

AMENDMENT TO THE DECLARATION AND BYLAWS OF
THE MAYFLOWER CONDOMINIUM ASSOCIATION

NOW, THEREFORE, the undersigned hereby state and declare that paragraph 19 of the Declaration and Bylaws of the Mayflower Condominium are hereby amended as follows:

7017043

7017043
07/06/98 08:29 AM 44.00
NANCY WORKMAN
RECORDER, SALT LAKE COUNTY, UTAH
MAYFLOWER CONDO ASSOC-B LARSON
1283 E SOUTH TEMPLE #401
SLC UT 84102
REC BY: R JORDAN ,DEPUTY - WI

BK8027PG2673

19. Sale of Unit; Right of First Refusal.

Deleted

HAND DELIVERED

RESOLUTION NO. 2

IT IS PROPOSED, pursuant to Section 20 of the DECLARATION and BYLAWS, that Section 19 (Sale of Unit; Right of First Refusal) of the DECLARATION and BYLAWS be deleted in its entirety.

BK8027PG2675

MAYFLOWER CONDOMINIUMS

BALLOT & CONSENT

COME NOW the undersigned Unit Owners at the Mayflower Condominiums and, pursuant to Section 20 of the DECLARATION and BYLAWS, approve the resolution to delete Section 19 (Sale of Unit; Right of First Refusal) of the DECLARATION and BYLAWS in its entirety.

| | | | |
|----------------|--------------|------------------------------|---|
| <u>6/23/98</u> | <u>201</u> * | <u>H. GLENN OLSON</u> | <u>H. Glenn Olson</u> |
| Date | Unit No. | Name (Print) | Signature |
| <u>6/24</u> | <u>302</u> * | <u>DAVID B. HIGHT</u> | <u>David B. Hight</u> |
| Date | Unit No. | Name (Print) | Signature |
| <u>6/24/98</u> | <u>304</u> * | <u>Raye Kay</u> | <u>Raye Kay</u> |
| Date | Unit No. | Name (Print) | Signature |
| <u>6-30-98</u> | <u>204</u> * | <u>BEVAN M. CHIPMAN</u> | <u>Bevan M. Chipman</u> |
| Date | Unit No. | Name (Print) | Signature |
| <u>6-30-91</u> | <u>202</u> * | <u>ELAINE A. CANNON</u> | <u>Elaine A. Cannon</u> |
| Date | Unit No. | Name (Print) | Signature |
| <u>7/2/98</u> | <u>301</u> * | <u>Robert E. Mansfield</u> | <u>Robert E. Mansfield</u> |
| Date | Unit No. | Name (Print) | Signature |
| <u>7/2/98</u> | <u>B-4</u> | <u>Robert E. Mansfield</u> | <u>Robert E. Mansfield</u> |
| Date | Unit No. | Name (Print) | Signature |
| <u>7/4/98</u> | <u>501</u> | <u>ANTHONY S. CANNON JR.</u> | <u>Geraldene W. Olson</u> by proxy attached |
| Date | Unit No. | Name (Print) | Signature |

MAYFLOWER CONDOMINIUMS

BALLOT & CONSENT

COME NOW the undersigned Unit Owners at the Mayflower Condominiums and, pursuant to Section 20 of the DECLARATION and BYLAWS, approve the resolution to delete Section 19 (Sale of Unit; Right of First Refusal) of the DECLARATION and BYLAWS in its entirety.

6-22-98 503 x BONNIE LARSON Bonnie Larson
Date Unit No. Name (Print) Signature

6-22-98 403 x Beth L. Atwood Beth L. Atwood
Date Unit No. Name (Print) Signature

6-22-98 504 y Betty C. Stokes Betty C. Stokes
Date Unit No. Name (Print) Signature

6-23-98 303 x MARION D Hoagland Marion D Hoagland
Date Unit No. Name (Print) Signature

6-23-98 401 x M. Ray Kingston M. Ray Kingston
Date Unit No. Name (Print) Signature

6-23-98 #103 < Alice M. Broadhead Alice M. Broadhead
Date Unit No. Name (Print) Signature

x 6/23/98 #101 Virginia P. Henshaw Virginia P. Henshaw
Date Unit No. Name (Print) Signature

June 23 #203 x Ethelyn C. Pett Ethelyn C. Pett
Date Unit No. Name (Print) Signature

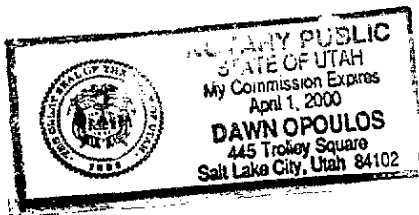
SUBSCRIBED AND SWORN TO BEFORE ME THIS 2 DAY OF July 19 98

[Signature]

NOTARY PUBLIC

RESIDING AT SALT LAKE CITY, UTAH

for M. Ray Kingston



PK8027PG2677

MAYFLOWER CONDOMINIUMS

BALLOT & CONSENT

COMES NOW the undersigned Unit Owner at the Mayflower Condominiums and, pursuant to Section 20 of the DECLARATION and BYLAWS, approves the resolution to delete Section 19 (Sale of Unit; Right of First Refusal) of the DECLARATION and BYLAWS in its entirety.

UNIT NO. 102 x

Anne Coleman
Signature

DATE: 6/23/98

Anne Coleman
Print Name

PROXY

June 27, 1998

I hereby authorize and give my proxy to Mrs. Glenn Olson to vote for me fully as if I were casting the vote concerning the Mayflower Association declaration which, pursuant to Section 20 of the Association's Bylaws, would delete Section 19 of the Bylaws and, thereby, eliminate the right of first refusal concerning the sale of units in the building.



Anthon S. Cannon, Jr.
Unit 501

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