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WHEN RECORDED RETURN TO:
Howard P. Johnson
P.O. Box 510151
Salt Lake City, Utah 84151

CERTIFICATION ON BEHALF OF MANAGEMENT COMMITTEE OF
AMENDMENT TO

4382276

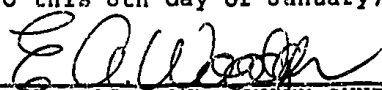
BY-LAWS OF TROLLEY VILLAGE, PHASE II,
CONDOMINIUM OWNERS ASSOCIATION,
a Utah non-profit Corporation

The books and records of the Trolley Village, Phase II, Condominium Association show that an amendment was made to the By-laws of said organization (said By-laws having been recorded at Entry No. 3395021 in the office of the Salt Lake County Recorder's office) at the annual meeting of the Trolley Village Homeowners Association held on November 20, 1982, a quorum having been present and the amendment having received over two-thirds (2/3) of the votes representing the undivided interest in common areas and facilities.

Paragraph six (6) of the By-laws of the Trolley Village Condominium Project, Phase II, as recorded in the Office of the Salt Lake County Recorder are hereby amended as follows:

6. Voting. When a quorum is present at any meeting, the vote of the unit owners representing more than fifty (50%) percent of the undivided interest present at the meeting either in person or represented by proxy and being no more than sixty (60) days delinquent on dues, shall decide any question of the Management Committee, unless the question is one upon which, greater vote is required, in which case the express provision shall govern and control the decision of such question. It is intended that any owner(s) who is (are) more than sixty (60) days delinquent on homeowners dues shall not be entitled or allowed to vote at the meetings. However, discussion shall be allowed. All votes may be cast either in person or by proxy. All proxies shall be in writing, and in case of proxies for the annual meeting, they shall be delivered to the secretary at least five (5) days prior to said annual meeting. Proxies for special unit owners meeting must be of record with the secretary at least two days prior to said special meeting.

CERTIFIED AND ATTESTED TO this 8th day of January, 1987.


TROLLEY VILLAGE CONDOMINIUM OWNERS
ASSOCIATION MANAGEMENT COMMITTEE, Phase II
by its Manager, Elizabeth A. Woodger

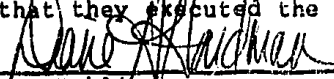

Edward T. Woodger, Secretary
TROLLEY VILLAGE CONDOMINIUM OWNERS
ASSOCIATION MANAGEMENT COMMITTEE, Phase II

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County of Salt Lake)
State of Utah)



On this 8th day of January, 1987, personally appeared before Elizabeth A. Woodger, as President, and Edward T. Woodger, as Secretary of the Trolley Village Homeowners Association, who acknowledged to me that they executed the same.


Notary Public

My commission expires: 12-6-87 Residing: Salt Lake County, Utah

01/09/87

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KATIE L. DIXON
RECORDER
SALT LAKE COUNTY,
UTAH

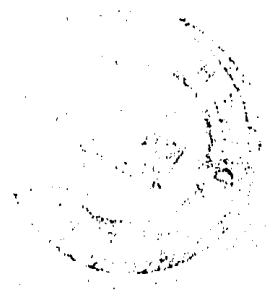
JAN 9 4 40 PM '87

Howard P. Johnson

REQ OF _____
\$ _____ DEP _____

Roberta Gray
FRIBRICA GRAY

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