

AMENDMENT TO THE DECLARATION OF CONDOMINIUM FOR THE
WILSHIRE CONDOMINIUM PROJECT

W I T N E S S E T H :

WHEREAS, pursuant to the Utah Condominium Ownership Act, the Declaration of Condominium for the Wilshire Condominium, hereafter referred to as "Declaration", was duly executed and acknowledged on August 9, 1983. Said instrument was recorded on August 10, 1983 in the official records of Salt Lake County, State of Utah, as Entry No. 3829429 in Book 5481 at pages 2335 through 2389; and

WHEREAS, Article 24 of the Declaration provides that the Declaration may be amended by 60% vote of the unit owners, present at a meeting of the association with a quorum present, and said amendment is to be accomplished through the recordation of an instrument executed by the management Committee.

NOW, THEREFORE, the undersigned, being all of the members of the Management Committee of the Wilshire condominium project, respectfully represent and certify that:

I.

Article III, Paragraph 17 titled Composition of Management Committee, page 18 is amended to read as follows:

after any vacant seat on the Committee shall be filled with a member elected for a three-year term. Only Unit Owners, their spouses, and officers and agents of Owners other than individuals, shall be eligible for committee membership. At each annual meeting the Percentage Interest appurtenant to a Unit may be voted in favor of as many candidates for Committee membership as there are seats on the Committee to be filled.

II.

Exhibit "C" BYLAWS FOR THE WILSHIRE

Article II, paragraph 4, page 2 is amended to read as follows:

4. Annual Meeting. The annual meeting of the association shall be held at 7:30 p.m. on second Tuesday in November of each year. When such day is a legal holiday, the meeting shall occur on the first business day thereafter. The place of the meeting shall be at a convenient location in Salt Lake County, Utah specified in the notice of meeting. At least ten (10) days but not more than thirty (30) days before the date of the annual meeting a written notice thereof shall be personally delivered or mailed postage prepaid to each person appearing in the records of the Committee at the time of delivery or mailing. Such notice shall state the time, place, and general purpose of the meeting.

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III.

That the unit owners, by more than 60% vote of those attending the annual meeting, adopted the amendments on December 3, 1996.

Effective Date. This Declaration Amendment shall take effect upon recording.

Pete Evanoff
President - Pete Evanoff

Mike Lindsay
Vice President - Mike Lindsay

State of Utah)
County of Salt Lake) SS

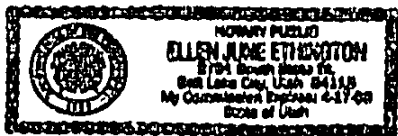
Nancy Osborne
Treasurer - Nancy Osborne

John Cruz
Member - John Cruz

Nancy Ethington
Member - Nancy Ethington

On the 3rd day of December 1996, personally appeared before me Pete Evanoff, Mike Lindsay, Nancy Osborne, John Cruz, Nancy Ethington, who being sworn did state that they are the five (5) persons who executed the foregoing Amendment; that they have read the same and know the contents therein and certify the same to be true.

Subscribed and sworn to before me, a Notary Public, this 3rd day of December 1996.



Ellen June Ethington
Notary Public

my Commission Expires 4/17/98

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05/08/97 10:35 AM 57.00
NANCY WORKMAN
RECORDER, SALT LAKE COUNTY, UTAH
COOPERATIVE PROPERTY MNGT
925 E 900 S
SLC, UT 84103
REC BY: B ROME DEPUTY - WI

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