

**AMENDMENT TO BYLAWS
OF
CARRIAGE HOUSE CONDOMINIUMS OWNERS,
ASSOCIATION, INC.
A UTAH NONPROFIT CORPORATION**

On the 22th day of November, 1995, a special meeting of the Board of Trustees of the Carriage House Condominiums Owners' Association ("Association") was held pursuant to notice as set forth in Section 4.04 of the Bylaws. Pursuant to the unanimous vote of the quorum of the Board of Trustees, the following amendment to the Bylaws of the Association was adopted:

Section 3.06 Quorum shall be replaced in its entirety with the following:

3.06 Quorum. At any meeting of the Members, the Members present in person or represented by proxy shall constitute a quorum.

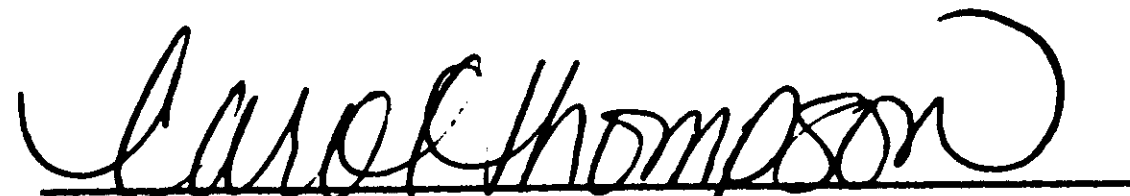
The Secretary of the meeting was directed to have the Amendment recorded with the Summit County Recorder's Office and a copy sent via United States mail, postage prepaid, to each Member.

DATED this 22nd day of November, 1995.

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ALAN SPRIGGS, SUMMIT COUNTY RECORDER
1995 NOV 30 14:00 PM FEE \$12.00 BY DMG
REQUEST: OLYMPIA PARK HOTEL ✓

*Board of Trustees of Carriage House
Condominiums Owners' Association, Inc.*


Secretary, Acting for the Board of Trustees

STATE OF UTAH)
) : SS
COUNTY OF Summit)

On the 30th day of November, 1997, personally appeared before me
Carol Thompson and _____, who,
being by me duly sworn did say that Carol Thompson she are the Acting
Secretary and _____ respectively, of Carriage House
Homeowners Association, a Utah corporation, and that the within and foregoing Amended and
Restated Declaration of Condominium for Carriage House Condominiums was signed on behalf
of said corporation by authority of the corporation's bylaws or a resolution of its Board of
Directors and said Carol Thompson each duly acknowledged
to me that said corporation executed the same.

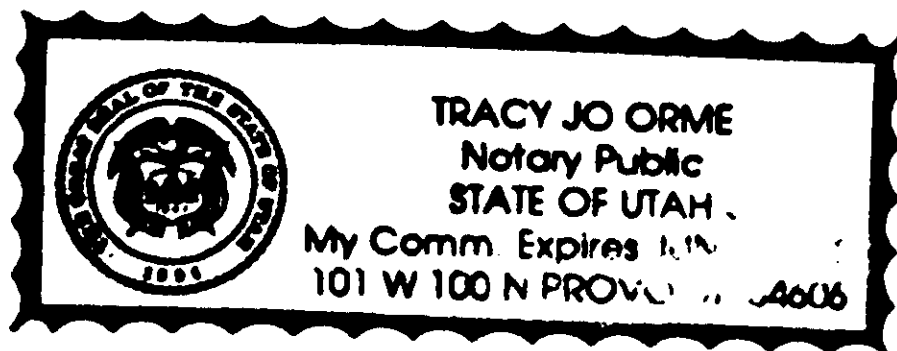
Tracy Jo Orme
Notary Public

Residing at:

1895 Sidewinder Drive
Park City, UT 84060

My commission Expires:

June 8, 1998



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