

**FIRST PROPOSED AMENDMENT TO THE
AMENDED AND RESTATED BYLAWS**

of
WOODSTOCK VILLAGE NOS. 1, 2, 3, and 4 SU BDIVISIONS
Recorded with Salt Lake County Recorder, September 14, 2007

The following Articles and Sections of the currently standing Bylaws are proposed to be amended:

1. It is proposed to amend **Section 2.2. of ARTICLE II, PRINCIPAL OFFICE AND AGENT** as follows:

Section 2.2. Registered Agent: The registered agent of the Association shall be one of the members or officers of the board. As of the date of this amendment, it is Elke M. Firth, 1460 Vintry Circle, Salt Lake City, Utah 84121.

2. It is proposed to amend **Section 6.3 of ARTICLE VI, ASSOCIATION** as follows:

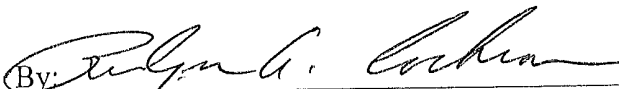
Section 6.3 Notice of Meeting. Notice shall be given to each owner of each annual meeting of the Association not less than ten (10) and not more than thirty (30) days in advance of such meetings. Such notice may be given by electronic means, including email, text message, or the website of the association of the homeowners. However, a unit owner may, by written demand, require the association to provide notice to the homeowner of such meeting by U.S. mail. The notice shall state the purpose, date, date, time and place of meetings. U.S. mail service, email, text messaging or website notice, shall be considered service of notice.

The **AMENDED AND RESTATED BYLAWS** dated September 14, 2007, as amended by this Amendment Number One, are hereby confirmed and republished.

IN WITNESS WHEREOF, the Association has executed this instrument the 11th day of December, 2013.

**WOODSTOCK VILLAGE NOS. 1, 2, 3 AND 4
SUBDIVISION HOMEOWNERS ASSOCIATION**

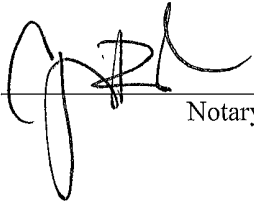
COURTESY RECORDING
This document is being recorded solely as a courtesy
and an accommodation to the parties names herein.
North American Title, LLC hereby expressly
disclaims any responsibility or liability for the accuracy
Or the content thereof.

By: 
Rodger Cochran, President

STATE OF Utah

COUNTY OF Salt Lake^{SS.}

On the 11th day of December, 20013, personally appeared before me
Rodger Cochran who being by me duly sworn, did say that he, the said
Rodger Cochran is the President of Woodstock Village NOS. 1, 2, 3 and 4 Subdivision Home
Owners Association, and that the within and foregoing instrument was signed in behalf of said
corporation by authority of a resolution of its board of directors, and said
Rodger Cochran duly acknowledged to me that said corporation executed the same and
that the seal affixed is the seal of the said corporation.



Notary Public

My Commission Expires: 12/28/14
Residing at: Midvale UT



Exhibit A

Lots 1,2,3,4,5,6,7,8,9,10,11,12,13,14,15,16,17,18,19,20,21,22,23,24,25,26, WOODSTOCK VILLAGE SUBDIVISION, according to the official plat thereof as recorded in the office of the Salt Lake County Recorder.

For identification purposes only: 22-17-480-007-0000, 22-17-480-008-0000, 22-17-480-009-0000, 22-17-480-010-0000, 22-17-480-011-0000, 22-21-101-001-0000, 22-21-101-002-0000, 22-21-101-002-0000, 22-21-101-004-0000, 22-21-20-230-001-0000, 22-20-230-002-0000, 22-20-230-003-0000, 22-20-230-008-0000, 22-20-230-007-0000, 22-20-230-006-0000, 22-20-230-009-0000, 22-20-230-010-0000, 22-20-230-011-0000, 22-21-103-001-0000, 22-21-103-002-0000, 22-21-103-0003-0000, 22-21-103-004-0000, 22-21-102-002-0000, 22-21-102-010-0000, 22-21-102-009-0000, 22-21-102-001-0000, 22-21-102-002-0000

Lots 27,28,29,30,31,32,33,34,35,36,37,38,39,40,41,42,43,44,45,46,47,48,49,50,51,52,53, WOODSTOCK VILLAGE NO. 2 SUBDIVISION, according to the official plat thereof as recorded in the office of the Salt Lake County Recorder.

For identification purposes only: 22-21-103-005-0000, 22-21-103-006-0000, 22-21-103-007-0000, 22-21-103-008-0000, 22-21-103-009-0000, 22-21-103-010-0000, 22-21-103-011-0000, 22-21-103-012-0000, 22-21-103-013-0000, 22-21-103-014-0000, 22-21-103-015-0000, 22-21-103-016-0000, 22-21-103-017-0000, 22-21-103-018-0000, 22-16-357-022-0000, 22-16-357-021-0000, 22-16-357-020-0000, 22-16-357-019-0000, 22-16-357-018-0000, 22-21-102-018-0000, 22-21-102-017-0000, 22-21-102-016-0000, 22-21-102-015-0000, 22-21-102-014-0000, 22-21-102-013-0000, 22-21-102-012-0000, 22-21-102-011-0000

Lots 54,55,56,57,58,59,60,61,62,63,64,65,66,67,68,69,70,71,72,73,74,75,76,77, WOODSTOCK VILLAGE NO. 3 SUBDIVISION, according to the official plat thereof as recorded in the office of the Salt Lake County Recorder.

For identification purposes only: 22-21-102-003-0000, 22-21-102-004-0000, 22-21-102-005-0000, 22-21-102-006-0000, 22-21-102-008-0000, 22-21-102-007-0000, 22-16-357-017-0000, 22-16-357-016-0000, 22-16-357-015-0000, 22-16-357-007-0000, 22-21-101-005-0000, 22-21-106-006-0000, 22-16-354-005-0000, 22-16-354-004-0000, 22-16-354-003-0000, 22-16-354-002-0000, 22-16-354-006-0000, 22-17-480-014-0000, 22-17-480-012-0000, 22-17-480-013-0000, 22-16-353-006-0000, 22-16-353-007-0000, 22-16-353-008-0000, 22-16-353-009-0000, 22-16-353-010-0000

Lots 79,79,80,81,82,83,84,85,86,87,88,89,90,91,92,93,94,95,96,97,98,99,100,101,102,103, WOODSTOCK VILLAGE NO. 4 SUBDIVISION, according to the official plat thereof as recorded in the office of the Salt Lake County Recorder.

For identification purposes only: 22-16-357-006-0000, 22-16-357-005-0000, 22-16-357-004-0000, 22-16-357-003-0000, 22-16-357-002-0000, 22-16-357-001-0000, 22-16-353-005-0000, 22-16-353-004-0000, 22-16-353-003-0000, 22-16-353-002-0000, 22-16-353-001-0000, 22-17-480-004-0000, 22-17-480-003-0000, 22-16-352-008-0000, 22-16-352-009-0000, 22-16-352-010-0000, 22-16-352-011-0000, 22-16-352-012-0000, 22-16-352-007-0000, 22-16-352-006-0000, 22-16-352-005-0000, 22-16-352-004-0000, 22-16-352-003-0000, 22-16-352-002-0000, 22-16-352-001-0000, 22-17-480-002-0000