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WHEN RECORDED RETURN TO:
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8184195
03/25/2002 01:00 PM 81.00
Book - 8579 Pg - 7216-7220
GARY W. OTT
RECORDER, SALT LAKE COUNTY, UTAH
JAMES R BLAKESLEY
2595 E 3300 S 3RD FLOOR
SLC UT 84109
BY: RDJ, DEPUTY - WI 5 P.

**AMENDMENT TO THE BY-LAWS FOR
HIGHLAND SPRINGS CONDOMINIUM**

This Amendment to the By-Laws for Highland Springs Condominium dated for reference March 1, 2002, is executed by the HIGHLAND SPRINGS HOMEOWNERS ASSOCIATION, INC., a Utah nonprofit corporation, of 2120 East 3900 South, Suite 301, Salt Lake City, Utah 84124 (the "Association").

RECITALS

WHEREAS the original Declaration was recorded in the Office of the County Recorder of Salt Lake County, Utah on the 26th day of April, 1999 as Entry No. 7333033 in Book 8271 at Page 3047 of the Official Records (the "Declaration").

WHEREAS, a Corrected First Supplement to the Declaration was recorded in the Office of the County Recorder of Salt Lake County, Utah on the 17th day of February, 2000, as Entry No. 7577361 in Book 8342 at Page 8359 of the Official Records (the "First Supplement").

WHEREAS, the By-Laws are Exhibit "D" to the Declaration (the "By-Laws").

WHEREAS, the Unit Owners desire to amend the By-Laws to increase the number of members serving on the Management Committee.

WHEREAS, Article IX of the By-Laws provides that the By-Laws may be amended with the prior written affirmative consent of at least a majority of the percentage of ownership interest in the Common Areas and Facilities at Highland Springs.

WHEREAS, by signing below the President of the Association certifies that the vote required by the By-Laws to amend the By-Laws has occurred.

WHEREAS, this amendment affects that certain real property located in Salt Lake County, Utah and described more particularly on Exhibit "A" attached hereto and incorporated herein by this reference.

AMENDMENT

NOW, THEREFORE, for the reasons recited above, and for the benefit of the Project and the Unit Owners thereof, the Association hereby executes this Amendment to the By-Laws for Highland Springs Condominium for and on behalf of all of the Unit Owners.

BK8579PG216

1. The first sentence of Article V, Section 1 of the By-Laws is deleted in its entirety and the following language is substituted in lieu thereof:

1. **Purposes and Powers.** The business, property and affairs of the Association shall be managed and governed by a Management Committee consisting of five (5) members. . . .

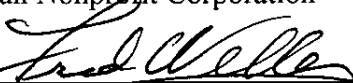
2. Article V, Section 4 of the ByLaws is deleted in its entirety and the following language is substituted in lieu thereof:

4. **Terms.** The initial term for three (3) of the Committee Members shall be two (2) years and the initial term for two (2) of the Committee Members shall be one (1) year. The initial terms of the Committee Members selected to be the President and the Secretary of the Association shall be two (2) years. Thereafter, all Committee Members shall be elected for two (2) year terms.

3. The effective date of this Amendment is the date it is recorded in the office of the County Recorder of Salt Lake County, Utah.

IN WITNESS WHEREOF, the Association has executed this instrument the day and year first above written.

HIGHLAND SPRINGS HOMEOWNERS ASSOCIATION, INC.
A Utah Nonprofit Corporation

By: 

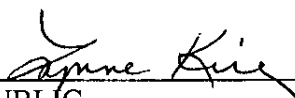
Name: FRED WELLER
Title: President

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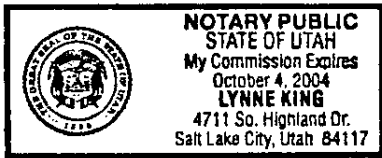
ACKNOWLEDGEMENT

STATE OF UTAH)
)ss:
COUNTY OF SALT LAKE)

On the 21st day of March, 2002, personally appeared before me FRED WELLER, who by me being duly sworn, did say that he is the President of the HIGHLAND SPRINGS HOMEOWNERS ASSOCIATION, and that the within and foregoing instrument was signed in behalf of said Association by authority of its Articles of Incorporation or a Resolution of its Board of Trustees and said FRED WELLER duly acknowledged to me that said Association executed the same.



