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18 DECEMBER 89 01:14 PM
KATIE L. DIXON
RECORDER, SALT LAKE COUNTY, UTAH
AMERICAN TOWERS
48 W 300 S
SLC 84101
REC BY: EVELYN FROGGET , DEPUTY

CERTIFICATE OF
AMENDMENT TO BYLAWS
OF
AMERICAN TOWERS OWNERS ASSOCIATION
A UTAH NON-PROFIT CORPORATION


This is to certify that, at a duly held special meeting on May 6, 1989, at American Towers, 44 West 300 South, Salt Lake City, Utah, commencing at 10:00 a.m., of the members of American Towers Owners Association, an association organized for the purpose of administering certain aspects of American Towers, a Condominium Project, described in the Declaration of Condominium and Record of Survey Map on file in the office of the County Recorder of the Salt Lake County, State of Utah, upon motion being duly made, seconded and carried, the Association Bylaws were amended by inserting immediately following the period appearing at the end of Section 3.08 of Article III thereof the following:

A member who is delinquent in the payment of condominium fees which have accrued thirty (30) days or more prior to the day set for the meeting, shall not be entitled to vote. Provided, however, a member's right to vote shall be reinstated if all condominium fees are brought current prior to the commencement of the meeting.

This is to further certify that at the time of such amendment there was a total of 1,000 votes of the Association and that a total of 625.57 votes were cast in favor of such Amendment.

In Witness whereof, American Towers Owners Association has caused this Certificate of Amendment to be executed by its duly authorized officer this 23rd day of October, 1989.

AMERICAN TOWERS OWNERS ASSOCIATION

By 
Johnnie Zinn, President

800-6184 REF 1804

STATE OF UTAH)
): ss.
COUNTY OF SALT LAKE)

The foregoing instrument was acknowledged before me this 23rd day of October, 1989, by Johnnie Zinn, President of American Towers Owners Association.

Larue Hedinger
Notary Public

My Commission Expires:

11-3-91

Residing at:

Salt Lake County