Amendment to Article III, Section 4, Page 8 of the Highland Cove Condominiums By-Laws.

The term of Office for all members of the committee shall be changed to one year. A new committee shall be elected each successive year.

This amendment was approved by the Home Owner's Association at the general meeting on the 5th day of January 1991.

Richard F Waldis, President

Notet M Gibson, Vice-President

Morris Grover, Sommittee Member

1/4/93

Date

Date

On this the 4th day of January, 1993, before me, Karyn Lael Walters the undersigned Notary Public, personally appeared Richard F Waldis, and Robert M Gibson, personally known to me, and Morris Grover, proved to me on the basis of satisfactory evidence to be persons whose names Richard F Waldis, Robert M Gibson, and Morris Grover, subscribed to the within instrument, and acknowledged that they executed it WITNESS my hand and official seal.

Maryn Lael Walters, Notary Public

1/4/93

SEAL:



5409884
06 JANUARY 93 03:39 PM
KATTE L. DIXON
RECORDER, BALT LAKE COUNTY, UTAH
PROPERTY MANAGEMENT SYSTEMS
3480 HIGHLAND DR SLC, 84106
REC BY: REBECCA GRAY , DEPUTY