

**AMENDMENT TO BYLAWS OF DAYBREAK CARRIAGE  
 HOME CONDOMINIUM OWNERS' ASSOCIATION, INC.**

This Amendment to Bylaws is made and executed this \_\_\_\_ day of May 2010, by the Daybreak Carriage Home Condominium Owners' Association, Inc., hereinafter referred to as the "Association."

**RECITALS:**

WHEREAS, the Bylaws of the Daybreak Carriage Home Condominium Owners' Association were executed on or about February 1, 2007, with an effective date of November 18, 2005, and those Bylaws were recorded on February 2, 2007, as Entry No. 9993338, in Book 9417, at pages 8007-36, at the Salt Lake County Recorder; and

WHEREAS, the Association adopted an Amendment to its Bylaws at a Meeting of Association Members on May 6, 2010; and

WHEREAS, pursuant to Section 10.1 of the Association's Bylaws, and pursuant to Utah Code Ann. § 16-6a-1011, the Members of the Association, by unanimous consent and vote of a quorum of 60.7% of the Allocated Interests of the Association Members who were present, in person and proxy, and the Association consented and agreed to amend the Association Bylaws as follows:

NOW, THEREFORE, the Association does hereby make the following Amendments to the Bylaws of the Daybreak Carriage Home Condominium Owners' Association, Inc.:

Section 3.6 of the Association's Bylaws, which currently reads as follows:

3.6 Quorum. At any meeting of the Members, the presence of Members holding, or holders of proxies entitled to cast, more than one half (1/2) of the Allocated Interests of the Association shall constitute a quorum for the transaction of business; provided, however, that if a quorum is not achieved at the duly called the meeting, the Members, including those that are present and represented by proxy, may reconvene the meeting within twenty-four (24) hours if not more than thirty-three and one-third percent (33.3%) of the Allocated Interests of the

Association are present, in person or by proxy, and trying to act all business as if there is a quorum

Is amended to read as follows:

3.6 Quorum. At any meeting of the Members, the presence of Members holding, or holders of proxies entitled to cast, at least 20% of the Total Votes of the Association shall constitute a quorum for the transaction of business. In the event a quorum is not present at a meeting, the Members present (whether represented in person or by proxy), though less than a quorum, may adjourn the meeting to a later date. Notice thereof shall be delivered to the members as provided above. At the reconvened meeting, the Members and proxy holders present shall constitute a quorum for the transaction of business.

IN WITNESS WHEREOF, the undersigned have executed this Amendment to Bylaws the date and year first above written.

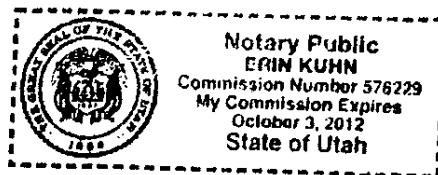
THE DAYBREAK CARRIAGE HOME  
CONDOMINIUM OWNERS' ASSOCIATION, INC.

By: Mary Bruno  
Mary Bruno  
Its: President  
President

The foregoing instrument was acknowledged before me this 27<sup>th</sup> day of May 2010, by Mary Bruno, the President of the Daybreak Carriage Home Condominium Owners' Association, Inc., who certified to me that at the Association's meeting of May 6, 2010 the holders of 60.7% of the Owners were present in person or proxy, and that those present voted unanimously in favor of the above amendment.

