

6830

4999356
10 DECEMBER 90 09:55 AM
KATIE L. DIXON
RECORDER, SALT LAKE COUNTY, UTAH
WILLIAM A EADS
2204 E CARRIAGE LANE NO. 41
SLC UT 84117
REC BY: KARMA BLANCHARD, DEPUTY

AMENDMENT #2

4999356

DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS FOR
CARRIAGE LANE CONDOMINIUM APARTMENT HOMES

This amendment to DECLARATION is made and executed this
day of December 1990 by the Carriage Lane Condominium
Apartment Home Owners Association, now known as Carriage Lane,
Inc., a Utah Non Profit Corporation.

RECITALS:

WHEREAS the DECLARATION OF COVENANTS, CONDITIONS AND
RESTRICTIONS are dated February 4, 1965 were recorded February 4,
1965 as Entry No. 2059029 recorded in Book 2289 Page 151.

WHEREAS AMENDMENT TO RESTRICTIVE COVENANTS dated March 6,
1967 and recorded March 10, 1967 as Entry No. 2190998 in Book
2535 Page 591.

WHEREAS the owners do not agree with the wording of para-
ph 5(b) (3), this paragraph is hereby amended as follows:

Members elected or appointed as herein provided will be elected
as the then serving members' term expires. Every owner entitled
to vote at any election of members of the management committee
may vote one vote for each candidate the owner thinks fit up to
the number of the members of the management committee to be
elected. Each owner does not have to utilize all their votes if
they so desire. Any proxie vote the owner is entitled to will be
voted in like manner.

The candidates receiving the highest number of votes up to the
number of members of the management committee to be elected shall
be deemed elected.

Pursuant to Paragraph 32 of the DECLARATION OF COVENANTS,
72% of the owners have approved the amendment to the DECLARATION.
This approval is documented by individual owners signature on
petitions (see exhibits 1 through 7). These signatures were
witnessed and each petition has been notarized.

IN WITNESS WHEREOF the parties herein below have executed this
amendment this 6th day of December 1990.

ATTEST

CARRIAGE LANE , INC.

x *Ann Brown*
Ann Brown
Secretary


George D. Dobb
George Dobb
Chairman, Management Committee

BK6274PG2173

STATE OF UTAH
COUNTY OF SALT LAKE

On the ^{6th} day of December 1990, personally appeared before me George Dibb and Ann Brown who did say that they are the Chairman and Secretary respectively of the Carriage Lane Condominium Apartment Home Owners Association (ie Carriage Lane Inc.) a non profit corporation and that the within instrument was signed on behalf of Carriage Lane Inc. by authority of its bylaws and said George Dibb and Ann Brown duly acknowledge to me said corporation executed the same.

My commission expires:
OCT. 5, 1993


Notary Public
JON S. SABOURIN
1298 East 4800 South
Salt Lake City, Utah 84117
My Commission Expires
October 5, 1993
State of Utah
[Signature]
Notary Public
Residing at Salt Lake City, UT

BK 6274 PG 2174

EXHIBIT EXHIBIT #1

A PETITION TO AMEND THE DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS - CARRIAGE LANE CONDOMINIUM APARTMENT HOMES.

WHEREAS, the Condominium Developer, Inc. provided wording in paragraph 5 (b) (3) as follows:

"Members elected or appointed as herein provided will be elected at subsequent annual meetings as the then serving member's term expires. Every owner entitled to vote at any election of members of the Management Committee may cumulate his votes and give one candidate a number of votes equal to the number of members of the Management Committee to be elected, multiplied by the number of votes to which such Owner is otherwise entitled, or distribute his votes on the same principle among as many candidates as he thinks fit. The candidates receiving the highest number of votes up to the number of members of the Management Committee to be elected shall be deemed elected."

The above paragraph enables a select few to control the election of members of the Management Committee by "packing the ballot box."

We, the undersigned owners, request paragraph 5 (b) (3) be amended to read as follows:

MEMBERS ELECTED OR APPOINTED AS HEREIN PROVIDED WILL BE ELECTED AS THE THEN SERVING MEMBERS' TERM EXPIRES. EVERY OWNER ENTITLED TO VOTE AT ANY ELECTION OF MEMBERS OF THE MANAGEMENT COMMITTEE MAY VOTE ONE VOTE FOR EACH CANDIDATE THE OWNER THINKS FIT UP TO THE NUMBER OF MEMBERS OF THE MANAGEMENT COMMITTEE TO BE ELECTED. EACH OWNER DOES NOT HAVE TO UTILIZE ALL THEIR VOTES IF THEY SO DESIRE. ANY PROXIE VOTE THE OWNER IS ENTITLED TO WILL BE VOTED IN LIKE MANNER.

