VOTE ON AMBNDMENT SUBMITTED TO A VOTE OF UNIT OWNERS OF BONNEVILLE TOWER ASSOCIATION

A special meeting of unit owners of Bonneville Tower Association, an association of unit owners under the Utah Condominium Ownership Act, was held on the 24th day of May. 2000, to consider whether the Declaration of Bonneville Tower Condominium should be amended, allowing Bonneville Tower Condominium to be operated as an "Age-Restricted Community" and

providing, among other things, that at least 80% of the units within the project must be occupied by at least one per person 55 years of age or older.

That the amendment failed to pass by the requisite two-third (2/3) affirmative vote of unit owners of the association as required by the Declaration.

That failure to adopt the amendment effectively revoked that certain Mission Statement entitled "Bonneville Tower Management Committee Mission Statement" adopted July 1, 1997 and recorded August 15, 1997 in the Salt Lake County Recorder's Office, Entry Number 6715060 in Book 7734, Page 0707 and which pertains to the building and units located on the following described property in Salt Lake County, Utah: All of Lots 2 and 3, Block 3, Plat "D", Salt Lake City Survey.

Further, and by virtue of the vote and current status of the law, paragraph 8.2.1 of the Declaration which states "A unit shall not be occupied as a permanent residence by children under the age of sixteen," is unenforceable.

Executed this 2 day of June, 2000.

17x ID #09-32-362-002

MANAGEMENT COMMITTEE

BONNEVILLE TOWER ASSOCIATION, an association of unit owners under the Utah

Condominium Act

By:

PINN BOE, President

STATE OF UTAIL

:85.

COUNTY OF SALT LAKE)

The foregoing instrument was acknowledged before me this 12 day of June. 2000, by Finn Boe, President of the Management Committee Bonneville Tower Association.

Notary Public
MARILYN S. PETERSON
777 East South Temple
Salt Lake City, Utah 84102
My Commission Expires
February 14, 2001
State of Utah

Marilyn S. Peterson Notary Public J

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NANCY WORKMAN
RECORDER, SALT LAKE COUNTY, UTAH
BONNEVILLE TOWER CONDO
777 E SOUTH TEMPLE
SLC UT 84102
BY: ZJM, DEPUTY - WI 2 P.

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