

WHEN RECORDED RETURN TO:

MILLER HARRISON LLC

50 WEST BROADWAY, SUITE 450

SALT LAKE CITY, UTAH 84101

FIRST AMENDMENT TO THE

BYLAWS

NEWPARK RESORT RESIDENCES OWNERS ASSOCIATION, INC.

(A Utah Nonprofit Corporation)

THIS FIRST AMENDMENT TO THE BYLAWS NEWPARK RESORT RESIDENCES OWNERS ASSOCIATION, INC. is made and executed on the date set forth below.

RECITALS

- A. The Newpark Resort Residences Owners Association, Inc. ("Association") is a Utah nonprofit corporation charged with the responsibilities of management and maintenance of the Newpark Resort Residences as provided in the Declaration of Condominium of Newpark Resort Residences, recorded in the Recorder's Office for Summit County, Utah on April 23, 2004 as Entry No. 00696020, in Book 1614, beginning at Page 1666.
- B. The Association's Bylaws were recorded in the Recorder's Office for Summit County, Utah on April 23, 2004 as Entry No. 00696020, in Book 1614, beginning at Page 1708 ("Bylaws").
- C. The Association desires to amend the Bylaws to clarify that Association meeting notices may be emailed to Association members.
- D. Section 11 of the Bylaws states that the Bylaws can be amended with the approval of a majority of the total votes in the Association.
- E. This Amendment has been approved by a majority of the total votes in the Association.

AMENDMENTS

Amendment One

Article 3, Section 3.1 of the Bylaws is hereby revised and amended to read as follows:

3.1 The annual meeting of the Condominium Association members shall be held each year during the month of August at a location within Summit County at a reasonable time as may be designated by the Management Committee. Notice of the annual meeting shall be delivered to the Owners by hand-delivery, e-mail, or first-class mail not less than ten (10) nor more than sixty (60) days prior to the date set for said meeting and shall specify the place, day, and hour of the meeting and a brief statement on the matters on the agenda which the Management Committee intends to present or believes others will present for action by the Owners. The statement shall include the name, address, and a brief biographical sketch, if available, of each person who will stand for election to the Management Committee. However, if at any annual meeting of the Condominium Association a Material Amendment to the Declaration or an Extraordinary Action (as such terms are defined and described in the Declaration) is to be considered, then notice of such meeting shall be delivered to the Owners not less than twenty-five (25) nor more than sixty (60) days prior to the date set for such meeting, which notice shall specify the place, day, and hour of the meeting and a brief statement of the matters on the agenda which the Management Committee intends to present or believes others will present for action by the Owners.

Amendment Two

Article 3, Section 3.2 of the Bylaws is hereby revised and amended to read as follows:

3.2 Special meetings of the Condominium Association members may be called by the President, a majority of the Condominium Management Committee, or Owners representing at least twenty percent (20%) or more of the Total Votes of the Condominium Association and may be held at a reasonable location within Summit County to consider matters which, by the terms of the Declaration, require the approval of all or some of the Owners or for any other reasonable purpose. Special meetings shall be called by written notice signed by the President, a majority of the Condominium Management Committee, or by Owners representing at least twenty percent (20%) of the Total Votes of the Condominium Association, which shall be hand-delivered, e-mailed, or sent prepaid by first-class mail, not less than ten (10) nor more than sixty (60) days prior to the date fixed for said meeting. However, if at any special meeting of the Condominium Association a Material Amendment to the Declaration or an Extraordinary Action (as such terms are defined and described in the Declaration) is to be considered, then notice of such meeting shall be delivered to the Owners not less than twenty-five (25) nor more than sixty (60) days prior to the date set for such meeting. The special meeting notice shall specify the place, day, and hour of the meeting and a brief statement of the items on the agenda, including the general nature of any proposed amendment to the Declaration or Condominium

Bylaws, any budgetary changes, and any proposal to remove an officer or member of the Condominium Management Committee.

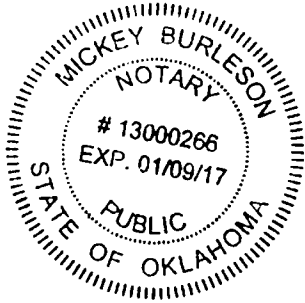
NEWPARK RESORT RESIDENCES OWNERS ASSOCIATION, INC.

By: Robert P. Franke

Its: PRESIDENT

State of Oklahoma)
):ss
County of Oklahoma)

On this 25th day of January, 2016, personally appeared before me Robert P. Franke, who being by me duly sworn, did say that he is the President of the Newpark Resort Residences Owners Association, Inc.; that the foregoing Bylaws amendments were approved by at least a majority of the total votes in the Association; and that the foregoing information is true and accurate to the best of his knowledge.



Mickey Burleson
NOTARY PUBLIC

EXHIBIT A
Newpark Resort Residences – Legal Description & Parcel Numbers
95 Condominium Units

Legal Description and Parcel Numbers

All of the Units within the Newpark Townhomes Phase 1 Condominium;

NPKTH-1-1 through NPKTH-1-24

All of the Units within the Newpark Townhomes Phase 2 Condominium;

NPKTH-2-25 through NPKTH-2-46

All of Units within the Newpark Townhomes Phase 3 Condominium and Amended;

NPKTH-3-47 through NPKTH-3-95