THE WILLOWS CONDOMINIUM 5518 WILLOW LANE MURRAY, UTAH 84107

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AMENDMENT TO BY-LAWS

AMENDMENT made this // day of // November , 1983, to the By-Laws of the Willows Condominium, which form Appendix "C" to the Declaration of Covenants, Conditions and Restrictions recorded in Salt Lake County, Utah on August 13, 1976, as Entry No. 2845080, in Book 4300 at Page 221, pursuant to the provisions of said By-Laws and of the Utah Condominium Ownership Act, Utah Code Ann. Section 57-8-1 et seq. (1953 as amended).

WITNESSETH:

WHEREAS, a certain condominium known as The Willows Condominium was established pursuant to the Utah Condominium Ownership Act on or about July 8, 1976; and

WHEREAS, the amendments to the By-Laws of the Willows Condominium appearing hereinafter were approved by the vote of more than 51% of the holders of the common interest of all unit owners at a meeting of unit owners duly held on January 17, 1982, for the purpose of giving approval to said amendments; and

WHEREAS, a mortgagee holding mortgages constituting first liens upon 25 or more condominium units gave written approval of said amendments on October 11, 1983;

NOW THEREFORE, the By-Laws of the Willows Condominium which form Appendix "C" to the Declaration of Covenants, Conditions and Restrictions recorded in Salt Lake County, Utah on August 13, 1976, as Entry No. 2845080, in Book 4300 at Page 221, and amended by Amended Restrictions recorded June 30, 1978, as Entry No. 3132064, Book 4699, Page 1235 of official records, are amended as follows effective upon recording, and all other provisions of the Declaration and Exhibits attached thereto, as previously amended, shall remain in full force and effect except insofar as they may contradict or conflict with the following amendments:

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Section 8. Regular Meetings. Regular meetings of the management committee may be held at such time and place as shall be determined from time to time by a majority of the members of the management committee, but at least one such meeting shall be held during each month. Notice of regular meetings of the management committee shall be published in a manner that is reasonably calculated to inform the persons actually paying the assessments for common expenses.

2. Section 3 of Article III of the By-Laws is amended to read in its entirety:

Section 3. Special Meetings. It shall be the duty of the President to call a special meeting of the unit owners if so directed by resolution of the management committee or upon a petition signed and presented to the Secretary by unit owners owning a total of at least 25% of the common interest. The notice of any special meeting shall state the time, place, and purpose of the meeting. No business shall be transacted at a special meeting except as stated in the notice.

3. Section 6 of Article IV of the By-Laws is amended to read in its entirety: $\ensuremath{\text{3.}}$

Section 6. Secretary. The Secretary or designate shall keep the minutes of all meetings of the unit owners and of the management committee. He shall have charge of such books and papers as the management committee may direct; and he shall, in general, perform all the duties incident to the office of secretary.

WILLOWS HOMEOWNERS ASSOCIATION

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STATE OF UTAH

) ss.

County of Salt Lake)

On the day of love 1983, personally appeared before me Francis Bussy who being by me duly sworn did say that he is the President of the Willows Homeowners Association, and that this instrument was signed in behalf of said Corporation by authority of its By-Laws, and said Francis Bussy acknowledged to me that said Corporation executed the same.

NOTARY PUBLIC

Residing at Salt Lake County / Wtat

My Commission Expires:

