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GARY W. OTT
RECORDER, SALT LAKE COUNTY, UTAH
JAMES R. BLAKESLEY
2595 E 3300 S
SLC UT 84109
BY: CBA, DEPUTY - WI 5 P.

WHEN RECORDED RETURN TO:
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**AMENDMENT TO DECLARATION OF CONDOMINIUM AND BYLAWS OF
COVENTRY MANOR CONDOMINIUM**

This Amendment to Declaration of Condominium and Bylaws of Coventry Manor Condominium is made and executed by Coventry Manor Homeowners Association, of 487 East Edindrew Circle, Murray, UT 84107 (the "Association").

RECITALS

- A. The Declaration of Condominium of Coventry Manor Condominium (the "Declaration") and Bylaws ("Bylaws") were recorded in the office of the County Recorder of Salt Lake County, Utah on December 13, 1979 as Entry No. 3377254 in Book 5005 at Page(s) 655-689 of the official records.
- B. The Association is the managing agent of the real property located in Salt Lake County, Utah, described with particularity on Exhibit "A," attached hereto and incorporated herein by this reference (the "Property").
- C. The Property is subject to the Declaration and Bylaws.
- D. The Association is comprised of all of the Unit Owners at Coventry Manor Condominium taken or acting as a group in accordance with the Declaration and Bylaws.
- E. The Bylaws are the administrative rules directing the affairs of the Association.
- F. All of the voting requirements to amend the Declaration and Bylaws have been satisfied.

NOW, THEREFORE, for the reasons recited above, and for the benefit of the Property and the owner thereof, the Association hereby executes this Amendment to Bylaws of Coventry Manor Condominium.

1. Article 20, Section (b) of the Declaration and Article 2 of the Bylaws are hereby amended to change the number of members of the Management Committee¹ from seven (7) to five (5).

¹ also known as the Board of Directors.

2. In the event of any conflict, incongruity or inconsistency between the provisions of the Bylaws and this Amendment, the latter shall in all respects govern and control.

3. The effective date of this Amendment is the date it is recorded in the office of the County Recorder of Salt Lake County, Utah.

IN WITNESS WHEREOF, the Association has executed this instrument the ___ day of June, 2015.

COVENTRY MANOR HOMEOWNERS ASSOCIATION

By: *Sheri Bodily, President*
Name: Sheri Bodily
Title: President

ACKNOWLEDGMENT

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

On the 17 day of June, 2015, personally appeared before me SHERI BODILY, who by me being duly sworn, did say that s/he is the President of the COVENTRY MANOR HOMEOWNERS ASSOCIATION, and that the within and foregoing instrument was signed in behalf of said Association by authority of its Declaration of Condominium, Articles of Incorporation, and a Resolution of its Board of Directors, and said SHERI BODILY duly acknowledged to me that said Association executed the same.

Laurie Terkelson
NOTARY PUBLIC

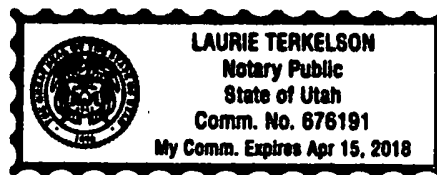


EXHIBIT "A"
LEGAL DESCRIPTION

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

Beginning at a point that is South 0° 00' 20" West 500.00 feet from the Northwest corner of Section 33, Township 1 South, Range 1 West, Salt Lake Base and Meridian, and running thence North 89° 53' 20" East 181.50 feet; thence North 0° 00' 20" East 236.00 feet; thence North 89° 53' 20" East 412.50 feet; thence South 0° 00' 20" West 396.00 to the North boundary of Lehman Subdivision, a recorded Subdivision in Section 33, Township 1 South, Range 1 West, Salt Lake Base and Meridian; thence South 89° 53' 20" West 594.00 feet; Thence North 0° 00' 020" East 160.00 feet to the point of beginning. Contains 4.417 acres.

EXHIBIT "B"

<u>Lot No.</u>	<u>Bldg.</u>	<u>Parcel No.</u>
1A	1	15331020020000
1B	1	15331020030000
1C	1	15331020040000
1D	1	15331020050000
2A	2	15331020060000
2B	2	15331020070000
2C	2	15331020080000
2D	2	15331020090000
3A	3	15331020100000
3B	3	15331020110000
3C	3	15331020120000
3D	3	15331020130000
4A	4	15331020140000
4B	4	15331020150000
4C	4	15331020160000
4D	4	15331020170000
5A	5	15331020180000
5B	5	15331020190000
5C	5	15331020200000
5D	5	15331020210000
6A	6	15331020220000
6B	6	15331020230000
6C	6	15331020240000
6D	6	15331020250000
7A	7	15331020260000
7B	7	15331020270000
7C	7	15331020280000
7D	7	15331020290000
8A	8	15331020300000
8B	8	15331020310000
8C	8	15331020320000
8D	8	15331020330000
9A	9	15331020340000
9B	9	15331020350000
9C	9	15331020360000
9D	9	15331020370000

10A	10	15331020380000
10B	10	15331020390000
10C	10	15331020400000
10D	10	15331020410000
11A	11	15331020420000
11B	11	15331020430000
11C	11	15331020440000
11D	11	15331020450000
12A	12	15331020460000
12B	12	15331020470000
12C	12	15331020480000
12D	12	15331020490000
13A	13	15331020500000
13B	13	15331020510000
13C	13	15331020520000
13D	13	15331020530000
14A	14	15331020540000
14B	14	15331020550000
14C	14	15331020560000
14D	14	15331020570000
15A	15	15331020580000
15B	15	15331020590000
15C	15	15331020600000
15D	15	15331020610000