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GARY W. OTT  
RECORDER, SALT LAKE COUNTY, UTAH  
JAMES R BLAKESLEY  
2595 E 3300 S  
SLC UT 84109  
BY: CBA, DEPUTY - WI 9 P.

**WHEN RECORDED RETURN TO:**

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**AMENDMENT TO BYLAWS  
FOR  
REDWOOD VILLAGE CONDOMINIUM**

This Amendment to Bylaws for Redwood Village Condominium and the Redwood Village Homeowners Association is made and executed by Redwood Village Homeowners Association, a Utah corporation, whose principal address is 2120 East 3900 South, Suite 300, Salt Lake City, Utah 84124 (hereinafter referred to as the "Declarant").

**RECITALS**

A. The Declaration of Condominium and Bylaws of Redwood Village Condominium were recorded in the office of the County Recorder of Salt Lake County, Utah. The Amended Declaration of Condominium of Redwood Village Condominium was recorded in the office of the County Recorder of Salt Lake County, Utah as Entry Number 4412273 in Book 5886 at Page 962 of the official records. The First Amended Declaration and Bylaws of Redwood Village Condominium was recorded in the office of the County Recorder of Salt Lake County, Utah as Entry No. 4130632 in Book 5686 at Page 230 of the official records. Amendments to the Declaration of Redwood Village Condominium was recorded in the office of the County Recorder of Salt Lake County, Utah as Entry No. 5537414 in Book 6692 at Pages 2970 of the official records (hereinafter referred to for our purposes "Bylaws").

B. Redwood Village Condominium is a residential condominium development ("Redwood Village").

C. Redwood Village Homeowners Association is an association of all of the Unit Owners at Redwood Village acting or taken as a group in accordance with the documents referred to in Paragraph A above.

D. All of the voting requirements have been satisfied.

E. This affects the real property located in Salt Lake County, Utah described with particularity on Exhibit "A" attached hereto and incorporated herein by this reference.

NOW, THEREFORE, for the reasons recited above the Bylaws are hereby amended as follows:

1. Article IV, Section 4.5 is hereby amended to read as follows:

4.5 Notice of Members' Meetings. Written notice stating the place, day and hour of any meeting shall be delivered not less than ten (10) nor more than thirty (30) days before the date of the meeting, either personally by hand delivery, or by first class or certified mail, or by any electronic means allowed by statute, including but not limited to by e-mail, by or at the direction of any of the Officers of the Association, or the Officers or persons calling the meeting, to each Member entitled to vote at such meeting. Notwithstanding the foregoing, notice given by other means shall be deemed fair and reasonable if given in accordance with the Act. The notice of an Annual, Regular or Special Meeting shall include (a) the names of any known candidate for Director and shall identify any other matter which it is known may come before the meeting; (b) potential conflicting interest transactions of a Director, party related to a Director, or an entity in which the Director is a director or has a financial interest, if any; (c) notice of any indemnification or advance of expenses to a director in connection with a legal "proceeding" as defined in the Act; (d) notice of any amendment to these Bylaws proposed by the Members and a copy, summary or general statement of the proposed amendment; (e) notice of a proposed plan of merger; (f) notice of a proposed sale of the properties by the Association other than in the regular course of activities; (g) notice of a proposed dissolution of the Association; and (h) any matter a Member intends to raise at the meeting if requested in writing to do so by a person entitled to call a Special Meeting and the request is received by the Secretary or President at least ten (10) days before the Association gives notice of the meeting. The notice of a Special Meeting shall state the purpose or purposes for which the meeting is called. If mailed, such notice shall be deemed to be delivered three (3) business days after a copy of the same has been deposited in the United States mail addressed to the Member at the street address given by the Member to the Association, or to the residence of such Member if no address has been given to the Association.

If mailed, such notice shall be deemed to be delivered three (3) business days after a copy of the same has been deposited in the United States mail addressed to the Director at his home or business address as either appears on the records of the Association, with postage thereon prepaid. If ~~faxed~~ sent by electronic means, such notice shall be deemed delivered when the transmission is complete. If by telephone such notice shall be deemed to be delivered when given by telephone to the Director. If given personally,

such notice shall be deemed to be delivered upon delivery of a copy of a written notice to, or upon verbally advising, the Director or some person who appears competent and mature at his home or business address as either appears on the records of the Association.

