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When Recorded, Return To:

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03/03/2004 03:26 PM 139.00
Book - 8953 Pg - 6996-6999
GARY W. DTT
RECORDER, SALT LAKE COUNTY, UTAH
BENNETT TUELLER JOHNSON DEERE
3865 S WASATCH BLVD STE. 300
SLC UT 84109
BY: ALG, DEPUTY - MI 4 p.

4-123

**AMENDMENT TO
BYLAWS,
HILL CREEK CONDOMINIUM ASSOCIATION**

This AMENDMENT TO BYLAWS, HILL CREEK CONDOMINIUM ASSOCIATION, hereinafter referred to as the "Amendment," is made this 1 day of March, 2004, by the Hill Creek Condominium Association, hereinafter referred to as the "Association."

RECITALS

WHEREAS, the Declaration of Condominium and Declaration of Covenants, Conditions and Restrictions for Hill Creek Condominium, hereinafter referred to as the "Declaration," was recorded on April 19, 1996 in the office of the Salt Lake County Recorder, in Salt Lake County, Utah, as Entry No. 6336630 in Book 7380 at Pages 2219-2279;

WHEREAS, the Association's Bylaws, hereinafter referred to as the "Bylaws," were recorded on March 2, 2004 in the office of the Salt Lake County Recorder, in Salt Lake County, Utah, as Entry No. 8993481 in Book 8953 at Pages 1091-1102;

WHEREAS, the legal description of the Hill Creek Condominium in Salt Lake County, Utah is set forth in the attached Exhibit "A";

WHEREAS, pursuant to Section 10 of the Bylaws and by the affirmative vote or agreement of two-thirds (2/3) of the Association at a meeting duly called for such purpose, the Association consented and agreed to amend the Bylaws as follows:

NOW, THEREFORE, the Association does hereby make the following Amendment:

Amendment to Section (2.2)

Section (2.2) of the Bylaws is amended by removing the existing provision and inserting the following provision:

(2.2) Beginning with the first annual meeting and at every annual meeting thereafter, the association shall elect the members of the Board of Directors for the forthcoming year. Nominations for positions on the Board of Directors may be made by petition filed with the secretary of the association prior to the annual meeting of the association. An individual may nominate himself or herself or another person. The nominee must sign the nomination indicating his or her willingness to serve as a member of the Board of Directors if elected. Nominations for positions on the Board of Directors may also be taken from the floor at the annual meeting of the association. In any event, members of the Board of Directors shall be unit owners.

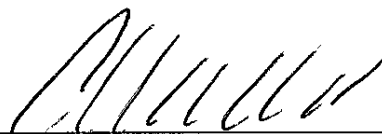
Amendment to Section (3.1)

Section (3.1) of the Bylaws is amended by removing the existing provision and inserting the following provision:

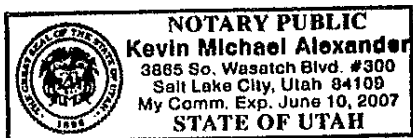
(3.1) The presence in person or by proxy at any meeting of the association of fifty percent (50%) of the unit owners in response to notice of all unit owners of record properly given shall constitute a quorum. In the event that fifty percent (50%) of the unit owners are not present in person or by proxy, the meeting shall be closed and may be immediately reconvened. Any number of unit owners present after the meeting is reconvened shall constitute a quorum. Unless otherwise expressly provided in the declaration, any action may be taken at any meeting of the unit owners upon a majority vote of the unit owners who are present in person or by proxy and who are voting.

IN WITNESS WHEREOF, the undersigned, representing the Association's Board of Directors, does hereby acknowledge this Amendment and certifies that this Amendment has been approved by the affirmative vote of the Association in accordance with Section 10 of the Bylaws, and the undersigned does hereby execute this Amendment the date and year first written above.

HILL CREEK CONDOMINIUM ASSOCIATION

By: 
Its President

The foregoing instrument was duly acknowledged before me this 1 day of March, 2004 by CHRISTIAN OLIPHANT, the President of the Hill Creek Condominium Association.



