

When Recorded, Mail To:  
Brian E. Katz, Esq.  
Ray, Quinney & Nebeker  
79 South Main Street, Suite 400  
Salt Lake City, Utah 84111

REC'D BY Dg 10/2  
ALAN BERGGS  
SUMMIT COUNTY RECORDER  
92 APR 14 AM 9:36  
Ray Quinney & Nebeker  
357370  
LEO HOLT AB

FIRST AMENDMENT  
OF THE  
DECLARATION OF CONDOMINIUM  
FOR  
GOLDEN DEER PHASE I  
A Condominium Project

1. The undersigned, as the sole Member of the Golden Deer Phase I Owners Association, a Utah Non-profit corporation (the "Association"), hereby certifies that the following amendments to Exhibit B (Bylaws of Golden Deer Phase I Owners Association) of the Declaration of Condominium for Golden Deer Phase I were adopted by unanimous written consent on the 26th day of February, 1992:

a. Section 5.01 was repealed in its entirety and replaced with the following:

5.01 Number. The officers of the Association shall be a President, one or more Vice Presidents, a Secretary, a Treasurer, and such other officers as may from time to time be appointed by the Board of Trustees.

b. Section 5.02 was repealed in its entirety and replaced with the following:

657-171-174

5.02. Election, Tenure, and Qualifications. The officers of the Association shall be chosen by the Board of Trustees annually at the regular annual meeting of the Board of Trustees. In the event of failure to choose officers at such regular annual meeting of the Board of Trustees, officers may be chosen at any regular or special meeting of the Board of Trustees. Each such officer (whether chosen at a regular annual meeting of the Board of Trustees or otherwise) shall hold office until the next ensuing regular annual meeting of the Board of Trustees and until such officer's successor shall have been chosen and qualified, or until such officer's death, or until such officer's resignation or removal in the manner provided in these Bylaws, whichever first occurs. Any one person may hold any two or more of such offices except that the President may not also be the Secretary or the Treasurer. No person holding two or more offices shall act in or execute any instrument in the capacity of more than one office. Officers may, but need not, be Trustees. Officers need not be Members of the Association.

c. Section 10.01 was repealed in its entirety and replaced with the following:

10.01 Except as otherwise provided by law, by the Articles of Incorporation of the Association, by the Declaration, or by these Bylaws, these Bylaws may be amended, altered, or repealed and new bylaws may be made and adopted by the Members consenting and agreeing to such amendment by an instrument or instruments duly recorded in the office of the County Recorder for Summit County, State of Utah.

2. This document is the First Amendment to the Declaration of Condominium of Golden Deer Phase I which was originally filed on the 27th day of December, 1990, in the Recorder's Office of Summit County as number 334607, Book 591, Pages 484-559.

3. Attached hereto as Exhibit "A," and incorporated herein by this reference, is the legal description of Golden Deer Phase I.

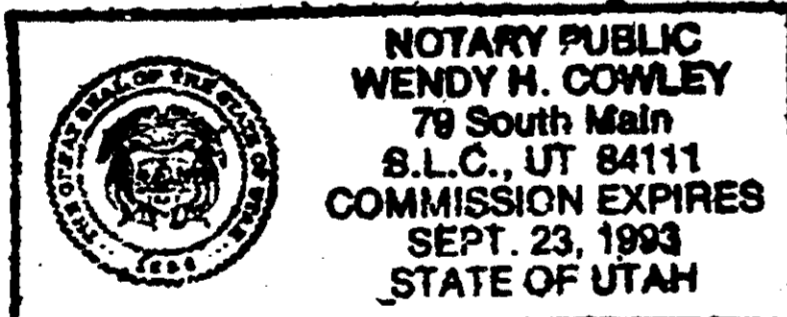
IN WITNESS WHEREOF, the undersigned sole Member has executed this Action by Written Consent effective as of the 9<sup>th</sup> day of April, 1992.

ECCKIDS LIMITED LIABILITY COMPANY

By: Spencer F. Eccles  
Its: Manager

STATE OF UTAH )  
COUNTY OF Salt Lake ) : ss.

On the 9<sup>th</sup> day of April, 1992, before me, the undersigned Notary, personally appeared Spencer F. Eccles, who is personally known to me to be the person who signed the foregoing document in my presence, and who being by me duly sworn, did say that he is the Manager of EccKids Limited Liability Company, a Wyoming limited liability company, the sole Member of Golden Deer Phase I Owners Association, a Utah nonprofit corporation, and that said instrument was signed in behalf of said limited liability company, and said Spencer F. Eccles acknowledged to me that said limited liability company executed the same.



My Commission Expires:

Sept 23, 1993

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Wendy H. Cowley  
NOTARY PUBLIC  
Residing at 79 S Main Salt Lake City, Utah

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EXHIBIT "A"

Golden Deer Phase I, the Condominium Project which is the subject hereof, is situated in and upon the following described land in Summit County, State of Utah:

Beginning at a point which is East 1042.71 feet and South 859.35 feet from the Southwest corner of Section 22, Township 2 South, Range 4 East, Salt Lake Base and Meridian; and running thence South 06°55'12" West 12.08 feet; thence South 33°42'16" East 8.49 feet; thence South 06°54'24" West 8.73 feet; thence South 23°14'26" East 4.77 feet; thence South 64°21'24" West 7.04 feet; thence South 23°14'26" East 9.62 feet; thence South 06°54'24" West 29.28 feet; thence North 83°05'36" West 2.00 feet; thence South 06°54'24" West 22.61 feet; thence South 58°06'37" West 15.85 feet; thence North 83°05'36" West 11.01 feet; thence South 63°04'00" West 10.64 feet to a point on a 46.00 foot radius curve to the left (center bears South 56°49'36" West 46.00 feet of which the central angle is 10°30'56"); thence along the arc of said curve 8.44 feet; thence North 83°05'36" West 46.82 feet; thence North 14°05'39" West 59.62 feet; thence North 06°54'24" East 38.82 feet; thence South 83°05'36" East 8.10 feet; thence North 06°54'24" East 27.32 feet; thence North 51°54'24" East 2.29 feet; thence North 06°00'00" East 6.57 feet; thence North 53°30'00" East 18.70 feet to a point on a 203.68 foot radius curve to the left (center bears North 44°49'33" East 203.68 feet of which the central angle is 24°37'50"); thence Southeasterly along the arc of said curve 87.56 feet to the point of beginning.

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