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AMENDMENT TO THE DECLARATION OF CONDOMINIUM

OF

CANYON ROAD TOWERS, A CONDOMINIUM PROJECT
(Recorded March 16, 1976 in the Office of
Salt Lake County Recorder in Book 4136 Pages 201-248

STATE OF UTAH)
COUNTY OF SALT LAKE)

Mathew D. Madsen, President, and Jean K. Dean, Secretary, of Canyon Road Towers Condominium Unit Owners Association, having been duly sworn, upon oath depose and say: (1) they are the President and Secretary, respectively, of Canyon Road Towers Condominium Unit Owners Association; (2) on the third day of April, 1989, the Declaration of Condominium aforesaid, by the affirmative vote and consent of more than two-thirds of the unit owners of the undivided interest in the common areas and facilities, was amended in the following particulars:

Section 12 - MANAGEMENT (Pages 17--21) (Amended to read)

- a. Not amended
- b. Not amended
- c. Not amended
- d. Not amended
- e. Not amended

f. Manager. The Committee may carry out through a Manager any functions which are properly the subject of delegation. Any Manager so engaged shall be responsible for managing the Project for the benefit of the Association, and on behalf of the Committee, and shall to the extent permitted by law and the terms of the contract between the parties, be authorized and empowered to perform any of the functions or acts required or permitted to be performed by the Committee itself. PROVIDED, HOWEVER, any contract or

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KATIE L. DIXON
RECORDER, SALT LAKE COUNTY, UTAH
CANYON ROAD TOWERS CONDOMINIUMS
123 2ND AVE BLC, UT 84103
REC BY: REBECCA GRAY , DEPUTY

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employment agreement for management of the Project which may be entered into by the Committee or the Association shall provide for a term not to exceed a period of one (1) year and shall also provide that (and if omitted, it shall be deemed to include this provision) for cause the contract or agreement may be terminated by the Association by not more than sixty (60) days prior written notice.

For purposes of this section, the term "Manager" shall mean and refer to any person, firm or company designated from time to time by the Association or Committee to manage, in whole or in part, the business and affairs of the Association and the Project.

For purposes of this section, the term "for cause" shall mean a material breach or violation of management contract, employment agreement, Declaration of Condominium, By-Laws, or rules and regulations of the Project.

Dated this 4th day of April, 1989.

Matthew D. Madsen
President

Jean K. Dean
Secretary

Personally appeared before me, a Notary Public, Mathew D. Madsen, President, and Jean K. Dean, Secretary of Canyon Road Towers Condominium Unit Owners Association, who duly acknowledged they signed the above instrument.

Sheldon J. Stebbins
Notary Public

David County
Residing in:

My commission expires: 1/9/91

NOT 6115 REC 1682