

When Record, Return to
Millpointe Office
716 E 4500 S, Suite N140
Salt Lake City, Utah 84107

14323481 B: 11538 P: 128 Total Pages: 5
12/11/2024 09:01 AM By: salvarado Fees: \$46.00
Rashelle Hobbs, Recorder, Salt Lake County, Utah
Return To: MILLPOINTE OFFICE
716 E 4500 S SUITE N140 SALT LAKE CITY, UT 84107



AMENDMENT TO THE BYLAWS
OF THE
DECLARATION OF CONDOMINIUM
OF THE
MILLPOINTE OFFICE CONDOMINIUMS, PHASE 1

THIS FIRST AMENDMENT TO THE BYLAWS OF DECLARATION OF CONDOMINIUM FOR MILLPOINTE OFFICE CONDOMINIUMS, PHASE 1 (this “**Amendment**”) is executed as of 3rd day of December, 2024, by MILLPOINTE OFFICE CONDOMINIUMS, a Utah nonprofit corporation (the “**Association**”).

RECITALS

- A. The real property located in Salt Lake County and described on Exhibit A attached hereto is subject to that certain Declaration of Condominium for Millpointe Office Condominiums, recorded in the office of the Salt Lake County Recorder on November 19, 1999, as Entry No. 7516419, in Book 8324, at Pages 1321-1362 (as subsequently supplemented and amended, the “**Declaration**”).
- B. The Declaration has been supplemented and amended by (i) that certain Amendment to Declaration of Condominium, dated as of October 5, 2005, recorded on October 15, 2005 as Entry no. 9520156, in Book 9201, at Pages 8318-8332, and by (ii) that certain Corrected Amendment to Declaration of Condominium, dated as of November 30, 2005 and recorded on December 6, 2005, as Entry No. 9573617, in Book 9226, at Pages 5950-5971.
- C. The Association, acting pursuant to its Bylaws and the Declaration, desires to further amend the bylaws of the Declaration as set forth in this Amendment.

NOW, THEREFORE, the Bylaws of the Declaration are hereby amended as follows:

1. Article VIII. Management Committee Section 8.02 Election, Number, Tenure and Qualifications; remove in their entirety these lines contained within;

All Management Committee members shall be elected to one-year terms. Voting shall be by written secret ballot. Each Committee member shall hold office until his or her successor shall have been elected and qualified, or until he resigns or is removed pursuant to Section 8.07 hereof.

Section 8.02 Election, Number, Tenure and Qualifications; replace lines with:

All Management Committee members shall be elected to three-year terms. In the first year, three members will be elected to staggered terms, one for three years, one for two years and one for one year.

2. Article IX. Officers Section 9.02 Election, Tenure and Qualifications; remove in its entirety:

9.02 Election, Tenure and Qualifications. The officers of the Association shall be chosen by the Unit Owners annually at the regular meeting of the Association. Each such officer shall hold his or her office until the next ensuing annual meeting of the Association, or until his or her death, or until his or her resignation, disqualification or removal in the manner provided in these Bylaws, whichever first occurs. The President, Vice President, and Secretary/Treasurer (other than the initial ones) shall be and remain Unit Owners in the Project and members of the Management Committee during the entire term of their respective offices.

Section 9 Election, Tenure and Qualifications; replace in its entirety with:


9.02 Election, Tenure and Qualifications. The officers of the Association shall be chosen by the Management Committee annually at a scheduled meeting following the regular meeting of the Association. Officers' terms shall coincide with Management Committee Terms of three years. The Officer terms shall be such that the incoming Management Committee member shall fill the Secretary/Treasurer position and then each year thereafter move to Vice-President and then President in year three. Each such officer shall hold his or her office until their term is up and voted on at the next ensuing annual meeting of the Association, or until his or her death, or until his or her resignation, disqualification or removal in the manner provided in these Bylaws, whichever first occurs. The President, Vice President, and Secretary/Treasurer (other than the initial ones) shall be and remain Unit Owners in the Project and members of the Management Committee during the entire term of their respective offices.

3. MISCELLANEOUS. Except as expressly amended in this Amendment, the Bylaws and Declaration remain in full force and effect. Prior amendments to the Declaration are hereby confirmed and ratified.

