

Return to Clifford Johnson
4467 Sonia Rose Court
Salt Lake City, Utah 84124

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GARY W. OTT
RECORDER, SALT LAKE COUNTY, UTAH
CLIFFORD JOHNSON
4467 SONIA ROSE CT
SLC UT 84124
BY: ZJM, DEPUTY - WI 4 P.

4-9

NOTICE OF AMENDMENT TO THE DECLARATIONS
AND THE REORGANIZATION
OF
ROSEWOOD CONDOMINIUMS HOMEOWNERS'
ASSOCIATION, INC

Reference is made to the Declaration of Condominium of Rosewood Condominiums (hereinafter sometimes referred to as the Declaration) made and executed on the 15th day of September, 1998 and recorded in the Office of the County Recorder of Salt Lake County on the 21st day of September, 1998 as entry number 7093461.

NOTICE is hereby given that more than 67% of the Members of the Association as defined in the Declaration have agreed to Amending the Declaration by adding to said Declaration Article 16.2 as follows:

16.2 The Management Committee is hereby granted express authority and is permitted, directed and required to organize and/or reorganize the Association into a Utah Nonprofit Corporation, pursuant to Title 57, Chapter 8, Section 40 (2) of the laws of the State of Utah.

The Declaration, including the associated bylaws, otherwise remain in full force and effect

NOTICE is further given that pursuant to said Article 16.2 the said Association has been **ORGANIZED AND REORGANIZED** into a Utah Nonprofit Corporation, effective upon the recording hereof.

The name of the Utah nonprofit Corporation is Rosewood Condominiums Homeowners' Association, Inc. (sometimes hereinafter referred to as the Corporation). The Corporation was formed by the filing Articles of Incorporation thereof in the Utah Division of Corporations and Commercial Code on the 27th day of April, 2010.

All of the rights of the Association have been and are hereby Assigned and Transferred to the Corporation pursuant to the provisions of Article 17.1 of the Declaration.

The Declaration referred to governs the use of the following real property situated in Salt Lake County, State of Utah:

PARCEL 1

BEGINNING 12 rods West and North $32^{\circ}00'00''$ West 3.066 rods and 523.441 feet West from the Northeast corner of the Southeast Quarter of Section 4, Township 2 South, Range 1 East, Salt Lake Base and Meridian; and running thence West a distance of 238.929 feet; thence South $17^{\circ}18'00''$ East, a distance of 70.300 feet; thence South $23^{\circ}31'00''$ East, a distance of 73.000 feet; thence South $27^{\circ}27'00''$ East, a distance of 183.255 feet; thence South $89^{\circ}53'10''$ East, a distance of 203.748 feet; thence North $18^{\circ}28'41''$ West, a distance of 143.000 feet; thence North $18^{\circ}29'40''$ West to the point of beginning.

PARCEL 2

Commencing 12 rods W and N 32° West 3.066 Rods and 766.42 feet West from the Northeast Corner of the Southeast quarter, section 4, Township 2 South, Range 1 East, Salt Lake Base and Meridian; thence South 17° 18' 00" East 70.30 feet; thence South 23° 31' 00" 73.00 feet; thence South 27° 27' 00" East 183.7 feet to the center of 4500 South Street; thence West 125.63 feet; thence North 23° 15' 00" West 320.33 feet more or less to a point due West from the point of Beginning; thence East 126.63 feet to the point of beginning, less the street, 0.82 acres.

As the President of the Corporation, acting pursuant to the Resolution of the Board of Directors of said Corporation, and as the General Manager of the three member and one alternate member of the Management Committee of the Association, as provided for in Paragraph 7.2 of the Declaration referred to above, and pursuant to the unanimous agreement of said Management Committee, I certify that the Declaration of the Association has been amended as set forth above and that the Association has been organized and re-organized as a Utah nonprofit corporation pursuant to the authority of 57-8-40 (2) Utah Statutes, effective upon the recording hereof in the office of the Salt Lake County Recorder, all as set forth above.

In witness whereof I have hereunto set my hand this 15th day of May, 2010.

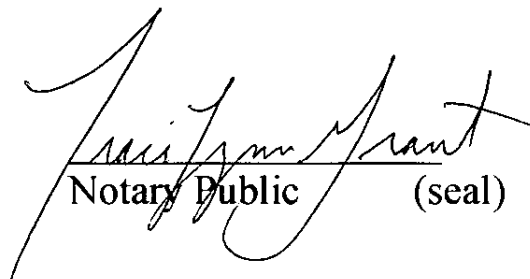


Clifford Johnson, President and General Manager

County of Salt Lake
State of Utah—ss

Before me, Traci Lynn Grant, a Notary Public in and for the State of Utah, personally appeared on this 1 day

of May, 2010, Clifford Johnson who acknowledged to me that he executed the foregoing Notice.


Notary Public (seal)

