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Recorder, Salt Lake County, UT
VIAL FOTHERINGHAM LLP
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WHEN RECORDED RETURN TO:
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SALT LAKE CITY, UT 84102

**FIRST AMENDMENT TO THE
AMENDED AND RESTATED BYLAWS OF
THE FIELDS AT DRAPER CONDOMINIUMS ASSOCIATION**
A Utah Nonprofit Corporation

THIS FIRST AMENDMENT TO THE AMENDED AND RESTATED BYLAWS OF THE FIELDS AT DRAPER CONDOMINIUMS ASSOCIATION, INC. is made and executed on the date set forth below and shall be effective upon recording in the Salt Lake County Recorder's Office.

RECITALS

A. Whereas, the original Bylaws of The Fields at Draper Condominiums Association, Inc. was recorded in the office of the Salt Lake County Recorder on September 23, 1998 as Entry No. 7095024, (the "Original Bylaws").

B. The Original Bylaws were replaced in its entirety by the Amended and Restated Bylaws of The Fields at Draper Condominiums Association, Inc. recorded with the Salt Lake County Recorder on March 27, 2013 as Entry No. 11605038 (the "Bylaws").

C. Whereas, the Association and the Owners now desire to further amend the Bylaws to improve the efficient operation and governance of the Project by reducing the quorum requirements, allowing meeting notices to be sent via email, and eliminating inconsistencies between the Declaration and the Bylaws.

D. Article X of the Bylaws provides that it can be amended by the affirmative vote of a majority of the Allocated Interest of the Association.

E. At least a majority of the Allocated Interest of the Association has approved the following amendments.

AMENDMENTS

Amendment One

It is proposed that Article III, Section 3.4 of the Bylaws be revised and amended to read as follows:

3.4 Notice of Meetings. The Management Committee shall cause written or printed notice of the date, time, and place (and in the case of a special meeting, the purpose or purposes) for all meetings of the Members. Such written or printed notice shall be delivered to each

Member of record entitled to vote at such meeting not more than sixty (60) nor less than ten (10) days prior to the meeting. Such notice may be emailed, hand-delivered, or mailed. If emailed, such notice shall be deemed delivered when sent to the Member's email address registered with the Association. If mailed, such notice shall be deemed to be delivered when deposited in the U.S. mail addressed to the Member at the Member's address registered with the Association, with first-class postage thereon prepaid. Each Member shall register with the Association such Member's current mailing and email addresses for purposes of notice hereunder. Such registered mailing and email addresses may be changed from time to time by notice in writing to the Association. If no address is registered with the Association, a Member's Unit address shall be deemed to be the Member's registered address and notice to the Unit address may be made by first-class mail or by posting the meeting notice on the front door. A Member may opt out of receiving notices from the Association via email by giving written notice to the Management Committee stating that the Member will not accept notices by way of email.

Amendment Two

It is proposed that Article III, Section 3.6 of the Bylaws be revised and amended to read as follows:

3.6 Quorum. At any meeting of the Members, the presence of Members, in person or by proxy, entitled to cast more than twenty-percent (20%) of the Allocated Interest of the Association shall constitute a quorum for the transaction of business. If the required quorum is not present at any meeting, the Management Committee shall have the power to adjourn the meeting and reschedule for a time not earlier than twenty-four (24) hours, nor later than thirty (30) days after the set time for the original meeting. Notice of the rescheduled meeting shall not be required except an oral announcement at the meeting to be rescheduled. The presence of any Members, in person or proxy, shall constitute a quorum for the transaction of business at the rescheduled meeting.

Amendment Three

It is proposed that Article IV, Section 4.2 of the Bylaws be revised and amended to read as follows:

4.2 Number, Tenure, and Qualifications. The property, business, and affairs of the Association shall be governed and managed by a Management Committee composed of not less than (3) nor more than five (5) persons, each of whom, must either by an Owner of a Unit; a spouse of an Owner; or if an Owner is a corporation, partnership, limited liability company or trust, an officer, director, member, manager, trustee, or beneficiary of such Owner. At each

EXHIBIT A
Fields at Draper Condominiums - Parcel Numbers
192 Condominium Units; 14 Phases

Phase 1

34-07-101-001-0000
34-07-101-002-0000
34-07-101-003-0000
34-07-101-004-0000
34-07-101-005-0000
34-07-101-006-0000
34-07-101-007-0000
34-07-101-008-0000
34-07-101-009-0000
34-07-101-010-0000
34-07-101-011-0000
34-07-101-012-0000
34-07-101-013-0000
34-07-101-014-0000
34-07-101-015-0000
34-07-101-016-0000
34-07-101-017-0000
34-07-101-018-0000
34-07-101-019-0000
34-07-101-020-0000
34-07-101-021-0000
34-07-101-022-0000
34-07-101-023-0000
34-07-101-024-0000
34-07-101-025-0000
34-07-101-026-0000
34-07-101-027-0000
34-07-101-028-0000
34-07-101-029-0000
34-07-101-030-0000
34-07-101-031-0000
34-07-101-032-0000
34-07-101-033-0000
34-07-101-034-0000

