

**AMENDMENT TO BYLAWS OF THE ORCHARD OF COUNTRY WOODS
CONDOMINIUM PROJECT**

The Bylaws of the Orchard of Country Woods Condominium Project, which Bylaws are dated September 19, 1979 and recorded with the Salt Lake County Recorder as Entry No. 3339570 in book 4948, pages 275 - 287, concerning the parcel of real property set forth on Exhibit A attached hereto and made a part hereof, are hereby amended as follows:

1. Article II, Section 4 of the Bylaws is hereby amended to read as follows:

4. *Annual Meeting. The annual meeting of the Association shall be held during the first quarter of each calendar year, as determined by the Management Committee. The place of the meeting shall be at a location in Salt Lake County, State of Utah as specified in the notice of meeting. At least ten but not more than thirty days before the date of the annual meeting a written notice thereof shall be personally delivered or mailed postage prepaid to each person who appears as an Owner at the latest address of such 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.*

2. Article III, Section 1 (1) of the Bylaws is hereby amended to read as follows:

(1). *Keeping books with detailed accounts of the receipts and expenditures affecting the property and the administration of the Project, specifying the maintenance and repair expenses of the Common Areas and any other expenses incurred. The said books and vouchers accrediting the entries thereupon shall be available for examination by the Owners, their duly authorized agents or attorneys, at a mutually convenient time. All books and records shall be kept in accordance with generally accepted accounting practices, and the same, upon resolution of the Association, shall be audited at least once a year by an outside auditor*

8624853

BK 8784 PG 0993

EXHIBIT A

TAX ID. # 22-20-458-001

Beginning South 1905.529 ft. and East 453.646 ft. from center of Section 20, Township 2 South, Range 1 East, SLM; thence South 30°11'46" East 229.19 ft; thence South 37°14'52" East 161.82 ft; thence Easterly along a curve to the left 199.31 feet; thence North 51°21'20" East 232.51 feet; thence Northeasterly along a curve to the right 317.23 feet; thence North 33°20'30" West 235.31 feet; thence North 44°26' West 354.27 feet; thence North 61°34' West 143.4 feet; thence North 28° West 9.67 feet; thence West 313.01 feet; thence South 74 feet; thence East 7.57 feet; thence South 34.5 feet; thence West 111 feet; thence South 2° West 117.08 feet; thence South 14°53'18" East 217.19 feet; thence South 30°11'46" East 59 feet to beginning.

12.046 acres, m/l

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04/24/2003 12:18 Pm 14.00
Book - 8784 Pg - 993-995
GARY W. OTT
RECORDER, SALT LAKE COUNTY, UTAH
HANKS ROOKER & DENNING PC
JUDGE BLDG STE.740
8 E BROADWAY
SLC UT 84111
BY: KOJ, DEPUTY - MA 3 P.

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