

SECOND AMENDED AND RESTATED BYLAWS

OF

**SPORTS HAVEN INTERNATIONAL, A UTAH NONPROFIT CORPORATION, d/b/a
SKYLINE MOUNTAIN RESORT**

The Board of Directors of Sports Haven International, a Utah nonprofit corporation, d/b/a Skyline Mountain Resort (the "Association"), hereby unanimously adopts the following Bylaws of the Association:

ARTICLE I

SKYLINE MOUNTAIN RESORT SUBDIVISION

These Bylaws affect the following described real property situated in Sanpete County, State of Utah:

All of the Lots, Common Areas, commercial area, and roads in SKYLINE MOUNTAIN RESORT SUBDIVISION, according to the official plat thereof: recorded on December 29, 2014, in Book 673 of Plats at page 18 as Entry# 202533, in the Records of the Sanpete County Recorder.

Said Lots are described as follows:

Commercial storage area

A-1 through A-63

B-1 through B124

C-1 through C-77

D-1 through D-71

E-1 through E-21

F-93 through F-97

G-1 through G-45

GC-1 through GC-54

H-1 through H-86

J-1 through J-158

K-1 through K-97

L-1 through L-49

M-3 through M-97

N-1 through N-10

O-1 through O-47

Tax Parcel##: 61666 through 61729, 62730 through 63610, 63039X, 63548X, and 63548X1.

Lot 2106 & 2107 Skyline Mountain Resort
Subdivision Amended Plat Lots 2106 & 2107

The Board of Directors intends and hereby expressly declares that these Bylaws shall encompass and apply to the entire Skyline Mountain Resort Subdivision including each and every Lot, Common Areas, commercial area, and roads, and all Members of the Association.

ARTICLE II

APPLICABILITY OF THE UTAH COMMUNITY ASSOCIATION ACT AND THE UTAH REVISED NONPROFIT CORPORATION ACT

2.1. The Utah Community Association Act. These Bylaws are recorded at the office of the Sanpete County Recorder as required by the Utah Community Association Act, Utah Code Annotated §57-8a-216.

2.2. The Utah Nonprofit Corporation Act. These Bylaws, any supplemental bylaws regarding members other than Class A Members, the Association's nonprofit Articles of Incorporation, as amended from time to time, and the Association's rules and regulations, as adopted from time to time, are for managing the business and regulating the affairs of the Association in a manner not inconsistent with the Utah Revised Nonprofit Corporation Act, Utah Code Annotated §16-6a-101, et. seq., and any amendments thereto or replacements thereof.

ARTICLE III

SUBDIVISION DOCUMENTS

These Bylaws are part of the Subdivision Documents as described and identified in Article 1.20 of the Declaration of Covenants, Conditions and Restrictions of Skyline Mountain Resort Subdivision (the "Declaration").

ARTICLE IV

BYLAWS REPLACE THE 2015 AMENDED BYLAWS, EFFECTIVE DATE

4.1 These Bylaws supersede and replace the Association's Amended Bylaws recorded at the office of the Sanpete County Recorder on January 12, 2015 in Book 673 at page 1338 as Entry #202792 (the "2015 Amended Bylaws").

4.2 These Bylaws shall become effective on the date they are recorded at the office of the Sanpete County Recorder. These Bylaws shall not have retroactive application. The Association's 2020 Amended Bylaws shall govern and apply to all conditions, circumstances, and events, within the sole purview of bylaws, occurring at any Time prior to the recording of these Bylaws.

ARTICLE V

MEMBERS

5.1 *Eligibility.*

(a.) Every person acquiring legal or equitable title to any Lot in the recreational development located in Sanpete County, State of Utah known as Skyline Mountain Resort shall become a Member of the Association and shall be entitled to one (1) membership interest and one (1) vote in the Association for each Lot for which legal or equitable title is acquired; *provided, however*, that upon completion of a dwelling upon such Lot, the Owner thereof shall be entitled to an additional two (2) votes in the Association. If a Lot has three (3) votes appurtenant to it, all three (3) votes must be cast as a unit on any matter and cannot be separated ("Split Voting"). Transfer of title to a Lot shall automatically transfer the membership interest in the Association appurtenant to such Lot to the transferee(s).

