

After Recording Return To:
Property Mgmt Systems, Inc.
c/o Highland Springs Condominium
262 E. 3900 So.
SLC, UT 84107

11342705
3/1/2012 1:37:00 PM \$79.00
Book - 9996 Pg - 757-760
Gary W. Ott
Recorder, Salt Lake County, UT
RICHARDS LAW OFFICE
BY: eCASH, DEPUTY - EF 4 P.

**SECOND AMENDMENT TO THE BYLAWS FOR
HIGHLAND SPRINGS CONDOMINIUM**

A UTAH CONDOMINIUM PROJECT

This amendment to the Bylaws of Highland Springs Condominium is made on the date evidenced below by the Highland Springs Homeowners Association, Inc., a Utah nonprofit corporation (hereinafter "**Association**").

RECITALS

A. Certain real property in Salt Lake County, Utah, known as Highland Springs Condominiums was subjected to certain covenants, conditions and restrictions pursuant to the Declaration of Condominium for Highland Springs ("**Declaration**") recorded on April 26, 1999, as Entry No. 7333033 in the Recorder's Office for Salt Lake County, Utah;

B. The Declaration was amended pursuant to the Amendment to the Declaration of Condominium for Highland Springs recorded on March 20, 2002, as Entry No. 8180294 in the Recorder's office for Salt Lake County, Utah;

C. The Bylaws are attached as Exhibit "D" to the Declaration;

D. The members desire to amend the quorum requirement as set forth in the original Bylaws.

E. This Amendment to the Bylaws shall be binding against the property described in the Declaration and as contained in **Exhibit A** attached hereto;

F. Pursuant to Article IX of the Bylaws, the Management Committee hereby certifies that the votes representing at least a majority of the undivided ownership interest in the Common Areas affirmatively approved this Amendment.

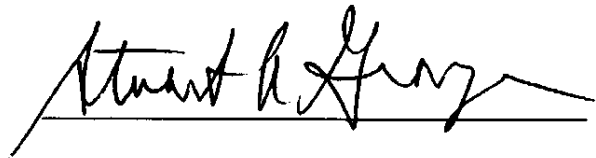
NOW, THEREFORE, for the benefit of the Association and all Owners thereof, the Management Committee hereby executes this Second Amendment, for and on behalf of all Owners, to amend the Bylaws as provided below. All of the terms and representations in the above Recitals are made a part of this Second Amendment and are incorporated herein by reference.

Article IV, Section 6 of the Bylaws entitled "Quorum" is hereby amended in its entirety to now read as follows:

6. Quorum. At the meeting of the Association, the owners of more than twenty-five (25%) in the aggregate of interests in the undivided ownership of the Common Areas and Facilities shall constitute a quorum for any and all purposes, except where an express provision of the Bylaws or the Declaration requires a vote of more than fifty percent (50%) of the Association, in which event a quorum shall be the percentage of interests required for such vote. In the absence of a quorum, the President of the meeting may adjourn and reschedule the meeting from time to time, without notice other than by announcement at the meeting. The Members of the Association present at the rescheduled meeting shall constitute a quorum. At any such adjourned meeting at which a quorum shall be present, any business may be transacted which might have been transacted at the meeting as originally notified. The rescheduled meeting may not be held earlier than forty-eight (48) hours or more than thirty (30) days after the original meeting.

HIGHLAND SPRINGS HOMEOWNERS

ASSOCIATION, INC.



,President



,Secretary

STATE OF UTAH)

:SS

County of Salt Lake)

On the 1 day of March, 2012, personally appeared before me Stuart A. George and Bart H. Wherrett who, being first duly sworn, did that say that they are the President and Secretary of the Highland Springs Homeowners Association, Inc. and that the foregoing instrument was signed in behalf of said Association by authority of its Management Committee; and each of them acknowledged said instrument to be their voluntary act and deed.

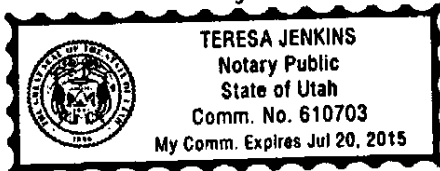


EXHIBIT "A"

The real property referred to in the foregoing document is located in Salt Lake County, Utah and is described more particularly as follows:

