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RESOLUTION

OF THE

MANDOLIN CONDOMINIUM OWNERS ASSOCIATION

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REQ OF HOWERY-DURAND
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SALT LAKE CITY, UTAH

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36 F ST #5
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WHEREAS, the property and building located at 36 F Street, Salt Lake City, Utah is a named condominium project, THE MANDOLIN, and is managed by a nonprofit corporation, MANDOLIN CONDOMINIUM OWNERS ASSOCIATION; and

WHEREAS, the said building was built by the Daynes family, a family which has made significant contributions to the history and culture of the Salt Lake City, Utah area; and

WHEREAS, the said building is recognized by the Utah State Historical Society as contributing to the historical character of the Avenues area of Salt Lake City, Utah; and

WHEREAS, the members of the corporation and residents of the building desire to have the name of the condominium project and corporation reflect this historic association and value;

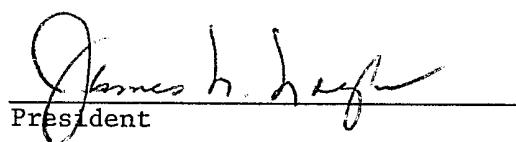
NOW BE IT THEREFORE RESOLVED:

THAT the name of the building and condominium project shall be changed to THE DAYNES HOUSE; and

THAT the name of the corporation shall be changed to DAYNES HOUSE CONDOMINIUM OWNERS ASSOCIATION; and

THAT James N. Naylor, Trustee and President of the corporation, is authorized to file such documents as shall be legally required to effect such changes; and

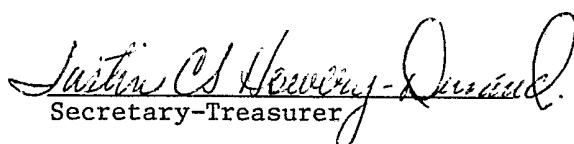
THAT the corporation shall spend an amount not to exceed twenty-five dollars (\$25.00) to effect such changes.



President

I, Justin C. S. Howery-Durand, Secretary-Treasurer of the Mandolin Condominium Association, certify that the above resolution was unanimously passed by a quorum of members of the corporation at the May 10, 1983 meeting of members, as appears in the records of the corporation: Justin Howery-Durand, Jeff Jorgenson, James Naylor, and Calvin Noyce, present. Glen McBride, absent but assenting.

IN WITNESS WHEREOF, I have hereunto set my hand this 11th day of May, 1983.



Secretary-Treasurer