30'$  East 110.01 feet; thence North  $89^{\circ}24'35''$  East 50.56 feet; thence South  $84^{\circ}$  East 87.05 feet; thence South  $82^{\circ}$  East 67.74 feet; thence South  $59^{\circ}14'41''$  East 52.30 feet; thence South  $8^{\circ}$  East 154.93 feet; thence South  $73^{\circ}$  East 180.00 feet; thence North  $13^{\circ}$  East 147.07 feet; thence North 55.17 feet; thence North  $65^{\circ}$  West 4.20 feet; thence northwesterly along the arc of a curve (radius bears North  $25^{\circ}$  East, 240.00 feet) a distance of 9.39 feet; thence North  $25^{\circ}$  East 103.01 feet; thence South  $65^{\circ}$  East 68.00 feet; thence North 229.00 feet; thence West 375.00 feet; thence North 130.00 feet to the South line of Sherwood Drive; thence West 656.01 feet to the point of beginning.