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GARY W. OTT
RECORDER, SALT LAKE COUNTY, UTAH
ROCKWELL CONDOMINIUMS HOA
ATT: DIANNE R NIELSON
143 1ST AVE #100
SLC UT 84103
BY: HNF, DEPUTY - WI 4 P.

1-021

SUPPLEMENTAL CHANGES TO EXHIBIT C BYLAWS OF THE ROCKWELL HOMEOWNERS' ASSOCIATION, INC. TO THE DECLARATION OF CONDOMINIUM OF THE ROCKWELL CONDOMINIUMS made and executed March 15, 2012, and to be effective upon recording by the Rockwell Condominiums Homeowners' Association, Inc., a Utah corporation ("Association"), pursuant to the provisions of the Utah Condominium Ownership Act and pursuant to the Declaration of Condominium of the Rockwell Condominiums ("Declaration"), executed and effective on August 31, 2007 as recorded in Salt Lake County, State of Utah, as Entry No. 10210568 in Book 9510 at Pages 6045-6080, and as said Exhibit C Bylaws of the Rockwell Homeowners' Association, Inc. to the Declaration is hereby supplemented.

**EXHIBIT C
BYLAWS
OF THE
THE ROCKWELL
HOMEOWNERS' ASSOCIATION, INC.
TO THE
DECLARATION OF CONDOMINIUMS
OF
THE ROCKWELL CONDOMINIUMS**

The following paragraphs are changed as follows:

- 1. Section 4.1 of Article IV - BOARD, SELECTION AND TERM OF OFFICE - is hereby amended as follows:

4.1 Number. Subject to the provisions of the Declaration, the affairs of the Association shall be managed by a Board comprised of three Trustees, who shall be the voting members of the Board, and the Officers of the Homeowners' Association, who shall be the non-voting members of the Board. Any Officer who is also a Trustee shall retain voting rights as a Trustee. In addition to individual Unit Owners, spouses of Unit Owners, Mortgagees (or designees of Mortgagees),

partners of partnerships, directors or officers of corporations and managers of limited liability companies owning a Unit shall be eligible for membership on the Board.

2. Section 4.4 of Article IV – BOARD, SELECTION AND TERM OF OFFICE – is hereby amended as follows:

4.4 Compensation. No Trustee or Officer shall receive compensation for services rendered to the Association. However, any Trustee or Officer may be reimbursed for actual expenses incurred in the performance of duties.

3. Section 5.2 of Article V – NOMINATION AND ELECTION OF TRUSTEES – is hereby amended as follows:

5.2 Nominations. Nomination for election of a Trustee to the Board shall be made by the Board. Nominations may also be made from the floor at the annual meeting. The Board shall make as many nominations as it shall in its discretion determine, but not less than the number of Trustee vacancies that are to be filled.

4. Section 5.3 of Article V – NOMINATION AND ELECTION OF TRUSTEES – is hereby amended as follows:

5.3 Elections. Election of Trustees to the Board shall be by written ballot or oral consensus of the Members. 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 shall not be permitted.

5. Section 6.1 of Article VI – MEETINGS OF THE BOARD – is hereby amended as follows:

Section 6.1 Regular Meetings. Regular meetings of the Board shall be held at least *semiannually, on or about November 1 and May 1 of each year, as determined by the Board.* Annual Assessments for the upcoming year shall be fixed at the semi-annual meeting held on or about November 1 each year.

6. Section 6.2 of Article VI – MEETINGS OF THE BOARD – is hereby amended as follows:

Section 6.2 Special Meetings. Special meetings of the Board shall be held when called by the President of the Association or by any two Trustees after not less than three days notice to each Trustee and Officer.

7. Article VII – POWERS AND DUTIES OF THE BOARD – is hereby amended as follows:

The Board of Trustees shall have all powers and duties as set forth in the Declaration and Bylaws. These duties and responsibilities include but are not limited to:

- (a) Act on behalf of the Association in managing the affairs of the Association,
- (b) Vote on all decisions and actions that are not the sole responsibility of Association Members,
- (c) Make recommendations to the Association on matters before the Association Members,
- (d) Approve the Annual Assessment of the Homeowners' Association for Units,
- (e) Approve or disapprove the lease/rental of Units,

(f) Work with the Officers of the Association and Association Members to implement the requirements of the Declaration and Bylaws.

8. Section 8.1 of Article VIII – OFFICERS AND THEIR DUTIES – is hereby amended as follows:

Section 8.1 Enumeration of Offices. The officers of this Association shall be a president, a secretary, and a treasurer, and such other officers as the Board may from time to time by resolution create. All officers shall be non-voting members of the Board.

9. Section 8.7 of Article VIII – OFFICERS AND THEIR DUTIES – is hereby amended as follows:

Section 8.7 Duties. The Duties of the officers are as follows:

President: The President shall preside at all meetings of the Board shall see that orders and resolutions of the Board are carried out; shall sign all leases, mortgages, deeds and other written instruments; shall co-sign all checks and promissory notes; and shall act as the Registered Agent for the Association.

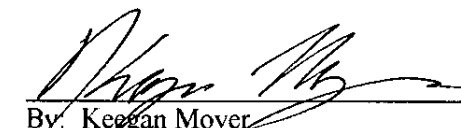
Secretary: The Secretary shall record the proxies and votes and keep the minutes of all meetings and proceedings of the Board and of the Members; keep appropriate current records showing the Members of the Association together with their addresses; provide notice to Members of the annual meeting and special meetings of the Association; and shall perform such other duties as required by the Board.

Treasurer: Shall receive and deposit in appropriate bank accounts all monies of the Association and shall disburse such funds as directed by resolution of the Board; shall co-sign all checks and promissory notes of the association; keep proper books of accounts; if the Board deems appropriate, cause an annual audit of the Association books to be made by a public accountant at the completion of each fiscal year; and shall prepare an annual budget and a statement of income and expenditures to be presented to the Membership at its regular annual meeting, and deliver a copy of each to the Members

EXECUTED BY THE ASSOCIATION this 15 day of MARCH, 2012, to be effective as of the date of recording.

ASSOCIATION:

ROCKWELL CONDOMINIUMS
HOMEOWNERS' ASSOCIATION, INC., a
Utah Corporation


By: Keegan Moyer
Its: President

WITNESSED:

Dianne R. Nielson

By: Dianne R. Nielson

Its: Secretary

On the 15th day of March, 2012, personally appeared before me Keegan Moyer, who by me duly sworn did say that he is the President of the Rockwell Condominiums Homeowners' Association, Inc., and he further acknowledged to me that this instrument was signed by him on behalf of the Rockwell Condominiums Homeowners' Association, Inc.

State of: UTAH
County of: SALT LAKE

ADP

Notary Public

