
SPACE ABOVE RESERVED FOR RECORDER'S USE ONLY

**FIRST AMENDMENT TO THE
BYLAWS OF
ENSIGN PLACE HOMEOWNERS ASSOCIATION, INC.**

This First Amendment to the Bylaws of Ensign Place Homeowners Association Inc. (the "Amendment") is executed on the date set forth below, by the Ensign Place Homeowners Association, a Utah nonprofit corporation (the "Association") and shall become effective when recorded with the Salt Lake County Recorder.

RECITALS

A. The Ensign Place Homeowners Association, Inc. is governed by the "Bylaws of Ensign Place Homeowners Association, Inc." as recorded with the Salt Lake Recorder on July 30, 1998, as Entry No. 7041002, in Book 8049, at Pages 3010-3019 (the "Bylaws").

B. Article XII, Paragraph A of the Bylaws states that the Bylaws may be amended by a vote of a majority of a quorum of the Association.

C. All capitalized terms not otherwise defined herein shall have the meanings set forth in the Declaration.

AMENDMENTS

Amendment One:

Article II of the Bylaws is stricken in its entirety and is hereby amended to read as follows:

**ARTICLE II
DEFINITIONS**

Terms used herein without definition shall have the same meanings specified for those terms in the Declaration.

Amendment Two:

Article III, Section A of the Bylaws is hereby amended to read as follows:

A. Annual Meetings. The annual meeting of the Owners shall be held each year during the month of June on a day and at a time established by the Board. The purpose of the annual meeting shall be electing Board members and transacting such other business as may come before the meeting. If the election of Board members cannot be held on the day designated herein for the annual

meeting of the Owners, or at any adjournment thereof, the Board shall cause the election to be held either at a special meeting of the Owners to be convened as soon thereafter as may be convenient or at the next annual meeting of the Owners. The Board may from time to time by resolution change the month, date, and time for the annual meeting of the Owners.

Amendment Three:

Article III, Section C of the Bylaws is hereby amended to read as follows:

C. Notice of Meetings. The Board shall cause written or printed notice of the date, time, and place (and in the case of a special meeting, the purpose or purposes) for all meetings of the Owners. Such written or printed notice shall be delivered to each Owner of record not more than sixty (60) nor less than fifteen (15) days prior to the meeting. Such notice may be emailed, hand-delivered, or mailed. If emailed, such notice shall be deemed delivered when sent to the Owner's email address registered with the Association. If mailed, such notice shall be deemed to be delivered when deposited in the U.S. mail addressed to the Owner at the Owner's address registered with the Association, with first-class postage thereon prepaid. Each Owner shall register with the Association such Owner's current email address and mailing address for purposes of notice hereunder. Such registered email and mailing addresses may be changed from time to time by notice in writing to the Association. If no address is registered with the Association, an Owner's Unit shall be deemed to be the Owner's registered address and notice to the Unit address may be made by first-class mail or by posting the meeting notice on the front door.

Amendment Four:

Article VII, Section A(e) of the Bylaws is hereby amended to read as follows:

(e) all other powers necessary for the administration of the affairs of the Association and all such acts and things as are provided by the Utah Community Association Act, the Articles of Incorporation, or the Declaration required to be exercised and done by the Association that is not specifically reserved to the owners.

Amendment Five:

Article VII, Section B(g) of the Bylaws is hereby amended to read as follows:

(g) provide for the operation, care, upkeep, and maintenance of all of the Common Areas and services of the Property.

Amendment Six:

Article VII, Section B(m) of the Bylaws is hereby amended to read as follows:

(m) do any other things and acts not inconsistent with the Utah Community Association Act, the Articles of Incorporation, these Bylaws, or the Declaration.

Amendment Seven:

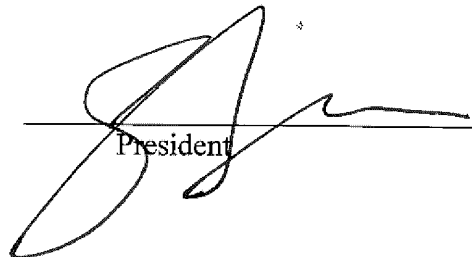
Article X of the Bylaws is hereby amended as follows:

The term "Utah Condominium Ownership Act" is hereby replaced with "Utah Community Association Act".

CERTIFICATION

The foregoing amendments were duly approved by a majority of the Owners in accordance with the requirements of Article XII, Paragraph A of the Bylaws.

ENSIGN PLACE HOMEOWNERS ASSOCIATION, INC.



President


ACKNOWLEDGEMENT

STATE OF UTAH

COUNTY OF SALT LAKE

The foregoing instrument was acknowledged before me this 16 day of May, 2017, by A. Steven Weight, the President of Ensign Place Homeowners Association, a Utah nonprofit corporation.





Notary Public

Gail F. Sanders
Secretary

ACKNOWLEDGEMENT

STATE OF UTAH

COUNTY OF SALT LAKE

The foregoing instrument was acknowledged before me this 16 day of May, 2017, by Gail F. Sanders, the Secretary of Ensign Place Homeowners Association, a Utah nonprofit corporation.



Michael B Miller
Notary Public

EXHIBIT A
Lot Parcel Descriptions
12 Lots and Common Area

All of the Lots as shown on the Ensign Place P.U.D. plat map.

09-31-253-018-0000
09-31-253-019-0000
09-31-253-020-0000
09-31-253-021-0000
09-31-253-022-0000
09-31-253-023-0000
09-31-253-024-0000
09-31-253-025-0000
09-31-253-026-0000
09-31-253-027-0000
09-31-253-028-0000
09-31-253-029-0000
09-31-253-030-0000 (Common Area)