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GARY W. OTT
RECORDER, SALT LAKE COUNTY, UTAH
NELSON CHRISTENSEN & HELSTEN
68 S MAIN ST STE 600
SLC UT 84101
BY: ZJM, DEPUTY - WI 8 P.

WHEN RECORDED, MAIL TO:
Bruce J. Nelson, Esq.
Nelson Christensen & Helsten
68 South Main Street, Suite 600
Salt Lake City, UT 84101

8-149

Space above for County Recorder's use

Parcel I.D. # _____

**AMENDMENT TO
AMENDED AND RESTATED DECLARATION OF COVENANTS,
CONDITIONS AND RESTRICTIONS
OF
CORNERSTONE CONDOMINIUMS HOMEOWNERS' ASSOCIATION**

This Amendment to the Amended and Restated Declaration of Covenants, Conditions and Restrictions of Cornerstone Condominiums Homeowners' Association ("**Amendment**") is dated and effective as of the day of the recording of this document in the office of the County Recorder of Salt Lake County, Utah.

WHEREAS, the Amended and Restated Declaration of Covenants, Conditions and Restrictions of Cornerstone Condominiums ("**Declaration**") was originally recorded in the office of the Salt Lake County Recorder on November 12, 1997, as Entry No. 6787564 in Book 7804 at Page 1109; and

WHEREAS, pursuant to Section 50-C of the Declaration, the same may be amended with the approval of at least sixty-seven percent (67%) of the Unit Owners (based upon one vote for each unit owned); and

WHEREAS, after vote of the Unit Owners, more than sixty-seven percent (67%) of the Unit Owners have approved an amendment to the Declaration; and

WHEREAS, the Declarant has determined that it now desires to amend the Declaration pursuant to the approval granted by the requisite majority of Unit Owners.

NOW, THEREFORE, based on the foregoing recitals, Item 20 of the Declaration is hereby amended to read:

"The Committee shall be composed of five (5) members who are Unit Owners in Cornerstone Condominiums Homeowners Association and elected as provided in the Bylaws. Effective March 2010 officers will serve for a three (3) year term. Beginning March 2011 the replacement officers will be elected for three (3) year terms. This allows a carryover of two (2) years for either one or two officers.

27-10-452-001 thru -149

This Amendment took effect March 2010 and is being filed for record in the office of the County Recorder of Salt Lake County, Utah.

DECLARANT:

CORNERSTONE CONDOMINIUMS
HOMEOWNERS' ASSOCIATION, a Utah
Corporation

Synda M Steben

By:

Its: President

John C. Pelt

By:

Its: 1st Vice President

Kenneth S. Richardson

By:

Its: 2nd Vice President

Joyce L. Barber

By:

Its: Secretary

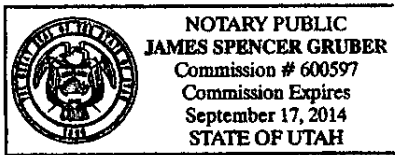
Paula C. Shewela

By:

Its: Treasurer

STATE OF UTAH)
 :SS.
COUNTY OF SALT LAKE)

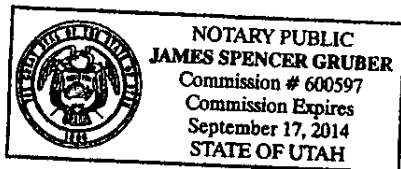
On this 10th day of February, 2011, personally appeared before me Synda M Nelson, the signer of the above instrument, who duly acknowledged to me that he/she executed the same for and on behalf of Cornerstone Condominiums Homeowners' Association, a Utah corporation, in his/her authorized capacity as stated.



[Signature]
Notary Public

STATE OF UTAH)
 :SS.
COUNTY OF SALT LAKE)

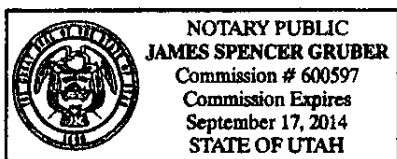
On this 10th day of February, 2011, personally appeared before me JOHN E ROBERTS, the signer of the above instrument, who duly acknowledged to me that he/she executed the same for and on behalf of Cornerstone Condominiums Homeowners' Association, a Utah corporation, in his/her authorized capacity as stated.



[Signature]
Notary Public

STATE OF UTAH)
 :SS.
COUNTY OF SALT LAKE)

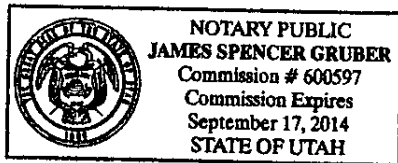
On this 10th day of February, 2011, personally appeared before me KENNETH S. RICHARDSON, the signer of the above instrument, who duly acknowledged to me that he/she executed the same for and on behalf of Cornerstone Condominiums Homeowners' Association, a Utah corporation, in his/her authorized capacity as stated.

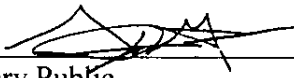


[Signature]
Notary Public

STATE OF UTAH)
 :SS.
COUNTY OF SALT LAKE)

On this 10TH day of February, 2011, personally appeared before me JOYCE L BARKER, the signer of the above instrument, who duly acknowledged to me that he/she executed the same for and on behalf of Cornerstone Condominiums Homeowners' Association, a Utah corporation, in his/her authorized capacity as stated.

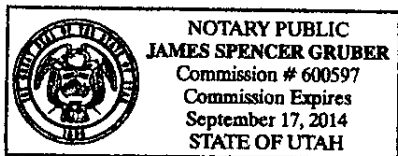


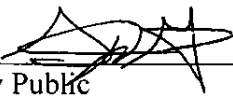


Notary Public

STATE OF UTAH)
 :SS.
COUNTY OF SALT LAKE)

On this 10TH day of February, 2011, personally appeared before me PAULA C SHIVELEY, the signer of the above instrument, who duly acknowledged to me that he/she executed the same for and on behalf of Cornerstone Condominiums Homeowners' Association, a Utah corporation, in his/her authorized capacity as stated.





