

2086736

BOOK 2335 PAGE 415

Recorded JUN 4 1965 at 8:56 A. m.  
Request of Earl P. Staten  
Fee Paid HAZEL TAGGART CHASE  
Recorder, Salt Lake County, Utah  
\$ 4.00 By ~~Karman~~ Deputy  
Ref. \_\_\_\_\_

Suite 604  
El Paso Natural Gas Bldg

A M E N D M E N T

BYLAWS OF MANAGEMENT COMMITTEE

OAK CREST GARDENS

CONDOMINIUM PROJECT

CERTIFICATE OF RESOLUTION

I, D. SPENCER NILSON, Secretary of Oak Crest Gardens Condominium Project, a condominium project organized under the State of Utah Condominium Owners Act, located at 900 Donner Way, Salt Lake City, Salt Lake County, State of Utah, do hereby certify:

That at the regular annual meeting of the "Owners" of apartment units in Oak Crest Gardens, called for that purpose, and held at the "project", 900 Donner Way, Salt Lake City, Utah, on the 10th day of April, 1965, that Article III of the "Bylaws of Management Committee of Oak Crest Gardens Condominium Project" was amended to provide the Management Committee shall be composed of seven (7) members by an affirmative vote of the owners of more than sixty-five per cent in interest of the common and limited common areas and facilities of the project, of which resolution the following is a copy:

BE IT RESOLVED that Article III of the Bylaws of Management Committee of Oak Crest Gardens Condominium Project, is amended to read as follows:

ARTICLE III

NUMBER OF COMMITTEE AND SELECTION OF MEMBERS

The committee shall be composed of 7 members. The members of the committee shall be elected annually at a meeting of the owners called for that purpose. Each owner shall be entitled to the number of votes equal to his or its percentage of undivided interest ownership in the common and limited common areas and facilities of the project; provided, however, that during the three-year period commencing January 1, 1964, Sawyer Investment Company shall be entitled to name three of such committee members. Until the first annual meeting of the owners, the members of the committee are the following named persons, holding the following offices in said committee, to-wit:

Adrian H. Pembroke, President  
Frederick R. Hinckley, Vice President  
D. Spencer Nilson, Secretary

Robert D. Sawyer  
Frank D. Sawyer

*D. Spencer Nilson*  
\_\_\_\_\_  
D. Spencer Nilson, Secretary

STATE OF UTAH )  
                  ) : SS.  
COUNTY OF SALT LAKE )

On the 30<sup>th</sup> day of April, 1965, before the undersigned, a  
Notary Public of Salt Lake City, Utah, personally appeared D. Spencer Nilson,  
Secretary of the Management Committee of Oak Crest Gardens Condominium Project,  
who acknowledged that he executed the foregoing certificate.

*Jo Anne Colver*  
\_\_\_\_\_  
Notary Public  
Residing at: *5273 Eugene Dr.*  
*Salt Lake City, Utah*

My Commission Expires:  
January 14, 1968

