

SIXTH AMENDMENT

BY-LAWS

CEDAR PASS RANCH

ENT 45586 BK 4295 PG 490  
RANDALL A. COVINGTON  
UTAH COUNTY RECORDER  
1997 Jun 16 1:46 pm FEE 170.00 BY JRD  
RECORDED FOR CENTURY TITLE

DATED SEPTEMBER 19, 1996

AMEND TO READ:

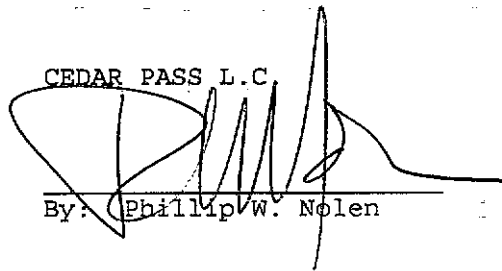
ARTICLE V

NOMINATION AND ELECTION OF TRUSTEES

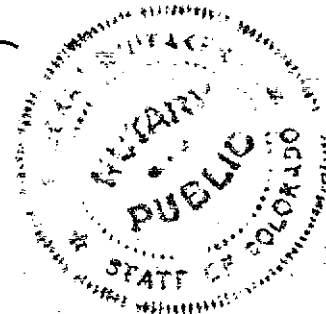
SECTION 1. **Nomination.** Nomination for election to the Board of Trustees shall be made from the floor at the annual meeting. Such nominations may be made from among members only.

IN WITNESS WHEREOF, Grantor has executed this Sixth Amendment on this 19th day of September, 1996.

CEDAR PASS L.C.



By: Phillip W. Nolen



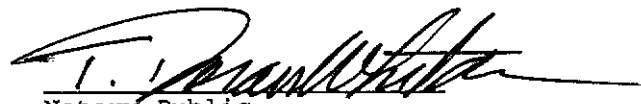
Attest

State of Colorado )

County of Arapahoe )

SS

The foregoing instrument was subscribed and sworn to before me this 19th day of September, 1996, by Phillip W. Nolen of Cedar Pass L.C.



Notary Public  
My Commission expires:

MY COMMISSION EXPIRES  
JUNE 15, 1998

Residing at:

3557 East Davies Avenue  
Littleton, CO 80122

Exhibit A

Plat A, Plat B, Plat C, Plat D, Plat E, Plat F, Plat G, Plat H, Plat I, Plat J, Plat K, Plat L and Plat M, CEDAR PASS RANCH SUBDIVISION, Eagle Mountain, Utah, according to the official record in the Utah County Recorder's Office, Utah.