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FIRST AMENDMENT  
TO  
DECLARATION OF CONDOMINIUM  
OF THE  
COUNTRYSIDE CONDOMINIUM PROJECT

This First Amendment to Declaration of Condominium of the Countryside Condominium Project, is made this 13<sup>th</sup> day of May April, 1986, by the Management Committee, as directed by the Unit Owners.

R E C I T A L S:

1. The original Declaration of Condominium of the Countryside Condominium Project (the "Declarant") was recorded on August 30, 1982, in Book 5405 at Page 2309, Entry No. 370629, Records of Salt Lake County containing the property description attached hereto as Exhibit "A."

2. Members of the Countryside Homeowners Association holding in excess of sixty-seven percent (67%) of the undivided ownership interest in the common areas and facilities of the Countryside Condominium Project now desire to amend the Declaration in certain respects and have authorized the Management Committee to execute and record such amendments.

3. The consent of eligible mortgagees holding mortgages on condominium units which have appurtenant at least fifty-one percent (51%) of the undivided ownership interest in the common areas and facilities which is then subject to mortgages held by the eligible mortgagees has been obtained for the herein described amendments to the Declaration.

NOW, THEREFORE, the Declaration is hereby amended in the following respects:

I.

The first sentence of Section 17 is hereby amended to read in its entirety as follows:

REC-581110-2025

The annual meeting of the Unit Owners shall be held at 7:00 p.m. on the second Monday in December of each year.

II.

The first sentence of Section 18 is hereby amended to read in its entirety as follows:

The vote attributable to and exercisable in connection with a Unit shall be one (1) vote per Unit.

III.

The first paragraph of Section 23 is hereby amended to read in its entirety as follows:

Before November 15 of each year, the Committee shall prepare a budget which sets forth an itemization of the Common Expenses which are anticipated for the following calendar year. Such budget shall take into account any deficit or surplus realized during the current calendar year and such sums as may be necessary to fund the reserve required under the second Paragraph of this Section. The total of such expenses shall be apportioned equally among all the Units. Prior to the tenth (10th) day of each month during the calendar year covered by the budget, each Unit Owner shall pay to the Committee as his share of the Common Expenses one-twelfth (1/12) of the amount so apportioned to his Unit. If the aggregate of monthly payments attributable to all of the Units is too large or too small as a result of unanticipated income or expenses the Committee may from time to time affect an equitable change in the amount of said payments. The dates and manner of payment shall be determined by the Committee. The foregoing method of assessing the Common Expenses to the Units shall commence

1 May 1986

IV.

The first sentence of Section 42 is hereby amended to read in its entirety as follows:

REC-581170 2026

David J. Castleton, whose address is  
10 Exchange Place, P.O. Box 45000, Salt Lake City, Utah  
84145, is the person to receive service of process  
in the cases authorized by the Act.

IN WITNESS WHEREOF, the Management Committee has executed  
this First Amendment the day and year first above written.

MANAGEMENT COMMITTEE

Countryside Homeowners Association

Karen Bells

Angie Williams

Carl H. Harris

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CERTIFICATE OF MANAGEMENT COMMITTEE

We, the undersigned, being all the members of the Management Committee, do hereby certify:

1. That we are the duly elected and acting members of the Management Committee; and

2. That the foregoing First Amendment to Declaration of Condominium of the Countryside Condominium Project, was duly adopted by members of the Countryside Homeowners Association holding in excess of 67% of the ownership interest in the common areas and facilities of the Countryside Condominium Project at a special meeting of the Association duly held on May, 1986.

Karen Bills

President

Lynda Wilson

VICE PRESIDENT

Carole H. Harris

SECRETARY / TREASURER

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