(b.) In the event there is more than one (1) Owner of a Lot, the vote relating to such Lot shall be exercised as such Owners may determine among themselves. A vote cast at any Association meeting by any of such Owners shall be conclusively presumed to be the vote attributable to the Lot concerned unless an objection is immediately made by another Owner of the same Lot. In the event such an objection is made, the vote involved shall not be counted for any purpose whatsoever.

5.2 *Annual Meeting.* The Annual Meeting of the Members shall be held on the Saturday nearest the 14th day of June of each year for the purpose of electing a Board (as hereafter defined) and for the transaction of such other business as may come before the meeting.

5.3 If for any reason, the Annual Meeting shall not be held on the day hereinbefore designated, such meeting may be called and held as a Special Meeting; *provided, however*, that the notice of such meeting shall be the same as herein required for the Annual Meeting, namely, not less than fifteen (15) days' notice.

5.4 *Special Meetings.* Special Meetings of the Members for any purpose or purposes, unless otherwise prescribed by statute, may be called by the President, by any three (3) members of the Board, or by Members having the right to cast ten percent (10%) of the votes entitled to be cast at such meeting.

5.5 *Place of Meeting.* The Board may designate any place, either within or without the State of Utah, as the place of meeting for any Annual Meeting or for any Special Meeting called by the Board or the Members. If no designation is made or if a Special Meeting is otherwise called, the place of meeting shall be the principal office of the Association in the State of Utah.

5.6 *Notice of Meeting.* Written or printed notice stating the place, day and hour of the meeting, including any matters required to be submitted to the Members for decision, and in case of a Special Meeting, the purpose or purposes for which the meeting is called, shall be delivered not less than fifteen (15) nor more than thirty (30) days before the date of the meeting, either personally, by first class mail, email, or by posting on the Association's website, or by other fair and reasonable method, by or at the direction of the President, Secretary or the officer or persons calling the meeting, to each Member of record entitled to vote at such meeting. If mailed, such notice shall be deemed to be delivered when deposited in the United States mail addressed to the Member at the address as it appears on the Member records of the Association, with postage prepaid. If emailed, such notice shall be deemed to be delivered when sent.

5.7 *Voting Lists.* The officer or agent having charge of the membership records for membership in the Association shall make, at least ten (10) days before each meeting of Members, a complete list of Members entitled to vote at such meeting, or any adjournment thereof, arranged in alphabetical order, with the address of and the number of votes held by each, which list, for a period of ten (10) days prior to such meeting, shall be kept on file at the principal office of the Association and shall be subject to inspection by any Member upon request. Such list shall also be produced and kept open at the time and place of the meeting and shall be subject to the inspection of any Member during the whole time of the meeting. The original membership record book shall be prima facie evidence as to who are the Members entitled to examine such record book or to vote at any meeting of Members.

5.8 *Quorum.* The Members present in person or by proxy shall constitute a quorum at any meeting of Members. The vote of a majority of the votes entitled to be cast by the Members present or represented by proxy at a meeting at which a quorum was initially present shall be necessary for the adoption of any matter voted on by the Members.

5.9 *Proxies.* At all meetings of Members, a Member may vote by proxy executed in writing by the Member or by the Member's duly authorized attorney-in-fact acting under a Power of Attorney. Such proxy shall be filed with the Secretary of the Corporation before or at the time of the meeting. No proxy shall be valid after eleven (11) months from the date of its execution, unless otherwise provided in the proxy.

5.10 *Forfeiture of Rights.* When a Member is delinquent in the payment of his Regular Assessments, Special Assessments, Individual Charges, or Use Fees, all of his rights as a Member shall be forfeited and shall not be reinstated until and unless such Regular Assessments, Special Assessments, Individual Charges, and Use Fees, are fully paid and satisfied. Such forfeiture shall be in addition to the enforcement rights and remedies described or referred to in the Declaration.

