

1240E TELEGRAPH
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WASCO ST
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**AMENDMENT TO THE DECLARATION
OF THE BI-LAWS OF
RIDGEPOINTE HOMEOWNERS ASSOCIATION**

THIS CONSENT TO AMENDMENT OF THE BI-LAWS for Ridgepointe Homeowners Association is made pursuant to Article XIII Section 1 and executed this 27 day of OCTOBER, 2008, AND AMENDS THE BI-LAWS OF Ridgepointe homeowners Association PHASES 1, 2, 3, AND 4, recorded 27 October, 1993 as Entry No. 0044784 in Book 767 at Pages 453-467, records of Washington County, and any amendments thereto.

Article V Section 2 of the Bi-Laws is hereby amended to read as follows:

ARTICLE V NOMINATION AND ELECTION OF DIRECTORS

Section 2. Elections. Election to the Board of Directors shall be by secret written ballot. At such election the members or their proxies may cast, in respect to each vacancy, as many votes as they are entitled to exercise under the provisions of the Declaration. The persons receiving the largest number of votes shall be elected. Cumulative voting is not permitted. At the January 2009 meeting, there will be five (5) directors elected. Three (3) directors will be elected for a two (2) year term, and two (2) directors will be elected for a one (1) year term. In each year after 2009, Directors will be elected as follows: In an Even year, two (2) directors will be elected for a two (2) year term. In an Odd year, three (3) directors will be elected for a two (2) year term.

DATED THIS 27 DAY OF OCTOBER, 2008

By RidgePointe Homeowners Association

Signature: LARRY J. BYBEE

Print Name: LARRY J. BYBEE

Title: PRESIDENT

STATE OF UTAH

COUNTY OF WASHINGTON

On this 27 day of October, 2008, before me personally appeared Wayne F. Brubaker, whose identity is personally known to or proved to me on the basis of satisfactory evidence, and who being by me duly sworn (or affirmed), did say that he is the President of RidgePointe Homeowners Association, a Utah corporation, and that the foregoing document was signed by him on behalf of that corporation by authority of its bi-laws or of a resolution of its Board of Trustees, and he acknowledged before me that the corporation executed the document and the document was the act of the corporation for its stated purpose.

Crystal Chadwick

NOTARY PUBLIC

AMERICA FIRST FEDERAL CREDIT UNION
P.O. BOX 9199, 1344 W. 4675 SQ.
OGDEN, UTAH 84409-0199

Address

My commission expires:

9/13/09