Parcel Number	Unit No.	Bldg. No.	Condominium/Phase
22-04-181-001-0000	UNIT 4480S A,	BLDG 1,	HIGHLAND SPRINGS CONDOMINIUM PHASE 1.
22-04-181-002-0000	UNIT 4480S B,	BLDG 1,	HIGHLAND SPRINGS CONDOMINIUM PHASE 1.
22-04-181-003-0000	UNIT 4480S C,	BLDG 1,	HIGHLAND SPRINGS CONDOMINIUM PHASE 1.
22-04-181-004-0000	UNIT 4480S D,	BLDG 1,	HIGHLAND SPRINGS CONDOMINIUM PHASE 1.
22-04-181-005-0000	UNIT 4478S A,	BLDG 1,	HIGHLAND SPRINGS CONDOMINIUM PHASE 1.
22-04-181-006-0000	UNIT 4478S B,	BLDG 1,	HIGHLAND SPRINGS CONDOMINIUM PHASE 1.
22-04-181-007-0000	UNIT 4478S C,	BLDG 1,	HIGHLAND SPRINGS CONDOMINIUM PHASE 1.
22-04-181-008-0000	UNIT 4478S D,	BLDG 1,	HIGHLAND SPRINGS CONDOMINIUM PHASE 1.
22-04-181-009-0000	UNIT 1692E A,	BLDG 8,	HIGHLAND SPRINGS CONDOMINIUM PHASE 1.
22-04-181-010-0000	UNIT 1692E B,	BLDG 8,	HIGHLAND SPRINGS CONDOMINIUM PHASE 1.
22-04-181-011-0000	UNIT 1692E C,	BLDG 8,	HIGHLAND SPRINGS CONDOMINIUM PHASE 1.
22-04-181-012-0000	UNIT 1692E D,	BLDG 8,	HIGHLAND SPRINGS CONDOMINIUM PHASE 1.
22-04-181-013-0000	UNIT 1694E A,	BLDG 8,	HIGHLAND SPRINGS CONDOMINIUM PHASE 1.
22-04-181-014-0000	UNIT 1694E B,	BLDG 8,	HIGHLAND SPRINGS CONDOMINIUM PHASE 1.
22-04-181-015-0000	UNIT 1694E C,	BLDG 8,	HIGHLAND SPRINGS CONDOMINIUM PHASE 1.
22-04-181-016-0000	UNIT 1694E D,	BLDG 8,	HIGHLAND SPRINGS CONDOMINIUM PHASE 1.
22-04-181-017-0000	UNIT 1674E A,	BLDG 9,	HIGHLAND SPRINGS CONDOMINIUM PHASE 1.
22-04-181-018-0000	UNIT 1674E B,	BLDG 9,	HIGHLAND SPRINGS CONDOMINIUM PHASE 1.
22-04-181-019-0000	UNIT 1674E C,	BLDG 9,	HIGHLAND SPRINGS CONDOMINIUM PHASE 1.
22-04-181-020-0000	UNIT 1674E D,	BLDG 9,	HIGHLAND SPRINGS CONDOMINIUM PHASE 1.
22-04-181-021-0000	HIGHLAND SPRINGS PH 2 CONDO U AREA		
22-04-181-025-0000	UNIT 4454A,	BLDG 2,	HIGHLAND SPRINGS PHASE 2 CONDO.
22-04-181-026-0000	UNIT 4454B,	BLDG 2,	HIGHLAND SPRINGS PHASE 2 CONDO.
22-04-181-027-0000	UNIT 4454C,	BLDG 2,	HIGHLAND SPRINGS PHASE 2 CONDO.
22-04-181-028-0000	UNIT 4454D,	BLDG 2,	HIGHLAND SPRINGS PHASE 2 CONDO.
22-04-181-029-0000	UNIT 4452A,	BLDG 2,	HIGHLAND SPRINGS PHASE 2 CONDO.
22-04-181-030-0000	UNIT 4452B,	BLDG 2,	HIGHLAND SPRINGS PHASE 2 CONDO.
22-04-181-031-0000	UNIT 4452C,	BLDG 2,	HIGHLAND SPRINGS PHASE 2 CONDO.
22-04-181-032-0000	UNIT 4452D,	BLDG 2,	HIGHLAND SPRINGS PHASE 2 CONDO.
22-04-181-033-0000	UNIT 1670A,	BLDG 3,	HIGHLAND SPRINGS PHASE 2 CONDO.
22-04-181-034-0000	UNIT 1670B,	BLDG 3,	HIGHLAND SPRINGS PHASE 2 CONDO.
22-04-181-035-0000	UNIT 1670C,	BLDG 3,	HIGHLAND SPRINGS PHASE 2 CONDO.
22-04-181-036-0000	UNIT 1670D,	BLDG 3,	HIGHLAND SPRINGS PHASE 2 CONDO.
22-04-181-037-0000	UNIT 1672A,	BLDG 3,	HIGHLAND SPRINGS PHASE 2 CONDO.
22-04-181-038-0000	UNIT 1672B,	BLDG 3,	HIGHLAND SPRINGS PHASE 2 CONDO.
22-04-181-039-0000	UNIT 1672C,	BLDG 3,	HIGHLAND SPRINGS PHASE 2 CONDO.
22-04-181-040-0000	UNIT 1672D,	BLDG 3,	HIGHLAND SPRINGS PHASE 2 CONDO.
22-04-181-041-0000	UNIT 1669A,	BLDG 4,	HIGHLAND SPRINGS PHASE 2 CONDO.
22-04-181-042-0000	UNIT 1669B,	BLDG 4,	HIGHLAND SPRINGS PHASE 2 CONDO.
22-04-181-043-0000	UNIT 1669C,	BLDG 4,	HIGHLAND SPRINGS PHASE 2 CONDO.
22-04-181-044-0000	UNIT 1669D,	BLDG 4,	HIGHLAND SPRINGS PHASE 2 CONDO.
22-04-181-045-0000	UNIT 1671A,	BLDG 4,	HIGHLAND SPRINGS PHASE 2 CONDO.
22-04-181-046-0000	UNIT 1671B,	BLDG 4,	HIGHLAND SPRINGS PHASE 2 CONDO.
22-04-181-047-0000	UNIT 1671C,	BLDG 4,	HIGHLAND SPRINGS PHASE 2 CONDO.
22-04-181-048-0000	UNIT 1671D,	BLDG 4,	HIGHLAND SPRINGS PHASE 2 CONDO.

