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GARY W. OTT
RECORDER, SALT LAKE COUNTY, UTAN
CAMBRIDSE CONDONINIUMS
ATT; KERRI ADAMS
31 M STREET UMIT 105
SLC UT 84103
BY: RDJ, DEPUTY - WI 4 P.

AMENDMENT TO THE CONDOMINIUM DECLARATION FOR CAMBRIDGE CONDOMINIUMS,

A Utah Condominium Project.

Pursuant to Article 27, entitled "Amendment", of that certain Condominium Declaration for Cambridge Condominiums, a Utah condominium project, and by consent in lieu of vote of unit owners having ownership of not less than Sixty-six point Sixty-six Percent (66.66%) of the undivided interest in the common areas and facilities pursuant to Article 28 of said Declaration, the undersigned management committee hereby amend the Declaration and direct that the same be recorded as an instrument duly executed on behalf of the Owners by the management committee and the management committee does hereby certify that the voter consent required by said Article has occurred. The following amendments to Article XII, Paragraph 2 and Article VIII, supercede and replace such sections in the Condominium Declaration for Cambridge Condominiums, and any amendments thereto.:

1. Article XII, Paragraph 2, entitled "Composition of Management Committee" shall read as follows:

The Committee shall be composed of Five (5) members. Only Unit Owners and officers and agents thereof shall be eligible for Committee membership. Committee members shall be elected at Annual Meetings for a term of two (2) years. Two (2) Members shall be elected at meetings held on odd numbered years and three (3) shall be elected at meetings on the even numbered years. Initially, the term shall be adjusted to accommodate the odd and even election schedule. At the Owner's Meeting, the Owner(s) of each Unit shall be entitled to one (1) vote per unit for each seat to be filled. Said votes may be voted in favor of as many candidates for Committee membership as the Owner(s) desire, or may be cumulated and voted for a lesser number of candidates. Any Committee member who fails on three (3) successive occasions to attend Committee meetings (whether regular or special) or who has not attended at least seventy-five percent (75%) of all Committee meetings (whether regular or special) held during any twelve (12) month period shall automatically forfeit his seat. In the event a Committee seat becomes vacant, whether by reason of forfeiture or due to another cause, the remaining Committee members shall elect a replacement to sit on the Committee until the expiration of the term for which the member being replaced was elected. Unless he forfeits or otherwise loses his seat as herein provided, a member shall serve on the Committee until his successor is elected and qualifies. Committee members shall be reimbursed out of common expense assessments for all expenses reasonably incurred in connection with Committee business, but shall receive no additional compensation for their services as Committee members.

2. ARTICLE VIII, entitled "Persons to Receive Service of Process" shall read as follows::

The person to receive service of process in the cases provided herein or in the Act is the President of the Management Committee, whose address within the County in which the Project is situated is Cambridge Condominium, 31 M Street, Salt Lake City, Utah 84103. The said person may be changed with the recordation of an appropriate instrument by the Management Committee

Executed this 10th day of August, 2001

Management Committee:

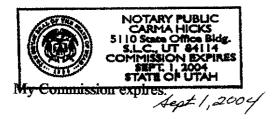
G Byron/McLeese President

By: DSVU - COLOW Kerri Adams. Secretary

STATE OF UTAH

COUNTY OF SALT LAKE)

On this 10 the day of August, 2001, personally appeared before me, Kerri Adams, proved to me on the basis of satisfactory evidence and by me duly affirmed, did say that she is Secretary of the Cambridge Condominiums Management Committee and that said document was signed by her in behalf of said Cambridge Condominiums, a Utah Condominium Project, and did thereby certify that the voter consent required by Article 27 of said Declaration has occurred and that said Kerri Adams acknowledged to me that said Management Committee executed the above document pursuant to said Article.



NOTARY PUBLIC

Residing in Salt Lake City, Utah

COUNTY OF WASHINGTON)

On this _____day of August, 2001, personally appeared before me, G. Byron McLeese, proved to me on the basis of satisfactory evidence and by me duly affirmed, did say that he is President of the Cambridge Condominiums Management Committee and that said document was signed by him in behalf of said Cambridge Condominiums, a Utah Condominium Project, and did thereby certify that the voter consent required by Article 27 of said Declaration has occurred and that said G. Byron McLeese acknowledged to me that said Management Committee executed the above document pursuant to said Article.



NOTARY PUBLIC DAVID TURNER 40 East St. George Bivd. St. George, Utah 84770 My Commission Expires

October 6, 2003 STATE OF UTAH

My Commission expires: 10-06-2003

NOTAKT FUBLIC

Residing in St. George, Utah

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