2. Article IV, Section 4.8 is hereby amended to read as follows:

4.8 Quorum at Members' Meetings. Those Owners present in person or by proxy at a meeting of the Association shall constitute a quorum for all purposes.

3. Article V, Section 5.4 is hereby amended to read as follows:

5.4 Number of Directors. The number of Directors of the Association shall be at least three (3) and no more than five (5).

4. Article V, Section 5.4 is hereby amended to read as follows:

5.5 Term of Office of Directors and Elections. Board of Directors shall be elected by secret ballot at a meeting of the Members to serve as follows:

At each Annual Meeting of the Association, the Members shall elect Directors for terms of two (2) years; provided, however, adjustments shall be made to the terms of Directors elected at the Annual Meeting of the Association so that the terms of those individuals serving as Directors are staggered and at least one (1) if three (3) Directors are serving or at least two (2) if more than three (3) Directors are serving are elected each year.

Directors newly elected at the Annual Meeting shall take office on the first day of the month following the Annual Meeting. Said newly elected Directors are invited to attend Board of Directors meetings to familiarize them with the Association procedures prior to taking office. Only Members who are not in violation of the Declaration, these Bylaws, or Association Rules and Regulations shall be eligible to run for a position on the Board of Directors.

In an election of multiple Directors, that number of candidates equaling the number of Directors to be elected, having the highest number of votes cast in favor of their election, are elected to the Board of Directors. When only one (1) Director is being voted upon, the candidate having the highest number of votes cast in his or her favor is elected to the Board of Directors.

5. Article VI, Section 6.5 is hereby amended to read as follows:

6.5 Notice of Directors' Meetings. In the case of all meetings of the Board of Directors for which notice is required by these Bylaws, notice stating the place, day and hour of the meeting shall be delivered not less than three (3) nor more than thirty (30) days before the date of the meeting, by hand delivery, or by first class or certified mail, or by any electronic means allowed by statute, including but not limited to by e-mail, by or at the direction of the persons calling the meeting, to each member of the Board of Directors. If mailed, such notice shall be deemed to be delivered three (3) business days after a copy of the same has been deposited in the United States mail addressed to the Director at his home or business address as either appears on the records of the Association, with postage thereon prepaid. If sent by electronic means, such notice shall be deemed delivered when the transmission is complete. If by telephone such notice shall be deemed to be delivered when given by telephone to the Director. If given personally, such notice shall be deemed to be delivered upon delivery of a copy of a written notice to, or upon verbally advising, the Director or some person who appears competent and mature at his home or business address as either appears on the records of the Association.

Neither the business to be transacted at, nor the purpose of, any Regular or Special Meeting of the Board of Directors need be specified in the notice or waiver of such meeting.


6. In the event of any conflict, incongruity or inconsistency between the provisions of the original Bylaws and this Amendment, the latter shall in all respects govern and control.

7. It is expressly agreed by the undersigned that this Amendment is supplemental to the original Bylaws, which are by reference made a part hereof, and all the terms, conditions, and provisions thereof, unless specifically modified herein, are to apply to this Amendment and are made a part of this Amendment as though they were expressly rewritten and included herein.

8. The effective date of this Amendment is the date it is recorded in the office of the County Recorder of Salt Lake County, Utah.

EXECUTED the 26 day of August 2016.

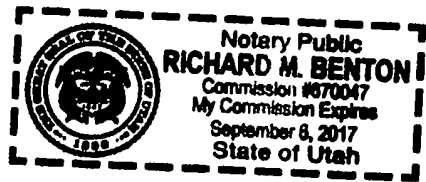
REDWOOD VILLAGE HOMEOWNERS ASSOCIATION  
a Utah nonprofit corporation

By:   
Name: George Silva  
Title: President

STATE OF UTAH                    )  
  ss:  
COUNTY OF SALT LAKE    )

On the 26 day of August, 2016, personally appeared before me George Silva, who by me being duly sworn, did say that s/he is the President of REDWOOD VILLAGE HOMEOWNERS ASSOCIATION, a Utah corporation, and that the within and foregoing instrument was signed in behalf of said Association by authority, and said George Silva duly acknowledged to me that said Association executed the same.

