When recorded, return to: Cindy Christensen, Secretary Aberdeen HOA Board 5029 Riverside Drive Murray, UT 84123 13008890
06/13/2019 04:27 PM \$40.00
Book - 10791 Ps - 6446-6448
RASHELLE HOBES
RECORDER, SALT LAKE COUNTY, UTAH
CINDY CHRISTENSEN, SECRETARY
ABERDEEN HOA BOARD
5029 RIVERSIDE DR
MURRAY UT 84123
BY: NPP, DEPUTY - WI 3 P.

AMENDMENT

to

ABERDEEN HOMEOWNERS ASSOCIATION, INC. BY-LAWS

And

COVENANTS, CONDITIONS AND RESTRICTIONS

THIS AMENDMENT to the Aberdeen Homeowners Association, Inc. ("HOA") By-Laws and Covenants, Conditions and Restrictions ("CC&Rs") is made on this <u>/3</u> day of June, 2019, by the HOA Board of Directors ("Board").

WITNESSETH:

- 1. On September 6, 2002, the HOA's CC&Rs were executed by the Declarant at the time (Aberdeen Moors, LLC) and recorded in the Salt Lake County Recorder's Office (BK8367174).
- 2. On September 27, 2002, the HOA's By-Laws were executed by the Declarant at the time (Aberdeen Moors, LLC) and recorded in the Salt Lake County Recorder's Office (BK8655).
- 3. The Community Association Act, 57-8a-502(b), UCA, provides that the period of administrative control for the Declarant is terminated seven years after all Declarants have ceased to offer lots for sale in the ordinary course of business. Pursuant to this provision, the period of administrative control by the Declarant has terminated

- 4. The Community Association Act, 57-8a-501, UCA, provides that a Board acts in all instances on behalf of the Association.
- 5. 11.9(b) of the CC&Rs provides that an amendment shall be effective when executed by the HOA Board President and recorded in the Salt Lake County Recorder's Office.
- 6. Article 4, Section 4, of the By-Laws provides that Board members should not receive compensation for their services. The CC&Rs are silent on this issue.
- 7. The Board, having determined, due to the large amount of hours each puts in monthly/annually as a Board member, that each member should receive a small amount of compensation.

NOW, THEREFORE, the HOA's By-Laws and CC&Rs are amended as follows:

- 1. By-Laws: Article 4, Section 4 "Compensation" shall read as follows: "As compensation for their services, each Board member shall have their monthly HOA fee set at \$25.00 for each month he/she serves as a Board member effective July 1, 2019."
- 2. CC&Rs: A new section, 8.7(d), shall be added to state: "As compensation for the many hours of service provided by each Board member, their monthly HOA fee shall be \$25.00 for each month he/she serves on the Board effective July 1, 2019.

SIGNED by the HOA Board President on the day hereinabove written.

ABERDEEN HOMEOWNERS ASSOCIATION BOARD OF DIRECTORS

Steve Madsen, President

ATTEST:

Cindy Christensen, Secretary

Aberdeen HOA Board of Directors

:ss

STATE OF UTAH

County of Salt Lake

On the day of June, 2019, personally appeared before me **Steven Madsen**, the signer of the foregoing Amendment, who duly acknowledged to me that he executed the same.



NOTARY PUBLIC MAYRA MELGOZA 691584 COMMISSION EXPIRES OCTOBER 18, 2020 STATE OF UTAH

My Commission Expires:

NOTARY PUBLIC

Residing in Salt Lake County, Utah