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ALAN SPRIGGS, SUMMIT CO RECORDER
2003 MAR 11 14:36 PM FEE \$129.00 BY DMG
REQUEST: KIP WELCH

On March 11th, 2003, at a special meeting of the Board of Trustees of the Carriage House Condominiums Owners' Association, Inc., held pursuant to notice as set forth in the Bylaws, the following resolution was adopted by unanimous vote of all of the Trustees:

Article II, Section 3.01 of the Bylaws of the Carriage House Condominiums Owners' Association Inc. is hereby deleted in its entirety and replaced with the following amended Section 3.01

3.01 Annual Meetings. The annual meeting of Members shall be held the first Saturday in December each year at the hour of 7:00 p.m., beginning with the year of 2003, for the purpose of electing Trustees and transacting such other business as may come before the meeting. If the election of the Trustees shall not be held on the day designated herein for the annual meeting of the Members, or at any adjournment thereof, the Board of Trustees shall cause the election to be held at a special meeting of the Members as soon thereafter as may be convenient.

TAX SERIAL NO.

CAC-101 Through CAC-432 All of Carriage House Condes

I hereby certify that the foregoing and within amendment to the Bylaws and the proceedings recited therein are true to my personal knowledge.

Dated March 11th, 2003.

Board of Trustees of the Carriage House Condominiums Owners' Association, Inc.

Kip Welch

** SECRETARY

Subscribed and sworn to before me by **, personally known to me, on March 11th, 2003.
WELCH, KIP

Leslie A. Thiel

NOTARY PUBLIC



Notary Public
LESLIE A. THIEL
60 North Main Street
P.O. Box 128
Coalville, Utah 84017
My Commission Expires
February 12, 2005
State of Utah