

WHEN RECORDED RETURN TO:

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12/13/2000 01:05 PM 271.00
Book - 8407 Pg - 8434-8444
NANCY WORKMAN
RECORDER, SALT LAKE COUNTY, UTAH
JAMES R. BLAKESLEY
2595 E 3300 S 3RD FLOOR
SLC UT 84109
BY: RDJ, DEPUTY - WE 11 P.

**AMENDMENT TO ENABLING DECLARATION AND BY-LAWS
OF
COVENTRY AT FAIRMEADOWS CONDOMINIUM,
a Prowswood Open Space Community**

This AMENDMENT to the ENABLING DECLARATION AND BY-LAWS OF COVENTRY AT FAIRMEADOWS is made and executed by the FAIRMEADOWS HOMEOWNERS ASSOCIATION, INC., of 6880 South 775 East, Midvale, Utah 84047 (hereinafter referred to as the "Association").

RECITALS

- A. Coventry at Fairmeadows is a condominium project located in Salt Lake County, Utah.
- B. The Enabling Declaration of Condominium and By-Laws for Coventry at Fairmeadows was recorded in the office of the County Recorder of Salt Lake County, State of Utah on or about December 6, 1978 as Entry No. 3207544, in Book 4782, at Page 785 of the official records (the "Declaration").
- C. The By-Laws were attached as Exhibit "D" to the Declaration as Entry No. 3207544 in Book 4782 at Pages 819-832 of the official records of the Salt Lake County Recorder (the "By-Laws").
- D. The Declaration has been amended from time to time.
- E. Management and control of the Project has been transferred by the original declarant to the Association.
- F. The Unit Owners desire to change the quorum requirements for the Association.
- G. This document affects the real property located in Salt Lake County, Utah, described with particularity on Exhibit "A," attached hereto and incorporated herein by this reference.
- H. All of the voting requirements of Article VI, Section 1 of the By-Laws have been satisfied.

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AMENDMENT

NOW, THEREFORE, for the reasons recited above, and for the benefit of the Project and the Unit Owners thereof, the Association hereby executes this AMENDMENT to the ENABLING DECLARATION OF CONDOMINIUM AND BY-LAWS for COVENTRY AT FAIRMEADOWS for and on behalf of all of the Unit Owners.

The provisions of Article II, § 9 of the By-Laws are deleted in their entirety and the following language is substituted in lieu thereof:

9. Quorum. Except as may otherwise be provided herein or by statute, at a meeting of the Association, such Percentage Interest as may be present at such meeting either in person or by proxy shall constitute a quorum for any and all purposes, and the majority of the quorum shall be entitled to transact business for and in behalf of the Association unless the UTAH CONDOMINIUM OWNERSHIP ACT or the ENABLING DECLARATION OF CONDOMINIUM for COVENTRY AT FAIRMEADOWS or BY-LAWS expressly require a higher percentage.

The effective date of this Amendment is the date it is recorded in the office of the County Recorder of Salt Lake County, Utah.

IN WITNESS WHEREOF, Declarant has executed this instrument the 8th day of ~~November~~ ^{December}, 2000.

FAIRMEADOWS HOMEOWNERS ASSOCIATION, INC.

By: Waldo Udarbe
Name: Waldo Udarbe
Title: President

By: Rita Benson
Name: Rita Benson
Title: Secretary

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

On the 8th day of ~~November~~ ^{December}, 2000, personally appeared before me WALDO UDARBE and RITA BENSON, who by me being duly sworn, did say that they are the President and Secretary of

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the FAIRMEADOWS HOMEOWNERS ASSOCIATION, INC. and that the within and foregoing instrument was signed in behalf of said Association by authority of a resolution of its Board of Trustees, and said WALDO UDARBE and RITA BENSON duly acknowledged to me that said Association executed the same.

Rachael Francom

NOTARY PUBLIC

Residing At: *995 E Ft Union Midvale, UT*
Commission Expires: *March 15, 2003*

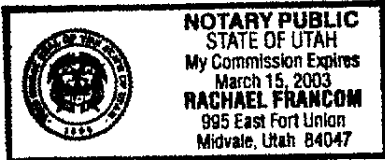


Exhibit "A"
LEGAL DESCRIPTION

The land described in the foregoing document is located in Salt Lake County, Utah and is described more particularly as follows:

Parcel No. 22-20-354-114-0000

Exhibit "A"
LEGAL DESCRIPTION

COVENTRY AT FAIRMEADOWS CONDOMINIUM PROJECT

The land described in the foregoing document is located in Salt Lake County, Utah and is described more particularly as follows:

Parcel No.: 22-20-354-114-0000

<u>Unit No.</u>	<u>Building No.</u>
1	1
2	1
3	1
4	2
5	2
6	2
7	2
8	2
9	2
10	3
11	3
12	3
13	4
14	4
15	4
16	5
17	5
18	5
19	5
20	6
21	6
22	6
23	6
24	7
25	7
26	7
27	7

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<u>Unit No.</u>	<u>Building No.</u>
28	16
29	16
30	16
31	16
32	17
33	17
34	17
35	17
36	17
37	17
57	8
58	8
59	8
60	8
61	9
62	9
63	9
64	9
65	10
66	10
67	10
68	10
69	11
70	11
71	11
72	11
73	12
74	12
75	12
76	12
77	13
78	13
79	13
80	14
81	14
82	14

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<u>Unit No.</u>	<u>Building No.</u>
83	14
84	14
85	15
86	15
87	15
88	18
94	18
95	18
96	18
97	18
98	19
99	19
100	19
101	19
102	19
103	20
104	20
105	20
106	20
107	21
108	21
109	21
110	21
111	21
112	22
113	22
114	22
115	22
116	23
117	23
118	23
119	23
120	23
121	24
122	24

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<u>Unit No.</u>	<u>Building No.</u>
123	24
124	24
125	25
126	25
127	25
128	25
129	26
130	26
131	26
132	26
133	27
134	27
135	27
136	27
137	28
138	28
139	28
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141	29
142	29
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144	29
145	30
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148	30
149	31
150	31
151	31
152	31
153	32
154	32
155	32
156	32
157	32
158	32

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<u>Unit No.</u>	<u>Building No.</u>
159	32
160	32
161	33
162	33
163	33
164	33
165	33
166	33
167	33
168	33
169	34
170	34
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172	34
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190	36
191	36
192	36
193	37
194	37
195	37
196	37

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<u>Unit No.</u>	<u>Building No.</u>
197	37
198	37
199	37
200	37
201	38
202	38
203	38
204	38
205	38
206	38
207	38
208	38
209	39
210	39
211	39
212	39
213	39
214	39
215	39
216	39
217	40
218	40
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220	40
221	40
222	40
223	40
224	40
225	41
226	41
227	41
228	41
229	41
230	41
231	41
232	41
233	42
234	42

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<u>Unit No.</u>	<u>Building No.</u>
235	42
236	42
237	42
238	42
239	42
240	42
241	43
242	43
243	43
244	43
245	43
246	43
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255	44
256	44