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06/20/2017 11:52 AM \$64.00  
Book - 10569 Pg - 3623-3625  
GARY W. OTT  
RECORDER, SALT LAKE COUNTY, UTAH  
SAMBELL  
PO BOX 71565  
SLC UT 84171  
BY: CRA, DEPUTY - WI 3 P.

WHEN RECORDED RETURN TO:  
P.O. Box 71565  
Salt Lake City, UT 84171

**AMENDMENT TO THE BYLAWS OF THE ONE & NINE CONDOMINIUMS  
ASSOCIATION**

**This Amendment to the Bylaws of The One & Nine Condominiums Association  
("Association") is made the date executed below by the Board of Directors (the "Board").**

RECITALS

A. The Association is governed in part by the Bylaws of The One & Nine Condominiums Association, which were recorded in the Salt Lake County Recorder's Office as Entry 10628075, Book 9688, Pages 6152-6257 on February 20, 2009;

B. This amendment shall be binding against all Members of the Association and the property described in Exhibit "A" and any annexation or supplement thereto;

C. This amendment is intended to clarify the number and tenure of directors;

D. Under Bylaw Article XI, Section 7.01 [sic], the Board certifies that this amendment was approved by the Directors at a regular meeting of the Board where a quorum was present;

E. All capitalized terms in this amendment shall have the same meaning as given to them in the Bylaws;

**NOW, THEREFORE,** the Board hereby amends the Bylaws as follows:

**Article III, Sections 3.02 paragraphs (a) and (b) are amended in their entirety to read as follows:**

(a) Number. The number of the trustees of the Association shall be five (5).

(b) Tenure. At the Annual Meeting in 2017, with the terms of all three serving trustees having expired, five (5) trustees will be elected. One (1) trustee shall be elected for a term of three (3) years; two (2) trustees shall be elected for a term of two (2) years; and two (2) trustees shall be elected for a term of one (1) year. At each annual meeting thereafter, the requisite number of newly elected trustees shall serve for two (2) year terms. There shall be no limit on the number of terms a trustee may serve.

IN WITNESS WHEREOF, the Board, by and through its President and Secretary have executed this Amendment to the Bylaws as of the 8<sup>th</sup> day of June, 2017.

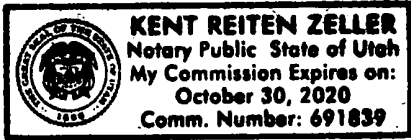
**ONE & NINE CONDOMINIUMS ASSOCIATION**

[Signature]  
\_\_\_\_\_  
President

[Signature]  
\_\_\_\_\_  
Secretary

STATE OF UTAH                    )  
  :SS  
County of Salt Lake            )

On the 8 day of June, 2017, personally appeared Steven Pearson and Jay Jackson who, being first duly sworn, did that say that they are the President and Secretary of the Association, certified that all requirements of Bylaws for amendment have been met, and that said instrument was signed in behalf of said Association by authority of its Board; and acknowledged said instrument to be their voluntary act and deed.



[Signature]  
\_\_\_\_\_  
Notary Public for Utah

**EXHIBIT A  
LEGAL DESCRIPTION**

**ALL UNITS ONE & NINE CONDOMINIUMS AMENDED AS SHOWN ON THE OFFICIAL  
PLAT THEREOF ON FILE IN THE SALT LAKE COUNTY RECORDER'S OFFICE, UTAH.**

**Parcel Nos.: 16-05-143-001-0000 to 16-05-143-051-0000**