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Gary W. Ott
Recorder, Salt Lake County, UT
RICHARDS KIMBLE & WINN
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2040 Murray-Holladay Rd, Suite 106
Salt Lake City, UT 84117

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

This Amendment to the Bylaws of Riverwalk Executive Homeowners Association ("Bylaws") is made on the date indicated below by the Riverwalk Executive Homeowners Association (the "Association").

RECITALS

A. Certain real property in Salt Lake County, Utah, known as The Village at Riverwalk, PUD, was subjected to an Amended and Restated Declaration of Protective Covenants, Conditions and Restrictions for The Village at Riverwalk, PUD, dated October 23, 2006 and recorded on October 25, 2006 in the Salt Lake County Recorder's office as Entry No. 9887649 (the "Declaration") and amended July 3, 2008 in the Salt Lake County Recorder's office as Entry No. 10471612 ("Amendment to Declaration").

B. This amendment shall be binding against the property described in **Exhibit A** governed by the Bylaws of Riverwalk Executive Homeowners Association;

C. This amendment is intended to provide for the staggered terms of Directors to maintain continuity of members serving on the Board;

D. Pursuant to Article 10 of the Bylaws, this amendment has been approved by the Board of Directors at a meeting called for the purpose of amending the Bylaws at which a quorum was present.

NOW, THEREFORE, the Association hereby amends Article 6, Section 6.01 of the Bylaws by replacing the existing Section 6.01 in its entirety with the following:

6.01 Number and Election of Directors.

The Board shall consist of no less than three (3) and no more than five (5) Directors. The initial Directors shall hold office until the election or appointment of their successors at the first annual meeting. Thereafter, subject to the terms and conditions of Sections 6.02 and 6.03 below, each Director will hold office for a term of two (2) years; provided, however, dependent upon the number of directors, terms would need to be staggered to maintain consistency. Two (2) or three (3) directors shall be elected for two (2) year terms and one (1) or two (2) directors shall be elected for one (1) year terms. Thereafter all directors shall be elected for two (2) year terms.

IN WITNESS WHEREOF, the Riverwalk Executive Homeowners Association has executed this Amendment to the Bylaws as of the 21 day of March, 2015, in accordance with Article 10 of the Bylaws.

RIVERWALK EXECUTIVE HOMEOWNERS ASSOCIATION

Eric Clark
President

Erin Peterson
Secretary

State of Utah)
 :SS
County of Salt Lake)

On the 21 day of March, 2015, personally appeared *Eric Clark* and *Erin Peterson* who, being first duly sworn, did that say that they are the President and Secretary of the Association and that said instrument was signed in behalf of said Association by authority of its Board of Directors; and each of them acknowledged said instrument to be their voluntary act and deed.

Susan Edwards
Notary Public for Utah

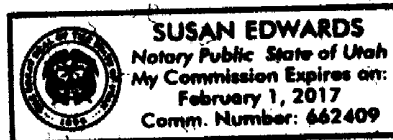


EXHIBIT A

Legal Description

All Lots and Common Area (87 total) in Cottages at Riverwalk PUD as shown on the official map thereof on record with the Salt Lake County Recorder's Office.

Including Parcel 27-14-233-082-0000.