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ENT 152194:2006 PG 1 of 6
RANDALL A. EDVINGTON
UTAH COUNTY RECORDER
2006 Nov 14 11:16 am FEE 45.00 BY SDH
RECORDED FOR BLAKESLEY, JAMES

WHEN RECORDED RETURN TO:
Glenda Peck
605 East 400 North
Lehi, Utah 84043
(801) 768-4638

**FIRST AMENDMENT TO BY-LAWS FOR
BRISTOL PARK ASSOCIATION, INC.**

The By-Laws for Bristol Park Association, Inc. are hereby amended to add the following additional section:

ARTICLE X
CAPITAL IMPROVEMENT FUND

1. Creation of Capital Improvement Fund. The Board of Directors shall establish and maintain a reserve account to pay for capital improvements, additions, major repairs and the replacement of capital assets (the "Capital Improvement Fund"). The amount of money each Owner shall contribute to the Capital Improvement Fund shall be determined each year by the Board of Directors at least thirty (30) days prior to the annual meeting of the Association (the "Capital Improvement Fund Annual Special Assessment"). The amount established by the Board of Directors as the Capital Improvement Fund Annual Special Assessment shall be binding upon the Owners unless that amount is expressly disapproved at the annual meeting of the Association by a majority vote of *all* of the Owners, not just those present in person or by proxy. If the amount established by the Board of Directors as the Capital Improvement Fund Annual Special Assessment is disapproved and the Owners cannot otherwise agree upon an amount, then the amount of the Capital Improvement Fund Annual Special Assessment shall be the amount established by the Board of Directors for the prior fiscal year.

2. Report. The Board of Directors shall prepare and update at least annually a written Capital Asset Replacement and Reserve Account Analysis, and make the report available to the Owners at the annual meeting of the Association.

The amendment shall be effective on the date it is recorded in the Office of the County Recorder of Utah County, Utah.

This affects the real property located in Utah County, Utah described with particularity on Exhibit "A" attached hereto and incorporated herein by this reference.

IN WITNESS WHEREOF, the foregoing By-Laws were approved and executed this 30th day of October, 2006.

BRISTOL PARK ASSOCIATION, INC.

By: *Glenda Peck*
Name: Glenda Peck
Title: Secretary

STATE OF UTAH)
 ss:
COUNTY OF UTAH)

Subscribed and sworn to before me this 30th day of October, 2006.

Eleanor L. Brown
NOTARY PUBLIC
Residing at:
My Commission expires:

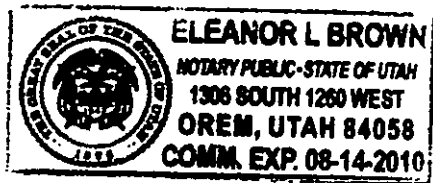


EXHIBIT "A"
LEGAL DESCRIPTION

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



Utah County Online
The Official Web Site of
Utah County Government

REAL PROPERTIES BOOK 35 AND PAGE 244 -- BRISTOL PARK CONDO PHASE I AMD

Parcel	Owner	Legal Description	Property Address	
<u>0001</u>	MBW PROPERTIES L.C.	UNIT 1, BRISTOL PARK CONDOS. PH. I AMD..	943 S & 945 SOUTH OREM BLVD OR	35:244:0001;2007 <input type="checkbox"/>
<u>0002</u>	BETA HAT INC	UNIT 2, BRISTOL PARK CONDOS. PH. I AMD..	947 S & 949 SOUTH OREM BLVD OR	35:244:0002;2007 <input type="checkbox"/>
<u>0003</u>	FRANCIS FAMILY L.L.C.	UNIT 3, BRISTOL PARK CONDOS. PH. I AMD..	953 S & 955 SOUTH OREM BLVD OR	35:244:0003;2007 <input type="checkbox"/>
<u>0004</u>	FRANCIS FAMILY L.L.C.	UNIT 4, BRISTOL PARK CONDOS. PH. I AMD..	961 S & 963 SOUTH OREM BLVD OR	35:244:0004;2007 <input type="checkbox"/>
<u>0005</u>	FRANCIS FAMILY L.L.C.	UNIT 5, BRISTOL PARK CONDOS. PH. I AMD..	967 S & 969 SOUTH OREM BLVD OR	35:244:0005;2007 <input type="checkbox"/>
<u>0006</u>	FRANCIS FAMILY LLC	UNIT 6, BRISTOL PARK CONDOS. PH. I AMD..	973 S & 975 SOUTH OREM BLVD OR	35:244:0006;2007 <input type="checkbox"/>
<u>0007</u>	FRANCIS FAMILY LLC	UNIT 7, BRISTOL PARK CONDOS. PH. I AMD..	977 S & 979 SOUTH OREM BLVD OR	35:244:0007;2007 <input type="checkbox"/>
<u>0008</u>	SMITH, GLENN E	UNIT 8, BRISTOL PARK CONDOS. PH. I AMD..	277 E & 279 EAST 950 SOUTH ORE	35:244:0008;2007 <input type="checkbox"/>
<u>0009</u>	GLENN E SMITH LIMITED PARTNERS	UNIT 9, BRISTOL PARK CONDOS. PH. I AMD..	283 E & 281 EAST 950 SOUTH ORE	35:244:0009;2007 <input type="checkbox"/>
<u>0010</u>	HOEN, EVELYN	UNIT 10, BRISTOL PARK CONDOS. PH. I AMD.	287 E & 285 EAST 950 SOUTH ORE	35:244:0010;2007 <input type="checkbox"/>
<u>0011</u>	PETERSON, STEPHEN L & PH JT	UNIT 11, BRISTOL PARK CONDOS. PH. I AMD.	291 E & 289 EAST 950 SOUTH ORE	35:244:0011;2007 <input type="checkbox"/>
<u>0012</u>	BRODERICK & HENDERSON CONSTRUC	UNIT 12, BRISTOL PARK CONDOS. PH. I AMD.	295 E & 293 EAST 950 SOUTH ORE	35:244:0012;2007 <input type="checkbox"/>

