

FIRST AMENDMENT TO BY-LAWS OF PLAT "B" AND "D"
VILLAGE HOMEOWNERS ASSOCIATION

WHEREAS, the By-Laws of Plate "B" and "D" Village Homeowners Association have been duly recorded at Book 373, Pages 314-352, Entry No. 246248 in the Office of the Summit County Recorder, State of Utah; and

WHEREAS, pursuant to Section 11.02 of said By-Laws, the right to amend the By-Laws under certain conditions as set forth therein was reserved to the homeowners association, and

WHEREAS, the homeowners association after complying with the requirements of Section 11.02 of the By-Laws desires to amend the same, and

WHEREAS, the property which the By-Laws affects and which will be affected by this Amendment is described as follows:

Lots 19 through 42, inclusive, Park West Village Plat "B" Planned Unit Development, according to the official plat thereof, recorded in the office of the Summit County Recorder, Summit County, Utah.

Lots 56 through 61, Park West Village Plat "D" Planned Unit Development, according to the official plat thereof, recorded in the office of the Summit County Recorder, Summit County, Utah.

NOW, THEREFORE, the undersigned hereby amends the By-Laws

and hereby covenants, agrees and declares that all of the property and such additions thereto as may hereafter be made shall be held, sold and conveyed subject to the covenants, conditions, restrictions and easements which are set forth and declared in the By-Laws and in this Amendment for the benefit of the above described property and all property owners thereof, their successors and assigns. The By-Laws shall constitute

REG NOTE AB
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SUMMIT COUNTY RECORDER
Plat B & D Village Homeowners Assoc
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covenants, conditions and restrictions and easements which will run with the property and shall be binding and all parties having or acquiring any right, title or interest in the property or any part thereof, and shall inure to the benefit of each owner thereof and are imposed upon the property and every part thereof as a servitude in favor of each and every parcel thereof as the dominant tenement or tenements.

1. Annual Meeting. Section 3.04 of the By-Laws of Plat "B" and "D" Village Homeowners Association shall be amended by deleting the original language and substituting the following:

Section 3.04 - Annual Meeting. The annual meeting of the Association shall be held each year at such time and place as determined by the Board of Directors. Written notice of the time and place for the annual meeting shall be delivered to the owners not less than ten (10) days and no more than sixty (60) prior to the time and date fixed for said meeting. At such annual meeting of the Association, the Owners shall elect the appropriate number of members of the Board of Directors as prescribed in Article IV and shall undertake such other business which the presiding officer shall deem appropriate

2. Representation of Authority to Amend. Declarant hereby represents that in connection with executing this Amendment, a two-thirds (2/3) affirmative vote in person or by proxy or by

written consent of the voting power of the Association was obtained in favor of this Amendment at the regular annual meeting of the Plat "B" and "D" Village Homeowner's Association held on December 29, 1988.

IN WITNESS WHEREOF, the undersigned has executed this Instrument on the 1st day of November, 1989.

BOARD OF DIRECTORS OF
PLAT "B" AND "D" VILLAGE HOMEOWNERS
ASSOCIATION, a Utah Non-profit
Corporation

Sydney Hughes
Sydney Hughes

Loren Carlson
Loren Carlson

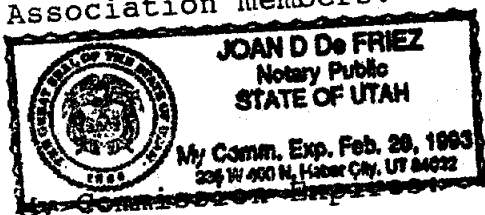
Leo Smith
Leo Smith

Jim Duncan
Jim Duncan

Ned Dolan
Ned Dolan

STATE OF UTAH)
COUNTY OF SUMMIT) ss.

On the 1st day of November, 1989, personally appeared before me Sydney Hughes, Loren Carlson, Leo Smith, Jim Duncan and Ned Dolan, who being by me duly sworn, did say that they constitute the Board of Directors of Plat "B" and "D" Village Homeowners Association, a Utah Non-profit Corporation, and that said instrument was signed in behalf of said corporation by authority of its by-laws or resolution of its board of directors and said individuals acknowledged to me that said corporation executed the same after a 2/3 affirmative vote of the Association members.



Joan D. DeFriez
Notary Public
Residing at Heber, UT