

**AMENDMENT TO BYLAWS OF DAYBREAK EASTLAKE VILLAGE
CONDOMINIUMS OWNERS' ASSOCIATION, INC.**

This Amendment to Bylaws is made and executed this 17th day of November 2010, by the Daybreak Eastlake Village Condominiums Owners' Association, Inc., hereinafter referred to as the "Association."

RECITALS:

WHEREAS, the Bylaws of the Daybreak Eastlake Village Condominiums Owners' Association were executed on or about July 31, 2007 and those Bylaws were recorded on July 31, 2007, as Entry No. 10107918, in Book 9498, at pages 1405-1419, at the Salt Lake County Recorder; and

WHEREAS, the Association adopted an Amendment to its Bylaws at a Meeting of Association Members on November 16, 2010 at which a quorum of 55.95% of the Allocated Interests of the Association Members were present in person or by proxy; and

WHEREAS, pursuant to Section 10.1 of the Association's Bylaws, and pursuant to Utah Code Ann. § 16-6a-1011, forty-four (44) of the eighty-four (84) votes total votes of the Association, equaling 52.3%, were cast in favor of amending the Association Bylaws as outlined herein;

NOW, THEREFORE, the Association does hereby make the following Amendments to the Bylaws of the Daybreak Eastlake Village Condominiums 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.

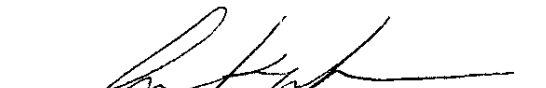
IN WITNESS WHEREOF, the undersigned have executed this Amendment to Bylaws
the date and year first above written.

THE DAYBREAK EASTLAKE VILLAGE
CONDOMINIUMS OWNERS'
ASSOCIATION, INC.

By: 

Ty McCutcheon
Its President

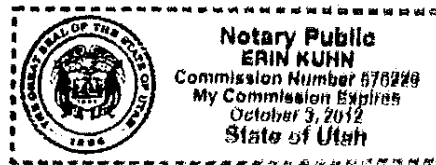
The foregoing instrument was acknowledged before me this 17th day of November 2010, by Ty McCutcheon, the President of the Daybreak Eastlake Village Condominiums Owners' Association, Inc., who certified to me that at the Association's meeting of November 16, 2010, the holders of 55.95% of the Allocated Interests of the Association Members were present in person or proxy, and that those present cast forty-four (44) of the eighty-four (84) total votes of the Association in favor of the above amendment.



NOTARY PUBLIC

My Commission Expires:

October 3, 2012



Part of Tax Parcel No. 27-18-400-005-0000

EXHIBIT "A"

**LEGAL DESCRIPTION
PARCEL**

The following described real property, located in Salt Lake County, Utah, is the Parcel referred to in the Declaration:

Boundary Description – Eastlake Village Condominiums

PARCEL G

Commencing at the Southeast corner of Section 18, Township 3 South, Range 1 West, Salt Lake Base and Meridian, (Basis of Bearing is North 00°07'15" West – 5292.036 feet between the Southeast corner and the Northeast Corner of said Section 18) and running thence North 00°07'15" West along the east line of Section 18 for 2104.505 feet; thence South 89°52'45" West perpendicular to said section line for 3624.215 feet to the POINT OF BEGINNING; thence North 90°00'00" West for 85.000 feet; thence North 00°00'00" East for 86.945 feet; thence North 90°00'00" East for 85.000 feet; thence South 00°00'00" West for 86.945 feet to the POINT OF BEGINNING.

Containing 7,390 sq. ft. or 0.1697 acres

PARCEL H

Commencing at the Southeast corner of Section 18, Township 3 South, Range 1 West, Salt Lake Base and Meridian, (Basis of Bearing is North 00°07'15" West – 5292.036 feet between the Southeast corner and the Northeast Corner of said Section 18) and running thence North 00°07'15" West along the east line of Section 18 for 2013.033 feet; thence South 89°52'45" West perpendicular to said section line for 3624.408 feet to the POINT OF BEGINNING; thence North 90°00'00" West for 85.000 feet; thence North 00°00'00" East for 91.472 feet; thence North 90°00'00" East for 85.000 feet; thence South 00°00'00" West for 91.472 feet to the POINT OF BEGINNING.