NOTARY PUBLIC
Residing At:
Commission Expires:



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EXHIBIT "A"

The real property referred to in the foregoing document is located in Salt Lake County, Utah and is described more particularly as follows:

Parcel Number	Unit No.	Bldg. No.	Condominium/Phase
22-04-181-001-0000	UNIT 4480S A,	BLDG 1,	HIGHLAND SPRINGS CONDOMINIUM PHASE 1.
22-04-181-002-0000	UNIT 4480S B,	BLDG 1,	HIGHLAND SPRINGS CONDOMINIUM PHASE 1.
22-04-181-003-0000	UNIT 4480S C,	BLDG 1,	HIGHLAND SPRINGS CONDOMINIUM PHASE 1.
22-04-181-004-0000	UNIT 4480S D,	BLDG 1,	HIGHLAND SPRINGS CONDOMINIUM PHASE 1.
22-04-181-005-0000	UNIT 4478S A,	BLDG 1,	HIGHLAND SPRINGS CONDOMINIUM PHASE 1.
22-04-181-006-0000	UNIT 4478S B,	BLDG 1,	HIGHLAND SPRINGS CONDOMINIUM PHASE 1.
22-04-181-007-0000	UNIT 4478S C,	BLDG 1,	HIGHLAND SPRINGS CONDOMINIUM PHASE 1.
22-04-181-008-0000	UNIT 4478S D,	BLDG 1,	HIGHLAND SPRINGS CONDOMINIUM PHASE 1.
22-04-181-009-0000	UNIT 1692E A,	BLDG 8,	HIGHLAND SPRINGS CONDOMINIUM PHASE 1.
22-04-181-010-0000	UNIT 1692E B,	BLDG 8,	HIGHLAND SPRINGS CONDOMINIUM PHASE 1.
22-04-181-011-0000	UNIT 1692E C,	BLDG 8,	HIGHLAND SPRINGS CONDOMINIUM PHASE 1.
22-04-181-012-0000	UNIT 1692E D,	BLDG 8,	HIGHLAND SPRINGS CONDOMINIUM PHASE 1.
22-04-181-013-0000	UNIT 1694E A,	BLDG 8,	HIGHLAND SPRINGS CONDOMINIUM PHASE 1.
22-04-181-014-0000	UNIT 1694E B,	BLDG 8,	HIGHLAND SPRINGS CONDOMINIUM PHASE 1.
22-04-181-015-0000	UNIT 1694E C,	BLDG 8,	HIGHLAND SPRINGS CONDOMINIUM PHASE 1.
22-04-181-016-0000	UNIT 1694E D,	BLDG 8,	HIGHLAND SPRINGS CONDOMINIUM PHASE 1.
22-04-181-017-0000	UNIT 1674E A,	BLDG 9,	HIGHLAND SPRINGS CONDOMINIUM PHASE 1.
22-04-181-018-0000	UNIT 1674E B,	BLDG 9,	HIGHLAND SPRINGS CONDOMINIUM PHASE 1.
22-04-181-019-0000	UNIT 1674E C,	BLDG 9,	HIGHLAND SPRINGS CONDOMINIUM PHASE 1.
22-04-181-020-0000	UNIT 1674E D,	BLDG 9,	HIGHLAND SPRINGS CONDOMINIUM PHASE 1.
22-04-181-021-0000	HIGHLAND SPRINGS PH 2 CONDO U AREA		
22-04-181-025-0000	UNIT 4454A,	BLDG 2,	HIGHLAND SPRINGS PHASE 2 CONDO.
22-04-181-026-0000	UNIT 4454B,	BLDG 2,	HIGHLAND SPRINGS PHASE 2 CONDO.
22-04-181-027-0000	UNIT 4454C,	BLDG 2,	HIGHLAND SPRINGS PHASE 2 CONDO.
22-04-181-028-0000	UNIT 4454D,	BLDG 2,	HIGHLAND SPRINGS PHASE 2 CONDO.
22-04-181-029-0000	UNIT 4452A,	BLDG 2,	HIGHLAND SPRINGS PHASE 2 CONDO.
22-04-181-030-0000	UNIT 4452B,	BLDG 2,	HIGHLAND SPRINGS PHASE 2 CONDO.
22-04-181-031-0000	UNIT 4452C,	BLDG 2,	HIGHLAND SPRINGS PHASE 2 CONDO.
22-04-181-032-0000	UNIT 4452D,	BLDG 2,	HIGHLAND SPRINGS PHASE 2 CONDO.
22-04-181-033-0000	UNIT 1670A,	BLDG 3,	HIGHLAND SPRINGS PHASE 2 CONDO.
22-04-181-034-0000	UNIT 1670B,	BLDG 3,	HIGHLAND SPRINGS PHASE 2 CONDO.
22-04-181-035-0000	UNIT 1670C,	BLDG 3,	HIGHLAND SPRINGS PHASE 2 CONDO.
22-04-181-036-0000	UNIT 1670D,	BLDG 3,	HIGHLAND SPRINGS PHASE 2 CONDO.
22-04-181-037-0000	UNIT 1672A,	BLDG 3,	HIGHLAND SPRINGS PHASE 2 CONDO.
22-04-181-038-0000	UNIT 1672B,	BLDG 3,	HIGHLAND SPRINGS PHASE 2 CONDO.
22-04-181-039-0000	UNIT 1672C,	BLDG 3,	HIGHLAND SPRINGS PHASE 2 CONDO.
22-04-181-040-0000	UNIT 1672D,	BLDG 3,	HIGHLAND SPRINGS PHASE 2 CONDO.
22-04-181-041-0000	UNIT 1669A,	BLDG 4,	HIGHLAND SPRINGS PHASE 2 CONDO.
22-04-181-042-0000	UNIT 1669B,	BLDG 4,	HIGHLAND SPRINGS PHASE 2 CONDO.
22-04-181-043-0000	UNIT 1669C,	BLDG 4,	HIGHLAND SPRINGS PHASE 2 CONDO.
22-04-181-044-0000	UNIT 1669D,	BLDG 4,	HIGHLAND SPRINGS PHASE 2 CONDO.
22-04-181-045-0000	UNIT 1671A,	BLDG 4,	HIGHLAND SPRINGS PHASE 2 CONDO.
22-04-181-046-0000	UNIT 1671B,	BLDG 4,	HIGHLAND SPRINGS PHASE 2 CONDO.
22-04-181-047-0000	UNIT 1671C,	BLDG 4,	HIGHLAND SPRINGS PHASE 2 CONDO.
22-04-181-048-0000	UNIT 1671D,	BLDG 4,	HIGHLAND SPRINGS PHASE 2 CONDO.

