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Gary W. Ott
Recorder, Salt Lake County, UT
KIRK A CULLIMORE PC
BY: eCASH, DEPUTY - EF 3 P.

After Recording Return To:
Kirk Cullimore & Assoc.
644 East Union Square
Sandy, UT 84070

**AMENDMENT TO THE BYLAWS
OF LOST CANYON ESTATES HOMEOWNERS ASSOCIATION, INC.**

This Amendment to the Bylaws of Lost Canyon Estates Home Owners Association (the "Bylaws") is made this 29th day of March, 2007 by Lost Canyon Estates Home Owners Association, ("Association").

RECITALS

A. The Association is governed in part by the Bylaws recorded with the Amended and Restated Declaration of Covenants, Conditions and Restrictions for Lost Canyon Estates Subdivision, as Entry No. 9798358 in the Office of the Salt Lake County Recorder, State of Utah;

B. This amendment shall amend the Bylaws as noted below and shall apply to the lands described in Exhibit "A" and shall be binding against all of the property described in the Declaration and any annexation, expansion or supplement thereto;

C. The Association has found that the requirement for three (3) Management Committee Members is insufficient for the effective management of the Association. This amendment changes the number of required Committee members;

D. Pursuant to Article XI of the Bylaws, a majority of the members has affirmatively voted to amend the Bylaws and record this amendment.

NOW, THEREFORE, The Association, by and through its Management Committee, hereby amends the following sections of the Bylaws of Home Owners Association, to read as follows:

Article III, Section 3.1(a) shall be amended in its entirety to read as follows:

Section 3.1. Number and Qualification.

(a) The affairs of the Association shall be governed by a Management Committee composed of three (3) to seven (7) persons. The Committee, by resolution, shall determine the number of Committee members. If the Committee decides to increase the number of Committee members, they shall fill the new seats as if they were vacancies

and the Members shall vote to fill those seats at the next Annual Meeting. If the Committee decides to decrease the number of Committee members, they shall: first, ask for volunteers to resign; second, remove any Committee member that has missed three or more consecutive meetings; third, remove Committee members by majority vote of the Committee.

IN WITNESS WHEREOF, LOST CANYON ESTATES HOME OWNERS ASSOCIATION has executed this Amendment to the Bylaws in accordance with Article XI of the Bylaws.

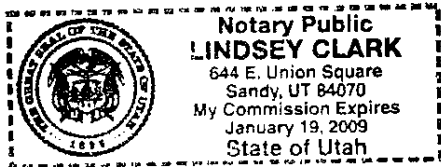
LOST CANYON ESTATES HOME OWNERS ASSOCIATION

Clark Parkinson
_____, President

Therese Stangl
_____, Secretary

STATE OF UTAH)
 :SS
County of Salt Lake)

On the 21 day of March 2007, personally appeared Clark Parkinson and Therese Stangl who, being first duly sworn, did that say that they are the President and Secretary of the Association and that the seal affixed to the foregoing instrument is the seal of said Association and that said instrument was signed and sealed in behalf of said Association by authority of its Members; and each of them acknowledged said instrument to be their voluntary act and deed.



Lindsey Clark

Notary Public for Utah

EXHIBIT A
Legal Description

Beginning at point 1571.19 feet South 0 degrees 05 minutes 38 seconds West along the quarter section line from the North quarter corner of Section 23, Township 3 South, Range 1 East, Salt Lake Base and Meridian; thence West 204.07 feet; thence Northerly 45.33 feet; along a curve to the left, Delta Angle of 1 degree 24 minutes 56 seconds, radius of 1801.55 feet, (chord bears North 12 degrees 18 minutes 51 seconds East 44.51 feet); thence North 13 degrees 01 minutes 27 seconds East 588.978 feet; thence Northeasterly 363.821 feet; along a curve to the left, Delta Angle of 36 degrees 50 minutes 28 seconds, radius of 565.815; (chord bears North 31 degrees 26 minutes 56 seconds East 357.583 feet), thence South 73 degrees 19 minutes 34 seconds East 375.377 feet; thence North 40 degrees 24 minutes 03 seconds East 151.93 feet; thence North 61 degrees 14 minutes 35 seconds East 162.44 feet; thence North 81 degrees 36 minutes 47 seconds East 317.91 feet, thence North 74 degrees 12 minutes 43 seconds East 124.95 feet; thence North 54 degrees 12 minutes 57 seconds East 137.04 feet; thence North 53 degrees 00 minutes 54 seconds East 72.52 feet; thence South 1291.27 feet; thence West 216.20 feet; thence South 36 degrees 42 minutes 30 seconds West 240.00 feet; thence West 100.00 feet; thence South 39 degrees 330 minutes 57 seconds West 759.467 feet; thence North 89 degrees .54 minutes 22 seconds West 387.20 feet; thence North 0 degree 05 minutes 38 seconds East 855.07 feet to the point of beginning.

Parcel Nos.: 28-23-203-005 and all other parcels contained within Lost Canyon Estates Subdivision.