Phase 2

34-07-101-035-0000
34-07-101-036-0000
34-07-101-037-0000
34-07-101-038-0000
34-07-101-039-0000
34-07-101-040-0000
34-07-101-041-0000
34-07-101-042-0000
34-07-101-043-0000
34-07-101-044-0000
34-07-101-045-0000
34-07-101-046-0000
34-07-101-047-0000
34-07-101-048-0000
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34-07-101-059-0000
34-07-101-060-0000
34-07-101-061-0000
34-07-101-062-0000
34-07-101-063-0000

Phase 3

34-07-101-065-0000
34-07-101-066-0000
34-07-101-067-0000
34-07-101-068-0000
34-07-101-069-0000

34-07-101-070-0000

34-07-101-071-0000

34-07-101-072-0000

34-07-101-073-0000

34-07-101-074-0000

34-07-101-075-0000

34-07-101-076-0000

34-07-101-077-0000

34-07-101-078-0000

34-07-101-079-0000

34-07-101-080-0000

34-07-101-081-0000

34-07-101-082-0000

34-07-101-083-0000

34-07-101-084-0000

34-07-101-085-0000

34-07-101-086-0000

34-07-101-087-0000

34-07-101-088-0000

34-07-101-089-0000

34-07-101-090-0000

34-07-101-091-0000

34-07-101-092-0000

34-07-101-093-0000

34-07-101-094-0000

34-07-101-095-0000

34-07-101-096-0000

Phase 4

34-07-131-001-0000

34-07-131-002-0000

34-07-131-003-0000

34-07-131-004-0000

34-07-131-005-0000

34-07-131-006-0000

34-07-131-007-0000

34-07-131-008-0000

34-07-131-009-0000
34-07-131-010-0000
34-07-131-011-0000
34-07-131-012-0000
34-07-131-013-0000

Phase 5

34-07-131-014-0000
34-07-131-015-0000
34-07-131-016-0000
34-07-131-017-0000
34-07-131-018-0000
34-07-131-019-0000
34-07-131-020-0000

Phase 6

34-07-131-022-0000
34-07-131-023-0000
34-07-131-024-0000
34-07-131-025-0000
34-07-131-026-0000
34-07-131-027-0000
34-07-131-028-0000
34-07-131-029-0000

Phase 7

34-07-131-031-0000
34-07-131-032-0000
34-07-131-033-0000
34-07-131-034-0000
34-07-131-035-0000
34-07-131-036-0000
34-07-131-037-0000
34-07-131-038-0000
34-07-131-039-0000
34-07-131-040-0000
34-07-131-041-0000

34-07-131-042-0000

Phase 8

34-07-103-001-0000
34-07-103-002-0000
34-07-103-003-0000
34-07-103-004-0000
34-07-103-005-0000
34-07-103-006-0000
34-07-103-007-0000
34-07-103-008-0000
34-07-103-009-0000

Phase 9

34-07-103-011-0000
34-07-103-012-0000
34-07-103-013-0000
34-07-103-014-0000
34-07-103-015-0000
34-07-103-016-0000
34-07-103-017-0000

Phase 10

34-07-132-001-0000
34-07-132-002-0000
34-07-132-003-0000
34-07-132-004-0000
34-07-132-005-0000
34-07-132-006-0000
34-07-132-007-0000

Phase 11

34-07-132-010-0000
34-07-132-011-0000
34-07-132-012-0000
34-07-132-013-0000
34-07-132-014-0000

34-07-132-015-0000
34-07-132-016-0000
34-07-132-017-0000
34-07-132-018-0000
34-07-132-019-0000

Phase 12

34-07-132-022-0000
34-07-132-023-0000
34-07-132-024-0000
34-07-132-025-0000
34-07-132-026-0000
34-07-132-027-0000

Phase 13

34-06-352-003-0000
34-06-352-004-0000
34-06-352-005-0000
34-06-352-006-0000
34-06-352-007-0000
34-06-352-008-0000
34-06-352-009-0000
34-06-352-010-0000
34-06-352-011-0000
34-06-352-012-0000

Phase 14

34-06-352-015-0000
34-06-352-016-0000
34-06-352-017-0000
34-06-352-018-0000
34-06-352-019-0000
34-06-352-020-0000
34-06-352-021-0000
34-06-352-022-0000