LINCOLN COVE CONDOMINIUMS ASSOCIATION

The following amendment to the bylaws of the Lincoln Cove Condominiums Association was unanimously adopted, by those in attendance, at the annual homeowners association on June 16, 2004.

Section XI of the Bylaws of Lincoln Cove Condominiums now reads:

XI. ASSESSMENTS.

- 1. As more fully provided in the Declaration, each Member is obliged to pay to the Association annual and special assessments to be collected as described in that section, all of which is incorporated here by reference.
 - 2. A collection charge shall be assessed on all delinquent assessment payments as provided in the Declaration, Section 7.2. Any assessment, as defined in Article 6 "Covenant for Assessment", in the Declaration, which is delinquent shall subject the Owner to a late payment charge of 10% (or such percentage as the Board shall establish from time to time) of the assessment balance. All past due assessments shall additionally bear interest, as provided in the Declaration, Section 7.3, at the rate of one and one-half percent (1.5%) per month (or such rate as the Board shall establish from time to time) from the assessment due date. Interest shall be calculated on delinquent assessment balance and any accrued interest. Additionally as provided by the Declaration, the Association may charge a reasonable fee for checks returned for non-sufficient funds, attorney fees, or any other charges incurred, by the Association, in collecting delinquent assessments and accrued interest.

David H. Payne, President

Stephen C. Gee, Vice President

Executed on the 29th day of December, 2004.

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RECORDER, SALT LAKE COUNTY, UTAH

STEPHEN C GEE

1968 LINCOLN LN #7A

SLC UT 84124

BY: SBM, DEPUTY - WI ! P.

LeAnne Belliston, Notary Public

NOTARY PUBLIC
STATE OF UTAH
My Commission Expres
April 24, 2008
LEANE BELLISTON
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Stal Lake City, UT 84124