

Golden Spike Realty
444 Aspen Meadows
2009 N. Main
Sunset, UT 84055

Ent 143295 Bk 340 Pg 65
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BRENDA NELSON, Recorder
MORGAN COUNTY
For: ASPEN MEADOWS

SUPPLEMENTAL BYLAWS OF ASPEN MEADOWS AT MOUNTAIN GREEN

KNOW ALL PERSONS BY THESE PRESENTS:

WHEREAS, the CC&Rs governing Aspen Meadows at Mountain Green Owners Association, Inc., a Planned Unit Development ("Aspen Meadows") were recorded as Aspen Meadows at Mountain Green Owners Association, Inc. as Entry No. 111104, Records of Morgan County, Utah; and

WHEREAS, it is necessary and desirable that the Bylaws be supplemented;

NOW THEREFORE, pursuant to a motion presented and duly carried and approved by a majority vote of the Owners at the annual meeting of the Owners Association (the "Association") on the 29th day of August, 2017, and in consideration of the promises, agreements, and considerations, herein contained, IT IS HEREBY AGREED that the following Bylaws shall be, and the same are, hereby amended as follows:

Article I No. 2. Offices, is amended in its entirety as follows:

Bylaw Article I No. 2

Name

2. Offices. The principal office of the Association shall be the address of the Association's Management Company, as registered with the Division of Corporations and Commercial Business Search.

Article III No. 2 Members of Record, is amended in its entirety as follows:

Bylaw Article III No. 2

Members

2. Members of Record. Upon becoming an Owner of a Lot in the Project, each owner shall promptly furnish the Association a conforming copy of the fully executed deed of purchase contract which creates an ownership interest in such Owner in such Lot, or other document from the lending/title company showing proof of ownership (e.g., transfer check). Said copy shall be maintained in the records of the Association. The

Association shall maintain a Register of Owners which shall be kept current and shall be used for all purposes as the official record of Members of the Association. For the purpose of determining Members entitled to notice of or to vote at any meeting of the Members or any adjournment thereof, the Board of Directors may designate a record date which shall not be more than ninety (90) nor less than thirty (30) days prior to the meeting for determination of the official Members of the Association. If no record date is designated, the date on which notice of the meeting is mailed shall be deemed to be the record date for determining Members entitled to notice of or to vote at the meeting. The persons or entities appearing in the official records of the County Recorder of Morgan County, State of Utah, on such record date as the Owner of record of a Lot in the Project shall be deemed to be the Members of record entitled to notice of an to vote at the meeting of the Members.

Article III No. 3 Annual Meetings, is amended in its entirety as follows:

Bylaw Article III No. 3
Annual Meetings

2. Annual Meetings. The annual meeting of Members shall be during the month of August for the purpose of electing Directors (as needed) and transacting such other business as may come before the meeting. If the election of the Directors shall not be held during the week designated herein for the annual meeting of the Members, or any adjournment thereof, the Board of Directors shall cause the election to be held at a special meeting of the Members as soon thereafter as may be convenient. The Board of Directors may, from time to time, by resolution, change the date and time for the annual meeting of the Members. The first annual meeting of the Association shall be held no later than one (1) year following the date on which legal title to the first Lot has been conveyed.

Article,IV No. 2 Number, Tenure, and Qualifications, is amended in its entirety as follows:

Bylaw Article IV No. 2
Board of Directors

2. Number, Tenure, and Qualifications. The number of Directors of the Association shall be no less than three (3). The initial Board of Directors specified in the Articles of Incorporation shall serve until the first annual meeting of members. At the annual meeting, Members shall elect for three-year terms the appropriate number of Directors to fill vacancies created by expiring terms of Directors. The Directors, except those appointed by Declarant, must be Members of the Association.

These Supplemental Declaration of Covenants, Conditions and Restrictions incorporate herein by reference, to the extent not inconsistent, the terms and conditions of the Bylaws and all terms thereof shall be binding upon Aspen Meadows at Mountain Green Owners Association, Inc.

These Supplemental Bylaws and every provision hereof shall take effect upon recording.

IN WITNESS WHEREOF, the undersigned has executed these Supplemental Bylaws the 16 day of November, 2017.

ASPEN MEADOWS AT MOUNTAIN GREEN OWNERS ASSOCIATION, INC.

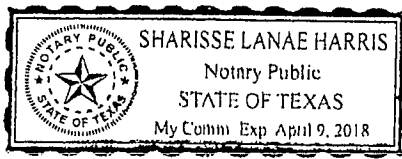
By: Elena Marotti

Board Position: PRESIDENT ASPEN MEADOWS AT
Mtn Green Owners Association
ELENA MAROTTI
(Print Name)

STATE OF Texas
COUNTY OF Galveston

On this 16 day of November, 2017, personally appeared before me ELENA MAROTTI, known to me to be the PRESIDENT of Aspen Meadows at Mountain Green Owners Association, Inc., and known to me to be the person who executed the within instrument on behalf of said entity.

Sharisse L Harris
NOTARY PUBLIC



Legal Description of Lots at Aspen Meadows

Units 1 through 28, Aspen Meadows P.U.D. A Planned Unit Development, Morgan County, Utah

00-0077-5367
00-0077-5366
00-0077-5365
00-0077-5364
00-0077-5363
00-0080-4912
00-0080-4911
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00-0080-4896
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