

Mail to: 2820 Roxborough Court
West Valley City, Utah 84119

AMENDMENT TO THE BY LAWS
THE ROXBOROUGH HOMEOWNERS ASSOCIATION, INC.

THIS AMENDMENT, made on the date hereinafter set forth, is to amend the By Laws of the Roxborough Planned Unit Development, is dated the 5th day of April, 1988, and recorded with the Salt Lake County Recorder, May 13th, 1988.

Now THEREFORE, the undersigned Board Members, with a vote of a legal quorum of the members of the Association, hereby amend the above stated By Laws with the following addendum:

ARTICLE

Section 9. INDEMNIFICATION--"Indemnity"

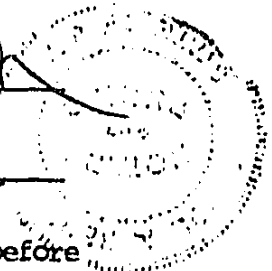
Each director shall be indemnified and held harmless by the members against all costs, expenses and liabilities whatsoever, including without limitation, attorney's fees reasonably incurred by him in connection with any proceeding to which he may become involved by reason of his being or having been a director of the Association.

Supported by Utah Code Title 16
Non-profit Organizations Chapter 6
Section 26

In Witness Whereof, we have hereunto subscribed our names this 11th day of May, 1988.

(seal)
STATE OF UTAH) ss.
COUNTY OF SALT LAKE)

Tamara Ruesch
Tamara Ruesch
James C. Mietchen
Jim Mietchen



On this 11th day of May, 1988, personally appeared before me, Tamara Ruesch and Jim Mietchen who, being by me duly sworn, did say that they are President and Vice President respectfully of The Roxborough Homeowners Assoc. and that the foregoing instrument was signed in behalf of the said corporation by authority of a resolution of its members, and said Tamara Ruesch and Jim Mietchen acknowledged to me that said corporation executed the same.

Suzanne Bennett
NOTARY PUBLIC
Salt Lake City
RESIDING IN

My Commission expires:
April 9, 1989

80

4625482

10350

4625482
18 MAY 88 01:23 PM
KATIE L. DIXON
RECORDER, SALT LAKE COUNTY, UTAH
MERRILL TITLE
REC BY: JANET WONG , DEPUTY

BOOK 6030 PAGE 302