

**SECOND AMENDMENT TO THE  
BYLAWS OF THE TOSCANA AT HIGHLAND HOMEOWNERS ASSOCIATION**

THIS SECOND AMENDMENT TO THE BYLAWS OF THE TOSCANA AT HIGHLAND HOMEOWNERS ASSOCIATION is made and executed on the date set forth below and shall be effective upon recording in the Utah County Recorder's Office.

**RECITALS**

A. Whereas, the Bylaws of the Toscana at Highland Homeowners Association were attached as Exhibit B to the Declaration and recorded in the office of the Utah County Recorder on September 14, 2018 as Entry No. 88146:2018 (the "Bylaws");

B. Whereas, pursuant to Section 8.1 of the Bylaws, this First Amendment to the Bylaws was duly adopted by the Board of Directors on or about January 23, 2024;

C. Whereas, pursuant to Section 8.1 of the Bylaws, this Second Amendment to the Bylaws has been duly adopted by the Board of Directors;

D. Now therefore, the Bylaws are hereby amended as follows:

**AMENDMENT**

Article III, Section 3.2 of the Bylaws is hereby amended to read as follows:

***3.2 Elections – Term of Office.*** *The directors' terms shall be staggered such that, each year, some, but not all, of the directors shall be eligible for replacement or re-election. In order to accomplish this, at the next annual meeting following the adoption of this amendment, 2 directors shall be elected to 2-year terms and the remaining 3 directors who are currently serving with unexpired terms shall continue their terms for 1 more year. Thereafter, all directors shall be elected (or re-elected) to 2-year terms.*

*At each election each Member, or his proxy, may cast one vote for each vacancy. Cumulative voting is not allowed. The person(s) receiving the largest number of votes shall be elected.*

*A Member must be current on all Association Assessments, including any late fees, interest, fines, collection costs and attorneys' fees in order to qualify for nomination or election to the Board.*

\*\*\*\*\* End of Amendment \*\*\*\*\*

IN WITNESS WHEREOF, the Board of Directors has adopted this amendment on behalf of the Toscana at Highland Homeowners Association, as authorized by Section 8.1 of the Bylaws.

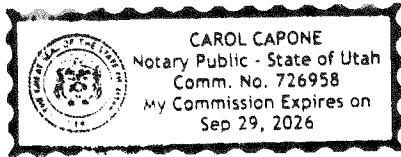
Toscana at Highland Homeowners Association:



NAME: Frank Afa  
President of the Board of Directors

STATE OF UTAH       )  
                                  :SS  
County of Utah       )

Subscribed and sworn before me this 15 day of January, 2025.



Notary Public for Utah:

Carol Capone

**EXHIBIT A**

All Units and Common Area, according to the official plat thereof as recorded in the office of the Utah County Recorder, state of Utah for:

TOSCANA AT HIGHLAND PHASE 1

Parcels Numbers: 53:450:0001 through 53:450:007

TOSCANA AT HIGHLAND PHASE 2

Parcel Numbers: 53:449-0001 through 53:449:0015

TOSCANA AT HIGHLAND PHASE 3 AMD

Parcel Numbers: 53:460:0001 through 53:460:0010

TOSCANA AT HIGHLAND PHASE 4

Parcel Numbers: 53:470:0001 through 53:470:0008

TOSCANA AT HIGHLAND PHASE 5

Parcel Numbers: 53:469:0001 through 53:469:0009

TOSCANA AT HIGHLAND PHASE 6

Parcel Numbers: 53:471:0040 through 53:471:0043

TOSCANA AT HIGHLAND PHASE 7

Parcel Numbers: 53:475:0071 through 53:475:0084

TOSCANA AT HIGHLAND PHASE 8

Parcel Numbers: 53:487:0083 through 53:487:0092

TOSCANA AT HIGHLAND PHASE 9

Parcel Numbers: 53:491:0091 through 53:491:0100

TOSCANA AT HIGHLAND PHASE 10

Parcel Numbers: 53:494:0054 through 53:494:0071

TOSCANA AT HIGHLAND PHASE 11

Parcel Numbers: 53:506:0042 through 53:506:0053  
53:506:0117 through 53:506:0125

TOSCANA AT HIGHLAND PHASE 12

Parcel Numbers: 53:514:0098 through 53:514:0018

TOSCANA AT HIGHLAND PHASE 13

Parcel Numbers: 53:526:0124 through 53:526:0145