[Signature]  
NOTARY PUBLIC

My Commission Expires:  
October 3, 2012



**EXHIBIT "B"**

**LEGAL DESCRIPTION  
PARCEL**

The following described real property, located in Salt Lake County, Utah, is the parcel representing of the Condominium Project:

**Boundary Description – Carriage Home Condominiums**

**PARCEL "C" TAX NO. 26-24-476-001:**

Commencing at the South Quarter corner of Section 19, Township 3 South, Range 1 West, Salt Lake Base and Meridian, (Basis of Bearing is between the South Quarter Corner and the Southwest Corner of said Section 19 and is North 89°52'04" West – 2642.201 feet); thence North 89°52'04" West along the south line of said section for 2602.344 feet; thence North 00°07'56" East perpendicular to said section line for 962.195 feet to the POINT OF BEGINNING; thence South 53°27'06" West for 216.000 feet; thence North 36°32'54" West for 60.170 feet; thence with a curve to the right having a radius of 11.500 feet, with a central angle of 90°00'00" (chord bearing and distance of North 08°27'06" East – 16.263 feet) for an arc distance of 18.064 feet; thence North 53°27'06" East for 193.00 feet; thence with a curve to the right having a radius of 11.500 feet, with a central angle of 90°00'00" (chord bearing and distance of South 81°32'54" East – 16.263 feet) for an arc distance of 18.064 feet; thence South 36°32'54" East for 60.170 feet to the POINT OF BEGINNING.

Containing 15,424 sq. ft. or 0.3541 acres.

**PARCEL "D" TAX NO. 27-19-301-001:**

Commencing at the South Quarter corner of Section 19, Township 3 South, Range 1 West, Salt Lake Base and Meridian, (Basis of Bearing is between the South Quarter Corner and the Southwest Corner of said Section 19 and is North 89°52'04" West – 2642.201 feet); thence North 89°52'04" West along the south line of said section for 2482.873 feet; thence North 00°07'56" East perpendicular to said section line for 2483.187 feet to the POINT OF BEGINNING; thence South 53°27'06" West for 216.000 feet; thence North 36°32'54" West for 180.000 feet; thence North 53°27'06" East 216.000 feet; thence South 36°32'54" East for 180.000 feet to the POINT OF BEGINNING.

Containing 38,880 sq. ft. or 0.8926 acres.

**PARCEL "E" TAX NO. 27-19-301-002:**

Commencing at the South Quarter corner of Section 19, Township 3 South, Range 1 West, Salt Lake Base and Meridian, (Basis of Bearing is between the South Quarter Corner and the Southwest Corner of said Section 19 and is North 89°52'04" West – 2642.201 feet); thence North 89°52'04" West along the south line of said section for 2363.402 feet; thence North 00°07'56" East perpendicular to said section line for 2322.792 feet to the POINT OF BEGINNING; thence South 53°27'06" West for 216.000 feet; thence North 36°32'54" West for 180.000 feet; thence North 53°27'06" East 216.000 feet; thence South 36°32'54" East for 180.000 feet to the POINT OF BEGINNING.

Containing 38,880 sq. ft. or 0.8926 acres.

**PARCEL "F" TAX NO. 27-19-302-002:**

Commencing at the South Quarter corner of Section 19, Township 3 South, Range 1 West, Salt Lake Base and Meridian, (Basis of Bearing is between the South Quarter Corner and the Southwest Corner of said Section 19 and is North 89°52'04" West – 2642.201 feet); thence North 89°52'04" West along the south line of said section for 2315.284 feet; thence North 00°07'56" East perpendicular to said section line for 2358.633 feet to the POINT OF BEGINNING; thence North 36°32'54" West for 180.000 feet; thence North 53°27'06" East for 128.000 feet; thence with a curve to the right having a radius of 22.000 feet, with a central angle of 90°00'00" (chord bearing and distance of South 81°32'54" East – 31.113 feet) for an arc distance of 34.558 feet; thence South 36°32'54" East for 136.00 feet; thence with a curve to the right having a radius of 22.000 feet, with a central angle of 90°00'00" (chord bearing and distance of South 08°27'06" West – 31.113 feet) for an arc distance of 34.558 feet; thence South 53°27'06" West for 128.000 feet to the POINT OF BEGINNING.

Containing 26,792 sq. ft. or 0.6151 acres.

