

**AMENDMENT TO BYLAWS OF DAYBREAK GARDEN PARK
 CONDOMINIUM OWNERS' ASSOCIATION, INC.**

This Amendment to Bylaws is made and executed this 15 day of July 2010, by the Daybreak Garden Park Condominium Owners' Association, Inc., hereinafter referred to as the "Association."

RECITALS:

WHEREAS, the Bylaws of the Daybreak Garden Park Condominium Owners' Association were executed on or about January 8, 2010, and those Bylaws were recorded on that same date, as Entry No. 10875802, in Book 9795, at pages 5971-85, at the Salt Lake County Recorder; and

WHEREAS, the Association re-executed and re-recorded its Bylaws with notary acknowledgments on or about February 10, 2010 as Entry No. 10896618, in Book 9803, at pages 6293-307, at the Salt Lake County Recorder; and

WHEREAS, pursuant to Section 10.1 of the Association's Bylaws, and pursuant to Utah Code Ann. § 16-6a-1011, the Members of the Association, by unanimous consent of the Allocated Interests of the Association Members who were present, in person and proxy, and the Association consented and agreed to amend the Association Bylaws as follows:

NOW, THEREFORE, the Association does hereby make the following Amendments to the Bylaws of the Daybreak Garden Park Condominium Owners' Association, Inc.:

Section 3.6 of the Association's Bylaws, which currently reads as follows:


3.6 Quorum. At any meeting of the Members, the presence of Members holding, or holders of proxies entitled to cast, more than one half (1/2) of the Allocated Interests of the Association shall constitute a quorum for the transaction of business; provided, however, that if a quorum is not achieved at the duly called the meeting, the Members, including those that are present and represented by proxy, may reconvene the meeting within twenty-four (24) hours if more than thirty-three and one-third percent (33.3%) of the Allocated Interests of the Association are present, in person or by proxy, and trying to act all business as if there is a quorum

Is amended to read as follows:

3.6 Quorum. At any meeting of the Members, the presence of Members holding, or holders of proxies entitled to cast, at least 20% of the Total Votes of the Association shall constitute a quorum for the transaction of business. In the event a quorum is not present at a meeting, the Members present (whether represented in person or by proxy), though less than a quorum, may adjourn the meeting to a later date. Notice thereof shall be delivered to the members as provided above. At the reconvened meeting, the Members and proxy holders present shall constitute a quorum for the transaction of business.

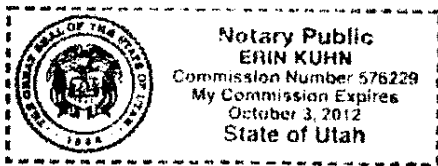
IN WITNESS WHEREOF, the undersigned have executed this Amendment to Bylaws the date and year first above written.

THE DAYBREAK GARDEN PARK
CONDOMINIUM OWNERS' ASSOCIATION, INC.

By: 
Ty McCutcheon
Its President

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

The foregoing instrument was acknowledged before me this 15 day of July 2010, by Ty McCutcheon, who certified that he is the VICE PRESIDENT DAYBREAK of KENNECOTT LAND RESIDENTIAL DEVELOPMENT COMPANY a Utah Limited Liability Company and that the foregoing instrument was signed on behalf of said companies by express authority, and who certified to me that Kennecott Land Residential Development Company, the sole Owner within the Project, voted its interests unanimously in favor of the above amendment.




NOTARY PUBLIC

EXHIBIT A

**LEGAL DESCRIPTION
PARCEL**

The following described real property, located in Salt Lake County, Utah, is the Parcel referred to in the Declaration:

ALL OF PARCELS A & B OF THE KENNECOTT DAYBREAK VILLAGE 4A PLAT 3 SUBDIVISION AMENDED AND EXTENDED, RECORDED IN BOOK 2009P, AT PAGE 166.

BEING MORE PARTICULARLY DISCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHEAST CORNER OF SECTION 24, TOWNSHIP 3 SOUTH, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN (BASIS OF BEARING BEING NORTH 89°58'42" WEST - 2677.868 FEET BETWEEN THE SOUTHEAST CORNER AND THE SOUTH QUARTER CORNER OF SAID SECTION 24) AND RUNNING SOUTH 89°52'04" EAST ALONG THE SOUTH LINE OF SECTION 19, TOWNSHIP 3 SOUTH, RANGE 1 WEST, SALT LAKE BASE AND MERIDIAN FOR A DISTANCE OF 170.434 FEET; THENCE NORTH 00°07'56" EAST PERPENDICULAR TO THE SOUTH LINE OF SAID SECTION 19 FOR 4376.691 FEET TO THE POINT OF BEGINNING; THENCE SOUTH 36°32'54" EAST FOR 119.99 FEET; THENCE SOUTH 53°27'06" WEST FOR 220.00 FEET; THENCE NORTH 36°32'54" WEST FOR 100.07 FEET; THENCE NORTH 53°27'06" EAST FOR 120.00 FEET; THENCE NORTH 36°32'54" WEST FOR 19.92 FEET; THENCE NORTH 53°27'06" EAST FOR 100.00 FEET TO THE POINT OF BEGINNING.

CONTAINING 24,008 SQUARE FEET OR 0.5511 ACRES, MORE OR LESS

TAX PARCEL NOS. 27-19-101-005-0000 AND 27-19-101-004-0000

EXHIBIT A

LEGAL DESCRIPTION OF ADDITIONAL LAND

All of the real property described on that certain plat entitled "GARDEN PARK CONDOMINIUMS, PHASE 3, Amending Parcels K and L of Kennecott Daybreak Village 4A Multifamily No. 1 Subdivision", recorded on 17 JUNE, 2010, as Entry No. 10972748, Book 2010P, at Page 104 of the Official Records of Salt Lake County, Utah.

Being more particularly described as follows:

Commencing at the Southeast corner Section 24 Township 3 South Range 2 West Salt Lake Base and Meridian (basis of bearing being N89°58'42"W 2,677.863 feet between the Southeast corner and the South quarter corner of said Section 24) and running along the South line of Section 24 N89°58'42"W 802.25 feet; thence North 3,919.10 feet to the point of beginning; then N36°32'54"W 120.08 feet along the East Right-of-Way line of Oakmond Road; thence N53°27'06"E 226.00 feet to a point on the West Right-of-Way line of Arugla Drive; thence S36°32'54"E 100.00 feet along the Right-of-Way line of Arugla Drive to a point on the North Right-of-Way line of Alley 28; thence along said Right-of-Way line S53°27'06"W 120.00 feet to an intersection point of South and West Right-of-way lines of Alley 28 and Alley 29; thence S36°32'54"E 20.08 feet along the West Right-of-Way Alley 29; thence S53°27'06"W 106.0 feet to the POINT OF BEGINNING.

Contains 0.5677 acres - 10 units.

EXHIBIT A

LEGAL DESCRIPTION OF THE PROPERTY

All of the real property described on and subdivided by the plat entitled "GARDEN PARK CONDOMINIUMS, PHASE 1 Amending Parcels A and B of Kennecott Daybreak Village 4A Plat 3 Subdivision" recorded on January 8, 2010, as Entry No. 10875801, Book 2010P, at Page 6 of the Official Records of Salt Lake County, Utah.

TAX PARCEL NOS.;

27-19-102-001-0000
27-19-102-002-0000
27-19-102-003-0000
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