Containing 7,775 sq. ft. or 0.1785 acres

PARCEL I

Commencing at the Southeast corner of Section 18, Township 3 South, Range 1 West, Salt Lake Base and Meridian, (Basis of Bearing is North 00°07'15" West – 5292.036 feet between the Southeast corner and the Northeast Corner of said Section 18) and running thence North 00°07'15" West along the east line of Section 18 for 1921.561 feet; thence South 89°52'45" West perpendicular to said section line for 3624.600 feet to the POINT OF BEGINNING; thence North 90°00'00" West for 85.000 feet; thence North 00°00'00" East for 91.472 feet; thence North 90°00'00" East for 85.000 feet; thence South 00°00'00" West for 91.472 feet to the POINT OF BEGINNING.

Containing 7,775 sq. ft. or 0.1785 acres

PARCEL J

Commencing at the Southeast corner of Section 18, Township 3 South, Range 1 West, Salt Lake Base and Meridian, (Basis of Bearing is North 00°07'15" West - 5292.036 feet between the Southeast corner and the Northeast Corner of said Section 18) and running thence North 00°07'15" West along the east line of Section 18 for 1831.450 feet; thence South 89°52'45" West perpendicular to said section line for 3624.790 feet to the POINT OF BEGINNING; thence North 90°00'00" West for 85.000 feet; thence North 00°00'00" East for 90.111 feet; thence North 90°00'00" East for 85.000 feet; thence South 00°00'00" West for 90.111 feet to the POINT OF BEGINNING.

Containing 7,659 sq. ft. or 0.1758 acres

PARCEL K

Commencing at the Southeast corner of Section 18, Township 3 South, Range 1 West, Salt Lake Base and Meridian, (Basis of Bearing is North 00°07'15" West - 5292.036 feet between the Southeast corner and the Northeast Corner of said Section 18) and running thence North 00°07'15" West along the east line of Section 18 for 1831.416 feet; thence South 89°52'45" West perpendicular to said section line for 3608.790 feet to the POINT OF BEGINNING; thence South 00°00'00" West for 100.000 feet; thence North 90°00'00" West for 101.000 feet; thence North 00°00'00" East for 100.000 feet; thence North 90°00'00" East for 101.000 feet to the POINT OF BEGINNING.

Containing 10,100 sq. ft. or 0.2319 acres

PARCEL L

Commencing at the Southeast corner of Section 18, Township 3 South, Range 1 West, Salt Lake Base and Meridian, (Basis of Bearing is North 00°07'15" West - 5292.036 feet between the Southeast corner and the Northeast Corner of said Section 18) and running thence North 00°07'15" West along the east line of Section 18 for 1830.370 feet; thence South 89°52'45" West perpendicular to said section line for 3112.045 feet to the POINT OF BEGINNING; thence with a non-tangent curve to the left having a radius of 1482.000 feet, whose center bears North 87°13'05" East, with a central angle of 03°23'37" (chord bearing and distance of South 04°28'43" East - 87.766 feet) for an arc distance of 87.778 feet; thence South 82°42'12" West for 81.155 feet; thence with a curve to the right having a radius of 271.000 feet, with a central angle of 05°57'39" (chord bearing and distance of South 85°41'02" West - 28.181 feet) for an arc distance of 28.194 feet; thence North 00°00'00" East for 99.926 feet; thence North 90°00'00" East for 101.746 feet to the POINT OF BEGINNING.

Containing 9,906 sq. ft. or 0.2274 acres

PARCEL M

Commencing at the Southeast corner of Section 18, Township 3 South, Range 1 West, Salt Lake Base and Meridian, (Basis of Bearing is North 00°07'15" West - 5292.036 feet between the Southeast corner and the Northeast Corner of said Section 18) and running thence North

00°07'15" West along the east line of Section 18 for 1920.484 feet; thence South 89°52'45" West perpendicular to said section line for 3113.602 feet to the POINT OF BEGINNING; thence South 00°00'00" West for 18.184 feet; thence with a curve to the left having a radius of 1482.000 feet, with a central angle of 02°46'55" (chord bearing and distance of South 01°23'27" East - 71.950 feet) for an arc distance of 71.957 feet; thence South 90°00'00" West for 86.746 feet; thence North 00°00'00" East for 90.111 feet; thence North 90°00'00" East for 85.000 feet to the POINT OF BEGINNING.

