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GARY W. OTT
RECORDER, SALT LAKE COUNTY, UTAH
VIAL-FOTHERINGHAM LLP
602 E 300 S
SLC UT 84102
BY: ZJM, DEPUTY - WI 6 P.

WHEN RECORDED, RETURN TO:

PROPERTY MANAGEMENT SYSTEMS, INC.
C/O RYAN KRUGER
262 E. 3900 S., SUITE 200
Salt Lake City, Utah 84107

**FIRST AMENDMENT TO THE BYLAWS
OF STONEGATE TOWNHOMES HOMEOWNERS' ASSOCIATION, INC.**

This First Amendment to the Bylaws of Stonegate Townhomes Homeowners' Association, Inc. is made and executed by the Management Committee with the necessary approval of the members of the Stonegate Townhomes Homeowners' Association, Inc. ("Association"). The contents of this Amendment shall take effect upon recording in the office of the County Recorder of Salt Lake County, Utah.

RECITALS

WHEREAS, the Bylaws of Stonegate Townhomes Homeowners' Association ("Bylaws") were recorded on April 6, 2004 as Entry No. 9025208, Book 8969 at Pages 2873-2886 in the offices of the Salt Lake County Recorder.

WHEREAS, Section 11 of the Bylaws provides that the Association may amend the contents of the Bylaws after receiving the vote or written assent of Owners holding a majority of the Total Votes of the Association.

NOW THEREFORE, a majority of the Total Votes of the Association have approved the following amendment, which the Owners and the Association deem to be in their best interests.

AMENDMENT

NOW THEREFORE, the Association hereby amends Section 16 of the Bylaws to read as follows:

16. Arbitration. Any unresolved dispute, disagreement, or controversy between Declarant and the Association may be submitted to arbitration only upon the express written consent of both parties. Any submission to arbitration shall be submitted to an arbitration board of at least three members with one chosen by the Association, one by the Declarant, and the third chosen by the other two arbitrators so chosen. The arbitrators shall act in accordance with the Commercial Arbitration

EXHIBIT A

Legal Description – Stonegate Townhomes (West Jordan City)

- Parcel No. 27032530120000. LOT 1, STONEGATE TOWNHOMES AMD.
- Parcel No. 27032530110000. LOT 2, STONEGATE TOWNHOMES AMD.
- Parcel No. 27032760430000. LOT 3, STONEGATE TOWNHOMES AMD.
- Parcel No. 27032760440000. LOT 4, STONEGATE TOWNHOMES AMD.
- Parcel No. 27032760450000. LOT 5, STONEGATE TOWNHOMES AMD.
- Parcel No. 27032760460000. LOT 6, STONEGATE TOWNHOMES AMD.
- Parcel No. 27032760470000. LOT 7, STONEGATE TOWNHOMES AMD.
- Parcel No. 27032760480000. LOT 8, STONEGATE TOWNHOMES AMD.
- Parcel No. 27032760490000. LOT 9, STONEGATE TOWNHOMES AMD.
- Parcel No. 27032760500000. LOT 10, STONEGATE TOWNHOMES AMD.
- Parcel No. 27032760510000. LOT 11, STONEGATE TOWNHOMES AMD.
- Parcel No. 27032760520000. LOT 12, STONEGATE TOWNHOMES AMD.
- Parcel No. 27032760530000. LOT 13, STONEGATE TOWNHOMES AMD.
- Parcel No. 27032760540000. LOT 14, STONEGATE TOWNHOMES AMD.
- Parcel No. 27032760550000. LOT 15, STONEGATE TOWNHOMES AMD.
- Parcel No. 27032760560000. LOT 16, STONEGATE TOWNHOMES AMD.
- Parcel No. 27032760570000. LOT 17, STONEGATE TOWNHOMES AMD.
- Parcel No. 27032760580000. LOT 18, STONEGATE TOWNHOMES AMD.
- Parcel No. 27032760590000. LOT 19, STONEGATE TOWNHOMES AMD.
- Parcel No. 27032760600000. LOT 20, STONEGATE TOWNHOMES AMD.
- Parcel No. 27032760610000. LOT 21, STONEGATE TOWNHOMES AMD.
- Parcel No. 27032760620000. LOT 22, STONEGATE TOWNHOMES AMD.
- Parcel No. 27032760630000. LOT 23, STONEGATE TOWNHOMES AMD.
- Parcel No. 27032760640000. LOT 24, STONEGATE TOWNHOMES AMD.