5.11 *Voting by Certain Members.* Member interests standing in the name of a corporation, trust or other legal entity may be voted by an officer, agent, or representative designated by the entity.

5.12 *Informal Action by Members.* Any action required to be taken at a meeting of Members, or any other action which may be taken at a meeting of the Members, may be taken

without a meeting if consents in writing, setting forth the action so taken, shall be signed by all Members entitled to vote with respect to the subject matter thereof.

5.13 *Order of Business at Annual Meeting.* The order of business at the annual meeting shall be as follows:

- a. Roll call;
- b. Review notice and proof of proper Notification of Meeting to Members;
- c. Review and approval of minutes of last preceding meeting;
- d. Report of President;
- e. Report of Secretary;
- f. Report of Treasurer;
- g. Election of Directors;
- h. Report of Committees;
- i. Transaction of other business; and
- j. Adjournment.

provided, that in the absence of any objection, the presiding officer shall have the discretion to vary the order of business.

5.14 *Waiver of Notice.* Notice of the time, place and purpose of any meeting of the Members may be waived by email or other writing signed by the Member and delivered to the Association before such meeting.

5.15 *Action by Written Ballot.* Any action that may be taken at any annual, regular, or special meeting of the Members may be taken without a meeting through a written ballot delivered to every Member entitled to vote on the matter.

(a). The written ballot allowed by this Section shall:

(i.) Set forth each proposed action and provide an opportunity to vote for or against each proposed action unless the Board or the Governing Documents provide otherwise.

(ii.) Indicate there is no minimum number of responses needed to meet any quorum requirements.

(iii.) Unless a different percentage is required by the Governing Documents or any applicable law, indicate that a majority vote of all Members casting ballots shall be necessary for approval of the matter;

(iv.) Specify the time by which the ballot must be received by the Association in order to be counted.

(v.) Be accompanied by written information sufficient to permit each person casting the ballot to reach an informed decision on each proposed action; and

(vi.) Shall be sent to each Member by first-class or registered mail to the address for the Member currently on file with the Association. Members are responsible for updating the address on file with the Association for this purpose.

(b.) Members shall be provided not less than 30 days from the date the ballot is sent by the Association to return the ballot to the Association to be counted. Any ballot not received by the Association by the due date indicated on the ballot may not be counted.

(c.) Written ballots may not be revoked.

(d.) A written ballot under this Section may not be used in connection with any annual, regular, or special meeting of the Members.

(e.) For the purposes of taking action by written ballot, the number of votes cast by written ballot pursuant to this Section shall constitute a quorum of the Members.

(f.) Unless otherwise provided in the Governing Documents for any particular matter, a majority vote of all Members casting ballots pursuant to this Section shall be necessary for the adoption of any matter voted on by the Members.

ARTICLE VI

BOARD OF DIRECTORS

6.01 *Number and Term of Directors.* The business, property and affairs of the Association shall be managed by a Board composed of (7) seven persons (hereinafter sometimes collectively referred to as "Directors" and individually as a "Director"). Board members must be Members of the Association. At each Annual Meeting the Directors shall be elected to fill the vacancies occurring as a result of expirations of Directors' terms of the office for a term of three (3) years by a majority vote of the Members. The length of terms may be altered to provide for staggered terms of Directors. Directors shall continue to hold office until their successors are duly elected and qualified. The maximum term for a member to serve on the Board of directors is two terms, for a maximum of six (6) years.

6.02 *Nomination and Election of Directors.*

(a.) Any Member who wishes to be a candidate for election to the Board shall submit a letter and resume to the President or Office at least thirty (30) days prior to the annual meeting. Each candidate will be given a brief time to address the members at the meeting. Voting may be by voice vote, secret written ballot or as otherwise reasonably established by the Board. The Board may establish reasonable procedures to have preliminary voting at the Annual Meeting to reduce the nominees to no more than twice as many names as the number of Board positions to be elected.