Notary Public

**AMENDMENT TO THE BYLAWS
OF
CORNERSTONE CONDOMINIUMS HOMEOWNERS' ASSOCIATION**

This Amendment to the Bylaws of Cornerstone Condominiums Homeowners' Association ("Amendment") is dated and effective as of the 27th day of February, 2010.

WHEREAS, the Bylaws of Cornerstone Condominiums Homeowners' Association ("Bylaws") was originally adopted by the Officers of the Management Committee, known as the Cornerstone Management Committee ("Committee") on December 4, 1997; and

WHEREAS, pursuant to Article 18 of the Bylaws, the same may be amended with the approval of at least fifty-one percent (51 %) of the Unit Owners (based upon one vote for each unit owned); and

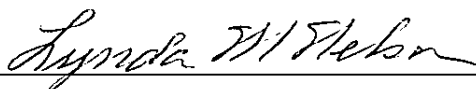
WHEREAS, after vote of the Unit Owners, more than sixty-seven percent (67%) of the Unit Owners have approved an amendment to the Bylaws; and

WHEREAS, the Committee has determined that it now desires to amend the Bylaws pursuant to the approval granted by the requisite majority of Unit Owners.


NOW, THEREFORE, based on the foregoing recitals, Article 6 - paragraph 2 of the Bylaws is hereby amended to read:

Effective March 2010 officers will serve for a three (3) year term. Beginning March 2011 successors shall be elected to serve for a term of three (3) years. At least six (6) weeks prior to each annual Meeting of the Unit Owners, the Management Committee shall select from the Unit Owners a Nominating Committee. See Article 11 Below for details.

CORNERSTONE CONDOMINIUMS
HOMEOWNERS' ASSOCIATION, a Utah
Corporation



By:
Its: President



By:
Its: 1st Vice President

Kenneth L. Richardson

By:

Its: 2nd Vice President

Joyce L. Barber

By:

Its: Secretary

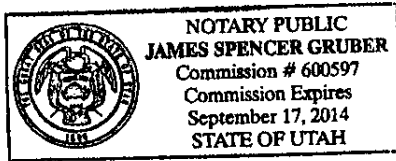
Paula C. Shively

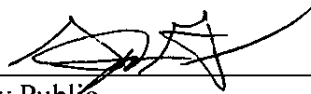
By:

Its: Treasurer

STATE OF UTAH)
 :SS.
COUNTY OF SALT LAKE)

On this 10th day of February, 2011, personally appeared before me LYNDA M NELSON, the signer of the above instrument, who duly acknowledged to me that he/she executed the same for and on behalf of Cornerstone Condominiums Homeowners' Association, a Utah corporation, in his/her authorized capacity as stated.

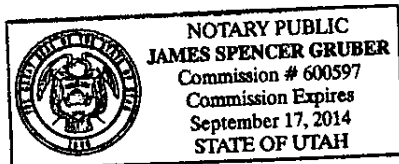





Notary Public

STATE OF UTAH)
 :SS.
COUNTY OF SALT LAKE)

On this 10th day of February, 2011, personally appeared before me JOHN E ROBERTS, the signer of the above instrument, who duly acknowledged to me that he/she executed the same for and on behalf of Cornerstone Condominiums Homeowners' Association, a Utah corporation, in his/her authorized capacity as stated.

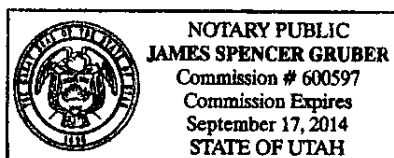


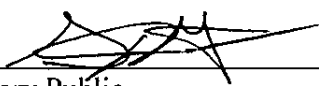


Notary Public

STATE OF UTAH)
 :SS.
COUNTY OF SALT LAKE)

On this 10th day of February, 2011, personally appeared before me KENNETH S RICHARDSON, the signer of the above instrument, who duly acknowledged to me that he/she executed the same for and on behalf of Cornerstone Condominiums Homeowners' Association, a Utah corporation, in his/her authorized capacity as stated.

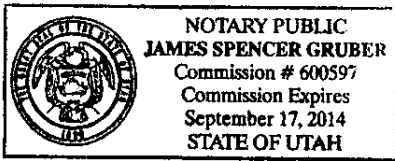


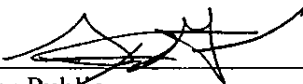


Notary Public

STATE OF UTAH)
:SS.
COUNTY OF SALT LAKE)

On this 10TH day of February, 2011, personally appeared before me JOYCE L BARKER, the signer of the above instrument, who duly acknowledged to me that he/she executed the same for and on behalf of Cornerstone Condominiums Homeowners' Association, a Utah corporation, in his/her authorized capacity as stated.

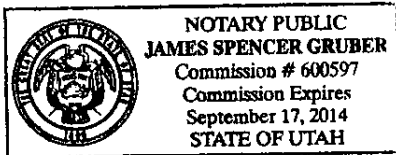


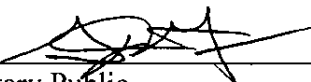


Notary Public

STATE OF UTAH)
:SS.
COUNTY OF SALT LAKE)

On this 10TH day of February, 2011, personally appeared before me PAOLA C SHIVOLEY, the signer of the above instrument, who duly acknowledged to me that he/she executed the same for and on behalf of Cornerstone Condominiums Homeowners' Association, a Utah corporation, in his/her authorized capacity as stated.





Notary Public