

WHEN RECORDED, return to  
Jim Kennicott  
Post Office Box 683430  
Park City, Utah 84068-3430

**AMENDMENT TO BY-LAWS OF THE CARRIAGE HOUSE CONDOMINIUMS**

On March 11, 2003, at a special meeting of the Board of Trustees of the Carriage House Condominiums Owners' Association, Inc., held pursuant to notice as set forth in the Bylaws, the following resolution was adopted by unanimous vote of all of the Trustees:

Article II, Section 3.01 of the Bylaws of the Carriage House Condominiums Owners' Association Inc. is hereby deleted in its entirety and replaced with the following amended Section 3.01

**3.01 Annual Meetings.** The annual meeting of Members shall be held the first Saturday in December each year at the hour of 7:00 p.m., beginning with the year of 2003, for the purpose of electing Trustees and transacting such other business as may come before the meeting. If the election of the Trustees shall not be held on the day designated herein for the annual meeting of the Members, or at any adjournment thereof, the Board of Trustees shall cause the election to be held at a special meeting of the Members as soon thereafter as may be convenient.

Carriage House Condominiums according to the official plat thereof on file and of record in the office of the Summit County Recorder.

**TAX SERIAL NO. CHC-**

I hereby certify that the foregoing and within amendment to the Bylaws and the proceedings recited therein are true to my personal knowledge.

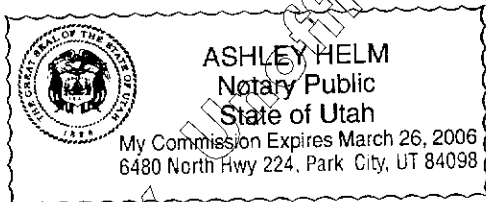
Dated: April 4, 2003.

Board of Trustees of the Carriage House Condominiums Owners' Association, Inc.

  
KIP WELCH, SECRETARY

Subscribed and sworn to before me by Kip Welch, personally known to me, on April 4, 2003.

  
NOTARY PUBLIC



00654261 Bk01525 Pg00745-00745  
ALAN SPRIGGS, SUMMIT CO RECORDER  
2003 APR 09 14:14 PM FEE \$118.00 BY DMG  
REQUEST: PARK CITY TITLE