THE CANDIDATES RECEIVING THE HIGHEST NUMBER OF VOTES UP TO THE NUMBER OF MEMBERS OF THE MANAGEMENT COMMITTEE TO BE ELECTED SHALL BE DEEMED ELECTED.

NAME OF OWNER, UNIT # 1

WITNESS

Georgia Hughes

Marion S. Porter

DATE SIGNED 10-15-90

NAME OF OWNER, UNIT # 3

WITNESS

Gloria G. Merrill
Robert A. Merrill
James M. Merrill
Robert S. Merrill

Marion S. Porter

DATE SIGNED 10-15-90

NAME OF OWNER, UNIT # 71

WITNESS

Elizabeth A. Knudson

Marion S. Porter

DATE SIGNED 10-16-90

NAME OF OWNER, UNIT # 74

WITNESS

Norma S. Randle

Marion S. Porter

DATE SIGNED 10-16-90

BK6274PG2175

EXHIBIT #1

NAME OF OWNER, UNIT #

Ethel L. Boyack

WITNESS

Marion S. Porter

DATE SIGNED

10-17-90

NAME OF OWNER, UNIT # 79

Keith B. Graham

WITNESS

Marion S. Porter

DATE SIGNED

10/17/90

NAME OF OWNER, UNIT # 5

Ruth C. Crawford

WITNESS

Marion S. Porter

DATE SIGNED

10/17/90

NAME OF OWNER, UNIT #

WITNESS

DATE SIGNED

NAME OF OWNER, UNIT #

WITNESS

DATE SIGNED

NAME OF OWNER, UNIT #

WITNESS

DATE SIGNED

NAME OF OWNER, UNIT #

WITNESS

DATE SIGNED

SIGNED THIS 18TH DAY OF OCTOBER,
1990 AT SALT LAKE CITY, UTAH

Marion S. Porter

Marion S. Porter

STATE OF UTAH)
COUNTY OF SALT LAKE) SS

On the 18th day of Oct 1990

personally appeared before me

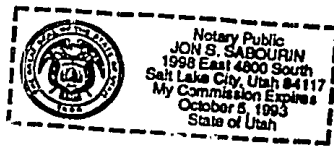
MARION S. PORTER

the signers of the foregoing instrument who duly
acknowledged to me that they executed the same.

Jon S. Sabourin
Notary Public

Residing at: S.L.C.

Commission expires: 10/5/1993



BK6274PG2176

EXHIBIT #1

A PETITION TO AMEND THE DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS - CARRIAGE LANE CONDOMINIUM APARTMENT HOMES.

WHEREAS, the Condominium Developer, Inc. provided wording in paragraph 5 (b) (3) as follows:

"Members elected or appointed as herein provided will be elected at subsequent annual meetings as the then serving member's term expires. Every owner entitled to vote at any election of members of the Management committee may cumulate his votes and give one candidate a number of votes equal to the number of members of the Management Committee to be elected, multiplied by the number of votes to which such Owner is otherwise entitled, or distribute his votes on the same principle among as many candidates as he thinks fit. The candidates receiving the highest number of votes up to the number of members of the Management Committee to be elected shall be deemed elected."

The above paragraph enables a select few to control the election of Members of the Management Committee by "packing the ballot box."

We, the undersigned owners, request paragraph 5 (b) (3) be amended to read as follows:

MEMBERS ELECTED OR APPOINTED AS HEREIN PROVIDED WILL BE ELECTED AS THE THEN SERVING MEMBERS' TERM EXPIRES. EVERY OWNER ENTITLED TO VOTE AT ANY ELECTION OF MEMBERS OF THE MANAGEMENT COMMITTEE MAY VOTE ONE VOTE FOR EACH CANDIDATE THE OWNER THINKS FIT UP TO THE NUMBER OF THE MEMBERS OF THE MANAGEMENT COMMITTEE TO BE ELECTED. EACH OWNER DOES NOT HAVE TO UTILIZE ALL THEIR VOTES IF THEY SO DESIRE. ANY PROXIE VOTE THE OWNER IS ENTITLED TO WILL BE VOTED IN LIKE MANNER.

THE CANDIDATES RECEIVING THE HIGHEST NUMBER OF VOTES UP TO THE NUMBER OF MEMBERS OF THE MANAGEMENT COMMITTEE TO BE ELECTED SHALL BE DEEMED ELECTED.

