

AMENDMENT TO THE
BY-LAWS
OF
HIDEAWAY VALLEY
PROPERTY OWNERS ASSOCIATION, INC.
A NON-PROFIT CORPORATION

Hideaway Valley
011628

ENTRY NO. BK 310 PG 427-429

1990 NOV 19 AM 11:20 \$234.00

REQUEST OF HVPOA
JANET J. LUND SANPETE CO. RECORDER

BY *[Signature]* DEPUTY

By majority vote at duly noticed meeting called June 16, 1990, hereby amend the By-Laws for Hideaway Valley, Plat A Lots 1-58, Plat B Lots 1-97, Plat C Lots 201-377, Plat D Lots 378-462, and Plat E Lots 463-496, as recorded in the office of the Sanpete County Recorder, to read as herein declared:

ARTICLE 1.
OFFICE

The Principal office of the Association shall be:

P O Box 575711
Salt Lake City, UT 84175-5711

SECTION 2.1 - ANNUAL MEETING

The annual meeting of the members shall be held in April of each year, to run consistent with the Association's fiscal year, at such place as shall be stated in the notice of meeting or in a duly executed waiver of notice; provided, however, that whenever such a date falls upon a legal holiday, the meeting shall be held on the next succeeding business day and further provided that the Board of Trustees may, by resolution, fix the date of the annual meeting at such other date as the Board may deem appropriate. At such meeting, the current members shall elect trustees for one two (2) year term to serve until their successors shall be elected and shall qualify. For the annual meeting in 1991, the top three (3) elected trustees will serve two (2) year terms and the other two (2) trustees will serve one (1) year terms. Thereafter, each annual meeting election of trustees will be for two (2) year terms with one half (1/2) of the trustees being elected each year. Only current members, on all lots owned, of the Association shall be elected trustees.

The term "current members" shall mean those members who have paid the current dues at least 30 days prior to any regular, annual or special meeting and are not in default with respect to any dues owed to the Association.

SECTION 2.5 - VOTING REQUIREMENTS

At any regularly scheduled or special meeting, the current members present in person or represented by proxy at such meeting shall constitute a quorum and shall decide by a vote of the majority any question brought before such meeting, including the election of trustees unless the question is one upon which, by express provision of the statutes of the state of Utah or of the Articles of Incorporation or of these By-Laws, a different vote is required, in which case such express provision shall govern and control the decision of such question. All votes may be cast by the members either in person or by proxy. All proxies shall be in writing and they shall be marked as such on the envelope, postmarked and delivered unopened to a credentials committee consisting of the President, a Vice President and Secretary of the Association at least ten (10) days prior to said annual meeting. Proxies for special members meetings must be postmarked and delivered unopened to a credentials committee at least five (5) days prior to the holding of such special members meetings. All proxies not meeting these conditions shall be void. All designated proxy voters must be current members. If instructed, the Secretary shall enter a record of such proxies in the minutes of the meeting. On all matters presented to a vote of the members, the holder of each membership shall have one vote per lot. 427

No matter shall be deemed to have been approved by the members unless it shall have been presented to and received the affirmative vote of the

majority of the members. In the case of a membership owned as joint tenants, each such joint tenant shall have a number of votes determined by dividing the number of votes attributable to the membership by the number of joint tenants who own the membership.

SECTION 2.6 - REGISTERED MEMBERS

At the annual meetings of the members, only such persons shall be entitled to vote in person or by proxy as appear as current members upon the transfer books of the Association on the 30th day before such annual members' meeting and/or special meeting. The Board of Trustees may, by resolution, fix a date in advance of the date of special members' meetings upon which a member must appear as a member of record of the Association's transfer books in order to be entitled to vote at such special members' meetings; provided, however, that said date shall in no event be fixed at less than ten (10) nor more than thirty (30) days prior to the date set for such meeting.

SECTION 3.9 - REMOVAL OF TRUSTEES

All Trustees shall be subject to removal, with or without cause, at any time by the affirmative vote of the majority of the then members of the Board of Trustees.

ARTICLE XI.
AMENDMENTS

The By-Laws may be altered or repealed by the affirmative vote of a majority of the current members at any regular meeting of the members or at any special meeting of the members if notice of the proposed alteration or repeal be contained in the notice of such special meeting.

Dated: November 11, 1990

Paula Hunsaker
Paula Hunsaker - Trustee - President

Carol L. Clark
Carol L. Clark - Trustee - V. President, Sec.

Darrell T. Lucas
Darrell T. Lucas - Trustee

Boyd Williams
Boyd Williams - Trustee

ACKNOWLEDGEMENT

STATE OF UTAH)
) ss.
COUNTY OF SALT LAKE)

BEFORE ME, a Notary Public in and for said County and State, on this day personally appeared Paula Hunsaker, Carol L. Clark, Darrell T. Lucas, and Boyd Williams, known to me to be the persons whose names are on the Amended Articles of Incorporation, and that they have acknowledged to me that they have executed said Amended By-Laws for the purposes and consideration therein expressed, and as the act of Hideaway Valley Property Owners Association.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this 11th day of November, 1990.

Karen L. Hart
Notary Public

Residing at Salt Lake County,
UT

MY COMMISSION EXPIRES:

4-12-93