**PARCEL "G" TAX NO. 27-19-302-001:**

Commencing at the South Quarter corner of Section 19, Township 3 South, Range 1 West, Salt Lake Base and Meridian, (Basis of Bearing is between the South Quarter Corner and the Southwest Corner of said Section 19 and is North 89°52'04" West – 2642.201 feet); thence North 89°52'04" West along the south line of said section for 2434.754 feet; thence North 00°07'56" East perpendicular to said section line for 2519.028 feet to the POINT OF BEGINNING; thence North 36°32'54" West for 180.000 feet; thence North 53°27'06" East for 128.000 feet; thence with a curve to the right having a radius of 22.000 feet, with a central angle of 90°00'00" (chord bearing and distance of South 81°32'54" East – 31.113 feet) for an arc distance of 34.558 feet; thence South 36°32'54" East for 136.00 feet; thence with a curve to the right having a radius of 22.000 feet, with a central angle of 90°00'00" (chord bearing and distance of South 08°27'06" West – 31.113 feet) for an arc distance of 34.558 feet; thence South 53°27'06" West for 128.000 feet to the POINT OF BEGINNING.

Containing 26,792 sq. ft. or 0.6151 acres.

**(Legal Description Phase 3B-1)**

**BOUNDARY DESCRIPTION:**

Commencing at the Southeast Corner of Section 24, Township 3 South, Range 2 West, Salt Lake Base and Meridian (Basis of Bearing North 89°58'42" West - 2677.868 feet between the Southeast Corner and the South Quarter Corner of said Section 24) and running North 89°58'42" West along the south line of said Section 24 for 1102.408 feet; thence North 00°01'18" East perpendicular to said section line for 238.624 feet to the POINT OF BEGINNING; thence North 90°00'00" West for 112.297 feet; thence South 00°00'00" West for 34.500 feet; thence North 90°00'00" West for 25.932 feet; thence North 00°00'00" East for 47.00 feet; thence South 90°00'00" West for 10.668 feet; thence North 00°00'00" East for 128.026 feet; thence South 90°00'00" East for 148.297 feet; thence South 00°00'00" West for 137.526 feet to the POINT OF BEGINNING.

Containing 21,135 square feet or 0.4852 acres

(Legal Description Phase 3B-2)

BOUNDARY DESCRIPTION:

Commencing at the Southeast Corner of Section 24, Township 9 South, Range 2 West, Salt Lake Base and Meridian (Bearing North 89°58'42" West - 2677.868 feet between the Southeast Corner and the South Quarter Corner of said Section 24) and running North 89°58'42" West along the south line of said Section 24 for 1192.348 feet; thence North 00°01'18" East perpendicular to said section line for 89.794 feet to the POINT OF BEGINNING; thence North 90°00'00" West for 145.249 feet; thence North 00°00'00" East for 88.333 feet; thence South 90°00'00" West for 46.200 feet; thence North 00°00'00" West for 24.000 feet; thence South 90°00'00" West for 36.703 feet; thence North 00°00'00" West for 47.000 feet; thence South 90°00'00" East for 92.703 feet; thence South 00°00'00" West for 47.000 feet; thence South 90°00'00" East for 25.332 feet; thence North 00°00'00" East for 34.500 feet; thence North 90°00'00" East for 112.297 feet; thence South 00°00'00" East 143.833 feet. to the POINT OF BEGINNING.

Containing 28240 square feet or 0.5794 acres

(Legal Description Phase 3B-3)

BOUNDARY DESCRIPTION:

Commencing at the Southeast Corner of Section 24, Township 3 South, Range 2 West, Salt Lake Base and Meridian (Basis of Bearing North 89°58'42" West - 2677.868 feet between the Southeast Corner and the South Quarter Corner of said Section 24) and running North 89°58'42" West along the south line of said Section 24 for 1250.704 feet; thence North 00°01'16" East perpendicular to said section line for 248.087 feet to the POINT OF BEGINNING; thence South 90°00'00" West for 82.095 feet; thence South 00°00'00" East for 59.000 feet; thence South 90°00'00" West for 165.048 feet; thence North 00°00'00" East for 142.026 feet; thence South 90°00'00" East for 247.065 feet; thence South 00°00'00" West for 125.026 feet to the POINT OF BEGINNING.