NAME OF OWNER, UNIT # 10

WITNESS

Margaret S. Cook

David A. Johnson

SUBSCRIBED AND SWORN TO BEFORE ME

THIS 9th DAY OF November 1990

DATE SIGNED October 30, 1990

NOTARY PUBLIC
RESIDING IN SALT LAKE CITY, UTAH

BK 6274 PG 2177

EXHIBIT #2

A PETITION TO AMEND THE DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS - CARRIAGE LANE CONDOMINIUM APARTMENT HOMES.

WHEREAS, the Condominium Developer, Inc. provided wording in paragraph 5 (b) (3) as follows:

"Members elected or appointed as herein provided will be elected at subsequent annual meetings as the then serving member's term expires. Every owner entitled to vote at any election of members of the Management Committee, may cumulate his votes and give one candidate a number of votes equal to the number of members of the Management Committee to be elected, multiplied by the number of votes to which such Owner is otherwise entitled, or distribute his votes on the same principle among as many candidates as he thinks fit. The candidates receiving the highest number of votes up to the number of members of the Management Committee to be elected shall be deemed elected."

The above paragraph enables a select few to control the election of members of the Management Committee by "packing the ballot box."

We, the undersigned owners, request paragraph 5 (b) (3) be amended to read as follows:

MEMBERS ELECTED OR APPOINTED AS HEREIN PROVIDED WILL BE ELECTED AS THE THEN SERVING MEMBERS' TERM EXPIRES. EVERY OWNER ENTITLED TO VOTE AT ANY ELECTION OF MEMBERS OF THE MANAGEMENT COMMITTEE MAY VOTE ONE VOTE FOR EACH CANDIDATE THE OWNER THINKS FIT UP TO THE NUMBER OF MEMBERS OF THE MANAGEMENT COMMITTEE TO BE ELECTED. EACH OWNER DOES NOT HAVE TO UTILIZE ALL THEIR VOTES IF THEY SO DESIRE. ANY PROXIE VOTE THE OWNER IS ENTITLED TO WILL BE VOTED IN LIKE MANNER.

THE CANDIDATES RECEIVING THE HIGHEST NUMBER OF VOTES UP TO THE NUMBER OF MEMBERS OF THE MANAGEMENT COMMITTEE TO BE ELECTED SHALL BE DEEMED ELECTED.

NAME OF OWNER, UNIT # 18

Rola Williams

WITNESS

Robert D. Johnson

DATE SIGNED 10-16-90

NAME OF OWNER, UNIT # 17

Alberta A. [unclear]

WITNESS

Robert D. Johnson

DATE SIGNED 10-16-90

NAME OF OWNER, UNIT # 46

Ruth B. Sperry II

WITNESS

Robert D. Johnson

DATE SIGNED 10-16-90

NAME OF OWNER, UNIT # 48

Sheresa H. Larsen

WITNESS

Robert D. Johnson

DATE SIGNED 10-16-90

BK 6274 PG 2178

EXHIBIT #2

NAME OF OWNER, UNIT # 49

Ronald J. Boutler

WITNESS

Robert D. Johnson

DATE SIGNED *10-16-90*

NAME OF OWNER, UNIT # 12

Joyce Christensen

WITNESS

Robert D. Johnson

DATE SIGNED *10-16-90*

NAME OF OWNER, UNIT # 11

Elaine L. Koford

WITNESS

Robert D. Johnson

DATE SIGNED *10-16-90*

NAME OF OWNER, UNIT # 44

Helena Manning

WITNESS

Robert D. Johnson

Delores F. Manning Davis DATE SIGNED *10-16-90*

Robert D. Johnson

NAME OF OWNER, UNIT # 16

Jed W. Anderson

WITNESS

Robert D. Johnson

Joyce Anderson DATE SIGNED *10-16-90*

NAME OF OWNER, UNIT #

WITNESS

DATE SIGNED

NAME OF OWNER, UNIT #

WITNESS

DATE SIGNED

SIGNED THIS 19TH DAY OF OCTOBER, 1990 AT SALT LAKE CITY, UTAH

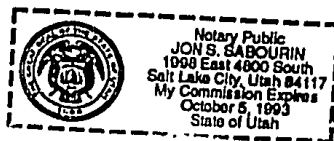
Robert D. Johnson
ROBERT D. JOHNSON

STATE OF UTAH)
COUNTY OF SALT LAKE) SS
On the *19th* day of *Oct* 19*90*

personally appeared before me
Robert D. Johnson

the signers of the foregoing instrument who duly
acknowledge to me that he/she executed the same.
Jon S. Sabourin
Notary Public

Residing at: *S.L. Co*
Commission expires: *10/5/1993*



BK 6274 PG 2179

EXHIBIT #3

A PETITION TO AMEND THE DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS - CARRIAGE LANE CONDOMINIUM APARTMENT HOMES.

