

When Recorded, Mail To:
Dirk Astle
3211 N Shadowbrook Circle
Provo, Utah 84604
(801)373-6224

ENT 18866:2005 PG 1 of 1
RANDALL A. COVINGTON
UTAH COUNTY RECORDER
2005 Feb 24 11:31 am FEE 65.00 BY SDM
RECORDED FOR SHADOWBROOK CONDOMIN

AMENDMENT OF BYLAWS FOR SHADOWBROOK CONDOMINIUM OWNERS ASSOCIATION, A UTAH NON-PROFIT CORPORATION

THIS AMENDMENT to the BYLAWS is made and executed effective the 24th day of February, 2005, by Shadowbrook Condominium Owners Association, a Utah non-profit corporation (the "Association").

1. As provided for in the Utah Condominium Ownership Act (the "Act") and Article XIII of the **BYLAWS FOR SHADOWBROOK CONDOMINIUM OWNERS ASSOCIATION, A UTAH NON-PROFIT CORPORATION**, on February 16, 2005 the President verified that 75% of the Members (42 out of 56 units) voted to amend a certain Bylaw recorded in October 3, 2003 with the Utah County Recorder as Entry #: 160823-2003 (Book, Page: 0000, 0000-0023), by restating it as follows:

ARTICLE XII
USE AND OCCUPANCY
PARAGRAPH 5

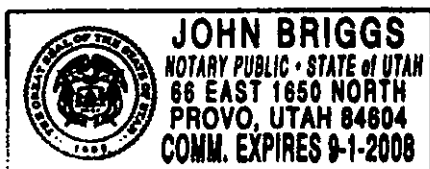
12.5 Pets. No dogs shall be kept or harbored in Shadowbrook by anyone. Other small indoor pets which do not pose a danger to residents, such as cats, birds, and fish, may be kept. No Owner, occupant, visitor or neighbor may walk dogs or any other pets or animals on Shadowbrook property.

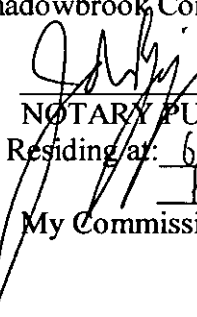
IN WITNESS WHEREOF, the undersigned, constituting the President of the Shadowbrook Condominium Owners Association, Inc., have executed this Bylaw amendment on the 24 day of February, 2005.


Director and President

STATE OF UTAH)
 :SS
COUNTY OF UTAH)

The foregoing instrument was acknowledged before me this 24th day of February, 2005, by Dirk Astle, the President of the Shadowbrook Condominium Owners Association, a Utah nonprofit corporation.




NOTARY PUBLIC
Residing at: 66 E. 1650 N.
Provo, UT 84604
My Commission Expires: 9-1-2008