

**FOURTH AMENDMENT
TO THE
BYLAWS
OF
TERRACES OF ROSE PARK OWNERS ASSOCIATION**

This FOURTH AMENDMENT TO THE BYLAWS OF TERRACES OF ROSE PARK OWNERS ASSOCIATION ("Fourth Amendment") is effective when recorded with the Salt Lake County Recorder's Office by Terraces of Rose Park Owners Association ("Association").

RECITALS

- A. The Amended and Restated Declaration of Condominium of Terraces of Rose Park Condominium Project was recorded in the Salt Lake County Recorder's Office on October 1, 2010 as Entry No. 11044246 ("Declaration").
- B. The Bylaws of the Terraces of Rose Park Owners Association ("Bylaws") were recorded along with the Declaration.
- C. The First Amendment to the Bylaws of Terraces of Rose Park Owners Association was recorded in the Salt Lake County Recorder's Office on November 9, 2015 as Entry No. 12167276.
- D. The Second Amendment to the Bylaws of Terraces of Rose Park Owners Association was recorded in the Salt Lake County Recorder's Office on January 29, 2018 as Entry No. 12706442.
- E. The Third Amendment to the Bylaws of Terraces of Rose Park Owners Association was recorded in the Salt Lake County Recorder's Office on March 1, 2018 as Entry No. 12725663.
- F. This Fourth Amendment affects the real property situated in Salt Lake County, Utah, described with particularity on Exhibit A, which exhibit is attached hereto and incorporated in this Fourth Amendment by reference (the "Project") and shall be binding on all parties having or acquiring any right, title, or interest to the Project or any part thereof.
- G. Pursuant to Article X of the Bylaws, the undersigned President of the Association hereby certifies that this Fourth Amendment was approved by the affirmative vote of a majority of the Board of Directors.
- H. Unless specifically modified herein, all remaining provisions of the Bylaws and shall remain in full force and effect.

- I. In case of any conflict between the terms of this Fourth Amendment and the terms of the Bylaws, the provisions of this Fourth Amendment shall control.
- J. Unless otherwise provided in this Fourth Amendment, capitalized terms used herein shall have the same meaning and effect as used in the Bylaws.

FOURTH AMENDMENT

NOW, THEREFORE, the Bylaws are amended as follows:

- 1. The first sentence, and only the first sentence, of Article III, Section 2 (Election) of the Bylaws is hereby deleted in its entirety, with the remaining portion of Section 2 to be unchanged, and shall now read as follows:**

Section 2 Election. There shall be a total of five (5) Directors elected to the Board of Directors, each serving a three-year term.

- 2. Section 7.1 (Advisory Committee) of the Bylaws is hereby deleted in its entirety and shall now read as follows:**

Section 7.1 Advisory Committee. There shall be an Advisory Committee composed of two (2) former members of the Board to give counsel and advice, if requested, to the current Board of Directors before making their final decisions. The term of each member of the Advisory Committee shall be two (2) years, but the member shall have the option to serve only one (1) year at the member's discretion.

[SIGNATURE TO FOLLOW]

IN WITNESS WHEREOF, the Association has caused this Fourth Amendment to be executed by its President.

DATED as of the 29th day of May, 2024.

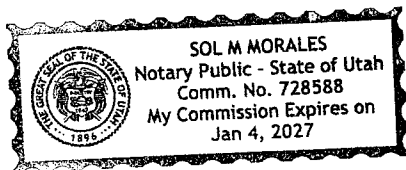
Terraces of Rose Park Owners Association
a Utah Nonprofit Corporation

By: [Signature]

Its: President

State of Utah)
County of Salt Lake City) ss.

On the 29 day of May, 2024, Renee Allison Nelson [Name] personally appeared before me who by me being duly sworn, did say that she/he is the President of Terraces of Rose Park Owners Association and that the foregoing instrument is signed on behalf of said corporation and executed with all necessary authority.



Notary Public [Signature]

EXHIBIT A

LEGAL DESCRIPTION AND PARCEL NUMBERS

All Units (A101-A108, A201-A208, A301-A308, B101-B108, B201-B208, B301-B308, C101-C108, C201-C208, C301-C308, D101-D106, D201-D206, D301-D306, E101-E102, and F101-F102) and Common Area as shown on the Terraces of Rose Park Condominium plat on file and of record in the office of the Salt Lake County Recorder.

**Parcel Numbers: 08:35:103:001:0000 (Common Area)
08:35:104:002:0000 through 08:35:103:095:0000**

(95 Total Parcels)