

4383348

AMENDMENT to CONDOMINIUM DECLARATION for CELESTA VU CONDOMINIUMS
Recorded September 16, 1986, Book 5820, Pages 1269 to 1311.

ARTICLE XII, Item 2, "Composition of Management Committee".
The fifth and sixth sentences beginning on line 9 are changed to
read as follows: "At the annual meeting, the Owner (s) of each
Unit shall be entitled to one (1) vote for each seat to be filled.
Said votes may be voted in favor of as many candidates for Committee
membership as the Owner (s) desire, or may be cumulated and voted
for a lesser number of candidates; provided, however, that until
the annual Owners' meeting held in September, 1989, or until
three-fourths of all Units, including the individed interest in
the common areas and facilities, have been sold, whichever occurs
first, Declarant alone shall be entitled to select the Committee
members."

ARTICLE XII, Item 7, "Manager". The last sentence beginning on line
10 is changed to read as follows: "Any agreement for professional
management of the Project, or any other contract providing for
services of the Declarant which may be entered into by the Manage-
ment Committee or the Association, shall call for a term not
exceeding three (3) years and shall provide that such management
agreement may be terminated by the Management Committee or by the
Association without cause and without payment of a termination
fee not in excess of thirty (30) days written notice."

EXHIBIT "B", "BYLAWS OF CELESTA VU CONDOMINIUMS", Number III,
entitled "Administration of Condominium Project"; Item 2,
"Annual Meetings", shall be changed to read as follows:

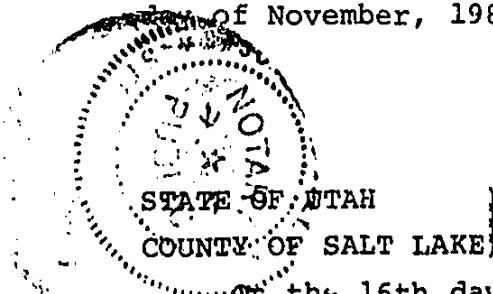
"The first annual meeting of the Unit Owners shall be held at
the Project on the second Tuesday of September, 1989. Thereafter,
the annual meetings shall be held on such day of each succeeding
year; provided, however, that whenever such date falls on a legal
holiday, the meeting shall be held on the next succeeding business
day, and further provided that the Management Committee may by
resolution fix the date of the annual meeting on such date or at
such other place as the Management Committee may deem appropriate."

IN WITNESS WHEREOF, the undersigned have caused this
Amendment to Declaration to be executed on their behalf the 16th
day of November, 1986.

A & G PHILLIPS CONSTRUCTION, INC.

Alvin Phillips
ALVIN PHILLIPS, President
Clair L. Phillips
CLAIR L. PHILLIPS, Secy-Treas.

BOOK 5864 PAGE 2323



SS

On the 16th day of November, 1986, personally appeared before
me Alvin Phillips and Clair L. Phillips, who being by me duly
sworn, did say he is the President and Secretary-Treasurer of
A & G Phillips Const., Inc., a Corporation, and that the foregoing
instrument was signed on behalf of said corporation by authority
of its Bylaws or a resolution of its Board of Directors, and
that said Corporation executed the same.

My Commission Expires:
August 28, 1990

James D. Phillips
NOTARY PUBLIC -Residing at 4333 So.1300 W.

41165 So. 2000 E. SLC/UT 84124

KATIE L. BIXON
RECORDER
SALT LAKE COUNTY,
UTAH

BOOK 5864 PAGE 2324

2001
JAN 13 12 01 PM '97
Clair L. Phillips

REQ OF _____
\$ _____ DEP _____

Rebecca Annes
REBECCA STRAY