(b.) Unless otherwise determined by the Board, a plurality at the Annual Meeting shall be sufficient for election to the Board. Cumulative and Split Voting is not permitted. For example, if a Lot has three (3) votes and there are eight candidates for three (3) positions on the Board, the Owner of Lot 116 can cast three (3) votes for three (3) different candidates, but cannot cast nine (9) votes for one (1) candidate and cannot cast two (2) votes for three (3) candidates and one (1) vote for three (3) different candidates.

6.03 *Removal of Directors.* Any Director appointed by the Board may be removed from office with or without cause as decided upon by a quorum of the Board members at any meeting of the Board called for such purpose. An elected Director may be removed as provided by Utah law.

6.04 *Vacancies.* Vacancies in the Board shall be filled by election by a majority of the remaining Board members. Each person so elected to fill a vacancy shall remain a Board member until removed or a successor has been elected by the Members, who may make such election at the next Annual Meeting or at any Special Meeting duly called for that purpose.

6.05 *General Powers and Duties.* The Board shall have the complete and exclusive care, custody and control of the Association's properties and shall exercise all of the corporate powers subject to the provisions of the laws of the State of Utah and the Governing Documents. The entire management of the Association, its affairs, its properties and assets, is vested exclusively in the Board. The Board may take whatever action it deems necessary or appropriate to enforce and ensure compliance with the Governing Documents.

6.06 *Compensation.* No Director shall receive compensation for any service rendered to the Association. However, any Director may be reimbursed for actual expenses incurred in the performance of said Director's duties.

6.07 *Meetings of the Board.* The Annual Meeting of the Board shall be held each year immediately after, and at the same place as, the Annual Meeting of Members, and without Notice other than Notice of the Annual Meeting of the Members. In addition to other business, officers shall be elected at this meeting. Other meetings of the Board may be called by the President or by any three (3) or more Board members upon written notice thereof, signed by the President. Any Director may participate in a meeting and be considered present through the use of any means of communication by which all meeting participants can reasonably communicate with one another during the meeting such as skype, email, electronic or other mean.

6.08 *Place of Meeting.* Any or all meetings of the Board of the Association maybe held within or outside of the State of Utah; provided, however, meetings shall be held at the principal office of the Association unless provided otherwise pursuant to a Bylaw or resolution adopted by the Board.

6.09 *Notice of Meetings.* Notice stating the place, day and hour of all meetings, shall be delivered not less than five (5) days nor more than thirty (30) days before the date of the meeting, either personally, by mail or email, by or at the direction of the President, Secretary or the officer or persons calling the meeting, to each Director. If mailed, such notice shall be

deemed to be delivered when deposited in the United States mail addressed to the Board member at the address as it appears on the records of the Association, with postage prepaid.

6.10 *Waiver of Notice.* A director may waive notice of the time, place and purpose of any meeting of the Board may be waived by email, personal contact with the president, or other writing delivered to the Association before such meeting. The attendance of a Board member at a meeting shall constitute a Waiver of Notice of such meeting, except where a Board member attends a meeting for the express purpose of objecting to the transaction of any business because the meeting is not lawfully called or convened.

6.11 At a meeting of the Board at which action on any corporate matter is taken shall be presumed to have assented to the action taken unless the Board member's dissent shall be handled as permitted and required by the Utah Code.

6.12 *Informal Action by the Board.* Any action required to be taken at a meeting of the Directors, or any other action which may be taken at the meeting of the Directors, may be taken without a meeting if a majority of all Board members vote for the action and provided all Board members either vote for, against or abstain from voting. Email, including acknowledgment of having received the email, shall be an acceptable form of Notice and shall be considered a signed writing. A Director who has received an email but who does not respond to a request for action without a meeting shall be deemed to have abstained from voting. All Directors shall be deemed to have waived the right to demand action only be taken with a meeting if they have voted or have acknowledged receipt of the email with respect to the proposed action.

ARTICLE VII

POWERS AND DUTIES OF THE BOARD OF DIRECTORS

7.1 *Powers.* The Board shall have power to:

(a.) Adopt and publish rules and regulations governing the use of the Property, and the conduct of the Members and their guests on the Property, and to establish penalties for violation of Governing Documents of the Association including but not limited to fines.

