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ADAM GARDINER  
Recorder, Salt Lake County, UT  
PROVO LAND TITLE COMPANY  
BY: eCASH, DEPUTY - EF 4 P.

**FIRST AMENDMENT TO THE  
BYLAWS OF SHADOW RUN OWNERS ASSOCIATION II, INC.**

This First Amendment to the Bylaws of Shadow Run Owners Association II, Inc. (the "First Amendment") is executed and adopted by Edge Shadow Run, LLC (the "Declarant").

**RECITALS**

A. The Declaration of Covenants, Conditions, and Restrictions and Reservation of Easements for Shadow Run at Rosecrest II was recorded on August 11, 2016 as Entry No. 12340551 in the office of the Salt Lake County Recorder (the "Declaration").

B. The Bylaws of Shadow Run Owners Association II, Inc. were recorded on January 11, 2017 as Entry No. 12451930 in the office of the Salt Lake County Recorder (the "Bylaws").

C. This First Amendment affects the real property located in Salt Lake County, State of Utah, described with particularity on Exhibit A, which exhibit is attached hereto and incorporated herein by reference.

D. The Declarant desires to amend the Bylaws as set forth in this First Amendment to modify the Association's quorum requirement.

E. Unless otherwise set forth herein, the capitalized terms shall have their same meanings and definitions as stated in the Declaration and Bylaws.

F. Pursuant to Article IX, Section 9.1 of the Bylaws, the Declarant has the unilateral right to amend the Bylaws during the Period of Declarant Control.

G. As of the date of the recording of this First Amendment, the Period of Declarant Control remains in effect.

**AMENDMENT**

NOW, THEREFORE, in consideration of the foregoing Recitals, the Declarant hereby executes this First Amendment, which shall be effective as of its recording date with the Salt Lake County Recorder's office.

**(1) Amendment No. 1.** Article III, Section 3.7 of the Bylaws shall be deleted in its entirety and shall be replaced by the following:

3.7 **Quorum.** At any Owner meeting properly noticed as provided these Bylaws, the number of Owners present, either in person or by proxy shall constitute a quorum for the transaction of business.



**EXHIBIT A**  
Legal Description

All of **Shadow Run II Subdivision Phase 1**, according to the official plat thereof on file in the office of the Salt Lake County Recorder, Entry No. 12315944, in Book 2016P at Page 153.

Including Parcel Numbers:

33071771460000	33071771550000	33071771640000	33072510150000	33072510230000
33071771470000	33071771560000	33071771650000	33072510160000	33072510240000
33071771480000	33071771570000	33072510080000	33072510170000	33072510250000
33071771490000	33071771580000	33072510090000	33072510180000	33072510260000
33071771500000	33071771590000	33072510100000	33072510190000	33072510270000
33071771510000	33071771600000	33072510110000	33072510200000	33072510280000
33071771520000	33071771610000	33072510120000	33072510210000	33072510290000
33071771530000	33071771620000	33072510130000	33072510220000	33072510300000
33071771540000	33071771630000	33072510140000		

All of **Shadow Run II Subdivision Phase 2, Amending Part of Lot C, South Herriman and Part of Lot B, Meadow Rose Drive Phase 2**, according to the official plat thereof on file in the office of the Salt Lake County Recorder, Entry No. 12397577, in Book 2016P at Page 274.

Including Parcel Numbers:

33072510340000	33072510430000	33072510520000	33072510600000	33072510680000
33072510350000	33072510440000	33072510530000	33072510610000	33072510690000
33072510360000	33072510450000	33072510540000	33072510620000	33072510700000
33072510370000	33072510460000	33072510550000	33072510630000	33072510710000
33072510380000	33072510470000	33072510560000	33072510640000	33072510720000
33072510390000	33072510480000	33072510570000	33072510650000	33072510730000
33072510400000	33072510490000	33072510580000	33072510660000	33072510740000
33072510410000	33072510500000	33072510590000	33072510670000	33072510750000
33072510420000	33072510510000			

All of **Shadow Run II Subdivision Phase 3, Amending Part of Lot C, South Herriman**, according to the official plat thereof on file in the office of the Salt Lake County Recorder, Entry No. 12492206, in Book 2017P at Page 45.

Including Parcel Numbers:

33071771660000	33072511170000	33072511290000	33072511410000	33072511530000
33072511060000	33072511180000	33072511300000	33072511420000	33072511540000
33072511070000	33072511190000	33072511310000	33072511430000	33072511550000
33072511080000	33072511200000	33072511320000	33072511440000	33072511560000
33072511090000	33072511210000	33072511330000	33072511450000	33072511570000
33072511100000	33072511220000	33072511340000	33072511460000	33072511580000

33072511110000	33072511230000	33072511350000	33072511470000	33072511590000
33072511120000	33072511240000	33072511360000	33072511480000	33072511600000
33072511130000	33072511250000	33072511370000	33072511490000	33072511610000
33072511140000	33072511260000	33072511380000	33072511500000	33072511620000
33072511150000	33072511270000	33072511390000	33072511510000	33072511630000
33072511160000	33072511280000	33072511400000	33072511520000	

All of **Shadow Run II Subdivision Phase 4, Amending Part of Lot B, Meadow Rose Drive Phase 2**, according to the official plat thereof on file in the office of the Salt Lake County Recorder, Entry No. 12397578, in Book 2016P at Page 275.

Including Parcel Numbers:

33072510760000	33072510850000	33072510940000	33072511030000	33072770080000
33072510770000	33072510860000	33072510950000	33072511040000	33072770090000
33072510780000	33072510870000	33072510960000	33072511050000	33072770100000
33072510790000	33072510880000	33072510970000	33072770030000	33072770110000
33072510800000	33072510890000	33072510980000	33072770040000	33072770120000
33072510810000	33072510900000	33072510990000	33072770050000	33072770130000
33072510820000	33072510910000	33072511000000	33072770060000	33072770140000
33072510830000	33072510920000	33072511010000	33072770070000	33072770150000
33072510840000	33072510930000	33072511020000		

All of **Shadow Run II Subdivision Phase 5, Amending Part of Lot B, Meadow Rose Drive Phase 2, Amending Part of Lot C, South Herriman**, according to the official plat thereof on file in the office of the Salt Lake County Recorder, Entry No. 12505712, in Book 2017P at Page 65.

Including Parcel Numbers:

33072770160000	33072770240000	33072770310000	33072770380000	33072770450000
33072770170000	33072770250000	33072770320000	33072770390000	33072770460000
33072770180000	33072770260000	33072770330000	33072770400000	33072770470000
33072770190000	33072770270000	33072770340000	33072770410000	33072770480000
33072770200000	33072770280000	33072770350000	33072770420000	33072770490000
33072770210000	33072770290000	33072770360000	33072770430000	33072770500000
33072770220000	33072770300000	33072770370000	33072770440000	33072770510000
33072770230000				