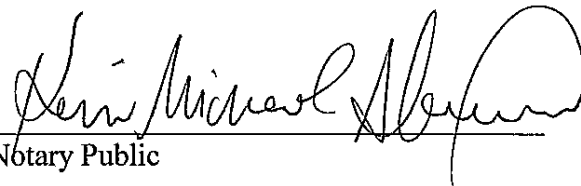

Notary Public

EXHIBIT "A"

HILL CREEK CONDOMINIUM LEGAL DESCRIPTION

BEG N 0°04'01" E 189.35 FT & W 33 FT M OR L FR CEN OF SEC 29, T 2S, R 1E, S L M; W 490.83 FT; N 144.775 FT; W 11.35 FT; N 03°41'04" E 181.45 FT; N 86°10'55" W 114.72 FT; N 43°22'23" W 153.32 FT; N 141.22 FT M OR L; S 65°59'25" E 240.24 FT M OR L; N 10 FT; S 79°40' E 70.5 FT; S 71°22' E 210.3 ft; S 66°42' E 87.8 FT; S 51°37' E 56.1 FT; S 76°12' E 22.8 FT; S 55°38' E 26.7 FT; S 52°47' E 28.1 FT; S 53°06' E 27.1 FT; S 51°16' E 40.9 FT; S 45°04' E 56.71 FT TO W LINE OF STREET; S 16°52'20" W 206.41 FT M OR L; S 0°04'01" W 29.41 FT M OR L TO BEG. 4.92 AC LESS UNITS.

Including the following parcels:

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| Parcel #22-29-180-001-0000 | Parcel #22-29-180-031-0000 |
| Parcel #22-29-180-002-0000 | Parcel #22-29-180-032-0000 |
| Parcel #22-29-180-003-0000 | Parcel #22-29-180-033-0000 |
| Parcel #22-29-180-004-0000 | Parcel #22-29-180-034-0000 |
| Parcel #22-29-180-005-0000 | Parcel #22-29-180-035-0000 |
| Parcel #22-29-180-006-0000 | Parcel #22-29-180-036-0000 |
| Parcel #22-29-180-007-0000 | Parcel #22-29-180-037-0000 |
| Parcel #22-29-180-008-0000 | Parcel #22-29-180-038-0000 |
| Parcel #22-29-180-009-0000 | Parcel #22-29-180-039-0000 |
| Parcel #22-29-180-010-0000 | Parcel #22-29-180-040-0000 |
| Parcel #22-29-180-011-0000 | Parcel #22-29-180-041-0000 |
| Parcel #22-29-180-012-0000 | Parcel #22-29-180-042-0000 |
| Parcel #22-29-180-013-0000 | Parcel #22-29-180-043-0000 |
| Parcel #22-29-180-014-0000 | Parcel #22-29-180-044-0000 |
| Parcel #22-29-180-015-0000 | Parcel #22-29-180-045-0000 |
| Parcel #22-29-180-016-0000 | Parcel #22-29-180-046-0000 |
| Parcel #22-29-180-017-0000 | Parcel #22-29-180-047-0000 |
| Parcel #22-29-180-018-0000 | Parcel #22-29-180-048-0000 |
| Parcel #22-29-180-019-0000 | Parcel #22-29-180-049-0000 |
| Parcel #22-29-180-020-0000 | Parcel #22-29-180-050-0000 |
| Parcel #22-29-180-021-0000 | Parcel #22-29-180-051-0000 |
| Parcel #22-29-180-022-0000 | Parcel #22-29-180-052-0000 |
| Parcel #22-29-180-023-0000 | Parcel #22-29-180-053-0000 |
| Parcel #22-29-180-024-0000 | Parcel #22-29-180-054-0000 |
| Parcel #22-29-180-025-0000 | Parcel #22-29-180-055-0000 |
| Parcel #22-29-180-026-0000 | Parcel #22-29-180-056-0000 |
| Parcel #22-29-180-027-0000 | Parcel #22-29-180-057-0000 |
| Parcel #22-29-180-028-0000 | Parcel #22-29-180-058-0000 |
| Parcel #22-29-180-029-0000 | Parcel #22-29-180-059-0000 |
| Parcel #22-29-180-030-0000 | Parcel #22-29-180-060-0000 |

EXHIBIT "A" (Continued)

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