(i.) The Board may assess a fine against an Owner for a violation by the Owner or his guests of the Association's Governing Documents after the requirements described in Subsection (2) are met.

(ii.) Before assessing a fine under Subsection (1.), the Board shall:

(A.) notify the Owner of the violation; and

(B.) except as provided in (d.) below, inform the owner that a fine will be imposed if the violation is not remedied within a time not less than 48 hours; or

(C.) inform the owner that the violation is not capable of being remedied or the Owner has previously been informed of the violation; or

- (D.) in the event of:
- (1.) the use of fireworks; or
 - (2.) discharging firearms; or
 - (3.) hunting; or
 - (4.) open solid fuel fires

No time to cure is required for the four violations above and a fine may be assessed concurrent with notice of the violation. A fine may also be assessed immediately in the event of continuing or additional other violation of governing documents that occurs within one year after the board has given the lot owner written warning or has assessed a fine for that violation against the lot owner under this section.

(iii.) A fine assessed under Subsection (1) shall:

(a.) be made only for a violation of a rule, covenant, condition, or restriction that is listed in the Governing Documents (including those of the SMSSD or Birch Creek Water District);

(b.) be in an amount less than or equal to that specifically provided for in the Fines for Infractions section of the Governing Documents, established by Board resolution from time to time, such resolution becoming an official part of the Governing Documents, for specific types of violations and that are posted on the Association web site, or in an amount commensurate with the nature of the violation; and

(c.) accrue interest and late fees as provided in the Governing Documents.

(d.) Unpaid fines may be collected as an unpaid assessment and lien rights to enforce payment of the same as set forth in the Governing Documents or as otherwise permitted by law.

(iv.)

(a.) An Owner who is assessed a fine under Subsection (1.) may request an informal hearing to protest or dispute the fine within 30 days after the day on which the fine is assessed.

(b.) A hearing requested under Subsection (4.)(a.) shall be conducted in accordance with standards provided in the Governing Documents.

(c.) No interest or late fees may accrue until after the hearing has been conducted and a final decision has been rendered.

(v.) An Owner may appeal a fine issued under Subsection (1) by initiating a civil action:

(a.) if the Owner timely requests an informal hearing under Subsection (4.), within 180 days after the day on which a final decision from the informal hearing is issued: or

(b.) if the Owner does not timely request an informal hearing under Subsection (4.), within 180 days after the day on which the time to request an informal hearing expires.

(c.) Exercise for the Association all powers, duties and authority vested in or delegated to this Association and not reserved to the Members by other provisions of the Governing Documents.

(d.) Declare the office of a member of the Board to be vacant in the event such member shall be absent from three (3) consecutive regular meetings of the Board.

(e.) Employ a manager, a management company, an independent contractor or such other employees as they deem necessary to accomplish and fulfill the purposes of the Association.

(f.) Provide such maintenance and improvements as provided for or allowed by the Declaration.

(g.) Appoint such other officers and agents as the Board may deem necessary for transaction of the business of the Association.

(h.) Delegate, for any reason deemed sufficient by the Board, whether occasioned by absence or otherwise, all or any of the powers and duties of any officer to any other officer or Board member, but no officer or Board member shall execute, acknowledge or verify any instrument in more than one capacity.

(i.) Appoint by resolution an executive committee composed of two (2) or more Board members who, to the extent provided in such resolution, shall have and exercise the authority of the Board in the management of the business of the Association between meetings of the Board.

(j.) Require any officer or agent to file with the Association a satisfactory bond conditioned upon the faithful performance of duties.

7.2 Duties. It shall be the duty of the Board to:

(a.) Cause to be kept a complete record of all its acts and corporate affairs and to make the same available for inspection by Members upon reasonable request.

(b.) Supervise all officers, agents and employees of this Association, and to see that their duties are properly performed.

(c.) As more fully provided in the Declaration, to:

(i.) Fix the amount of any assessment against each Lot at least thirty (30) days in advance of each assessment period, as established by the Board.