WHEREAS, the Condominium Developer, Inc. provided wording in paragraph 5 (b) (3) as follows:

"Members elected or appointed as herein provided will be elected at subsequent annual meetings as the then serving member's term expires. Every owner entitled to vote at any election of members of the Management Committee may cumulate his votes and give one candidate a number of votes equal to the number of members of the Management Committee to be elected, multiplied by the number of votes to which such Owner is otherwise entitled, or distribute his votes on the same principle among as many candidates as he thinks fit. The candidates receiving the highest number of votes up to the number of members of the Management Committee to be elected shall be deemed elected."

The above paragraph enables a select few to control the election of members of the Management Committee by "packing the ballot box."

We, the undersigned owners, request paragraph 5 (b) (3) be amended to read as follows:

MEMBERS ELECTED OR APPOINTED AS HEREIN PROVIDED WILL BE ELECTED AS THE THEN SERVING MEMBERS' TERM EXPIRES. EVERY OWNER ENTITLED TO VOTE AT ANY ELECTION OF MEMBERS OF THE MANAGEMENT COMMITTEE MAY VOTE ONE VOTE FOR EACH CANDIDATE THE OWNER THINKS FIT UP TO THE NUMBER OF MEMBERS OF THE MANAGEMENT COMMITTEE TO BE ELECTED. EACH OWNER DOES NOT HAVE TO UTILIZE ALL THEIR VOTES IF THEY SO DESIRE. ANY PROXIE VOTE THE OWNER IS ENTITLED TO WILL BE VOTED IN LIKE MANNER.

THE CANDIDATES RECEIVING THE HIGHEST NUMBER OF VOTES UP TO THE NUMBER OF MEMBERS OF THE MANAGEMENT COMMITTEE TO BE ELECTED SHALL BE DEEMED ELECTED.

NAME OF OWNER, UNIT # 60

WITNESS

Le Moine B. Maughon

Salmon P. Smith

Lillian Maughon 10/16/90
DATE SIGNED

Salmon P. Smith

NAME OF OWNER, UNIT # 7#

WITNESS

Faye M. Swana

Salmon P. Smith

W. Allen Swana 10/16/90
DATE SIGNED

Salmon P. Smith

NAME OF OWNER, UNIT # 37

WITNESS

Nancy R. Neilson

Salmon P. Smith

DATE SIGNED 10/16/90

NAME OF OWNER, UNIT # 85

WITNESS

Glorance C. Leebert

Salmon P. Smith

Ann Hamberb 10/16/90
DATE SIGNED

Salmon P. Smith

EXHIBIT #3

NAME OF OWNER, UNIT # 84

Barnett Hummel

Cherie J. Hummel 10/16/90
DATE SIGNED

WITNESS

LaVon P. Smith
LaVon P. Smith

NAME OF OWNER, UNIT # 82

Lady Mikari

Anna Vikari 10/16/90
DATE SIGNED

WITNESS

LaVon P. Smith
LaVon P. Smith

NAME OF OWNER, UNIT # 88² 93

Mildred H. Haneberg

Mildred H. Haneberg 10/16/90
DATE SIGNED

WITNESS

LaVon P. Smith
LaVon P. Smith

NAME OF OWNER, UNIT # 82

George Riff

Margaret Dill 10/16/90
DATE SIGNED

WITNESS

LaVon P. Smith
LaVon P. Smith

NAME OF OWNER, UNIT # 86

Miriam M. Senter

Verla C. Edlund Unit # 43
10/17/90
DATE SIGNED

WITNESS

LaVon P. Smith
LaVon P. Smith

NAME OF OWNER, UNIT #

WITNESS

DATE SIGNED

NAME OF OWNER, UNIT #

WITNESS

DATE SIGNED

SIGNED THIS 18th DAY OF OCTOBER,
1990 IN SALT LAKE CITY, UTAH.

LaVon P. Smith
LaVon P. Smith

STATE OF UTAH)
COUNTY OF SALT LAKE) SS

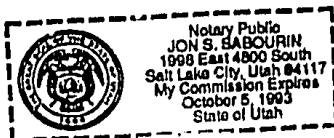
On the 18th day of Oct 1990

personally appeared before me
LaVon P. Smith

the signers of the foregoing instrument who duly
acknowledged to me that they executed the same.

