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Mary Ann Trussell, Summit County Utah Recorder

02/08/2018 01:36:10 PM Fee \$138.00

By MILLER HARRISON LLC

Electronically Recorded

SECOND AMENDMENT TO THE BYLAWS OF CARRIAGE HOUSE CONDOMINIUMS

WHEREAS, the Carriage House Condominiums Owners' Association, Inc. (the "Association") is a Utah non-profit corporation, which was created by the *Condominium Declaration for Carriage House Condominiums* on August 10 1988, recorded in the Summit County Recorder's Office at Entry No. 295098 ("Declaration");

WHEREAS the *Bylaws* ("Bylaws") for the Association were attached to the recorded Declaration;

WHEREAS the Association caused the first amendment to the Bylaws, entitled "Bylaw Amendment Election Process," to be recorded in the Summit County Recorder's Office on December 4, 2017 at Entry No. 1082585 ("First Amendment"), and is binding on all Unit Owners within the Association

WHEREAS the Association desires to amend the Bylaws to allow the majority of the Board of Trustees to take action without a meeting, as allowed under the Utah Non-Profit Corporations Act;

WHEREAS, this amendment was made by the required majority of the Board of Trustees, pursuant to Article XII of the Declaration;

THEREFORE, the Association hereby makes the following amendment to its Bylaws:

AMENDMENT ONE


Article IV, Section 4.09 of the Bylaws is hereby amended and replaced in its entirety, to read as follows:

"4.09 Acting Without a Meeting. Any action required or permitted to be taken by the Board of Trustees may be taken without a meeting if the majority of the members of the Board of Trustees shall individually or collectively consent in writing to such action. The meeting minutes of the proceedings of the Board of Trustees shall reflect that such written consent(s) were given."

----- END OF AMENDMENT -----

IN WITNESS WHEREOF, the Association adopted this *Second Amendment to the Bylaws of Carriage House Condominium Owners' Association, Inc.* with the necessary approval of the Board of Trustees required, on the 12 day of February, 2018, to be recorded against all Units and Common Area as stated in Exhibit "A" hereto.

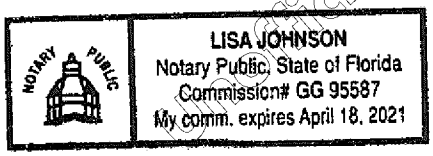
CARRIAGE HOUSE CONDOMINIUM OWNERS' ASSOCIATION, INC.

BY: Chris S. Carnation 
TITLE: H O A President - Carriage House

STATE OF Florida)
COUNTY OF Pinellas) SS:

I certify that Cornelius Christopher did appear before me, being duly sworn, and did say that he is the President of the Carriage House Condominiums Owners' Association, Inc. and that the foregoing instrument was properly ratified by the majority of the Board of Trustees of the Association.


Notary Public



LEGAL DESCRIPTION

All of Units 101 through and including 432 Carriage House Condos

Tax Serial Numbers

CHC-101, CHC-102, CHC-103, CHC-104, CHC-105, CHC-106, CHC-107, CHC-108,
CHC-109, CHC-110, CHC-111, CHC-112, CHC-113, CHC-114, CHC-115, CHC-116,
CHC-117, CHC-118, CHC-119, CHC-120, CHC-121, CHC-122, CHC-123, CHC-124,
CHC-125, CHC-126, CHC-127, CHC-128, CHC-129, CHC-130, CHC-131, CHC-201,
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CHC-429, CHC-430, CHC-431, CHC-432.