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WHEN RECORDED RETURN TO:
James R. Blakesley
Attorney at Law
2595 East 3300 South
Salt Lake City, Utah 84109
(801) 485-1555

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Book - 8702 Pg - 3312-3317
GARY W. DTT
RECORDER, SALT LAKE COUNTY, UTAH
JAMES R. BLAKESLEY
2595 E 3300 S 3RD FLOOR
SLC UT 84109
BY: JCR, DEPUTY - WI 6 P.

**AMENDMENT TO BY-LAWS
OF
FARMS AT TITHING HILL**

This Amendment to the By-Laws of Farms at Tithing Hill is executed by the Farms at Tithing Hill Homeowners Association, Inc., of 12547 South Tithing Hill Drive, Riverton, Utah 84065 (the "Association").

RECITALS

- A. The Amended and Restated Declaration of Condominium and By-Laws for Farms at Tithing Hill was recorded in the office of the County Recorder of Salt Lake County, Utah on February 22, 1999 as Entry No. 7263349 in Book 8251 at Page 2901 of the official records (the "By-Laws").
- B. Management and control of the Project has since been transferred by the original declarant or its successors in interest to the Association.
- C. This document affects the real property located in Salt Lake County, Utah, described with particularity on Exhibit "A," attached hereto and incorporated herein by this reference, known as Farms at Tithing Hill (the "Project").
- D. All of the voting requirements of Article IX of the By-Laws have been satisfied.

AMENDMENT

NOW, THEREFORE, for the reasons recited above, and for the benefit of the Project and the Unit Owners thereof, the Association hereby executes this Amendment to the By-Laws of Farms at Tithing Hill, for and on behalf of all of the Unit Owners.

1. Article VII, Section 2 of the By-Laws is deleted in its entirety and the following language is substituted in lieu thereof:

"2. Report at the close of each accounting year, a balance sheet and income and expense statement of the Association shall be prepared by the Treasurer. These reports shall be reviewed by an Association Audit Committee. The Management Committee shall appoint each year three (3) non officers to comprise this Committee.

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Committee shall appoint each year three (3) non officers to comprise this Committee. A report of such audit review shall be prepared and submitted to the Unit Owners at or before the annual meeting of the Association. A formal audit prepared by a Certified Public Accountant (not an Owner or Resident in the project) shall be made if either a majority of the members of the Management Committee or owners representing at least seventy-five percent (75%) of the undivided interest in the Common Areas and Facilities request such an audit in writing.”

2. The effective date of this Amendment is the date it is recorded in the office of the County Recorder of Salt Lake County, Utah.

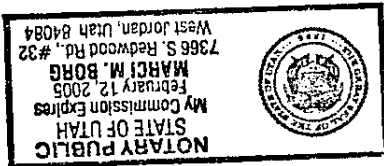
IN WITNESS WHEREOF, Declarant has executed this instrument the day and year first above written.

FARMS AT TITHING HILL HOMEOWNERS ASSOCIATION, INC.

By: David S Gailey
Name: David Gailey
Title: President

STATE OF UTAH)
)ss:
COUNTY OF SALT LAKE)

On the 4th day of ~~November~~ ^{Dec.}, 2002, personally appeared before me David Gailey, who by me being duly sworn, did say that he is the President of the FARMS AT TITHING HILL HOMEOWNERS ASSOCIATION, INC., and that the within and foregoing instrument was signed in behalf of said Association by authority of its Articles of Incorporation or a Resolution of its Board of Trustees, and said David Gailey duly acknowledged to me that said Association executed the same.



Mari M Borg
NOTARY PUBLIC
Residing At: Wells Fargo
Commission Expires: Feb. 12, 2005

EXHIBIT "A"
LEGAL DESCRIPTION

The land described in the foregoing document is located in Salt Lake County, Utah and is described more particularly as follows:

Phase	Bldg. No.	Unit No.	Parcel No.
1	1	1	27-26-355-018
1	1	2	27-26-355-019
1	1	3	27-26-355-020
1	1	4	27-26-355-021
1	2	5	27-26-355-022
1	2	6	27-26-355-023
1	2	7	27-26-355-024
1	2	8	27-26-355-025
1	3	9	27-26-355-026
1	3	10	27-26-355-027
1	4	11	27-26-355-028
1	4	12	27-26-355-029
1	5	13	27-26-355-030
1	5	14	27-26-355-031
1	5	15	27-26-355-032
1	5	16	27-26-355-033
2		1	27-26-378-001
2		2	27-26-378-002
2		3	27-26-378-003
2		4	27-26-378-004
2		5	27-26-378-005
2		6	27-26-378-006
2		7	27-26-378-007
2		8	27-26-378-008
2		9	27-26-378-009
2		10	27-26-378-010
3	301	1	27-26-379-001
3	301	2	27-26-379-002
3	301	3	27-26-379-003

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3	301	4	27-26-379-004
3	302	1	27-26-379-005
3	302	2	27-26-379-006
3	302	3	27-26-379-007
3	302	4	27-26-379-008
3	303	1	27-26-379-009
3	303	2	27-26-379-010
3	304	1	27-26-379-011
3	304	2	27-26-379-012
3	304	3	27-26-379-013
3	304	4	27-26-379-014
3	305	1	27-26-379-015
3	305	2	27-26-379-016
3	305	3	27-26-379-017
3	306	1	27-26-379-018
3	306	2	27-26-379-019
3	307	1	27-26-379-020
3	307	2	27-26-379-021
3	307	3	27-26-379-022
3	309	1	27-26-379-023
3	309	2	27-26-379-024
3	309	3	27-26-379-025
3	309	4	27-26-379-026
3	310	1	27-26-379-027
3	310	2	27-26-379-028
3	310	3	27-26-379-029
3	311	1	27-26-379-030
3	311	2	27-26-379-031
3	312	1	27-26-379-032
3	312	2	27-26-379-033
3	312	3	27-26-379-034
3	313	1	27-26-379-035
3	313	2	27-26-379-036
3	313	3	27-26-379-037

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3	314	1	27-26-379-038
3	314	2	27-26-379-039
3	314	3	27-26-379-040
3	314	4	27-26-379-041
3	315	1	27-26-379-042
3	315	2	27-26-379-043
3	315	3	27-26-379-044
3	315	4	27-26-379-045
3	316	1	27-26-379-046
3	316	2	27-26-379-047
3	316	3	27-26-379-048
3	318	1	27-26-379-049
3	318	2	27-26-379-050
3	401	1	27-26-379-051
3	401	2	27-26-379-052
3	401	3	27-26-379-053
3	401	4	27-26-379-054
3	402	1	27-26-379-055
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3	403	1	27-26-379-058
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3	403	4	27-26-379-061
3	404	1	27-26-379-062
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3	405	1	27-26-379-065
3	405	2	27-26-379-066
3	405	3	27-26-379-067
3	405	4	27-26-379-068
3	406	1	27-26-379-069
3	406	2	27-26-379-070
3	407	1	27-26-379-071
3	407	2	27-26-379-072

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3	408	1	27-26-379-073
3	408	2	27-26-379-074
3	408	3	27-26-379-075
3	409	1	27-26-379-076
3	409	2	27-26-379-077
3	410	1	27-26-379-078
3	410	2	27-26-379-079
4	501	1	
4	501	2	
4	501	3	
4	501	4	
4	502	1	
4	502	2	
4	502	3	
4	503	1	
4	503	2	
4	503	3	
4	504	1	
4	504	2	
4	504	3	
4	504	4	

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