

4563614

NOTICE OF BYLAWS
AMENDMENT

Notice is hereby given that at a duly and regularly called and held meeting of the members of Sultan Owners Association held September 16, 1987, at which a quorum was present, the Bylaws of the Association pertaining to the Sultan Planned Unit Development described on Exhibit "A" hereof were amended as follows:

1. Article IV Section 1 was amended to read as follows:

Section 1. The affairs of this Association shall be managed by a board of seven (7) directors, who must be members of the Association.

IN WITNESS WHEREOF we, being all of the directors of the Sultan Owners Association, have hereunto set our hands this 30th day of September, 1987.

Craig Hughes
Launa Gibbons
Susan K. Butler
P. J. Lindsey
(Corporate Seal)

James J. Maloney
Russell J. Anderson
William D. Taylor

CERTIFICATION

I, the undersigned, do hereby certify that I am the duly elected and acting President of the Sultan Owners Association, a Utah corporation, and that the foregoing amendment of the Bylaws of the Sultan Owners Association was duly adopted at a meeting of the members of the Association at which a quorum was present on the 16th day of September, 1987.

Susan K. Butler
President

STATE OF UTAH)
):ss.
County of)

Subscribed and sworn to before me this 30th day of
September, 1987.

Clayton A. [Signature]
NOTARY PUBLIC

My Commission Expires:
2-8-90

Residing at Alpine, Utah

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EXHIBIT "A"
TO THAT CERTAIN NOTICE OF EYLAW AMENDMENT
DATED SEPTEMBER , 1987

Beginning at a point which is North 0° 01' 10" West 1552.91 feet, South 89° 57' 30" West 1230.41 feet and South 1° West 183.01 feet from the Southeast corner of Section 13, Township 2 South, Range 1 West, Salt Lake Base and Meridian, and running thence South 1° West 600.60 feet; thence North 89° West 175.460 feet; thence South 1° West 237.689 feet; thence North 89° West 123.60 feet; thence North 1° East 133.887 feet; thence North 89° West 359.172 feet; thence North 0° 40' 32" East 439.088 feet; thence South 89° 25' 51" East 209.342 feet; thence North 1° 04' 53" East 209.596 feet; thence South 89° 54' East 227.772 feet; thence North 46.718 feet; thence South 89° 54' East 130.984 feet; thence North 89° 57' 30" East 99.804 feet to the point of beginning.

goc

4563614
16 DECEMBER 87 11:34 AM
KATIE L. DIXON
RECORDER, SALT LAKE COUNTY, UTAH
SULTAN OWNERS
5900 SULTAN CIRCLE
MURRAY, UT 84107
REC BY: PATRICIA BROWN , DEPUTY

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