

all Newcastle Greene
Townhomes PUD #1

12-285-0001 thru 0055

all Newcastle Greene
Townhomes PUD #2

12-314-0201 thru 0246

AMENDMENT TO THE BY-LAWS
OF

RETURNED
JAN 21 2004

NEWCASTLE GREENE TOWNHOMES PUD HOME OWNER'S ASSOCIATION, INC.

RECITALS

WHEREAS, the Board of Directors of Newcastle Green Townhomes PUD Home Owner's Association, Inc. (the "Corporation") adopted the Corporation's By-Laws on June 18, 1997;

WHEREAS, the legal description of the properties managed by the Corporation are attached hereto as Exhibit A and Exhibit B;

WHEREAS, ARTICLE XIII SECTION 1 of the By-Laws of the Corporation states in pertinent part that "[t]hese By-Laws may be amended, at a regular or special meeting of the Members, by a vote of two-thirds (2/3) of a quorum of Members"; and

WHEREAS, on or about September 22, 2002, at least two-thirds (2/3) of a quorum of Members voted to amend the Corporation's By-Laws as set forth below.

AMENDMENT

1. Change Article XIII, Section 1 to require "one-third (1/3)" instead of "two-thirds (2/3)."

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E 1954826 B 3459 P 373
RICHARD T. MAUGHAN, DAVIS CNTY RECORDER
2004 JAN 21 10:51 AM FEE 113.00 DEP MEC
REC'D FOR BENNET TUELLER JOHNSON & DEERE

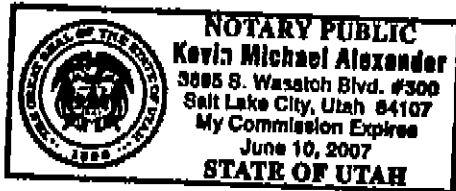
IN WITNESS WHEREOF, the undersigned, being a duly authorized officer of Newcastle Green Townhomes PUD Home Owner's Association, Inc., hereunto sets her hand this 12 day of January, 2004.

By: Emma H. Finger
Emma Finger, President

STATE OF UTAH, CITY/COUNTY OF SALT LAKE, TO WIT:

I HEREBY CERTIFY that on this 12th day of January, 2004, before, me, the subscriber, a Notary Public of the State of Utah, personally appeared Emma Finger, known to me or suitably proven, who acknowledged herself to be the President of Newcastle Greene Townhomes PUD Home Owner's Association, Inc., and who, being authorized to do so, in my presence, signed the Amendment to the By-Laws of Newcastle Greene Townhomes PUD Home Owner's Association, Inc. and acknowledged the same to be the act and deed of the President.

AS WITNESS my hand and seal.



Kevin Michael Alexander
Notary Public

My Commission Expires: June 10th 2007

AMENDMENT TO THE BY-LAWS OF
NEWCASTLE GREENE TOWNHOMES PUD HOME OWNER'S ASSOCIATION, INC.

EXHIBIT A

Description of the Property

BEING all those Lots shown and designated as Lot Nos. 1 through and including 11 and 37 through and including 54, and the Common Area shown on the Plat entitled, "Newcastle Greene Townhomes PUD, Phase 1" recorded among the Recorder's Office of Davis County in Plat Book _____ No. _____, folios _____ and _____ on _____.

12-285-0001 thru 0011
0037 thru 0055

AMENDMENT TO THE BY-LAWS OF
NEWCASTLE GREENE TOWNHOMES PUD HOME OWNER'S ASSOCIATION, INC.

EXHIBIT B

Description of the Additional Property

BEING all those Lots shown and designated as Lot Nos. 12 through and including 36 and the Common Area shown on the Plat entitled, "Newcastle Greene Townhomes PUD, Phase 1" recorded among the Recorder's Office of Davis County in Plat Book ___ No. ____, folios ___ and ___ on _____, and Lot Nos. 201 through and including 245 and the Common Area shown on the Plat entitled, "Newcastle Greene Townhomes PUD, Phase 2" intended to be recorded among the Recorder's Office of Davis County.

12 - 285 - 00 12 thru 00 36

12 - 314 - 0201 thru 0246