

3-2/9

8186979

WHEN RECORDED RETURN TO:
Brookstone Homeowner's Association
1630 East 6400 South
Salt Lake City, UT 84121

8186979
03/27/2002 01:14 PM 233.00
Book - 8580 Pg - 7973-7975
GARY W. OTT
RECORDER, SALT LAKE COUNTY, UTAH
BROOKSTONE HOA
1630 E 6480 S
SLC UT 84121
BY: ZJM, DEPUTY - WI 3 P.

SECOND SUPPLEMENT
TO
AMENDED AND RESTATED

DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS
OF
BROOKSTONE
A Prowswood Open Space Community Condominium

This DECLARATION is made and executed this 17 day of Feb., 2002, by the ASSOCIATION of Unit Owners of the Brookstone Condominium Project (hereinafter referred to as "DECLARANT"), pursuant to the provisions of the Utah Condominium Ownership Act (Sections 57-8-1 through 57-8-36), Utah Code Annotated (1953), as amended.

RECITALS:

- A. Declarant is the authorized representative of the owners of that certain real property located in Salt Lake County, Utah, more particularly described in Exhibit "B" attached hereto and incorporated herein by this reference.
- B. On the 20th day of May, 1996, the Amended And Restated Declaration Of Covenants, Conditions And Restrictions Of Brookstone, A Prowswood Open Space Community Condominium was recorded in the office of the County Recorder of Salt Lake County, Utah, as Entry No.6360654, in Book 7402, at Page 2142 of the Official Records.
- C. The undersigned desires to change paragraph III.18.a. Annual Meeting on page 24 to change the date of the annual meeting of homeowners from the second Tuesday in March of each year to the third Tuesday in October of each year.
- D. The undersigned desires to correct inadvertent clerical errors on page 24.

NOW, THEREFORE, for the foregoing purpose, Declarant hereby makes the following Second Supplement to the Amended And Restated Declaration:

BK8580PG7973

Second Supplement To The Amended And Restated DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS OF BROOKSTONE, a Prowswood Open Space Community Condominium: Page 24 of said Amended And Restated DECLARATION OF COVENANTS, CONDITIONS, AND RESTRICTIONS is deleted in its entirety and the following new page 24 is substituted in lieu thereof:

of the Board.

17. Board Meetings. The Board of Trustees shall hold at least the following meetings:

a. Regular Meetings. A regular meeting of the Board shall be held immediately after the adjournment of each Annual Owner's Meeting or at such other time as the Board may decide. Other regular meetings shall be held at regular intervals at such time and place as the Board may provide. No notice need be given of regular Board meetings.

b. Special Meetings. Special Board meetings shall be held whenever called by the Chairman or a majority of the Board. Either oral or written notice of a special meeting shall, unless a waiver of such notice is signed by all members, be given to each Board member at least 24 hours before the time fixed for the meeting. Any meeting attended by all Board members shall be valid for all purposes.

c. Quorum. A quorum for the transaction of business at any Board meeting shall consist of a majority of all the members then in office.

d. Compensation. Members of the Board, as such, shall not receive any stated salary or compensation; provided that nothing herein contained shall be construed to preclude any member thereof from serving the Project in any other capacity and receiving compensation therefor.

e. Waiver. For or at any meeting of the Board, any member thereof, may, in writing waive notice of such meeting and such waiver shall be deemed equivalent to the giving of such notice. Attendance by a member of the Board at any meeting thereof shall be deemed waiver of notice by him of the time and place thereof.

f. Adjournment. The Board may adjourn any meeting from day to day or for such other time as may be prudent or necessary, provided that no meeting may be adjourned for longer than thirty (30) days.

g. Fidelity Bond Required. The Board shall require that all officers and employees of the Association handling or responsible for funds be covered by adequate fidelity bonds. The premium on such fidelity bonds shall be paid by the Association from Common Expenses.

18. Meeting of Unit Owners. The Unit Owners shall meet as follows:

a. Annual Meeting. The annual meeting of the Association shall be held on the third Tuesday in October of each

BK8580PG7974

IN WITNESS WHEREOF, the undersigned, being the Declarant, has caused this instrument to be executed and its seal be affixed hereto on the 27 day of Feb, 2002.

BROOKSTONE HOMEOWNER'S ASSOCIATION

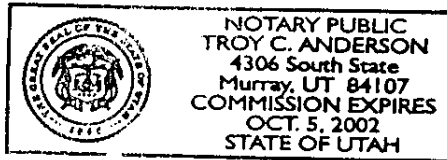
By Richard Sims
Title: President

By Jacoy Sawyer
Title: Secretary

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

On the 27 day of February, 2002, personally appeared before me Richard Sims and Jacoy W Sawyer, who being by me duly sworn did say, each for himself/herself, that he, the said Richard Sims is the President, and she, the said Jacoy Sawyer is the secretary of the Brookstone Homeowners Association, and that the within and foregoing instrument was signed in behalf of said corporation by authority of a resolution of its board of directors and said Richard Sims and Jacoy Sawyer each duly acknowledged to me that said corporation executed the same and that the seal affixed is the seal of said corporation.

Troy C Anderson
NOTARY PUBLIC



22-21-178-002
21-21-177-002 thru 057
22-21-179-002 thru 085
22-21-252-002 thru 043
22-21-178-003 thru 040

BK8580PG7975