



SECOND AMENDMENT TO THE
SECOND AMENDED BYLAWS

TAVIAWK HOMEOWNERS ASSOCIATION

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This amendment to the second amended Bylaws of the Taviawk Homeowners Association is made effective the 19th day of April, 2017, by the Taviawk Homeowners Association.

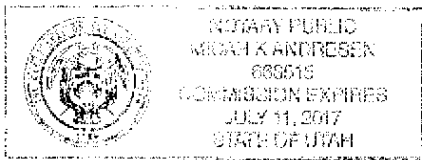
Taviawk Homeowners Association, pursuant to a majority approval by all owners by mail-in ballot, and in accordance with Section 9.1, does hereby amend the Bylaws as follows:

Section 5.3 Qualifications of Directors. shall be amended in full to hereafter read as follows:

A Director must be (a) an owner who is a natural person 18 years of age or over, or an owner designee or authorized agent of an owner, or, if the Owners of such lot is a trust, partnership, corporation, or limited liability company, must be a designated representative of such trust, partnership, corporation, or limited liability company, and (b) a resident within the Taviawk development. If a Director conveys or transfers title to his Lot, or if a Director who is a designated representative of a trust, partnership, corporation or limited liability company ceases to be such designated representative, or if the trust, partnership, corporation or limited liability company of which a Director is a designated representative transfers title to the Lot, such Director's term as Director shall immediately terminate and a new Director shall be selected as promptly as possible to take such Director's place. Any Director no longer qualified to serve under the standards provided for in this Section 5.3 may be removed by a majority vote of the Directors then in office.

In witness hereof, the undersigned does hereby execute this Agreement on the date herein above first noted.

TAVIAWK HOMEOWNERS ASSOCIATION



Jeff Hartman
By: Jeff Hartman
Its: President

STATE OF UTAH)
: ss.
COUNTY OF WASHINGTON)

On the 19th day of April, 2017, personally appeared before me Jeff Hartman, President of Taviawk Homeowners Association. The signer of the within instrument, who duly acknowledged to me that he executed the same.

[Signature]
Notary Public in and for said County and State
WASHINGTON, UTAH