[signature page follows]

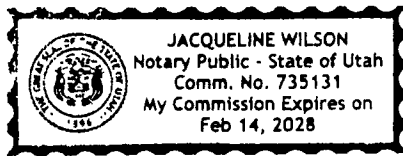
· IN WITNESS WHEREOF, the Association has executed this Amendment as of the date first set forth above.

MILLPOINTE OFFICE CONDOMINIUM.,
a Utah nonprofit corporation

By: 
Name: Corey Brand
Title: President

STATE OF UTAH)
 :SS
COUNTY OF SALT LAKE)

The foregoing instrument was acknowledged before me this 3rd day of December 2024, by Corey Brand, President of Millpointe Office Condominium., a Utah nonprofit corporation.



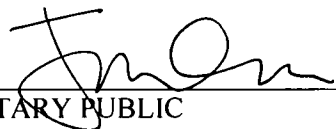

NOTARY PUBLIC

EXHIBIT A
Legal Description

BEG S 89°32'57" E 379.16 FT & N 754.68 FT FR CEN SEC 23, T 2S, R 1E, SLM; N 89°25'07" W 379.76 FT M OR L; S 220.36 FT M OR L; S'LY ALG A 348.55 FT RADIUS CURVE TO R 129.46 FT; N 61°33'26" W 114.14 FT; SE'LY ALG A 81.64 FT RADIUS CURVE TO R 61.07 FT; S 75°34'40" E 140.32 FT; SE'LY ALG A 1046.97 FT RADIUS CURVE TO L 274.78 FT; NE'LY ALG A 175 FT RADIUS CURVE TO L 122.17 FT; NE'LY ALG A 177 FT RADIUS CURVE TO R 163.20 FT; N'LY ALG A 259 FT RADIUS CURVE TO L 381.52 FT; S 72°11'16" E 18.57 FT; N'LY ALG A 644.93 FT RADIUS CURVE TO L 151.31 FT; S 69°54'24" W 192.69 FT M OR L; E 169.08 FT; SW'LY ALG A 193 FT RADIUS CURVE TO R 229.99 FT; SW'LY ALG A 243 FT RADIUS CURVE TO L 224.05 FT; SW'LY ALG A 109 FT RADIUS CURVE TO R 76.10 FT; NW'LY ALG A 980.96 FT RADIUS CURVE TO R 260.94 FT M OR L; N 0°03'09" W 221.46 FT TO BEG. 3.14 AC M OR L. 711-2694 7840-0763,0769,0775 8226-0850 THRU 0912

PARCEL LISTING – 3115 Lion Lane – Millpointe Office Condominium

Parcel		Unit #	Undivided Interest
22232520150000	AREA		
22232520160000	UNIT	130	.0467
22232520170000	UNIT	120	.0532
22232520180000	UNIT	100	.1056
22232520190000	UNIT	110	.0383
22232520200000	UNIT	140	.0514
22232520210000	UNIT	150	.0348
22232520220000	UNIT	160	.0778
22232520230000	UNIT	230	.0467
22232520240000	UNIT	220	.0532
22232520250000	UNIT	200	.1124
22232520260000	UNIT	250	.1647
22232520270000	UNIT	310	.1134
22232520280000	UNIT	300	.1017

AMENDMENT TO THE BYLAWS
OF THE
DECLARATION OF CONDOMINIUM
OF THE
MILLPOINTE OFFICE CONDOMINIUMS, PHASE 1
CERTIFICATION

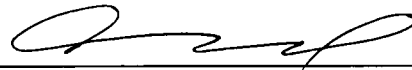
Per Section 14.01 of the Bylaws – Amendments

The undersigned, on behalf of the Management Committee of Millponte Office Condominiums, a Utah nonprofit corporation, hereby certify that the foregoing Amendments to the Bylaws of the Declaration of Condominium with Covenants, Conditions, and Restrictions for Millponte Office Condominiums was duly proposed, voted on and passed by the requisite majority vote of the Owners.

Vote Results:

Total Votes for the Bylaws First Amendment 83.6%
None against, one owner abstained from voting

DATED: December 3rd, 2024.



Name: Corey Brand
President