After Recording, Return To:

Coventry Manor Homeowners P.O. Box 70144 West Valley City, UT 84170

ARTICLES OF AMENDMENT TO DECLARATION COVENTRY MANOR RECORDED IN BOOK 5005, PAGES 655 THROUGH 683, AND BOOK 5452, PAGES 1089 AND 1090, IN THE OFFICE OF THE SALT LAKE COUNTY RECORDER, SALT LAKE CITY, STATE OF UTAH

Pursuant to Paragraph 26, Page 21 of Declaration Coventry Manor, members of the Coventry Manor Homeowners Association adopted the following amendment to the Declaration Coventry Manor, which was adopted by at least two-thirds of the members of said association on the 15th day of December 1989, in the manner prescribed by said Declaration Coventry Manor and the Bylaws of Coventry Manor:

PARAGRAPH 22

Repeal Paragraph 22 (f), Page 17, and adopt the following:
"No Livestock or poultry of any kind shall be raised, bred, or kept in any unit, or in the common areas. No dogs shall be kept in any unit, or in the common areas after March 19, 1983, except for dogs that were kept in the unit or in the common area prior to March 19, 1983. Up to two (2) cats may be kept inside any unit, provided that be cat(s) is/are registered with management prior to being brought into the unit, that the unit resident and unit owner sign a Pet Agreement with the Association whereby they agree to adhere to and be bound by the Rules and Regulations and the fines and attorney's fees which will result from rules violations, that the cat(s) is/are spayed or neutered. Other household pets may be kept in units and in the limited common areas reserved for the exclusive use of such units, subject to the strict observances of rules and regulations adopted by the Management Board."

Dated this 10th day of January, 1990.

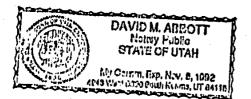
Coventry Manor Homeowners
Association
By Sheri A. Bodily, Probident

800K 6196 PAGE 160

07 FEBRUARY 90 01:21 PM KATIE L DIXON RECORDER, SALT LAKE COUNTY, UTAH COVENTRY MANOR HOMEOWNERS REC BY: BEVERLY CARTER , DEPUTY

STATE OF UTAH County Of Salt Lake

On this 10th day of January, 1990, personally appeared before Sheri A. Bodily, who being duly sworn, did say that she is me the President of the Coventry Manor Homeowners Association, and that the foregoing instrument was signed on behalf of the said Coventry Manor Homeowners Association and she acknowledged to me that she executed the same.



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Residing In: Salt Lake County

My Commission Expires: November 8, 1992