

PLEASE RECORD FOR ALL 92 UNITS OF CASTLEBROOK CONDOMINIUMS INC.

AMMENDMENTS TO THE BY-LAWS OF
CASTLEBROOK CONDOMINIUMS INC.
AKA.
CAMELOT HOMEOWNERS ASSOCIATION

The following Ammendments were adopted by a majority of Association members on September 5, 1991.

AMMENDMENTS TO BY-LAWS ARTICLE III SECTION 2
AS RECORDED BY UTAH COUNTY RECORDER BOOK 2234 PAGE 801

2. Composition of Management Committee. The Management Committee shall be composed of the same five (5) persons who comprised the Board of Trustees referred to in Article VI of the Declaration. Only Unit Owners and officers and agents of Owners other than individuals shall be eligible for Committee membership. No Unit Owner, officer or agent of an Owner other than individuals, may serve on the Management Committee if that owner or any relative of that Owner is a full time employee of the Management Committee. At each annual meeting the Percentage Interest appurtenant to a Unit may be voted in favor of as many candidates for Committee membership as there are seats on the Committee to be filled.

No unit owner, officer or agent of an Owner other than individuals, may qualify for nomination to the Management Committee if related to any full time employee of the Committee, or if in an unresolved violation of the Declaration, By-Laws, Rules & Regulations, or if delinquent in paying any assessments to the Association.

When voting for Members of the Management Committee no one name may be repeated on any one ballot.

All voting at Association meetings shall be governed by Robert's Rules.

AMMENDMENT TO BY-LAWS ARTICLE III SECTION 2
AS RECORDED BY UTAH COUNTY RECORDER BOOK 2234 PAGE 803

10. Removal of Committee Member. A Committee Member may be removed with or without cause, and his successor elected, at any duly called regular or special meeting of the Association at which a quorum is present, by an affirmative vote of sixty-seven percent (67%) of the votes represented and voting. Any Committeeman whose removal has been proposed by the Owners shall be given at least ten (10) days notice of the calling of the meeting and the purpose thereof and an opportunity to be heard at the meeting. Notwithstanding anything in this section to the

contrary, no person selected and designated by the Declarant as a member of the Committee may be removed without the consent of the Declarant and in such event the Declarant shall select and designate his successor. A Committee Member may be removed by a quorum of the Management Committee if a member is in unresolved violation of the Declaration, By-Laws, Rules & Regulations or becomes delinquent in paying any assessments to the Association or by missing more than two meetings of the Committee. Time required to resolve violations are governed by each section of the Declaration, By-Laws, or Rules & Regulations.

Approved this fifth day of September, 1991.

Dated this 10th Day of September 1991.

Jennifer Blackhurst
Secretary for Castlebrook
Condominiums Inc.

ACKNOWLEDGEMENT

STATE OF UTAH :
COUNTY OF UTAH :

On the 10th day of September, 1991, personally appeared before me, Jennifer Blackhurst, who being by me duly sworn did say that she is Secretary for Castlebrook Condominiums Inc., and that the within and foregoing instrument was signed pursuant to authority in behalf of Castlebrook Management Committee and the said Jennifer Blackhurst duly acknowledged to me that said committee executed the same.

Shanda Hammar
Notary Public

My Commission Expires:
March 18, 1995

Residing At:
Provo Utah

