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03 DECEMBER 91 09:39 AM
KATIE L. DIXON
RECORDER, SALT LAKE COUNTY, UTAH
GRAMCORP
595 SKYLARK LN MILVALE UT 84047
REC BY: SHARON WEST , DEPUTY

5163497

AMENDMENT TO BYLAWS OF
BRIARWOOD SPRINGS CONDOMINIUMS, INC.

The Bylaws of Briarwood Springs Condominiums, Inc. affecting the real property as described below, are hereby amended pursuant to a vote of a majority of a quorum of members present in person or by proxy at a special meeting of the members held November 20, 1991 by unanimous vote. A copy of the minutes of said meeting is attached hereto as an exhibit.

WHEREAS, Article IV, Section 1, of the said Bylaws is amended to read as follows:

ARTICLE IV

BOARD OF DIRECTORS: SELECTION: TERM OF OFFICE

Section 1. Number The affairs of this Association shall be managed by a Management Committee, also known as a Board of Directors, consisting of three (3) members of the Association.

Legal description of affected property located in Salt Lake County, State of Utah:

Beginning at a point which is North 89°53'43" West (measured) North 89°53'10" West (record) basis of bearings being the Section line between the Southeast corner of Section 30, Township 2 South, Range 1 East and the East 1/4 corner of Section 30, Township 2 South, Range 1 East (North 0°02'05" East) 792.00 feet along the section line from the Southeast corner of Section 30, Township 2 South, Range 1 East, Salt Lake Base and Meridian and thence continuing along said Section line North 89°53'43" West (measured) North 89°53'10" West (record) 92.90 feet; thence North 0°01'30" West along existing fenceline 656.35 feet; thence along existing fenceline North 89°52'06" West 50.90 feet; thence along existing fenceline North 1°24'17" East 65.02 feet; thence North 89°59'55" East 346.88 feet; thence North 50.56 feet; thence East 125.00 feet; thence South 95.00 feet; thence East 50.00 feet; thence South 43°24'57" East 216.07 feet; thence along the Westerly boundary of Candlelite Corner No. 2 Subdivision South 48°05'00" West 267.00 feet to the most Northerly corner of Candlelite Corner No. 1 Subdivision; thence along the Westerly boundary of Candlelite Corner No. 1 Subdivision the following three (3) courses:

BK 6383 PG 0626

South 39°30'00" West 115.00 feet; thence South 20°36'06" West 117.99 feet; thence South 27°40'00" West 124.07 feet; thence leaving the Westerly boundary of Candlelite Corner No. 1 Subdivision and running along the North right of way line of 7800 South North 89°53'43" West 115.82 feet; thence leaving said right of way line South 51°13'49" West 52.74 feet to the point of beginning.

Containing 7.163 Acres more or less.

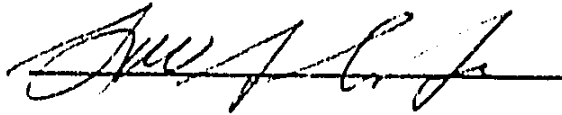
Together with a R.O.W. for ingress and egress over and across the following described tract: Commencing 336.60 feet South from the Northeast corner of the South 1/2 of the Southeast 1/4 of said Section 30, Township 2 South, Range 1 East and running thence West 335.66 feet; thence South 33.00 feet; thence East 335.66 feet; thence North 33.00 feet to the point of beginning.

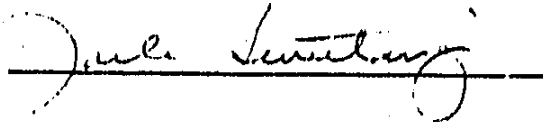
Together with a R.O.W. over the portion lying within the Rights of Way for 700 East Street and 7800 South Street.

Together with an easement 33 feet on each side of the existing centerline of the East Jordan Canal.

Containing Amended Phase 1 and Phases 2A, 2B and 3.

IN WITNESS WHEREOF, we, being all of the directors of Briarwood Springs Condominium, Inc. Association, have hereunto set our hand this 20 day of October, 1991.







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RESOLVED: That Article IV, Section 1 of the Bylaws of Briarwood Springs Condominiums, Inc. be amended to conform with the Restated Amended Covenants, Conditions and Restrictions of Briarwood Springs Condominium Project which provides for a governing board of three (3) members. Said Article should be amended to state as follows:

ARTICLE IV

BOARD OF DIRECTORS: SELECTION: TERM OF OFFICE

Section 1. Number The affairs of this Association shall be managed by a Management Committee, also known as a Board of Directors, consisting of three (3) members of the association.

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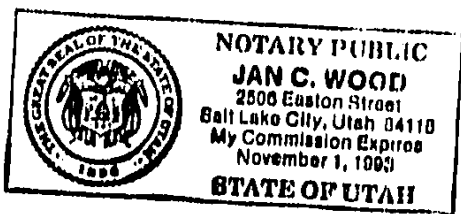
BK6383FE0628

State of Utah)
) :ss.
County of Salt Lake)

I, Jan Wood, a notary public, hereby
certify that on the 20 day of November, 1991,
personally appeared before me Bob Snyder, J. Sweeting
and D. Matthes
, who being by me first duly sworn declared that they are the
persons who signed the foregoing documents as incorporators and
that the statements contained therein are true.

Jan C Wood
Notary Public

briarwood, and



BK 6383PE0629

Briarwood Springs Homeowners Association

11-20-91 meeting

The meeting was called to order by Bob. We discussed our concern about Gramcorp. They have dug up our road without our permission. The road and construction site is a real mess. Also the 2 completed buildings downspouts go directly onto the pavement and not into a dry well. As of Monday the 18th, we have not received the money from Gramcorp approximately \$500.00 for back pay since August. Gramcorp agreed at our October 30th meeting to pay in full by November 10, 1991. We also are concerned where the dumpster was put without a proper pad and on top of our sprinkler heads. Gary has been approved to check the drain pipe at 7734 Sunbird Way due to flooding of the walkway.

The townhouse roofs are to get shingles on Thursday, Nov. 21st. This is per Heaton Roofing who talked to Gary this morning. They have the shingles.

Keith has been awarded the contract for our current snow season and for the 1992 lawn maintenance. He is no longer connected with Jim Wiseman and he is solely responsible for the work. Keith has made his own contract to pay Gary for any help Gary gives Keith on the snow removal.

We discussed a new budget and new people to serve on the board. Linda and Bob said they would not be on the board next year. We will have Jack put an article in the next newsletter. Betty wants to have \$15,000.00 in our savings account by the end of the fiscal year.

Back dues and liens will be placed on the following:

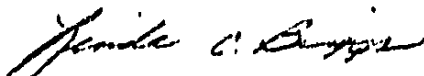
M. Snyder 6 months
Olsens 6 months
Eichengruens 16 months
Peters 1 year

We approved a carpet sample to be put down in the clubhouse. This should be completed by Christmas.

The board has approved the amendment of article 4, section 1 of the by laws for Briarwood Springs Condos, conforming with the restated amended covenants, conditions and restrictions dated November 20, 1991.

The meeting was adjourned.

Sincerely,



Linda C. Briggs
Secretary

BK 6383 PG 0530