Jon S. Babourin
Notary Public

Residing at: *S.L. Co.*
Commission expires: 10/3/1993



BK6274PG2181

EXHIBIT #4

A PETITION TO AMEND THE DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS - CARRIAGE LANE CONDOMINIUM APARTMENT HOMES.

WHEREAS, the Condominium Developer, Inc. provided wording in paragraph 5 (b) (3) as follows:

"Members elected or appointed as herein provided will be elected at subsequent annual meetings as the then serving member's term expires. Every owner entitled to vote at any election of members of the Management Committee may cumulate his votes and give one candidate a number of votes equal to the number of members of the Management Committee to be elected, multiplied by the number of votes to which such Owner is otherwise entitled, or distribute his votes on the same principle among as many candidates as he thinks fit. The candidates receiving the highest number of votes up to the number of members of the Management Committee to be elected shall be deemed elected."

The above paragraph enables a select few to control the election of members of the Management Committee by "packing the ballot box."

We, the undersigned owners, request paragraph 5 (b) (3) be amended to read as follows:

MEMBERS ELECTED OR APPOINTED AS HEREIN PROVIDED WILL BE ELECTED AS THE THEN SERVING MEMBERS' TERM EXPIRES. EVERY OWNER ENTITLED TO VOTE AT ANY ELECTION OF MEMBERS OF THE MANAGEMENT COMMITTEE MAY VOTE ONE VOTE FOR EACH CANDIDATE THE OWNER THINKS FIT UP TO THE NUMBER OF MEMBERS OF THE MANAGEMENT COMMITTEE TO BE ELECTED. EACH OWNER DOES NOT HAVE TO UTILIZE ALL THEIR VOTES IF THEY SO DESIRE. ANY PROXIE VOTE THE OWNER IS ENTITLED TO WILL BE VOTED IN LIKE MANNER.

THE CANDIDATES RECEIVING THE HIGHEST NUMBER OF VOTES UP TO THE NUMBER OF MEMBERS OF THE MANAGEMENT COMMITTEE TO BE ELECTED SHALL BE DEEMED ELECTED.

NAME OF OWNER UNIT # 7
M. B. Christensen Trust

WITNESS

By Marie B. Christensen, trustee

Bernice H. Sheets

By William Christensen Trust

DATE SIGNED 10-14-90

NAME OF OWNER, UNIT # 34

WITNESS

John H. Larson

Bernice H. Sheets

Ladon J. Larson

DATE SIGNED 10-14-90

NAME OF OWNER, UNIT # 61

WITNESS

Freda J. Callings

Bernice H. Sheets

W. J. Callings

DATE SIGNED 10-16-90

NAME OF OWNER, UNIT # 8

WITNESS

Bernice H. Sheets #8

Bernice H. Sheets

DATE SIGNED 10-16-90

DATE SIGNED 10-16-90

BK6274PG2182

EXHIBIT # 4

NAME OF OWNER, UNIT # 9

WITNESS

Thomas M. Smart

Lucille H. Heiner

5. Clara Dean Smart

DATE SIGNED 10-16-90

NAME OF OWNER, UNIT #

WITNESS

Virginia E. Rockett #35

Lucille H. Heiner

6.

DATE SIGNED 10-17-90

NAME OF OWNER, UNIT # 39

WITNESS

Emice O. Kendrick

Lucille H. Heiner

11.

DATE SIGNED 10-17-90

NAME OF OWNER, UNIT # 4

WITNESS

Marion S. Porter

Lucille H. Heiner

8. Richard Porter

DATE SIGNED 10-17-90

NAME OF OWNER, UNIT # 28

WITNESS

[Signature]

Lucille H. Heiner

9.

DATE SIGNED 10-18-90

NAME OF OWNER, UNIT # 41

WITNESS

William A. Eads Sr

Lucille H. Heiner

11. Gene J. Eads

DATE SIGNED 10-29-90

NAME OF OWNER, UNIT #

WITNESS

11.

DATE SIGNED

SIGNED THIS 18th DAY OF OCTOBER, 1990 AT SALT LAKE CITY, UTAH

Lucille H. Heiner

STATE OF UTAH COUNTY OF SALT LAKE SS

On the 18th day of Oct 1990

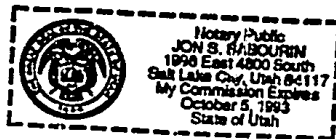
personally appeared before me Lucille H. Heiner

the signers of the foregoing instrument who duly acknowledged to me that they executed the same.

