EK 310 ENTRY NO.

AMENDMENT TO THE ARTICLES OF INCORPORATION OF

A NON-PROFIT CORPORATION

1990 NOV 19 AM 11: 19\$234.00 HVPOA

HIDEAWAY VALLEY PROPERTY OWNERS ASSOCIATION, INC. REQUEST OF JANETE CO. RECORDER

BY ABL

__DEPUTY

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By majority vote at duly noticed meeting called June 16, 1990, hereby amend the Articles of Incorporation for Hideaway Valley Plat A Lots 1-58. Plat B Lots 1-97, Plat C Lots 201-377, Plat D Lots 378-462, and Plat E Lots 463-496 as recorded in the office of the Sanpete County Recorder, to read as herein declared:

ARTICLE VI. TRUSTEES

The corporation shall have a Board of trustees which shall consist of a variable number of trustees of from five (5) to nine (9) with an uneven number of trustees serving as the majority of the members may from time to time determine. Election or removal of Trustees may be accomplished by cumulative voting of the members. Until a determination is made in the future by the Board of Trustees, the Board shall consist of five (5) trustees. In the event the majority of members decides to increase its number from time to time, the members shall themselves have the right to fill the Board shall consist of five (5) vacancies occasioned by such increase, and such newly elected trustees shall serve until the next annual meeting of the members and until their successors are duly elected and qualified.

ARTICLE VIII. AFFILIATION

Hideaway Valley Property Owners Association is not affiliated in any way with Formen Corporation, the developer of the subdivision. separate organizations.

November 1/ 1990

Trustee - President

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<u>ACKNOWLEDGEMENT</u>

STATE OF UTAH

COUNTY OF SALT LAKE

BEFORE ME, a Notary Public in and for said County and State, on this day personally appeared Paula Hunsaker, Carol L. Clark, Darrell T. Lucas, and Boyd Williams, known to me to be the persons whose names are on the Amended Articles of Incorporation, and that they have acknowledged to me that they have executed said Amended Articles of Incorporation for the purposes and consideration therein expressed, and as the act of Hideaway Valley Property Owners Association.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this 11th day of November, 1990.

Karea L. Wast Notary Public

Residing at Salt Sake County, UT

MY COMMISSION EXPIRES:

<u>4-12-83</u>

Notery Public KAREN L. HART 55 North 300 West left Lake City Utah 84180-555 My Commission Expires April 12, 1993 State of Utah