Containing 56,680 Square Feet or 0.844± acres.

(Legal Description Phase 3B-4)

BOUNDARY DESCRIPTION:

Commencing at the Southeast Corner of Section 24, Township 3 South, Range 2 West, Salt Lake Base and Meridian (Basis of Bearing North 89°58'42" West - 2677.868 feet between the Southeast Corner and the South Quarter Corner of said Section 24) and running North 89°58'42" West along the south line of said Section 24 for 1297.774 feet; thence North 00°01'18" East perpendicular to said section line for 280.973 feet to the POINT OF BEGINNING; thence South 90°00'00" West for 208.979 feet; thence North 00°00'00" East for 160.026 feet; thence South 90°00'00" East for 208.979 feet; thence South 00°00'00" West for 160.026 feet to the POINT OF BEGINNING.

Containing 33,442 square feet or 0.7677 acres



(Legal Description Phase 3B-5)

BOUNDARY DESCRIPTION:

Commencing at the Southeast Corner of Section 24, Township 9 South, Range 2 West, Salt Lake Base and Meridian (Bearing North 89°59'42" West - 2677.868 feet between the Southeast Corner and the South Quarter Corner of said Section 24) and running North 89°59'42" West along the south line of said Section 24 for 6247.777 feet; thence North 00°01'18" East perpendicular to said section line for 89.736 feet to the POINT OF BEGINNING; thence North 90°00'00" West for 160.425 feet; thence North 00°00'00" East for 121.333 feet; thence North 90°00'00" East for 75.522 feet; thence South 00°00'00" East for 12.000 feet; thence North 90°00'00" East for 36.705 feet; thence South 00°00'00" East for 24.000 feet; thence North 90°00'00" East for 46.200 feet; thence South 00°00'00" West for 85.333 feet to the POINT OF BEGINNING.

Containing 17,337 square feet or 0.3960 acres

(Legal Description Phase 3B-6)

**BOUNDARY DESCRIPTION:**

Commencing at the Southeast Corner of Section 24, Township 3 South, Range 2 West, Salt Lake Base and Meridian (Beats of Bearing North 89°58'42" West - 2677.648 feet between the Southeast Corner and the South Quarter Corner of said Section 24) and running North 89°58'42" West along the south line of said Section 24 for 158.700 feet; thence North 00°00'00" East perpendicular to said section line for 89.675 feet to the POINT OF BEGINNING; thence North 90°00'00" West for 158.700 feet; thence North 00°00'00" East for 121.333 feet; thence North 90°00'00" East for 158.700 feet; thence South 00°00'00" West for 121.333 feet to the POINT OF BEGINNING.

Containing 10,892 square feet or 0.4397 acres

**(Legal Description Phase 3B-7)**

**BOUNDARY DESCRIPTION:**

Commencing at the Southeast Corner of Section 24, Township 3 South, Range 2 West, Salt Lake Base and Meridian (Basis of Bearing North 89°50'42" West - 2677.066 feet between the Southeast Corner and the South Quarter Corner of said Section 24) and running North 89°50'42" West along the south line of said Section 24 for 1569.902 feet; thence North 00°01'16" East perpendicular to said section line for 89.618 feet to the POINT OF BEGINNING; thence North 90°00'00" West for 142.806 feet; thence North 00°00'00" East for 121.359 feet; thence North 90°00'00" East for 142.806 feet; thence South 00°00'00" West for 121.353 feet to the POINT OF BEGINNING.

