

After Recording Return To:
2225 Murray Holladay Rd., Suite 111
Salt Lake City, UT 84117

11743844
10/18/2013 8:08:00 AM \$72.00
Book - 10186 Pg - 974-978
Gary W. Ott
Recorder, Salt Lake County, UT
SEB LEGAL LLC
BY: eCASH, DEPUTY - EF 5 P.

**AMENDMENT TO THE BYLAWS OF RIVERWALK EXECUTIVE HOMEOWNERS
ASSOCIATION**

**This Amendment to the Bylaws is executed on the date set forth below by Riverwalk
Executive Homeowners Association ("Association") by and through its Board of Directors.**

RECITALS

A. Real property in Salt Lake County, Utah, known as The Village at Riverwalk P.U.D. was subjected to covenants, conditions, and restrictions recorded as Entry No. 9887649, in the Salt Lake County Recorder's Office, Utah ("Declaration"). The Declaration required the formation of an association of homeowners called Riverwalk Executive Homeowners Association;

B. Bylaws for the Association were adopted October 23, 2006, a copy of which are attached hereto as Exhibit "B".

C. This amendment shall be binding against the property described in Exhibit "A" and the Declaration as belonging in the Riverwalk Executive Homeowners Association, any amendment, annexation, or supplement thereto;

D. This amendment is intended to facilitate the efficient administration of the Association by allowing the Board to replace Directors who resign, die, or are removed prior to the end of their term;

E. Under Bylaw Article X, Section 10.01, this amendment has been approved unanimously by the Directors at a meeting called for the purpose of amending the Bylaws at which a quorum was present;

NOW, THEREFORE, the Association hereby amends the Bylaws as follows:

Bylaw Article VI, Section 6.04(ii) is amended in its entirety to read as follows:

ii. A vacancy on the Board created by the removal, resignation, or death of a Director appointed by the Board or elected by the Executive Lot Owners shall be filled by a Director appointed by the Board, regardless of whether a quorum of the Board may be established because of the vacancy. If the vacancy occurs within 3 months of the next election of Directors by the Owners, the Board may elect to leave the vacancy open until such election. If the vacancy is left open until the next election, a quorum of the Board shall be a majority of the remaining Directors.

IN WITNESS WHEREOF, the Board certifies that it has obtained proper approval and has executed this Amendment to the Bylaws.

DATED: 9/23/13

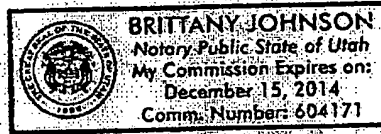
RIVERWALK EXECUTIVE HOMEOWNERS ASSOCIATION

By: Marcus H. Webb Its: President
By: Michelle Foster Its: Secretary

STATE OF UTAH)
County of Salt Lake)
:ss

On the 20th day of September, 2013, personally appeared Marcus Webb
and Michelle Foster who, being first duly sworn, did that say that they are the president
and secretary of the Association authorized to sign this instrument and that said instrument was signed and
sealed on behalf of the Association, certified that the Amendment was unanimously authorized by the
Directors, and acknowledged said instrument to be their voluntary act and deed.

Brittany Johnson
Notary Public for Utah



**EXHIBIT A
LEGAL DESCRIPTION**

All Lots in Cottages at Riverwalk PUD as shown on the official map thereof on record with the Salt Lake County Recorder's Office.

Block / Building	Type	Lot / Quarter	Parcel Number	Obsolete?
	P	A	27-14-230-008-0000	N
	U	AREA	27-11-481-061-0000	N
	U	AREA	27-14-230-008-0000	N
1	U	1	27-14-233-082-0000	N
1	U	2	27-14-233-081-0000	N
1	U	3	27-14-233-080-0000	N
2	U	1	27-14-233-083-0000	N
2	U	2	27-14-233-084-0000	N
2	U	3	27-14-233-085-0000	N
3	U	1	27-14-233-086-0000	N
3	U	2	27-14-233-087-0000	N
3	U	3	27-14-233-088-0000	N
4	U	4	27-14-233-089-0000	N
4	U	5	27-14-233-090-0000	N
4	U	6	27-14-233-091-0000	N
4	U	7	27-14-233-092-0000	N
5	U	8	27-13-101-004-0000	N
5	U	9	27-13-101-005-0000	N
5	U	10	27-13-101-006-0000	N
6	U	1	27-14-233-077-0000	N
6	U	2	27-14-233-078-0000	N
6	U	3	27-14-233-079-0000	N
7	U	11	27-14-233-076-0000	N
7	U	12	27-14-233-075-0000	N
7	U	13	27-14-233-074-0000	N
8	U	1	27-14-233-071-0000	N
8	U	2	27-14-233-072-0000	N
8	U	3	27-14-233-073-0000	N
9	U	1	27-14-233-070-0000	N
9	U	2	27-14-233-069-0000	N
9	U	3	27-14-233-068-0000	N
10	U	1	27-14-233-065-0000	N
10	U	2	27-14-233-066-0000	N
10	U	3	27-14-233-067-0000	N
11	U	14	27-14-233-062-0000	N
11	U	15	27-14-233-063-0000	N
11	U	16	27-14-233-064-0000	N
12	U	17	27-14-233-061-0000	N
12	U	18	27-14-233-060-0000	N

12	U	19	27-14-233-059-0000	N
13	U	20	27-14-233-055-0000	N
13	U	21	27-14-233-054-0000	N
13	U	22	27-11-481-060-0000	N
13	U	23	27-11-481-059-0000	N
14	U	24	27-11-481-058-0000	N
14	U	25	27-11-481-057-0000	N
14	U	26	27-11-481-056-0000	N
14	U	27	27-11-481-055-0000	N
15	U	28	27-11-481-054-0000	N
15	U	29	27-11-481-053-0000	N
15	U	30	27-11-481-052-0000	N
15	U	31	27-11-481-051-0000	N
16	U	32	27-11-481-031-0000	N
16	U	33	27-11-481-032-0000	N
16	U	34	27-11-481-033-0000	N
16	U	35	27-11-481-034-0000	N
17	U	36	27-11-481-027-0000	N
17	U	37	27-11-481-028-0000	N
17	U	38	27-11-481-029-0000	N
17	U	39	27-11-481-030-0000	N
18	U	40	27-11-481-046-0000	N
18	U	41	27-11-481-045-0000	N
18	U	42	27-11-481-044-0000	N
18	U	43	27-11-481-043-0000	N
19	U	44	27-11-481-050-0000	N
19	U	45	27-11-481-049-0000	N
19	U	46	27-11-481-048-0000	N
19	U	47	27-11-481-047-0000	N
20	U	48	27-14-233-053-0000	N
20	U	49	27-14-233-052-0000	N
20	U	50	27-14-233-051-0000	N
20	U	51	27-14-233-050-0000	N
21	U	52	27-14-233-056-0000	N
21	U	53	27-14-233-057-0000	N
21	U	54	27-14-233-058-0000	N
22	U	55	27-14-233-049-0000	N
22	U	56	27-14-233-048-0000	N
22	U	57	27-14-233-047-0000	N
22	U	58	27-14-233-046-0000	N
23	U	59	27-11-481-039-0000	N
23	U	60	27-11-481-040-0000	N
23	U	61	27-11-481-041-0000	N
23	U	62	27-11-481-042-0000	N
24	U	63	27-11-481-035-0000	N
24	U	64	27-11-481-036-0000	N

24	U	65	27-11-481-037-0000	N
24	U	66	27-11-481-038-0000	N