

WHEN RECORDED, PLEASE RETURN TO:

The Preserve Homeowners Association
Attention: Greg Melear
1750 Sunpeak Drive, Suite 175
Park City, Utah 84098

01179061 B: 2710 P: 1946

Page 1 of 6
Rhonda Francis Summit County Recorder
12/06/2021 04:33:35 PM Fee \$194.00
By SNELL & WILMER LLP
Electronically Recorded

**SECOND AMENDMENT TO
THE BYLAWS OF THE PRESERVE HOMEOWNERS ASSOCIATION**

By: The Preserve Homeowners Association, a Utah nonprofit corporation

Date: December 3, 2021

Affects Parcel Nos.: See Exhibit A

Referencing: Amended and Restated Declaration of Covenants, Conditions, and Restrictions for The Preserve at Park City dated March 2008, recorded as Entry No. 00840887 on March 28, 2008, in the Summit County Recorder's Office.

ACCOMMODATION RECORDING
ONLY. SNELL & WILMER LLP MAKES
NO REPRESENTATION AS TO
CONDITION OF TITLE, NOR DOES IT
ASSUME ANY RESPONSIBILITY FOR
VALIDITY, SUFFICIENCY, OR
EFFECTS OF DOCUMENT.

**SECOND AMENDMENT TO THE
BYLAWS
OF
THE PRESERVE HOMEOWNERS ASSOCIATION**

_____, 2021

Article 3 of the Bylaws of The Preserve Homeowners Association (the "Bylaws") is amended as follows:

1. Notice of Meetings. The following sentence shall be added as the final sentence of Section 3.3 of the Bylaws: "Notice of each meeting of the Members may be communicated by electronic transmission addressed to the Member's email address or mobile telephone number supplied by such Member to the Association for the purpose of notice."

2. Meetings of Members. The following shall be added as Section 3.7 of the Bylaws:

"3.7 Meetings by Telecommunication. Any or all of the Members may participate in an annual, regular, or special meeting of the Members by, or the meeting may be conducted through the use of, any means of communication determined by the Board and by which all persons participating in the meeting may hear each other during the meeting. A Member participating in a meeting by a means permitted under this Subsection is considered to be present in person at the meeting, and may vote by any electronic means that allows the vote to be recorded."

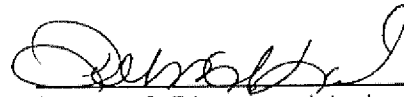
CERTIFICATE OF AUTHORIZED PERSON

OF

THE PRESERVE HOMEOWNERS ASSOCIATION

I hereby certify that I am a Board member and the person duly authorized by the board of directors of The Preserve Homeowners Association, a Utah nonprofit corporation (the "Association"), and that the foregoing Second Amendment to the Bylaws of the Association (the "Bylaws") constitutes amendments to the Bylaws as duly adopted by the board of directors of the Association.

Dated: Dec 3rd, 2021


_____, Director and Authorized Person

STATE OF UTAH
COUNTY OF Summit
ON THE 3rd DAY OF December 2021
PERSONALLY APPEARED BEFORE ME Whitney Galvan
Gregory Melear SIGNER(S) OF THE ABOVE
INSTRUMENT, WHO DULY ACKNOWLEDGED TO ME THAT
HE/SHE/THEY EXECUTED THE SAME

Whitney Galvan
NOTARY PUBLIC


 **WHITNEY GALVAN**
Notary Public State of Utah
My Commission Expires on:
September 23, 2022
Comm. Number: 701830

EXHIBIT A
TO SECOND AMENDMENT TO
THE BYLAWS OF THE PRESERVE HOMEOWNERS ASSOCIATION

That certain real property located in Summit County, Utah, and more particularly described as follows:

1- LOTS 1 through 10 and 15 through 20 and Open Spaces of THE PRESERVE as shown within The Preserve Phase I Plat recorded on December 17th, 2003 in Summit County, Utah as further described here:

PRESRV-1-1	PRESRV-1-5	PRESRV-1-9	PRESRV-1-17
PRESRV-1-2	PRESRV-1-6	PRESRV-1-10	PRESRV-1-18
PRESRV-1-3	PRESRV-1-7	PRESRV-1-15	PRESRV-1-19
PRESRV-1-4	PRESRV-1-8	PRESRV-1-16	PRESRV-1-20

PRESRV-1-OS-1	PRESRV-1-OS-2	PRESRV-1-OS-3	PRESRV-1-OS-4
---------------	---------------	---------------	---------------

2- LOTS 21 through 28 and 33 through 45 and Open Spaces of THE PRESERVE as shown within The Preserve Phase II Plat recorded on December 7th, 2004 in Summit County, Utah as further described here:

PRESRV-2-21	PRESRV-2-27	PRESRV-2-36	PRESRV-2-41
PRESRV-2-22	PRESRV-2-28	PRESRV-2-37	PRESRV-2-42
PRESRV-2-23	PRESRV-2-33	PRESRV-2-38	PRESRV-2-43-1AM
PRESRV-2-24	PRESRV-2-34	PRESRV-2-39	PRESRV-2-44
PRESRV-2-25	PRESRV-2-35	PRESRV-2-40	PRESRV-2-45
PRESRV-2-26			PRESRV-2-AOS-1

3- LOTS 29 through 32 and 88 of THE PRESERVE as shown within The Preserve Phase II A Plat Recorded on October 31st, 2014 in Summit County, Utah as further described here:

PRESRV-2A-29	PRESRV-2A-30	PRESRV-2A-31	PRESRV-2A-32	PRESRV-2A-88
--------------	--------------	--------------	--------------	--------------

4- LOTS 51 through 87 and Opens Spaces of THE PRESERVE as shown within The Preserve Phase III Plat recorded on August 8th, 2007 in Summit County, Utah as further described here:

PRESRV-3-51	PRESRV-3-61	PRESRV-3-71	PRESRV-3-81
PRESRV-3-52	PRESRV-3-62	PRESRV-3-72	PRESRV-3-82
PRESRV-3-53	PRESRV-3-63	PRESRV-3-73	PRESRV-3-83
PRESRV-3-54	PRESRV-3-64	PRESRV-3-74	PRESRV-3-84
PRESRV-3-55	PRESRV-3-65	PRESRV-3-75	PRESRV-3-85-AM
PRESRV-3-56	PRESRV-3-66	PRESRV-3-76	PRESRV-3-86-AM
PRESRV-3-57	PRESRV-3-67-AM	PRESRV-3-77	PRESRV-3-87-AM
PRESRV-3-58	PRESRV-3-68-AM	PRESRV-3-78	PRESRV-3-OS-1

PRESRV-3-59	PRESRV-3-69	PRESRV-3-79	PRESRV-3-OS-2
PRESRV-3-60	PRESRV-3-70	PRESRV-3-80	PRESRV-3-OS-3