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05/08/2018 09:06 AM \$22.00
Book - 10672 Pg - 3409-3410
ADAM GARDINER
RECORDER, SALT LAKE COUNTY, UTAH
BEN HAMILTON
2082 HARVARD OAKS CIR
SLC UT 84108
BY: KRA, DEPUTY - WI 2 P.

AMENDMENTS TO
THE BYLAWS OF HARVARD PARK HOMEOWNERS' ASSOCIATION
FILED 1 OCTOBER 1987
DOCUMENT #4531388
BOOK #5967 PAGE 612

1. Amendment *To be posted on behalf of all ~~homes~~ lots pertaining to Harvard Park P.U.D.*
Replace the following page of the existing Bylaws of Harvard Park, filed 1 October, 1987:

Parcel ID 16103520310000

Page

4- (Book 5967 Page 648)

2. Effective Date

These amendments to the Bylaws shall take effect from 2 May, 2018, the date they were voted upon and approved by a vote of the majority of the Harvard Park Homeowners' Association at the Annual Homeowners' Meeting.

Benjamin Hamilton (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

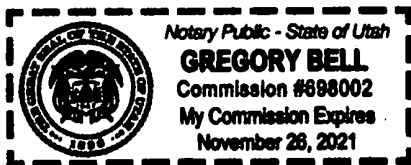
5/7/18
Date

State of Utah)

County of Salt Lake)

On this 7th day of May, 2018, 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

(3) individuals and not more than five (5) individuals who need not be members of the Association.

Section 4.2 Term of Office. At the first annual meeting, the members shall elect one of the directors (or two if more than three are to serve) for a term of one year, one of the directors (or two if more are to serve) for a term of two years and one (1) of the directors for a term of three years; and at each annual meeting thereafter the members shall elect the number of directors whose terms are to expire for a term of three years.

Section 4.3. Removal. Any Trustee may be removed from the Board, with or without cause, by a simple majority vote of the members of the Association. In the event of death, resignation or removal of a Trustee, his/her successor shall be selected by the remaining members of the Board and shall serve until the next annual meeting when a new Trustee shall be elected pursuant to Article V of these Bylaws.

Section 4.4 Compensation. No Trustee shall receive compensation for any service he may render to the Association. However, any Trustee may be reimbursed for his actual expenses incurred in the performance of his duties.

Section 4.5 Action Taken Without a Meeting. The Trustee shall have the right to take any action in the absence of a meeting which they could take at a meeting by obtaining the written approval of all the Trustees. Any action so approved shall have the same effect as though taken at a meeting of the Trustee.

ARTICLE V
NOMINATION AND ELECTION OF TRUSTEES

Section 5.1 Nomination. Nomination for election to the Board of Trustees shall be made by a Nominating Committee. Nominations may also be made from the floor at the annual meeting. The Nominating Committee shall consist of a Chairman, who shall be a member of the Board of Trustees, and two or more Members of the Association or if such members do not exist or decline appointment, the Declarant. The Nominating Committee shall be appointed by the Board of Trustees prior to each annual meeting of the members, to serve from the close of such annual meeting until the close of the next annual meeting and such appointment shall be announced at each annual meeting. The Nominating Committee shall make as many nominations for election to the Board of Trustees as it shall in its discretion determine, but not less than the number of

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