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ADAM GARDINER
Recorder, Salt Lake County, UT
PROVO LAND TITLE COMPANY
BY: eCASH, DEPUTY - EF 3 P.

**FIRST AMENDMENT TO THE
BYLAWS OF TOWERS
OWNERS ASSOCIATION, INC.**

This First Amendment to the Bylaws of Towers Owners Association, Inc. (the "First Amendment") is executed and adopted by Edge Land 16, LLC (the "Declarant").

RECITALS

A. The Declaration of Covenants, Conditions, and Restrictions and Reservation of Easements for The Towers was recorded on August 11, 2016 as Entry No. 12340556 in the office of the Salt Lake County Recorder.

B. The Amended and Restated Declaration of Covenants, Conditions, and Restrictions and Reservation of Easements for The Towers ("Declaration") was recorded on January 31, 2017 as Entry No. 12466301 in the office of the Salt Lake County Recorder. The Bylaws of Towers Owners Association, Inc. ("Bylaws") were attached as Exhibit C to the Declaration.

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 XV, Section 1 of the Declaration, the Declarant has the sole authority to amend the Declaration during the Period of Declarant Control.

G. Pursuant to Article IX, Section 9.1 of the Bylaws, the Declarant has the sole authority to amend the Bylaws during the Period of Declarant Control.

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

AMENDMENTS

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.

(2) **Conflicts.** All remaining provisions of the Bylaws and any prior amendments not specifically amended in this First Amendment shall remain in full force and effect. In the case of any conflict between the provisions of this document and the provisions of the Bylaws or any prior amendments, the provisions of this document shall in all respects govern and control.

(3) **Incorporation and Supplementation of Declaration and Bylaws.** This document is supplemental to the Declaration and Bylaws, which by reference are made a part hereof, and all the terms, definitions, covenants, conditions, restrictions, and provisions thereof, unless specifically modified herein, are to apply to this document and are made a part hereof as though they were expressly rewritten, incorporated, and included herein.

IN WITNESS WHEREOF, Declarant has executed this First Amendment this 16 day of July, 2018.

Edge Land 16, LLC
A Utah limited liability company

By: Steve Maddox

Its: Manager

State of Utah)
) ss.
County of Utah)

On the 16 day of July, 2018, personally appeared before me Steve Maddox who by me being duly sworn, did say that she/he is an authorized representative of Edge Land 16, LLC, and that the foregoing instrument is signed on behalf of said corporation and executed with all necessary authority.

Notary Public Shelley King

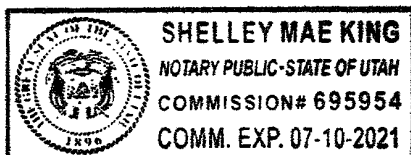


EXHIBIT A
Legal Description

All of **The Towers Phase 1**, according to the official plat on file in the office of the Salt Lake County Recorder as Entry No. 12319434, in Book 2016P, at Page 157.

Parcel Numbers: 26364270010000 through 26364270160000
 26364280010000 through 26364280380000
 26364290010000 through 26364290110000
 26364260070000

All of **The Towers Phase 2**, according to the official plat on file in the office of the Salt Lake County Recorder as Entry No. 12415676, in Book 2016P, at Page 296.

Parcel Numbers: 26364260080000 through 26364260170000
 26364280430000 through 26364280760000

All of **The Towers Phase 3**, according to the official plat on file in the office of the Salt Lake County Recorder as Entry No. 12415682, in Book 2016P, at Page 297.

Parcel Numbers: 26364280770000 through 26364281230000

All of **The Towers Phase 4**, according to the official plat on file in the office of the Salt Lake County Recorder as Entry No. 12538740, in Book 2017P, at Page 123.

Parcel Numbers: 26364281240000 through 26364281710000