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GARY W. OTT  
RECORDER, SALT LAKE COUNTY, UTAH  
BEN HAMILTON  
2082 HARVARD OAKS CIR  
SLC UT 84108  
BY: SRP, DEPUTY - WI 2 P.

AMENDMENTS TO  
THE BYLAWS OF HARVARD PARK HOMEOWNERS ASSOCIATION

FILED 1 OCTOBER 1987  
*Document # 4531388*  
*Book # 5967 Page 612*

1. Amendments

Replace the following Pages of the existing Bylaws of Harvard Park, filed 1 October, 1987:

Page

-3-

2. Effective Date

These Amendments to the Bylaws shall take effect upon being filed and recorded in the Office of the County Recorder of Salt Lake County, Utah

Benjamin Hamilton (Vice President) does hereby certify that these Amendments have been duly adopted by the affirmative vote of a majority of the homeowners of Harvard Park Homeowners' Association.

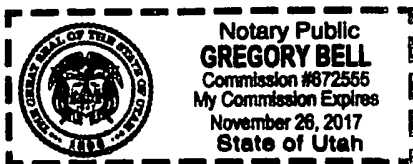
  
\_\_\_\_\_  
Benjamin Hamilton (Vice President)

*6/28/16*  
\_\_\_\_\_  
Date

State of Utah            )  
                                  :  
County of Salt Lake    )

On this 28th day of June, 2016, before me, Gregory Bell, a notary public, personally appeared, Benjamin Hamilton, proved on the basis of satisfactory evidence to be the person whose name is subscribed to this instrument, and acknowledged he executed the same.

Witness my hand and official seal.



  
\_\_\_\_\_  
NOTARY PUBLIC

incorporation of the Association, and each subsequent regular annual meeting of the Members shall be held on the same day of the same month of each year thereafter, at the hour of 8:00 o'clock, p.m. If the day for the annual meeting of the Members is a legal holiday, and the Board has previously determined that meeting on such legal holiday is inconvenient or impractical, the meeting will be held at the same hour on the first day following which is not a legal holiday.

Section 3.2 Special Meetings. Special meetings of the Members may be called by or at the request of the president or by the Board of Trustees, or upon written request of the Members who are entitled to vote forty percent (40%) of all of the votes of the Class A membership.

3.3. Notice of Meetings. Notice of each meeting of the Members shall be given at least 15 days before such meeting to each Member entitled to vote by, or at the direction of, the secretary or person authorized to call the meeting. At least 48 hours before a Board meeting, the association shall give written notice of the meeting via email to each lot owner unless: notice of the meeting is included in a meeting schedule that was previously provided to the lot owner; or the meeting is to address an emergency. Notice of meetings shall be delivered to the lot owner by hand or by email, to the email address that the lot owner provides to the board or the association, state the time and date of the meeting, and state the location and purpose of the meeting.

Section 3.4 Quorum. The presence at the meeting of Members entitled to cast, or of proxies entitled to cast, fifty percent (50%) of the votes of each class of membership shall constitute a quorum for any action except as otherwise provided in the Articles of Incorporation, the Declaration, or these Bylaws (i.e. assessments). If, however, such quorum shall not be present or represented at any meeting, the members entitled to vote thereat shall have power to adjourn the meeting from time to time, without notice other than announcement at the meeting, until a quorum as aforesaid shall be present or be represented.

Section 3.5 Proxies. At all meetings of members, each member may vote in person or by proxy. All proxies shall be in writing and filed with the secretary. Every proxy shall be revocable and shall automatically cease upon conveyance by the member of his Lot.

ARTICLE IV  
BOARD OF TRUSTEES: SELECTION AND TERM OF OFFICE

Section 4.1 Number. The affairs of the Association shall be managed by a Board of Trustees of not less than three