Containing 17,527 square feet or 0.5978 acres

(Legal Description Phase 3B-8)

BOUNDARY DESCRIPTION:

Commencing at the Southeast Corner of Section 24, Township 3 South, Range 2 West, Salt Lake Base and Meridian (Basis of Bearing North 89°58'42" West - 2677.868 feet between the Southeast Corner and the South Quarter Corner of said Section 24) and running North 89°58'42" West along the south line of said Section 24 for 1770.708 feet; thence North 00°00'16" East perpendicular to said section line for 89.537 feet to the POINT OF BEGINNING; thence South 90°00'00" West for 151.044 feet; thence North 00°00'00" West for 48.944 feet; thence North 29°31'41" West for 83.250 feet; thence North 90°00'00" East for 192.071 feet; thence South 00°00'00" West for 121.582 feet to the POINT OF BEGINNING.

Containing 19,820 square feet or 0.4550 acres

(Legal Description Phase 3B-9)

BOUNDARY DESCRIPTION:

Commencing at the Southeast Corner of Section 24, Township 3 South, Range 2 West, Salt Lake Base and Meridian (Basis of Bearing North 84°58'42" West - 2677.868 feet between the Southeast Corner and the South Quarter Corner of said Section 24) and running North 84°58'42" West along the south line of said Section 24 for 1770.754 feet; thence North 00°01'18" East perpendicular to said section line for 210.919 feet to the POINT OF BEGINNING; thence North 90°00'00" West for 192.071 feet; thence North 29°31'48" West for 57.559 feet; thence North 00°00'00" West for 40.076 feet; thence North 90°00'00" East for 71.025 feet; thence North 00°00'00" West for 39.116 feet; thence South 90°00'00" East for 149.408 feet; thence South 00°00'00" West for 124.320 feet to the POINT OF BEGINNING.

Containing 25,015 square feet or 0.5743 acres

(Legal Description Phase 3B-10)

BOUNDARY DESCRIPTION:

Commencing at the Southeast Corner of Section 24, Township 3 South, Range 2 West, Salt Lake Base and Meridian (Basis of Bearing North 89°58'42" West - 2677.568 feet between the Southeast Corner and the South Quarter Corner of said Section 24) and running North 69°58'42" West along the south line of said Section 24 for 1770.803 feet; thence North 00°01'18" East perpendicular to said section line for 340.299 feet to the POINT OF BEGINNING; thence North 90°00'00" West for 149.403 feet; thence South 00°00'00" East for 39.161 feet; thence North 90°00'00" West for 71.093 feet; thence North 00°00'00" West for 204.704 feet; thence North 53°27'06" East for 53.512 feet; thence with a non-tangent curve to the left having a radius of 42.000 feet, whose center bears South 36°32'54" East, with a central angle of 53°27'06" (chord bearing and distance of South 24°48'33" West - 37.777 feet) for an arc distance of 39.182 feet; thence South 05°00'00" East for 29.271 feet; thence North 90°00'00" East for 20.000 feet; thence North 00°00'00" West for 29.271 feet; thence with a curve to the right having a radius of 22.000 feet, a central angle of 148°27'06" (chord bearing and distance of North 71°48'33" East - 41.781 feet) for an arc length of 58.081 feet; thence South 38°32'54" East for 9.674 feet; thence with a curve to the left having a radius of 42.000 feet, a central angle of 36°01'13" (chord bearing and distance of South 55°38'31" East - 27.362 feet) for an arc length of 27.870 feet; thence South 74°34'08" East for 113.666 feet; thence with a non-tangent curve to the left having a radius of 124.00 feet, whose center bears South 77°06'57" East, with a central angle of 10°45'22" (chord bearing and distance of South 07°30'42" West - 24.244 feet) for an arc length of 23.278 feet; thence a curve to the left having a radius of 132.000 feet, a central angle of 09°08'01" (chord bearing and distance of South 01°04'01" West - 4.915 feet) for an arc length of 4.915 feet; thence South 00°00'00" West for 93.320 feet to the POINT OF BEGINNING.

Containing 36,686 square feet or 0.8468 acres