Parcel Number	Unit No.	Bldg. No.	Condominium/Phase
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22-04-181-049-0000	UNIT 1685A,	BLDG 5,	HIGHLAND SPRINGS PHASE 2 CONDO.
22-04-181-050-0000	UNIT 1685B,	BLDG 5,	HIGHLAND SPRINGS PHASE 2 CONDO.
22-04-181-051-0000	UNIT 1685C,	BLDG 5,	HIGHLAND SPRINGS PHASE 2 CONDO.
22-04-181-052-0000	UNIT 1685D,	BLDG 5,	HIGHLAND SPRINGS PHASE 2 CONDO.
22-04-181-053-0000	UNIT 4462A,	BLDG 6,	HIGHLAND SPRINGS PHASE 2 CONDO.
22-04-181-054-0000	UNIT 4462B,	BLDG 6,	HIGHLAND SPRINGS PHASE 2 CONDO.
22-04-181-055-0000	UNIT 4462C,	BLDG 6,	HIGHLAND SPRINGS PHASE 2 CONDO.
22-04-181-056-0000	UNIT 4462D,	BLDG 6,	HIGHLAND SPRINGS PHASE 2 CONDO.
22-04-181-057-0000	UNIT 4460A,	BLDG 6,	HIGHLAND SPRINGS PHASE 2 CONDO.
22-04-181-058-0000	UNIT 4460B,	BLDG 6,	HIGHLAND SPRINGS PHASE 2 CONDO.
22-04-181-059-0000	UNIT 4460C,	BLDG 6,	HIGHLAND SPRINGS PHASE 2 CONDO.
22-04-181-060-0000	UNIT 4460D,	BLDG 6,	HIGHLAND SPRINGS PHASE 2 CONDO.
22-04-181-061-0000	UNIT 4465A,	BLDG 7,	HIGHLAND SPRINGS PHASE 2 CONDO.
22-04-181-062-0000	UNIT 4465B,	BLDG 7,	HIGHLAND SPRINGS PHASE 2 CONDO.
22-04-181-063-0000	UNIT 4465C,	BLDG 7,	HIGHLAND SPRINGS PHASE 2 CONDO.
22-04-181-064-0000	UNIT 4465D,	BLDG 7,	HIGHLAND SPRINGS PHASE 2 CONDO.
22-04-181-065-0000	UNIT 4463A,	BLDG 7,	HIGHLAND SPRINGS PHASE 2 CONDO.
22-04-181-066-0000	UNIT 4463B,	BLDG 7,	HIGHLAND SPRINGS PHASE 2 CONDO.
22-04-181-067-0000	UNIT 4463C,	BLDG 7,	HIGHLAND SPRINGS PHASE 2 CONDO.
22-04-181-068-0000	UNIT 4463D,	BLDG 7,	HIGHLAND SPRINGS PHASE 2 CONDO.
22-04-181-069-0000	HIGHLAND SPRINGS PH 2 CONDO U AREA		