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Map Filing Image(s)

<u>Parcel</u>	<u>Owner</u>	<u>Legal Description</u>	<u>Property Address</u>	
<u>0013</u>	BULLION MONARCH MINING INC	UNIT 13, BRISTOL PARK CONDOS. PH. I AMD.	299 E & 297 EAST 950 SOUTH ORE	35:244:0013;2007
<u>0014</u>	CENTURY LAND AND TITLE L.C.	UNIT 14, BRISTOL PARK CONDOS. PH. I AMD.	292 E & 290 EAST 930 SOUTH ORE	35:244:0014;2007
<u>0015</u>	CENTURY LAND AND TITLE L.C.	UNIT 15, BRISTOL PARK CONDOS. PH. I AMD.	288 E & 286 EAST 930 SOUTH ORE	35:244:0015;2007
<u>0016</u>	DICKERSON FAMILY L.L.C.	UNIT 16, BRISTOL PARK CONDOS. PH. I AMD.	272 E & 270 EAST 930 SOUTH ORE	35:244:0016;2007
<u>0017</u>	SOLAR PROPERTIES LLC	UNIT 17, BRISTOL PARK CONDOS. PH. I AMD.	268 E & 266 EAST 930 SOUTH ORE	35:244:0017;2007
<u>0018</u>	SUMTAY PROPERTIES L.L.C.	UNIT 18, BRISTOL PARK CONDOS. PH. I AMD.	939 S & 941 SOUTH OREM BLVD OR	35:244:0018;2007
<u>0019</u>	SUMTAY PROPERTIES L.L.C.	UNIT 19, BRISTOL PARK CONDOS. PH. I AMD.	933 S & 935 SOUTH OREM BLVD OR	35:244:0019;2007
<u>0020</u>	MISSIONARY FUND LC	UNIT 20, BRISTOL PARK CONDOS. PH. I AMD.	247245 E 930 SOUTH OREM UT 840	35:244:0020;2007
<u>0021</u>	BOYLE, DOUGLAS S ET AL	UNIT 21, BRISTOL PARK CONDOS. PH. I AMD.	251149 E 930 SOUTH OREM UT 840	35:244:0021;2007
<u>0022</u>	HENDRICKS, ERIN	UNIT 22, BRISTOL PARK CONDOS. PH. I AMD.	255253 E 930 SOUTH OREM UT 840	35:244:0022;2007
<u>0023</u>	GNJJ L.C.	UNIT 23, BRISTOL PARK CONDOS. PH. I AMD.	277279 E 930 SOUTH OREM UT 840	35:244:0023;2007
<u>0024</u>	C.N.J.J. L.L.C.	UNIT 24, BRISTOL PARK CONDOS. PH. I AMD.	283281 E 930 SOUTH OREM UT 840	35:244:0024;2007

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REAL PROPERTIES BOOK 35 AND PAGE 244 -- BRISTOL PARK CONDO PHASE I AMD

Map Filing Image(s)

Parcel	Owner	Legal Description	Property Address	Map Filing Image(s)
<u>0025</u>	VAN TASSELL, GLADE W & L JT	UNIT 25, BRISTOL PARK CONDOS. PH. I AMD.	289287 E 930 SOUTH OREM UT 840	<u>35:244:0025;2007</u>
<u>0026</u>	VAN TASSELL, GLADE W & L JT	UNIT 26, BRISTOL PARK CONDOS. PH. I AMD.	293291 E 930 SOUTH OREM UT 840	<u>35:244:0026;2007</u>

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