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KATIE L. DIXON
RECORDER, SALT LAKE COUNTY, UTAH
R KEITH WIDDOWSON
P.O. BOX 58582 SLC, UT 84158
REC BY: DIANE KILPACK, DEPUTY

State of Utah, County of Salt Lake, R. Keith Widdowson

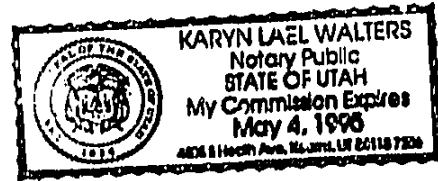
after being first duly sworn by me, declares that:

The foregoing amendment is a true and correct copy of the original signed and notarized the 11th day of October 1983. As one of the original signers of the foregoing instrument, I hereby swear to its authenticity.

R. Keith Widdowson 1/14/94
Subscribed and affirmed before me this 14th day of Jan, 1994.

by R. Keith Widdowson.

Karyn Lael Walters
Notary Signature



BK6851PG1907

EXHIBIT B-3A

AMENDMENTS ..
TO

BYLAWS OF WALLACE LANE CONDOMINIUMS

A CONDOMINIUM PROJECT

THESE AMENDMENTS to the Bylaws of the Wallace Lane Condominiums are made pursuant to the Utah Condominium Ownership Act and pursuant to the condominium Declaration and Bylaws for Wallace Lane Condominiums which have previously been duly executed and recorded.

NOW, THEREFORE, for such purposes, the undersigned, constituting the consent of not less than 66.66 per cent of the undivided ownership interest and a majority of the Management Committee, adopt the following as an amendment to the Bylaws.

ARTICLE XII

(b) Composition of Management Committee. The Committee shall be composed of three (3) members. At each annual Owners' meeting, Committee members shall be elected for one year terms. Only Unit Owners and officers and agents of Owners other than individuals shall be eligible for Committee membership. At the annual meeting, the Owner(s) of each Unit shall be entitled to one (1) vote for each seat to be filled. Said votes may be voted in favor of as many candidates for Committee membership as the Owner(s) desires, or may be cumulated and voted for a lesser number of candidates.

Any Committee member who fails on three successive occasions to attend Committee meetings (whether regular or special) or who has not attended at least 75% of all Committee meetings (whether regular or special) held during any twelve month period shall automatically forfeit his seat. In the event a Committee seat becomes vacant, whether by reason of forfeiture or due to another cause, the remaining Committee members shall elect a replacement to sit on the Committee until the expiration of the term for which the member being replaced was elected. Unless he forfeits or otherwise loses his seat as hereinprovided, a member shall serve on the Committee until his successor is elected and qualifies. Committee members shall be reimbursed out of common expense assessments for all expenses reasonably incurred in connection with Committee business, but shall receive no additional compensation for their services as Committee members.

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BY REGISTER

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