

E# 1204426 BK1647 PG0912  
AMENDMENT DOUG CROFTS; WEBER COUNTY RECORDER  
11-DEC-92 332 PM FEE \$41.50 DEP SM  
TO REC FOR: THREE FOUNTAINS HOMEOWNERS

BY-LAWS

PLATTED  VERIFIED   
ENTERED  MICROFILMED

OF

THREE FOUNTAINS NORTH OGDEN CONDOMINIUM PROJECT

This Amendment to the By-Laws is made on the 21 day  
of October, 1992, by Three Fountains North Ogden  
Condominium Homeowners Association Body, pursuant to two-thirds  
vote of those in attendance at a duly called and constituted gen-  
eral annual meeting of the Unit Owners and pursuant to the pro-  
vision of paragraph 17 of the Declaration of Condominium.

It is hereby proposed that Paragraph V, sub-paragraph 1,  
called Designation and Election, Book 1030, Page 274 of the By-Laws  
be amended to read as follows:

1. Designation and Election. The principal officers of  
the Management Committee will be a Chairman, a Vice-Chairman, a  
Secretary, a Treasurer, and a Board Member, all of whom will be  
elected for specific positions on the committee. Three (3)  
committee members will be elected to serve a two (2) year term of  
office. The offices will be a Chairman, a Treasurer, and a Board  
Member. The following year two (2) members will be elected. They  
will be the offices of a Vice-Chairman and a Secretary. This pro-  
cedure will allow an overlapping program of office tenure. At each  
annual Homeowners meeting the outgoing members will be replaced by  
election to serve for two (2) years.

2. Vacancies. Vacancies which occur in the Management Committee between annual regular elections will be filled by appointments made by the remaining committee members. Appointees will serve out the term of the member whose place they are being appointed to fill.

3. Nominating of Officers. The method for nominating members to serve on the Management Committee will be made from the floor. The person being nominated must indicate a willingness to serve. The ballot will reflect the specific office for which the candidate is nominated.

4. Candidate Requirements. All candidates for positions on the Management Committee must meet the following requirements:

- (a) The candidate must be a homeowner.
- (b) The candidate must be a resident of the complex.
- (c) The candidate must be current on all fees and assessments.

5. Other Officers.

6. Chairman.

7. Vice-Chairman.

8. Secretary.

9. Treasurer.

10. Board Member. The Board Member will assist in the conduct of the affairs of the Condominium Project.

11. Compensation.

In witness thereof, the Management Committee has executed these presents by its duly authorized offices this 11 day of December, 1992.

THREE FOUNTAINS NORTH OGDEN  
CONDOMINIUM PROJECT  
MANAGEMENT COMMITTEE

By: Richard T. Berrett  
Richard T. Berrett  
Chairman

Attest: Elizabeth (Betty) Pierce  
Elizabeth (Betty) Pierce  
Secretary

STATE OF UTAH )  
COUNTY OF WEBER )

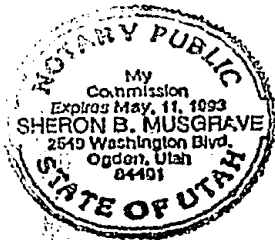
On the 11<sup>th</sup> day of December, A.D. 1992,

personally appeared before me RICHARD T. BERRETT and ELIZABETH (BETTY) PIERCE who being by me duly sworn did say, each for himself, that he, the said RICHARD T. BERRETT is the Chairman, and she, the said ELIZABETH (BETTY) PIERCE is the Secretary of the MANAGEMENT COMMITTEE, aforesaid and that the within and foregoing instrument was signed in behalf of the said Management Committee by authority of a resolution and said RICHARD T. BERRETT and ELIZABETH (BETTY) PIERCE each duly acknowledged to me that said Management Committee executed the same.

Sheron B. Musgrave  
Notary Public

My residence is Ogden UT  
My commission expires 5-11-93

See attached Exhibit A



<sup>all</sup> Exhibit A  
18-059-0001 thru 0025 <sup>all</sup>  
18-059-0033 thru 0072 <sup>all</sup>

All Units of Three Fountains North Ogden  
Condominium, New North Ogden City, Weber County,  
Utah, Phase 1.

E# 1204426 BK1647 P6915