[Signature] Notary Public

Residing at: S.L. Co

Commission expires: 10/5/93



SK 6274 PG 2 | 83

EXHIBIT #5

A PETITION TO AMEND THE DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS - CARRIAGE LANE CONDOMINIUM APARTMENT HOMES.

WHEREAS, the Condominium Developer, Inc. provided wording in paragraph 5 (b) (3) as follows:

"Members elected or appointed as herein provided will be elected at subsequent annual meetings as the then serving member's term expires. Every owner entitled to vote at any election of members of the Management Committee may cumulate his votes and give one candidate a number of votes equal to the number of members of the Management Committee to be elected, multiplied by the number of votes to which such Owner is otherwise entitled, or distribute his votes on the same principle among as many candidates as he thinks fit. The candidates receiving the highest number of votes up to the number of members of the Management Committee to be elected shall be deemed elected."

The above paragraph enables a select few to control the election of members of the Management Committee by "packing the ballot box."

We, the undersigned owners, request paragraph 5 (b) (3) be amended to read as follows:

MEMBERS ELECTED OR APPOINTED AS HEREIN PROVIDED WILL BE ELECTED AS THE THEN SERVING MEMBERS' TERM EXPIRES. EVERY OWNER ENTITLED TO VOTE AT ANY ELECTION OF MEMBERS OF THE MANAGEMENT COMMITTEE MAY VOTE ONE VOTE FOR EACH CANDIDATE THE OWNER THINKS FIT UP TO THE NUMBER OF MEMBERS OF THE MANAGEMENT COMMITTEE TO BE ELECTED. EACH OWNER DOES NOT HAVE TO UTILIZE ALL THEIR VOTES IF THEY SO DESIRE. ANY PROXIE VOTE THE OWNER IS ENTITLED TO WILL BE VOTED IN LIKE MANNER.

THE CANDIDATES RECEIVING THE HIGHEST NUMBER OF VOTES UP TO THE NUMBER OF MEMBERS OF THE MANAGEMENT COMMITTEE TO BE ELECTED SHALL BE DEEMED ELECTED.

NAME OF OWNER, UNIT # 25
Claudia Johnson

WITNESS

Laura Wilke

DATE SIGNED 10/14/90

NAME OF OWNER, UNIT # 24
Malva J. Shields

WITNESS

Laura Wilke

DATE SIGNED 10/16/90

NAME OF OWNER, UNIT # 26
Irene Baptista

WITNESS

Laura Wilke

DATE SIGNED 10/16/90

NAME OF OWNER, UNIT # 27
Robert G. Stunt

WITNESS

Laura Wilke

DATE SIGNED 10/16/90

BK 6274 PG 2 | 84

EXHIBIT # 5

NAME OF OWNER, UNIT # 29

Lillian S. Fox

WITNESS

Laura Wilko

DATE SIGNED

10/16/90

NAME OF OWNER, UNIT # 22

Erma R. Heiss

WITNESS

Laura Wilko

DATE SIGNED

10/16/90

NAME OF OWNER, UNIT # 20

Paul S. Haining

WITNESS

Laura Wilko

DATE SIGNED

10/16/90

NAME OF OWNER, UNIT # 23

John M. Fitzgerald

WITNESS

Laura Wilko

Mary E. Fitzgerald

DATE SIGNED

10/16/90

NAME OF OWNER, UNIT # 30

Marie B. Newton

WITNESS

Laura Wilko

DATE SIGNED

10/17/90

NAME OF OWNER, UNIT # 28

Mary Louise Lepine

WITNESS

Laura Wilko

DATE SIGNED

10/17/90

NAME OF OWNER, UNIT # 33

Lisa B. Hill

WITNESS

Laura Wilko

DATE SIGNED

10/17/90

SIGNED THIS 18th DAY OF OCTOBER,
1990 AT SALT LAKE CITY, UTAH

Laura Wilko
Laura Wilko

STATE OF UTAH
COUNTY OF SALT LAKE) SS

On the *18TH* day of *OCT* 19*90*

personally appeared before me

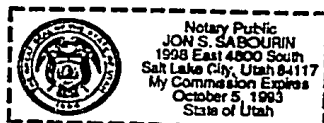
LAURA WILKO

the signers of the foregoing instrument who duly
acknowledged to me that they executed the same.

