

Amendment Bylaws

Hi-Country Estates Homeowners' Association Phase II

July 8, 2016

Hi-Country Estates Phase II Bylaws may be amended, at an annual meeting or a special meeting of the members, by majority vote of a quorum of members present in person or by proxy. It was voted on June 11, 2016 that the following amendment should be made.

Article VIII, Section 8 Duties. President; Shall be removed and replaced with the following wording:

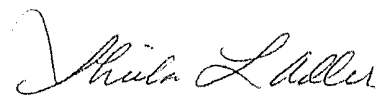
Amendment Hi Country Estates Phase II Bylaws

Article VIII, Section 8 Duties. President

The President shall preside at all meetings of the Board, shall see that orders and resolutions of the Board are carried out, shall sign all leases, mortgages, deeds and other written instruments and shall co-sign with two other Directors for checks and promissory notes of \$2,000.00, or more. Any two Directors can sign for checks and promissory notes of \$1,999.99, or less. All payments to vendors under contract in addition to utility type service payments shall not be subject to the above required signature restrictions prior to payment.

It is the desire of HI-country Estates Phase II to record with Salt Lake County Recorders Office the amended Bylaw.

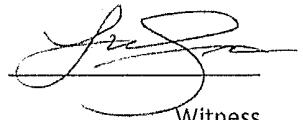
I, Sheila L. Adler acting within the Powers Vested in me as President of the Hi-Country Homeowners Association, Herby certify the above to be true and correct this 17th day of Aug, 2016



President

State of Utah
County of Salt Lake
On this 17 day of August, 2016, Sheila L. Adler
personally appeared before me,
— who is personally known to me,
 whose identity I verified on the basis of UT DL 147961049 5/18,
— whose identity I verified on the basis of _____,
a credible witness,
to be the signer of the foregoing document, and he/she acknowledged that he/she signed it.

Caitlin Moser
Notary Public
My Commission Expires: October 19 2019



Witness

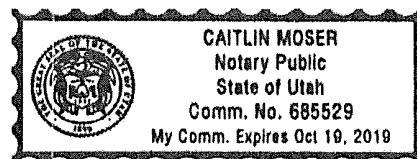


EXHIBIT A
Legal Description

The following property in T4S, R2W, S. L. B. & M: The SW 1/4 of the SW 1/4 of Section 4; and all of the East 1/2 of Section 8 and all of Section 9, except the NE 1/4 of the NE 1/4; and all of Section 16; and the NE 1/4 of Section 17; and the NE 1/4 of the SE 1/4 of Section 20; and the SE 1/4 of the NE 1/4 of Section 20; and the North 1/2 of Section 21; and Lot 6 of the NW 1/4 of the SW 1/4 of Section 21; and the NE 1/4 of the SW 1/4 of Section 21; and the NW 1/4 of the SE 1/4 of Section 21. Containing 2,152 acres more or less.

Less the following described tract of land owned by the Herriman City:

Beginning at a point which is South 1333.95 feet and East 1879.05 feet from the West 1/4 corner of Section 16; thence N 16°53'00" E, 554.23 feet, thence N 40°09'41" E, 734.18 feet; thence S 40°00'00" E, 1117 feet thence S 21°40'00" E, 1487.06 feet; thence N 88°28'38" W, 1100 feet to a point on a 500 foot radius curve to the right (radius point bears N 70°49'42" W); thence SW lg. along said curve an arc distance of 329.85 feet (delta angle 37°47'52"); thence S 56°58'10" W. 200 feet; thence N 58°28'27" W, 966.27 feet; thence N 34°04'00" W, 727.36 feet; thence N ; 55°39'35" E, 289.47 feet; thence N 31°32'29" E, 198.35 feet; thence N 84°51'00" E 455.67 feet to the point of beginning. Containing 82.32 acres

Tax ID No. 94-2701581