(ii.) Send written notice of each special assessment to every Owner subject thereto at least thirty (30) days in advance of each special assessment due date; and

(iii.) Foreclose the lien against any Lot for which assessments are not paid within thirty (30) days after due date or to bring an action at law against the Owner personally obligated to pay the same. No Director or any immediate family member of any Director shall be allowed to purchase property at the foreclosure sale of any Association lien, except as the agent of the Association where the purchase is made for and in behalf of the Association. Any Director or immediate family member of any Director who purchases property at the foreclosure sale of any Association Lien shall either take title in the name of the Association or shall hold title to the property as trustee for the benefit of the Association. No Director shall be allowed to purchase property from the Association which the Association acquires through the foreclosure sale of any Association lien unless the property has been offered to all Members for no less than 60 days upon the same terms and conditions as contained in the Director's offer and a majority of the members of the Board has approved the terms and conditions of the sale.

(d.) Issue, or to cause an appropriate officer to issue, upon demand by any person, a certificate setting forth whether or not any assessment has been paid. A reasonable charge may be made by the Board for the issuance of these certificates. If a certificate states an assessment has been paid, such certificate shall be conclusive evidence of such payment.

(e.) Procure and maintain adequate liability and hazard insurance on Property owned by the Association, if any.

(f.) Cause all officers or employees having fiscal responsibilities to be bonded, if the Board determines it to be in the best interest of the Association.

(g.) Cause the Common Areas, if any are established, to be maintained and kept in good repair.

(h.) Cause the roads serving the Property to be maintained.

(i.) Notwithstanding anything herein to the contrary, the Board's powers, prerogatives, duties and responsibilities shall be vested in them and shall be exercised by them strictly in a fiduciary capacity to carry out, perform and accomplish the pursuits and objects of the Association, and their powers are expressly limited so as to do nothing nor accompany any

act which would be in contravention or derogation of the pursuits and objects as stipulated above.

7.3 *Indemnification and Limitation of Liability of Directors.* Except if limited and mandated otherwise by the relevant Utah Code, the Association shall defend, indemnify and hold harmless any and all current and former Directors against all costs, expenses and liabilities arising out of any claim or proceeding which any Director may become involved with by reason of his or her being or having been a Director, as long as the Director's conduct was not the result of willful misconduct by the Director. The Association hereby eliminates or limits the liability of Directors to the Association or to its Members for monetary damages for any action taken or any failure to take action as a Director, except as prohibited by the Utah Code or to the extent that the claim was the result of willful misconduct by the Director.

7.4 *Conflicting Interest Transactions.* Transactions in which a Director has a conflicting interest will be handled in accordance with the Utah Code. Each Director's "conflicting transaction" which has not otherwise been established to be fair to the Association, is to be presented to the Members or Board for approval. Directors may take action with respect to a Director's conflicting interest transaction by the affirmative vote of a majority of those "qualified Directors" after receipt of the "required disclosure". For purposes of such action, a majority of the qualified Directors on the Board constitutes a quorum. If a tie vote is established amongst the qualified Directors on the Board the President shall have two votes to break the tie. Such action is not affected by the presence or vote of a Director who is not a qualified Director.

ARTICLE VIII

OFFICERS

8.1 *Members.* The officers of the Association shall be a President, one or more Vice-Presidents (the number thereof to be determined by the Board), a Secretary and a Treasurer, each of whom shall be elected by the membership for a term of not more than (3) years. Such other officers and assistant officers as may be deemed necessary maybe elected or appointed by the Board.

8.2 *Removal.* Any officer or agent elected or appointed by the Board may be removed by the Board whenever, in its judgment the best interests of the Association would be served thereby and without cause.

8.3 *Vacancies.* A vacancy in any office because of death, resignation, removal, disqualification or otherwise, may be filled by the Board for the unexpired portion of the term.

8.4 *The President.* The President shall be the principal executive officer of the Association and subject to the control of the Board, shall in general supervise and control all of the business and affairs of the Association. The President shall, when present, preside at all meetings of the Members and of the Board. The President may sign, with the Secretary or any other proper officer of the Association authorized by the Board, any deeds, mortgages, bonds, contracts or other instruments which the Board has authorized to be executed. The President

shall, in general, perform all duties incident to the office and such other duties as may be prescribed by the Board from time to time. In the event of a tie vote the President shall have two votes in order to come to a resolution.