Jon S. Sabourin
Notary Public

Residing at: *S. L. Co*

Commission expires: *10/5/1993*



BK 6274 PG 2185

EXHIBIT #6

A PETITION TO AMEND THE DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS - CARRIAGE LANE CCNDOMINIUM APARTMENT HOMES.

WHEREAS, the Condominium Developer, Inc. provided wording in paragraph 5 (b) (3) as follows:

"Members elected or appointed as herein provided will be elected at subsequent annual meetings as the then serving member's term expires. Every owner entitled to vote at any election of members of the Management Committee may cumulate his votes and give one candidate a number of votes equal to the number of members of the Management Committee to be elected, multiplied by the number of votes to which such Owner is otherwise entitled, or distribute his votes on the same principle among as many candidates as he thinks fit. The candidates receiving the highest number of votes up to the number of members of the Management Committee to be elected shall be deemed elected."

The above paragraph enables a select few to control the election of members of the Management Committee by "packing the ballot box."

We, the undersigned owners, request paragraph 5 (b) (3) be amended to read as follows:

MEMBERS ELECTED OR APPOINTED AS HEREIN PROVIDED WILL BE ELECTED AS THE THEN SERVING MEMBERS' TERM EXPIRES. EVERY OWNER ENTITLED TO VOTE AT ANY ELECTION OF MEMBERS OF THE MANAGEMENT COMMITTEE MAY VOTE ONE VOTE FOR EACH CANDIDATE THE OWNER THINKS FIT UP TO THE NUMBER OF MEMBERS OF THE MANAGEMENT COMMITTEE TO BE ELECTED. EACH OWNER DOES NOT HAVE TO UTILIZE ALL THEIR VOTES IF THEY SO DESIRE. ANY PROXIE VOTE THE OWNER IS ENTITLED TO WILL BE VOTED IN LIKE MANNER.

THE CANDIDATES RECEIVING THE HIGHEST NUMBER OF VOTES UP TO THE NUMBER OF MEMBERS OF THE MANAGEMENT COMMITTEE TO BE ELECTED SHALL BE DEEMED ELECTED.

NAME OF OWNER, UNIT # 40
Louise J. Kerner
Edward J. Kerner

WITNESS
W. Eugene T. Ferguson

DATE SIGNED 10-15-90

NAME OF OWNER, UNIT # 72
Marilyn L. Sperry
Harrison A. Sperry

WITNESS
W. Eugene T. Ferguson

DATE SIGNED 10-15-90

NAME OF OWNER, UNIT # 78
Mildred B. Olson

WITNESS
W. Eugene T. Ferguson

DATE SIGNED 10-15-90

NAME OF OWNER, UNIT # 75
Ellis French

WITNESS
W. Eugene T. Ferguson

DATE SIGNED 10-18-90

BK 6274 Pg 2186

EXHIBIT #6

NAME OF OWNER, UNIT #83

WITNESS

Vernon Hester

Wyllene Fotheringham

Gene Mackey

DATE SIGNED 10-16-90

Carlton G. Foster

NAME OF OWNER, UNIT #85

Wyllene Fotheringham
marion S. Porter - 10-16-90
WITNESS

Inez H. Day

Wyllene Fotheringham

~~Inez H. Day~~

DATE SIGNED 10-16-90

NAME OF OWNER, UNIT #76

WITNESS

Glen & Inez Bird

Wyllene Fotheringham

DATE SIGNED 10-16-90

NAME OF OWNER, UNIT #77

WITNESS

Maxine P. H. Hester

Wyllene Fotheringham

DATE SIGNED 10-16-90

NAME OF OWNER, UNIT #87

WITNESS

Robert D. Johnson

Wyllene Fotheringham

Lillian S. Johnson

DATE SIGNED 10-16-90

NAME OF OWNER, UNIT #73

WITNESS

Chaine Joyce

Wyllene Fotheringham

DATE SIGNED 10-16-90

NAME OF OWNER, UNIT #66

WITNESS

Been Boyer

Wyllene Fotheringham

DATE SIGNED 10-18-90

SIGNED THIS 18TH DAY OF OCTOBER,
1990 AT SALT LAKE CITY, UTAH

Wyllene Fotheringham
Wyllene Fotheringham

STATE OF UTAH)
COUNTY OF SALT LAKE) SS

On the 18th day of Oct 1990.

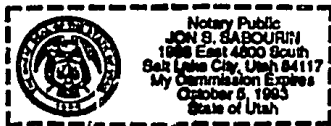
personally appeared before me
WYLLENE FOTHERINGHAM

the signers of the foregoing instrument who duly
acknowledge to me that he/they executed the same.

