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RASHELLE HOBBS
Recorder, Salt Lake County, UT
RICHARDS LAW PC
BY: eCASH, DEPUTY - EF 3 P.

**AMENDMENT
TO THE BYLAWS of
SANDY POINT NO. 2 P.U.D.**

This Amendment to the Bylaws of Sandy Point No. 2 P.U.D. (this "Amendment"), that, in connection with a recorded Declaration governs the development known as Sandy Point No. 2 is made on the date evidenced below by the Sandy Point No. 2 PUD Homeowners Association (hereinafter "**Association**").

RECITALS

A. Certain real property in Salt Lake County, Utah, known as Sandy Point No. 2 P.U.D. was subjected to certain covenants, conditions, and restrictions pursuant to a Declaration of Covenants, Conditions & Restrictions for Sandy Point No. 2 P.U.D. ("Declaration"), which included Association Bylaws recorded on February 1, 1996, as Entry Number 6270598 in the Recorder's Office for Salt Lake County, State of Utah, in addition to any amendments and supplements thereto.

B. This amendment shall be binding against the property described in the Declaration and Bylaws and any annexation or supplement thereto, as described in **Exhibit A**.

C. This Amendment to the Bylaws is intended to clarify and define the requirements of a quorum in order to conduct Association business.

D. Pursuant to Article VI of the Bylaws, the undersigned officer(s) hereby certifies that the voting requirements to amend the Bylaws have been satisfied to adopt this Amendment.

NOW THEREFORE, Article II, Section 9 of the Bylaws is hereby deleted and replaced in its entirety as follows:

9. Quorum Voting. Except as may be expressly stated elsewhere in these Bylaws or the Declaration, those voting Members present, in person or by proxy, or any other permitted means of being present at a meeting under these Bylaws shall constitute a quorum of the Association. Once a quorum is established at any meeting, the affirmative vote of a majority of Owners present by any means allowed under the Bylaws, shall decide any vote or question brought before the Members for a vote.

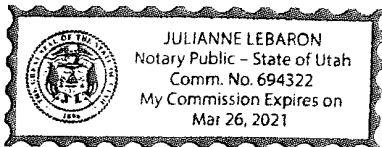
IN WITNESS WHEREOF, SANDY POINT NO. 2 PUD HOMEOWNERS ASSOCIATION has executed this Amendment to the Bylaws as of the 25th day of September, 2019, in accordance with the provisions of the Bylaws.

SANDY POINT NO. 2 PUD HOMEOWNERS ASSOCIATION:

Ken H. Carroll
President

STATE OF UTAH)
) :SS
COUNTY OF Salt Lake)

On the 25th day of September, 2019, personally appeared before me Ken H. Carroll who being by me duly sworn did that say that they are the President of the Association and that the seal affixed to the foregoing instrument is the seal of said Association and that said instrument was signed in behalf of said Association by authority of its Board of Directors; and acknowledged said instrument to be their voluntary act and deed.



Julianne LeBaron
Notary Public

EXHIBIT A

Legal Description

All Lots and Common Area (42 total), SANDY POINT 2 PUD according to the official plat on file in the Salt Lake County Recorder's Office.

Parcel Numbers: 28171510640000 through 28171510720000
28171510740000 through 28171510880000
28171510910000
28171510950000 through 28171510960000
28171510980000 through 28171511000000
28171511020000
28171511090000
28171550010000 through 28171550050000
28171550070000 through 28171550110000