

Tara Gardens Owners Association

2283 Tara Lane #2

Salt Lake City, Utah 84117

3222068

January 8, 1979

A special Meeting of the Members of the Tara Gardens Owners Association held for the purpose of amending two by-laws, as follows:

- 1. AMENDMENT TO DECLARATION ESTABLISHING A PLAN FOR CONDOMINIUM OWNERSHIP OF TARA GARDENS CONDOMINIUMS PURSUANT TO UTAH CODE ANNOTATED 57-8-1 ET SEQ (1953) Recorded #2630209, Book 3613, Pages 61-69 June 6, 1974

Records and Audits, Page 89 Article IX Section 1, Line 11, In addition, an annual report of the receipts and expenditures of the Condominium, certified by an independent certified public accountant, INSERT "or by a qualified accountant", as the Board shall determine.

- 2. Annual Meetings Page 74 Article 111, Section 1

AMENDMENT TO AN AMENDMENT Recorded 2895587 Book 4435, Page 672 January 6, 1977, line 7. Thereafter, the annual meetings of the Unit Owners shall be held on the fourth Thursday of January of each succeeding year, INSERT "or not later than fifteen days after that date, as determined by the Board".

Executed this 8th day of January, 1979

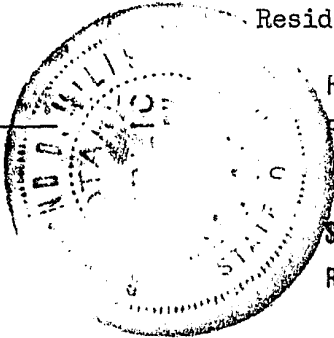
Joseph A. Brown, President, Tara Gardens Owners Assn.

State of Utah County of Salt Lake

On the 9th day of January 1979, personally appeared before me Joseph A. Brown, President, Tara Gardens Owners Assn., the signer of the foregoing instrument, who duly acknowledged to me that he did execute the same.

Notary Public

My Commission Expires: Oct. 12, 1981



Residing at: 2283 Tara Lane

Recorded JAN 10 1979 at 2:58 P.M.

Request of Joseph A. Brown

KATIE L. DIXON, Recorder Salt Lake County, Utah

By G. Schwaneveldt Deputy

REF. 2283 Tara Lane 84117

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