Parcel Number	Unit No.	Bldg. No.	Condominium/Phase
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22-04-181-049-0000	UNIT 1685A,	BLDG 5,	HIGHLAND SPRINGS PHASE 2 CONDO.
22-04-181-050-0000	UNIT 1685B,	BLDG 5,	HIGHLAND SPRINGS PHASE 2 CONDO.
22-04-181-051-0000	UNIT 1685C,	BLDG 5,	HIGHLAND SPRINGS PHASE 2 CONDO.
22-04-181-052-0000	UNIT 1685D,	BLDG 5,	HIGHLAND SPRINGS PHASE 2 CONDO.
22-04-181-053-0000	UNIT 4462A,	BLDG 6,	HIGHLAND SPRINGS PHASE 2 CONDO.
22-04-181-054-0000	UNIT 4462B,	BLDG 6,	HIGHLAND SPRINGS PHASE 2 CONDO.
22-04-181-055-0000	UNIT 4462C,	BLDG 6,	HIGHLAND SPRINGS PHASE 2 CONDO.
22-04-181-056-0000	UNIT 4462D,	BLDG 6,	HIGHLAND SPRINGS PHASE 2 CONDO.
22-04-181-057-0000	UNIT 4460A,	BLDG 6,	HIGHLAND SPRINGS PHASE 2 CONDO.
22-04-181-058-0000	UNIT 4460B,	BLDG 6,	HIGHLAND SPRINGS PHASE 2 CONDO.
22-04-181-059-0000	UNIT 4460C,	BLDG 6,	HIGHLAND SPRINGS PHASE 2 CONDO.
22-04-181-060-0000	UNIT 4460D,	BLDG 6,	HIGHLAND SPRINGS PHASE 2 CONDO.
22-04-181-061-0000	UNIT 4465A,	BLDG 7,	HIGHLAND SPRINGS PHASE 2 CONDO.
22-04-181-062-0000	UNIT 4465B,	BLDG 7,	HIGHLAND SPRINGS PHASE 2 CONDO.
22-04-181-063-0000	UNIT 4465C,	BLDG 7,	HIGHLAND SPRINGS PHASE 2 CONDO.
22-04-181-064-0000	UNIT 4465D,	BLDG 7,	HIGHLAND SPRINGS PHASE 2 CONDO.
22-04-181-065-0000	UNIT 4463A,	BLDG 7,	HIGHLAND SPRINGS PHASE 2 CONDO.
22-04-181-066-0000	UNIT 4463B,	BLDG 7,	HIGHLAND SPRINGS PHASE 2 CONDO.
22-04-181-067-0000	UNIT 4463C,	BLDG 7,	HIGHLAND SPRINGS PHASE 2 CONDO.
22-04-181-068-0000	UNIT 4463D,	BLDG 7,	HIGHLAND SPRINGS PHASE 2 CONDO.
22-04-181-069-0000	HIGHLAND SPRINGS PH 2 CONDO	U AREA	

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