After recording mail to: Richards Law, PC 4141 So. Highland Drive, Ste. 225 Salt Lake City, UT 84124 ENT6810:2019 PG 1 of 3
Jeffery Smith
Utah County Recorder
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RECORDED FOR Richards Law, P.C.
ELECTRONICALLY RECORDED

AMENDMENT TO THE BYLAWS AND PROCEDURAL RULES OF TIME SQUARE CONDOMINIUMS

This Amendment to the Bylaws and Procedural Rules of Time Square Condominiums (this "Amendment") is made on the date evidenced below by the Time Square Condominium (hereinafter "Association").

RECITALS

- A. Certain real property in Utah County, Utah, known as Time Square Condominiums was subjected to certain covenants, conditions, and restrictions pursuant to a Declaration of Condominium of Time Square Condominiums ("Declaration") recorded on March 11, 1993, as Entry Number 14266 in the Recorder's Office for Utah County, State of Utah.
- B. Such property and Association was also subject to Bylaws and Procedural Rules of Time Square Condominiums ("Bylaws") recorded on June 1, 2017, as Entry Number 53236:2017 in the Recorder's Office for Utah County, State of Utah.
- C. Pursuant to the Utah Condominium Ownership Act (the "Act") § 57-8-40, and Article 14 of the Bylaws, in the case of any conflict between the Declaration and the Bylaws, the Declaration shall control over the Bylaws;
- D. This Amendment to the Bylaws is intended to clarify and replace conflicting language between the Declaration and the Bylaws regarding the composition of the Management Committee, by which the Declaration rules, and this Amendment shall herein adopt the language of the Declaration:
- E. This amendment shall be binding against the property described in the Declaration and any annexation or supplement thereto, as described in **Exhibit A**.
- F. Pursuant to the Act, these Bylaws may be amended in order to become consistent with the Declaration;
- G. Pursuant to the Bylaws, the undersigned hereby certifies that the requirements to amend the Bylaws have been satisfied to adopt this Amendment.

NOW THEREFORE, Article Four, Section 1 and Section 2 are hereby deleted and replaced in its entirety as follows:

Section 1. <u>Number</u>. The affairs of this Association shall be managed by a Management Committee of three (3) Committee members, President, Vice President and Secretary/Treasurer. Only Unit Owners or spouses of Unit Owners and officers, directors, agents and employees of Owners other than individuals shall be eligible for Committee Membership.

Section 2. <u>Term of Office</u>. Committee members shall be elected annually at the Annual Meeting of Members and shall hold office for one (1) year. Members shall serve on the Committee until their successors are elected.

IN WITNESS WHEREOF, the Association by and through its duly authorized attorney, has executed this Amendment to the Bylaws to be executed by its duly authorized officers on this 25th day of January, 2019.

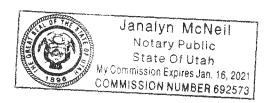
TIME SQUARE CONDOMINIUMS

John D. Richards

Authorized Agent/Attorney of the Association

STATE OF UTAH) :ss COUNTY OF SALT LAKE)

On the 25th day of January, 2019, personally appeared before me John D. Richards, who being by me duly sworn did that say he is the authorized agent/attorney of the Association and that said instrument was signed on behalf of said Association by authority of its Management Committee delegated to its attorney; and acknowledged said instrument to be his voluntary act and deed.



Notary Public

EXHIBIT A

Legal Description

All Units of TIMES SQUARE CONDO PHASE I, TIMES SQUARE CONDO PHASE II, according to the official plats thereof recorded with the office of the Utah County Recorder, State.