Containing 7,701 sq. ft. or 0.1768 acres

PARCEL N

Commencing at the Southeast corner of Section 18, Township 3 South, Range 1 West, Salt Lake Base and Meridian, (Basis of Bearing is North 00°07'15" West - 5292.036 feet between the Southeast corner and the Northeast Corner of said Section 18) and running thence North 00°07'15" West along the east line of Section 18 for 2011.956 feet; thence South 89°52'45" West perpendicular to said section line for 3113.409 feet to the POINT OF BEGINNING; thence South 00°00'00" West for 91.472 feet; thence South 90°00'00" West for 85.000 feet; thence North 00°00'00" East for 91.472 feet; thence South 90°00'00" East for 85.000 feet to the POINT OF BEGINNING.

Containing 7,775 sq. ft. or 0.1785 acres

PARCEL O

Commencing at the Southeast corner of Section 18, Township 3 South, Range 1 West, Salt Lake Base and Meridian, (Basis of Bearing is North 00°07'15" West - 5292.036 feet between the Southeast corner and the Northeast Corner of said Section 18) and running thence North 00°07'15" West along the east line of Section 18 for 2103.429 feet; thence South 89°52'45" West perpendicular to said section line for 3113.216 feet to the POINT OF BEGINNING; thence South 00°00'00" West for 91.472 feet; thence North 90°00'00" West for 85.000 feet; thence North 00°00'00" East for 91.472 feet; thence North 90°00'00" East for 85.000 feet to the POINT OF BEGINNING.

Containing 7,775 sq. ft. or 0.1785 acres

PARCEL P

Commencing at the Southeast corner of Section 18, Township 3 South, Range 1 West, Salt Lake Base and Meridian, (Basis of Bearing is North 00°07'15" West - 5292.036 feet between the Southeast corner and the Northeast Corner of said Section 18) and running thence North 00°07'15" West along the east line of Section 18 for 2190.373 feet; thence South 89°52'45" West perpendicular to said section line for 3113.033 feet to the POINT OF BEGINNING; thence South 00°00'00" West for 86.945 feet; thence South 90°00'00" West for 85.000 feet; thence North 00°00'00" East for 86.945 feet; thence South 90°00'00" East for 85.000 feet to the POINT OF BEGINNING.

Containing 7,390 sq. ft. or 0.1697 acres

EXHIBIT "B"

**LEGAL DESCRIPTION
ADDITIONAL LAND**

The following described real property, located in Salt Lake County, Utah, is the Additional Land:

Boundary Description - Additional Land Area

PARCEL A

Commencing at the North Quarter corner of Section 18, Township 3 South, Range 1 West, Salt Lake Base and Meridian (Basis of Bearing North 89°58'34" East - 2639.700 feet between the North Quarter and the Northeast Corner of said Section 18) and running South 89°57'12" West along the north line of Section 18 for 843.482 feet; thence South 00°02'48" West perpendicular to said section line for 945.122 feet to the POINT OF BEGINNING; thence with a non tangent curve to the left having a radius of 429.000 feet, whose center bears North 89°08'36" East, with a central angle of 57°05'30" (chord bearing and distance of South 29°24'09" East - 410.005 feet) for an arc distance of 427.472 feet; thence South 57°56'54" East for 61.183 feet; thence with a curve to the right having a radius of 6.500 feet, a central angle of 90°00'00" (chord bearing and distance of South 12°56'54" East - 9.192 feet) for an arc length of 10.210 feet; thence South 32°03'06" West for 213.500 feet; thence North 57°56'54" West for 276.417 feet; thence with a non-tangent curve to the left having a radius of 160.000 feet, whose center bears South 86°30'47" West, with a central angle of 74°58'34" (chord bearing and distance of North 40°58'30" West - 194.751 feet) for an arc length of 209.373 feet; thence North 00°00'00" East for 285.851 feet; thence North 90°00'00" East for 220.082 feet to the POINT OF BEGINNING.

Containing 3.3281 acres

October 31, 2006