Jon S. Sabourin
Notary Public

Residing at: S.L. Co

Commission expires: 10/5/1993



BK6274Pg2187

EXHIBIT #7

A PETITION TO AMEND THE DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS - CARRIAGE LANE CONDOMINIUM APARTMENT HOMES.

WHEREAS, the Condominium Developer, Inc. provided wording in paragraph 5 (b) (3) as follows:

"Members elected or appointed as herein provided will be elected at subsequent annual meetings as the then serving member's term expires. Every owner entitled to vote at any election of members of the Management Committee may cumulate his votes and give one candidate a number of votes equal to the number of members of the Management Committee to be elected, multiplied by the number of votes to which such Owner is otherwise entitled, or distribute his votes on the same principle among as many candidates as he thinks fit. The candidates receiving the highest number of votes up to the number of members of the Management Committee to be elected shall be deemed elected."

The above paragraph enables a select few to control the election of members of the Management Committee by "packing the ballot box."

We, the undersigned owners, request paragraph 5 (b) (3) be amended to read as follows:

MEMBERS ELECTED OR APPOINTED AS HEREIN PROVIDED WILL BE ELECTED AS THE THEN SERVING MEMBERS' TERM EXPIRES. EVERY OWNER ENTITLED TO VOTE AT ANY ELECTION OF MEMBERS OF THE MANAGEMENT COMMITTEE MAY VOTE ONE VOTE FOR EACH CANDIDATE THE OWNER THINKS FIT UP TO THE NUMBER OF MEMBERS OF THE MANAGEMENT COMMITTEE TO BE ELECTED. EACH OWNER DOES NOT HAVE TO UTILIZE ALL THEIR VOTES IF THEY SO DESIRE. ANY PROXIE VOTE THE OWNER IS ENTITLED TO WILL BE VOTED IN LIKE MANNER.

THE CANDIDATES RECEIVING THE HIGHEST NUMBER OF VOTES UP TO THE NUMBER OF MEMBERS OF THE MANAGEMENT COMMITTEE TO BE ELECTED SHALL BE DEEMED ELECTED.

NAME OF OWNER, UNIT # 57

LaVon P Smith

WITNESS

W. Allen Swann

DATE SIGNED

10/14/90

NAME OF OWNER, UNIT # 58

Eric J. Morrison

WITNESS

W. Allen Swann

DATE SIGNED

10/15/90

NAME OF OWNER, UNIT # 56

William H. Lathrop
William Lathrop

WITNESS

W. Allen Swann

DATE SIGNED

10/15/90

NAME OF OWNER, UNIT # 67

W. Allen Swann

WITNESS

W. Allen Swann

DATE SIGNED

10/16/90

EXHIBIT #7

NAME OF OWNER, UNIT #55

Paul M. Holly

WITNESS

W. Glen Swaner

Sarah R. Hall

DATE SIGNED 10/16/90

NAME OF OWNER, UNIT #51

Christine M. Tripp

WITNESS

W. Glen Swaner

Jacque L. Beedeen

DATE SIGNED 10/16/90

NAME OF OWNER, UNIT #52

Carie J. Jackman

WITNESS

W. Glen Swaner

Johanna J. Nelson

DATE SIGNED 10/17/90

NAME OF OWNER, UNIT #6

Thelma Stegwee

WITNESS

W. Glen Swaner

DATE SIGNED 10/17/90

NAME OF OWNER, UNIT #54

Susan Wilko

WITNESS

W. Glen Swaner

DATE SIGNED 10/17/90

NAME OF OWNER, UNIT #

WITNESS

DATE SIGNED

NAME OF OWNER, UNIT #

WITNESS

DATE SIGNED

SIGNED THIS 18TH DAY OF OCTOBER, 1990 AT SALT LAKE CITY, UTAH

W. Glen Swaner

W. Glen Swaner

STATE OF UTAH)
COUNTY OF SALT LAKE) SS

On the 18th day of OCT 1990

personally appeared before me

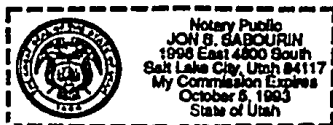
W. GLEN SWANER

the signor(s) of the foregoing instrument who duly acknowledged to me that they executed the same.

Jon S. Sabourin
Notary Public

Residing at: S.L. Co

Commission expires: 10/5/1993



BK 6274 PG 2189