

3991952 AMENDMENT TO ENABLING DECLARATION
GEORGETOWN SQUARE CONDOMINIUM PROJECT

This Amendment to the Enabling Declaration is made and entered into this 10th day of September, 1984, by the Management Committee of the Project pursuant to the provisions of paragraph 30, of said Enabling Declaration as follows:

1. The Committee hereby certifies that by a written vote of more than 65% of the undivided ownership interest in the common areas and facilities, it has been approved that the Declaration be and accordingly is hereby amended by adding to the Declaration a new paragraph to be designated as paragraph 14a, as follows:

14a. REMOVAL OF COMMITTEE MEMBERS:

That upon a vote of at least 65% of the undivided ownership interest of the owners of the project, any or all of the Management Committee may be removed and terminated. In the event of such removal action, the owners may then proceed to elect a new Committee or replace the removed committee member or members in accordance with this Declaration as provided in paragraph 13.

2. That the recordation and implementation of the foregoing amendment has further been affirmed by vote of the owners at the duly called annual owners meeting held on the 29th day of August, 1984.

The foregoing Amendment was made and entered into the day and date first hereinabove appearing by the Management Committee.

KATHIE L. DIXON
RECORDER
SALT LAKE COUNTY,
UTAH

SEP 12 3 42 PM '84

Karen Falcone

REC'D

Wayne Harper

56

722 Boston Bldg - 5th Fl

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Georgetown Square Condominium Project
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GEORGETOWN SQUARE CONDOMINIUM
PROJECT MANAGEMENT COMMITTEE

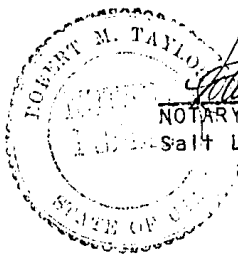
Dean Betenes
DEAN BETENES, President

Karen Falcone
KAREN FALCONE,
Vice President & Treasurer

Dorothy Lombardi
DOROTHY LOMBARDI, Secretary

STATE OF UTAH)
) ss.
County of Salt Lake)

On the 16th day of September, 1984, personally appeared before me the above named DEAN BETENES, KAREN FALCONE, and DOROTHY LOMBARDI, and duly acknowledged to me that they are the duly elected Management Committee of Georgetown Square Condominium Project and that the foregoing amendment to the Enabling Declaration was executed by said Committee, pursuant to a 65% vote of the owners of said condominium project.



Robert M. Taylor
NOTARY PUBLIC, residing in
Salt Lake County, Utah

My Commission Expires:
10-22-84

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