

2325877

MAIL TO: Sawyer Investment  
875 Donner Way  
Salt Lake City, Utah

Recorded MAR 26 1970 at 3:47 P.M.  
Request of \_\_\_\_\_  
Fee Paid HAZEL TAGGART CHASE  
Recorder, Salt Lake County, Utah  
\$ 3.00 by \_\_\_\_\_ Deputy  
Ref. \_\_\_\_\_

BOOK 2841 PAGE 355

A M E N D M E N T  
BYLAWS OF MANAGEMENT COMMITTEE  
CANYON CREST  
CONDOMINIUM PROJECT

CERTIFICATE OF RESOLUTION

We, Gerald Q. Cannon, President, and D. Spencer Nilson, Secretary, Management Committee of Canyon Crest Condominium Project, (Hereinafter referred to as Canyon Crest), a condominium project organized under the State of Utah Condominium Ownership Act, and located at 875 Donner Way, Salt Lake City, Salt Lake County, State of Utah, do hereby certify:

That at the regular annual meeting of the "Owners" of apartment units in Canyon Crest, called for that purpose, and held at the "Project," 875 Donner Way, Salt Lake City, Utah on the 9th day of March, 1970, that Article III of the "Bylaws of Management Committee of Canyon Crest Condominium Project" (recorded as Exhibit "B" to "Enabling Declaration for Canyon Crest Condominium Project," on August 26, 1965, in Book 2369, at pages 118-144 inclusive, Recorder's Office, Salt Lake County, State of Utah) was amended to provide the Management Committee shall be composed of seven (7) members by an affirmative vote of the owners of more than sixty-five per cent in interest of the common and limited common areas and facilities of the project, of which resolution the following is a copy:

BE IT RESOLVED, that Article III of the Bylaws of Management Committee of Canyon Crest Condominium Project, is amended to read as follows:

ARTICLE III

NUMBER OF COMMITTEE AND SELECTION OF MEMBERS

The committee shall be composed of 7 members. The members of the committee shall be elected annually at a meeting of the owners called for that purpose. Each owner shall be entitled to the number of votes equal to his or its percentage of undivided interest ownership in the common and limited common areas and facilities of the project; provided, however, that during the three-year period commencing January 1, 1966,

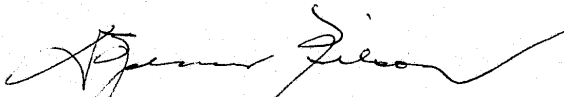
Sawyer Investment Company shall be entitled to name three of such committee members. Until the first annual meeting of the owners, the members of the committee are the following named persons, holding the following offices in said committee, to-wit:

- Frank D. Sawyer, President
- D. Spencer Nilson, Secretary
- Robert D. Sawyer

BE IT RESOLVED that the President and Secretary of the Management Committee shall deliver a certified copy of this resolution to the County Recorder of Salt Lake County, State of Utah, to be filed and recorded in his office as required by Sec. 57-8-12, Utah Code Annotated.

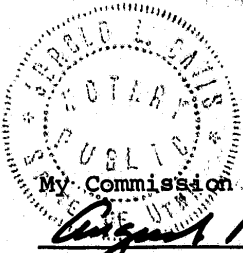
DATED this 24 day of March, 1970.

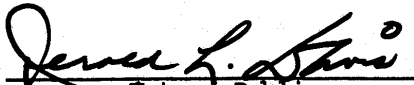
  
 \_\_\_\_\_  
 GERALD Q. CANNON, President

  
 \_\_\_\_\_  
 D. SPENCER NILSON, Secretary

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

On the 24<sup>th</sup> day of March, 1970 before the undersigned, a Notary Public of Salt Lake City, Utah, personally appeared GERALD Q. CANNON, President, and D. SPENCER NILSON, Secretary, of the Management Committee of Canyon Crest Condominium Project, who each acknowledged that they executed the foregoing certificate.



  
 \_\_\_\_\_  
 Notary Public  
 Residing at Salt Lake City,  
 Utah