  
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NOTARY PUBLIC



**EXHIBIT "A"**  
**LEGAL DESCRIPTION**

The land referred to in the foregoing document is located in Salt Lake County, Utah and is described more particularly as follows:

Beginning at a point which is South 89°53'10" West 1285.75 feet and North 0°01'15" West 990.609 feet from the center of Section 34, Township 1 South, Range 1 West, Salt Lake Base and Meridian; and running thence Northeasterly 118.67 feet along the arc of a 528.33 foot radius curve to the right (chord bears North 7°22'24" East 118.42 feet) thence Northeasterly 48.54 feet along the arc of a 588.44 foot radius curve to the left (chord bears North 111°26'40" East 48.53 feet) thence North 89°53'18" East 745.86 feet; thence South 0°01'15" East 165.9 feet, thence South 89°53'10" West 770.75 feet to the point of beginning.

Subject to a right of way over the North 30.00 feet of the above described property.

RXLP	BEDWOOD	VLGE	CONDO		BLK, LOT-QUAR		
B FLG	BLK/BLDG	IND	FLG	LOT/QUAR	PARCEL	NUMBER	OBSOLETE?
			U	AREA	15-34-178-001-0000		
B	A		U	1	15-34-178-002-0000		
B	A		U	2	15-34-178-003-0000		
B	A		U	3	15-34-178-004-0000		
B	A		U	4	15-34-178-005-0000		
B	A		U	5	15-34-178-006-0000		
B	A		U	6	15-34-178-007-0000		
B	B		U	7	15-34-178-008-0000		
B	B		U	8	15-34-178-009-0000		
B	B		U	9	15-34-178-010-0000		
B	B		U	10	15-34-178-011-0000		
B	B		U	11	15-34-178-012-0000		
B	B		U	12	15-34-178-013-0000		
B	C		U	13	15-34-178-014-0000		
B	C		U	14	15-34-178-015-0000		
B	C		U	15	15-34-178-016-0000		
B	C		U	16	15-34-178-017-0000		
B	C		U	17	15-34-178-018-0000		
B	C		U	18	15-34-178-019-0000		

PF5=RXXP PF7=RXAB ENTER=NEXT PF12=PREV PF10=LAST  
 LINE DOWN AND ENTER=RXPN PF1=VTDI PF4=RETURN TO RXEN

RXLP	WEDWOOD	VLGE	CONDO		BLK, LOT-QUAR		
B FLG	BLK/BLDG	IND	FLG	LOT/QUAR	PARCEL	NUMBER	OBSOLETE?
B	D	U		19	15-34-178-020-0000		
B	D	U		20	15-34-178-021-0000		
B	D	U		21	15-34-178-022-0000		
B	D	U		22	15-34-178-023-0000		
B	D	U		23	15-34-178-024-0000		
B	D	U		24	15-34-178-025-0000		
B	E	U		25	15-34-178-026-0000		
B	E	U		26	15-34-178-027-0000		
B	E	U		27	15-34-178-028-0000		
B	E	U		28	15-34-178-029-0000		
B	E	U		29	15-34-178-030-0000		
B	E	U		30	15-34-178-031-0000		
B	F	U		31	15-34-178-032-0000		
B	F	U		32	15-34-178-033-0000		
B	F	U		33	15-34-178-034-0000		
B	F	U		34	15-34-178-035-0000		
B	F	U		35	15-34-178-036-0000		
B	F	U		36	15-34-178-037-0000		
B	G	U		37	15-34-178-038-0000		

PF5=RXKP PF7=RXAB ENTER=NEXT PF12=PREV PF10=LAST  
 LINE DOWN AND ENTER=RXPN PF1=VTDI PF4=RETURN TO RXEN



RXLP	REDWOOD	VLGE	CONDO		BLK, LOT-QUAR		
B FLG	BLK/BLDG	IND	FLG	LOT/QUAR	PARCEL	NUMBER	OBSOLETE?
END OF LIST							
B	G	U		38	15-34-178-039-0000		
B	G	U		39	15-34-178-040-0000		
B	G	U		40	15-34-178-041-0000		
B	G	U		41	15-34-178-042-0000		
B	G	U		42	15-34-178-043-0000		

PF5=RXXP PF7=RXAB ENTER=NEXT PF12=PREV PF10=LAST  
 LINE DOWN AND ENTER=RXPN PF1=VTDI PF4=RETURN TO RXEN