Parcel No. 27032760650000. LOT 25, STONEGATE TOWNHOMES AMD.
Parcel No. 27032760660000. LOT 26, STONEGATE TOWNHOMES AMD.
Parcel No. 27032770440000. LOT 27, STONEGATE TOWNHOMES AMD.
Parcel No. 27032770450000. LOT 28, STONEGATE TOWNHOMES AMD.
Parcel No. 27032770460000. LOT 29, STONEGATE TOWNHOMES AMD.
Parcel No. 27032770470000. LOT 30, STONEGATE TOWNHOMES AMD.
Parcel No. 27032770480000. LOT 31, STONEGATE TOWNHOMES AMD.
Parcel No. 27032770490000. LOT 32, STONEGATE TOWNHOMES AMD.
Parcel No. 27032770500000. LOT 33, STONEGATE TOWNHOMES AMD.
Parcel No. 27032770510000. LOT 34, STONEGATE TOWNHOMES AMD.
Parcel No. 27032770520000. LOT 35, STONEGATE TOWNHOMES AMD.
Parcel No. 27032770530000. LOT 36, STONEGATE TOWNHOMES AMD.
Parcel No. 27032770540000. LOT 37, STONEGATE TOWNHOMES AMD.
Parcel No. 27032770550000. LOT 38, STONEGATE TOWNHOMES AMD.
Parcel No. 27032790860000. LOT 39, STONEGATE TOWNHOMES AMD.
Parcel No. 27032790850000. LOT 40, STONEGATE TOWNHOMES AMD.
Parcel No. 27032790840000. LOT 41, STONEGATE TOWNHOMES AMD.
Parcel No. 27032790830000. LOT 42, STONEGATE TOWNHOMES AMD.
Parcel No. 27032790820000. LOT 43, STONEGATE TOWNHOMES AMD.
Parcel No. 27032790810000. LOT 44, STONEGATE TOWNHOMES AMD.
Parcel No. 27032790800000. LOT 45, STONEGATE TOWNHOMES AMD.
Parcel No. 27032790790000. LOT 46, STONEGATE TOWNHOMES AMD.
Parcel No. 27032790780000. LOT 47, STONEGATE TOWNHOMES AMD.
Parcel No. 27032790770000. LOT 48, STONEGATE TOWNHOMES AMD.
Parcel No. 27032790760000. LOT 49, STONEGATE TOWNHOMES AMD.
Parcel No. 27032790750000. LOT 50, STONEGATE TOWNHOMES AMD.

Parcel No. 27032790740000. LOT 51, STONEGATE TOWNHOMES AMD.
Parcel No. 27032790730000. LOT 52, STONEGATE TOWNHOMES AMD.
Parcel No. 27032790720000. LOT 53, STONEGATE TOWNHOMES AMD.
Parcel No. 27032790710000. LOT 54, STONEGATE TOWNHOMES AMD.
Parcel No. 27032790700000. LOT 55, STONEGATE TOWNHOMES AMD.
Parcel No. 27032790690000. LOT 56, STONEGATE TOWNHOMES AMD.
Parcel No. 27032790680000. LOT 57, STONEGATE TOWNHOMES AMD.
Parcel No. 27032790670000. LOT 58, STONEGATE TOWNHOMES AMD.
Parcel No. 27032790660000. LOT 59, STONEGATE TOWNHOMES AMD.
Parcel No. 27032790650000. LOT 60, STONEGATE TOWNHOMES AMD.
Parcel No. 27032790640000. LOT 61, STONEGATE TOWNHOMES AMD.
Parcel No. 27032790630000. LOT 62, STONEGATE TOWNHOMES AMD.
Parcel No. 27032790620000. LOT 63, STONEGATE TOWNHOMES AMD.
Parcel No. 27032790610000. LOT 64, STONEGATE TOWNHOMES AMD.
Parcel No. 27032790600000. LOT 65, STONEGATE TOWNHOMES AMD.
Parcel No. 27032790590000. LOT 66, STONEGATE TOWNHOMES AMD.
Parcel No. 27032790580000. LOT 67, STONEGATE TOWNHOMES AMD.
Parcel No. 27032790570000. LOT 68, STONEGATE TOWNHOMES AMD.
Parcel No. 27032790560000. LOT 69, STONEGATE TOWNHOMES AMD.
Parcel No. 27032790550000. LOT 70, STONEGATE TOWNHOMES AMD.
Parcel No. 27032790540000. LOT 71, STONEGATE TOWNHOMES AMD.
Parcel No. 27032790530000. LOT 72, STONEGATE TOWNHOMES AMD.
Parcel No. 27032790520000. LOT 73, STONEGATE TOWNHOMES AMD.
Parcel No. 27032790510000. LOT 74, STONEGATE TOWNHOMES AMD.
Parcel No. 27032790500000. LOT 75, STONEGATE TOWNHOMES AMD.
Parcel No. 27032790490000. LOT 76, STONEGATE TOWNHOMES AMD.

Parcel No. 27032790480000. LOT 77, STONEGATE TOWNHOMES AMD.

Parcel No. 27032530160000. LOT 78, STONEGATE TOWNHOMES AMD.

Parcel No. 27032530150000. LOT 79, STONEGATE TOWNHOMES AMD.

Parcel No. 27032530140000. LOT 80, STONEGATE TOWNHOMES AMD.

Parcel No. 27032530130000. LOT 81, STONEGATE TOWNHOMES AMD.

Parcel No. 27032770370000. LOT 201, STONEGATE TOWNHOMES PHASE 2.

Parcel No. 27032770380000. LOT 202, STONEGATE TOWNHOMES PHASE 2.

Parcel No. 27032770390000. LOT 203, STONEGATE TOWNHOMES PHASE 2.

Parcel No. 27032770400000. LOT 204, STONEGATE TOWNHOMES PHASE 2.

Parcel No. 27032770410000. LOT 205, STONEGATE TOWNHOMES PHASE 2.

Parcel No. 27032770420000. LOT 206, STONEGATE TOWNHOMES PHASE 2.