

**AMENDMENT TO THE BYLAWS  
OF HARBOR POINT HOME OWNERS ASSOCIATION**

**This Amendment to the Bylaws of Harbor Point Home Owners Association (the "Bylaws") is made this 12<sup>th</sup> day of March, 2007 by Harbor Point Home Owners Association, ("Association").**

RECITALS

A. The Association was created and is governed in part by the Declaration of Restrictive Covenants, Conditions, and Restrictions of Kaufman and Broad at Pilgrims Landing recorded in the Utah County Recorders Office as Entry 119013:1998, as amended and supplemented (the "Declaration"). The Association is also governed by the Bylaws.

B. This amendment shall amend the Bylaws as noted below and shall apply to the lands described in Exhibit "A" and shall be binding against all of the property described in the Declaration and any annexation, expansion or supplement thereto;

C. The Association has found that the Bylaws contain outdated and incomplete information concerning its principal office. The Association has also found that the dated listed for the annual meeting is impractical for the effective operation of the Association. The Association has also found that the requirement for three (3) Trustees is insufficient for the effective management of an association of Harbor Point's size. This amendment changes the principal address, changes the month of the annual meeting, and increases the number of Trustees;

D. Pursuant to Article X, Section 10.1 of the Bylaws, at least fifty-one percent (51%) of the voting power of the Members of the Association has approved these amendments.

**NOW, THEREFORE,** The Association, by and through its Board of Trustees, hereby amends the following sections of the Bylaws of Harbor Point Home Owners Association, to read as follows:

**Article I, Section 1.2 shall be amended in its entirety to read as follows:**

1.2 Offices. The principal office of the Association shall be the physical address of the contracted Management Company.

**Article III, Section 3.1 shall be amended as follows:**

The month of the annual meeting shall be changed from January to October, the remainder of the Section shall remain untouched.

**Article IV, Section 4.2 shall be amended in its entirety to read as follows:**

4.2 Number, Tenure and Qualifications. The number of Trustees of the Association shall be seven (7). Each Trustee shall serve for a three (3) year term. All Trustees shall be Members of the Association. The terms of the Trustees shall be staggered so that two (2) to three (3) terms shall expire each annual meeting. Each Trustee shall hold office until his successor shall have been elected or appointed and qualified.

IN WITNESS WHEREOF, HARBOR POINT HOME OWNERS ASSOCIATION has executed this Amendment to the Bylaws in accordance with Article X, Section 10.1 of the Bylaws.

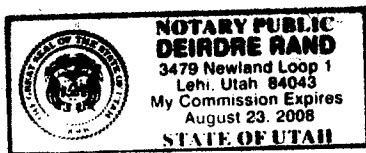
**HARBOR POINT HOME OWNERS ASSOCIATION**

*James Cameron Dyer*  
JAMES CAMERON DYER President

*Anne Estelle Perkins*  
Anne Estelle Perkins Secretary

STATE OF UTAH )  
 ) :SS  
County of Utah )

On the 12<sup>th</sup> day of March 2007, personally appeared *James Cameron Dyer* and *Anne Estelle Perkins* who, being first duly sworn, did that say that they are the President and Secretary of the Association and that the seal affixed to the foregoing instrument is the seal of said Association and that said instrument was signed and sealed in behalf of said Association by authority of its Members; and each of them acknowledged said instrument to be their voluntary act and deed.



*Deirdre Rand*  
Notary Public for Utah

**EXHIBIT A  
Legal Description**

All of lots 1 through 254, inclusive of the Kaufman and Broad at Pilgrims Landing Subdivision, Plats 1, 2, 3, 4, & 5, according to the official plats thereof on file with the Office of the Utah County Recorder's Office.

*Parcel Nos: 44:126:0066 and all other Lots in Plats 1 through 5 Kaufman and Broad at Pilgrims Landing Subdivision*