

WHEN RECORDED, MAIL TO:

The Willows HOA
P.O. Box 1029
West Jordan, UT 84084

9326562
03/18/2005 02:39 PM \$249.00
Book - 9107 Ps - 797-798
GARY W. OTT
RECORDER, SALT LAKE COUNTY, UTAH
THE WILLOWS HOA
PO BOX 1029
W JORDAN UT 84084
BY: ZJM, DEPUTY - WI 2 P.

AMENDMENTS

**AMENDED BYLAWS OF
THE WILLOWS HOMEOWNERS' ASSOCIATION
A NONPROFIT CORPORATION**

The undersigned The Willows Homeowners' Association hereby certifies the following amendments to the Amended Bylaws of The Willows' Homeowners Association A Nonprofit Corporation:

**Article III: MEMBERS
Section 3.06: Quorum**

22-18-226
001-238
Article III, Section 3.06 now reads:

Section 3. Quorum. Except as otherwise provided in these Bylaws, a quorum shall be those members present in person or by proxy.

BYLAWS CERTIFICATION

Pursuant to Utah Code Ann. §16-6a-1010 the Association consented and agreed to amend the Condominium Bylaws at the annual meeting on April 5, 2004. By majority vote of the board - the board approved ratification of the above mentioned amendments.

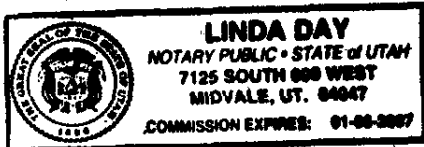
DATED: February 18, 2005

THE WILLOWS HOMEOWNERS' ASSOCIATION

Dana Dmitrich
Dana Dmitrich, President

STATE OF UTAH)
: ss.
County of Salt Lake)

On this 18 day of February 2005, personally appeared before me Dana Dmitrich, whose identity is personally known to me (or proved to me on the basis of satisfactory evidence) and who by me duly sworn, did say that she is the President of The Willows Homeowners' Association and that said document was signed by her in behalf of said Association by authority of the corresponding governing documents, and said Dana Dmitrich acknowledged to me that said Association executed the same.



[Signature]
NOTARY PUBLIC
My Commission Expires: 1-8-07

DATED: February 18, 2005

THE WILLOWS HOMEOWNERS' ASSOCIATION

Lynn Tahbaz
Lynn Tahbaz, Acting Secretary

STATE OF UTAH)
 : ss.
County of Salt Lake)

On this 7 day of ~~February~~ ^{MARCH} 2005, personally appeared before me Lynn Tahbaz, whose identity is personally known to me (or proved to me on the basis of satisfactory evidence) and who by me duly sworn, did say that she is an officer of The Willows Homeowners' Association and that said document was signed by her in behalf of said Association by authority of its corresponding governing documents, and said Lynn Tahbaz acknowledged to me that said Association executed the same.

[Signature]
NOTARY PUBLIC
My Commission Expires: 4/30/05

DATED: ^{MARCH} ~~February~~ 7, 2005

