

After Recording Return To:
Kirk Cullimore & Assoc.
644 East Union Square
Sandy, UT 84070

ENT 57618:2007 PG 1 of 2
RANDALL A. COVINGTON
UTAH COUNTY RECORDER
2007 Apr 19 1:56 pm FEE 31.00 BY SB
RECORDED FOR KIRK A. CULLIMORE & ASSOCIA
ELECTRONICALLY RECORDED

**AMENDMENT TO THE BYLAWS
OF CHARLESTON HEIGHTS HOMEOWNERS' ASSOCIATION**

This Amendment to the Bylaws of Charleston Heights Homeowners' Association (the "Bylaws") is made this 13th day of March, 2007 by Charleston Heights Homeowners' Association, ("Association").

RECITALS

A. The Association is governed in part by the Bylaws recorded with the Declaration of Covenants, Conditions and Restrictions for Charleston Heights Planned Unit Development, as Entry No. 38260:1993 in the Office of the Utah County Recorder, State of Utah;

B. This amendment shall amend the Bylaws as noted below and shall apply to the lands described in Exhibit "A" and shall be binding against all of the property described in the Declaration and any annexation, expansion or supplement thereto;

C. The Association has found that the requirement for nine (9) board members is excessive, unreasonable, and unnecessary with a community of twenty (20) homes. This amendment decreases the number of required board members to a more manageable and reasonable number;

D. Pursuant to Article XIII, Section 1 of the Bylaws, a majority of a quorum of members present in a meeting has affirmatively voted to amend the Bylaws and record this amendment.

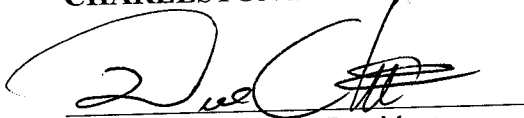
NOW, THEREFORE, The Association, by and through its Board of Directors, hereby amends the following sections of the Bylaws of Charleston Heights Homeowners' Association, to read as follows:


Article IV, Section 1 titled "Number" shall be amended in its entirety to read as follows:

Section 1. Number. The affairs of this Association shall be managed by a Board of three (3) directors.

IN WITNESS WHEREOF, CHARLESTON HEIGHTS HOMEOWNERS' ASSOCIATION has executed this Amendment to the Bylaws as of the 4 day of ~~March~~ APRIL, 2007, in accordance with Article XIII, Section 1 of the Bylaws.

CHARLESTON HEIGHTS HOMEOWNERS' ASSOCIATION


Devin Christiansen, President
CHRISTENSEN


Matthew Handy, Secretary

STATE OF UTAH)

:ss

County of Utah)

On the 4 day of ~~March~~ APRIL 2007, personally appeared Devin Christiansen and Matthew Handy who, being first duly sworn, did that say that they are the President and Secretary of the Association and that the seal affixed to the foregoing instrument is the seal of said Association and that said instrument was signed and sealed in behalf of said Association by authority of its Members; and each of them acknowledged said instrument to be their voluntary act and deed.

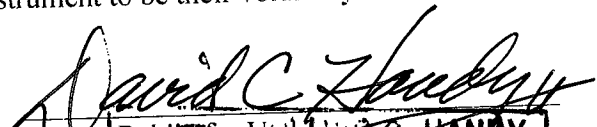

Notary Public for Utah
DAVID C. HANDY
NOTARY PUBLIC - STATE OF UTAH
168 WEST 620 SOUTH
OREM, UTAH 84058
COMM. EXPIRES 4-18-2007

EXHIBIT A
Legal Description

All of lots 1 through 20, inclusive of the Charleston Heights PUD Subdivision, Phases 1, 2, 3, & 4, according to the official plats thereof on file with the Office of the Utah County Recorder's Office.

Parcel Nos.: 36:468:0001 and all other parcels contained within Charleston Heights PUD Subdivision Phases 1 through 4.