

162-10

AMENDMENT TO THE BY-LAWS

OF

CANYON ROAD TOWERS, A CONDOMINIUM PROJECT
(Recorded March 16, 1976 in the Office of
Salt Lake County Recorder in Book 4136 pages 250-254)

3240031

STATE OF UTAH)
)
COUNTY OF SALT LAKE)
)

Kenneth E. Kefauver, President and E. Virgil Norton, 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 of Canyon Road Towers Condominium Unit Owners Association; (2) on the Eighth day of November 1977 the By-Laws 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 were amended in the following particulars:

Section V - OFFICERS (Amended to Read)

1. Not Amended
2. Not Amended
3. Removal of Officers and Agents. All officers and agents shall be subject to removal, with or without cause, at any time by the affirmative vote of the majority of the then members of the Management Committee. Any Management Committee member may be removed from office, with or without cause, upon the affirmative vote of a majority of the Unit Owners at any regular or special meeting.

4. Not Amended
5. Not Amended
6. Not Amended
7. Not Amended
8. Not Amended

162-10
 REF
 REQ OF *Josephine Kozak*
 G. SCHWABEVELDT
 FEB 21 3 18 PM '79
 KATIE L. DIXON
 RECORDER
 SALT LAKE COUNTY,
 UTAH
 123 2nd Floor
 84103

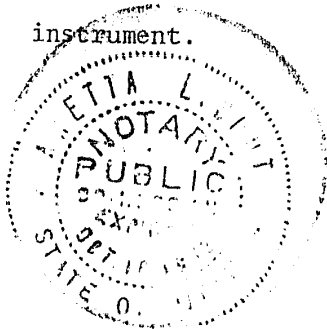
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Dated this 12th day of January, 1979.

K. E. Kefauver
President

E. Virgil Norton
Secretary

Personally appeared before me, a Notary Public, Kenneth E. Kefauver, President and E. Virgil Norton, Secretary of Canyon Road Towers Condominium Unit Owners Association, who duly acknowledge they signed the above instrument.



Orville L. Booth
Notary Public
Salt Lake City, Utah
Residing in:

My Commission Expires: Oct. 16, 1982