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Gary W. Ott
Recorder, Salt Lake County, UT
RICHARDS KIMBLE & WINN
BY: eCASH, DEPUTY - EF 2 P.

After Recording Return To:

RICHARDS, KIMBLE & WINN, PC
c/o Curtis G. Kimble
2040 Murray Holladay Rd., Suite 106
Salt Lake City, UT 84117

**AMENDMENT TO THE
DECLARATION AND BYLAWS OF THE
HOLLADAY PINES CONDOMINIUMS**

A. Certain real property in Salt Lake County, Utah, known as the Holladay Pines Condominium is subjected to certain covenants, conditions and restrictions pursuant to a Declaration and Bylaws of Holladay Pines Condominiums recorded July 12, 1979, as Entry No. 3307568 in the Recorder's Office for Salt Lake County, Utah (the "Declaration").

B. This amendment shall be binding against the property subjected to the Declaration and any annexation or supplement thereto, described as follows:

All Units and Common Area (29 total), HOLLADAY PINES CONDOMINIUM,
according to the plat(s) thereof as recorded in the office of the Salt Lake County
Recorder.

Parcel No's 22-04-477-001-0000 through 22-04-477-029-0000

C. This amendment to the Bylaws of Holladay Pines Association is intended to provide the flexibility needed for the Association to hold the annual meeting of its members at a time of the year that more appropriately coincides with the business and affairs of the Association, as determined from time to time.

D. Pursuant to Section 10 of the Bylaws, a two-thirds affirmative vote of the association was duly received to adopt and record this amendment.

NOW, THEREFORE, the Association hereby amends Section 3.2 of the Bylaws of Holladay Pines Association to read as follows:

3.2. There shall be an annual meeting of the association in January at the property or at such other reasonable place or time as may be designated by written notice by the management committee delivered to the unit owners not less than fifteen (15) days prior to the date fixed for said meeting. At or prior to an annual meeting, the management committee shall furnish to the unit owners: (i) a budget for the coming fiscal year that shall itemize the estimated common expenses of the coming fiscal year with the estimated allocation thereof to each unit owner; and (ii) an audited statement of the common expenses itemizing receipts and disbursements for the previous and current fiscal year, together with the allocation thereof to each unit owner. Within ten (10) days after the annual meeting, that budget statement shall be delivered to the unit owners who were not present at the annual meeting.

IN WITNESS WHEREOF, the Holladay Pines Condominium Association, Inc., has executed this Amendment to the Declaration as of the 11 day of September, 2014.

HOLLADAY PINES CONDOMINIUM ASSOCIATION, INC.
a Utah nonprofit corporation

Sign: E. Haslam
Print Name: Elizabeth Haslam
Title: President

State of Utah)
County of Salt Lake :SS

Subscribed and sworn to before me on the 11 day of September, 2014, by Elizabeth Haslam.

[Signature]
Notary Public

