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3/17/2021 4:21:00 PM \$40.00
Book - 11138 Pg - 8462-8464
RASHELLE HOBBS
Recorder, Salt Lake County, UT
OLD REPUBLIC TITLE DRAPER/OREM
BY: eCASH, DEPUTY - EF 3 P.

WHEN RECORDED, RETURN TO: Scott Magnusson 3278 West Harvest Chase Drive South Jordan, Utah 84095

AMENDMENT FOR BYLAWS

OF

HARVEST CROSSING VILLAS OWNERS ASSOCIATION, INC., A UTAH NONPROFIT CORPORATION

(A 55 & Older Townhome PUD Community located in South Jordan, Utah)

RECITALS

- A. The property subject to the Bylaws is the Harvest Crossing Villas townhome community in Salt Lake County, State of Utah. Exhibit A attached hereto further defines the property subject to the Bylaws.
- B. The Association desires to amend Article IV Section 1 in that certain Notice of Bylaws adopted August 31, 2018 and recorded February 19, 2019 as Entry No. 12935689 in Book 10753 at Pages 6114-6123, in the office of the Salt Lake County Recorder, State of Utah, to read as follows:

Article IV Section 1. Nomination and Tenure. The Owners shall elect five Directors. Each of the five (5) elected Directors shall draw lots to divide themselves into term of one year for three (3) Directors and two years for the other two (2) Directors. At each successive annual meeting, the Owners shall elect a Director to replace each Director whose term has expired or is then expiring. So long as a quorum is present, a simple majority of the votes cast shall elect a Director. If a quorum is not present at a meeting, the other Directors shall select a new Director. Nominations may also be made from the floor at the annual meeting. If any Director resigns, is removed, dies, or is otherwise unwilling or unable to serve during his or her term, the remaining Directors may appoint another Owner to fill the remainder of such term.

C. Pursuant to Article XI of Bylaws stated above, the necessary votes from Owners have been received to adopt this amendment.

Courtesy Recording

No assurances are given by the company either express or implied for accuracy or content.

HARVEST CROSSING VILLAS OWNERS ASSOCIATION, INC. A UTAH NONPROFIT CORPORATION
BY: <u>Dianne Kelsey</u> Dianne Kelsey Its: President/Director
BY: James F. Kelsey Its: Vice President Director
By: Flanting and Bonnie Sutherland Its: Vice President/Director
Scott Magnusson Its: Secretary/Director
BY: WANDER MAGNISSON Its: Treasurer/Director

STATE OF UTAH

)ss:

County of Salt Lake

MICHELLE HARRIS
NOTARY PUBLIC-STATE OF UTAH
COMMISSION# 702317
COMM. EXP. 09-17-2022

EXHIBIT A

LEGAL DESCRIPTION

This instrument shall be recorded against all of PHASE 1 PUD, PHASE 2 PUD, AND PHASE 3 PUD of the HARVEST CROSSING VILLAS townhome community located in Salt Lake County, Utah.

First Tax Parcel No.: 27-17-279-001

LESS AND EXCEPTING therefrom that certain property deeded to SOUTH JORDAN CITY, by Warranty Deed dated October 2, 2018 and recorded October 5, 2018, as Entry No. 12862353 in Book 10719 at Pages 1830-1832 and that certain Warranty Deed dated October 2, 2108 and recorded October 5, 2018, as Entry No. 12862355 in Book 10719 at Pages 1836-1838 at the office of the Salt Lake County Recorder.