

Attn: Jim Clegg.

Recorded at Request of Worsley, Snow, & Christensen

#: 4167 m Fee Paid \$ 53.58 KATIE L. DIXON, Recorder,

Salt Lake County, Utah, By ~~Cheryl Warrington~~  
Cheryl Warrington

Dept. Date JAN 28 1977

Cont. Bank Bldg.  
7th Floor  
SLC 84101

2903456

AMENDMENT TO THE BY-LAWS OF  
TERRACES OF ROSE PARK OWNERS ASSOCIATION  
A NON-PROFIT CORPORATION

A regular meeting of the governing Board of Trustees of the Terraces of Rose Park Owners Association, a Utah non-profit corporation, was held at Salt Lake City, Utah on January 21, 1977.

Upon motion duly made, seconded and unanimously adopted, it was:

RESOLVED: That Article II, Section I of the By-Laws (as amended) be, and the same hereby is, amended to delete the requirement that trustees be elected at the annual meeting and to add the requirement that trustees be elected by mail, as permitted by § 16-6-30, Utah Code Annot. (1953, as amended), with the results of said voting to be disclosed to the members at the annual meeting. All ballots cast, to be valid, must be returned to the credentials committee at least 5 days before the annual meeting.

IT IS FURTHER RESOLVED: Any By-Law which conflicts or is inconsistent with the concept of voting for trustees by mail is similarly amended.

Dated this 21st day of January, 1977.

John T. McArdle  
John T. McArdle, President  
Terraces of Rose Park Owners  
Association

BOOK 4443 PAGE 1513

STATE OF UTAH )  
 ) ss  
COUNTY OF SALT LAKE )

John T. McArdle, being first duly sworn on oath, deposes and says that he is the President of the Terraces of Rose Park Owners Association and as such was present at the Board of Trustees meeting at which the above amendment to the By-Laws of the Terraces of Rose Park Owners Association was adopted and that the foregoing is a true and correct copy of that amendment.

John T. McArdle  
John T. McArdle

Subscribed and sworn to before me this 21st day of  
January, 1977.

Douglas Hill  
Notary Public, residing at 1150  
Salt Lake City, Utah  
My Commission Expires  
Aggie