8.5 *The Vice-Presidents.* In the absence of the President, or in the event of the President's death, inability or refusal to act, the Vice-President (or in the event there be more than one Vice-President, the Vice-Presidents in the order designated at the time of their election, or in the absence of any designation, then in the order of their election) shall perform the duties of the President and, when so acting, shall have all the powers of and be subject to all the restrictions upon the President. Any Vice-President shall perform each other's duties as from time to time may be assigned by the President or by the Board.

8.6 *The Secretary.* The Secretary shall:

A. Keep the minutes of the Members' and the Board's meetings in one or more books or in an electronic file, including adequate backup copies.

B. See that all notices are duly given in accordance with the provisions of these Bylaws or as required by law.

C. Be custodian of the corporate records.

D. Keep a register of the name, mailing address and, if approved by the Member, the email address of each Member, which shall be furnished to the Secretary by such Member.

E. Record the votes at meetings of the Board and of the Association.

F. In general, perform all duties incident to the office of Secretary and such other duties as from time to time may be assigned by the President or by the Board.

8.7 *The Treasurer.* If required by the Board, the Treasurer shall give a bond for the faithful discharge of duties in such sum and with such surety or sureties as the Board shall determine. The Treasurer shall:

(a.) Have charge and custody of, and be responsible for, all funds and securities of the Association; receive monies due and payable to the Association from any source whatsoever, and deposit all such monies in the name of the Association in such banks, trust companies or other depositories as shall be selected in accordance with the provisions of Article VI of these Bylaws; and

(b.) In general, perform all of the duty's incident to the office of Treasurer and such other duties as from time to time may be assigned by the President or by the Board.

8.8 *Assistant Secretaries and Assistant Treasurers.* The Assistant Secretaries and Assistant Treasurers, in general, shall perform such duties as shall be assigned by the Secretary or the Treasurer, respectively, or by the President or the Board.

8.9 *Indemnification of Officers.* Except if limited and mandated otherwise by the Utah Code, the Association shall defend, indemnify and hold harmless any and all current and former Officers against all costs, expenses and liabilities arising out of any claim or proceeding which any Officer may become involved with by reason of his or her being or having been an Officer; provided, however, the foregoing shall not apply if, and to the extent, that the claim or proceeding was the result of willful misconduct by the Officer.

8.10 *Indemnification of Association.* Except if limited and mandated otherwise by Utah Code, the Association shall indemnify and be held harmless and no legal action shall be taken unless the foregoing was the result of a willful misconduct by the Association.

ARTICLE IX

CONTRACTS, LOANS, CHECKS, AND DEPOSITS

9.1 *Contracts.* The Board may authorize any officer or officers, agent or agents, to enter into any contract or execute and deliver any instrument in the name of, and on behalf of, the Association, and such authority may be general or confined to specific instances.

9.2 *Loans.* No loans shall be contracted on behalf of the Association, and no evidences of indebtedness shall be issued in its name unless authorized by a resolution of the Board. Such authority may be general or confined to specific instances.

9.3 *Checks, Drafts, Etc.* All checks, drafts or other orders for the payment of money, notes or other evidences of indebtedness issued in the name of the Association shall be signed by such officer or officers, agent or agents of the Association and in such manner as shall from time to time be directed and determined by resolution of the Board.

9.4 *Deposits.* All funds of the Association not otherwise employed shall be deposited from time to time to the credit of the Association in such banks, trust companies or other depositories as the Board may select.

ARTICLE X

FISCAL YEAR

The fiscal year shall be the year beginning on the first day of January and ending on the last day of December of each year.

ARTICLE XI

DUES, FEES, ASSESSMENTS AND FINES

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11.1 *Dues, Fees and Assessments.* The Board shall fix and determine from time to time the dues, fees, assessments and fines to be paid by each Member. Unless otherwise specified such dues, fees, assessments and fines shall be due within thirty (30) days of date of notice and shall bear interest at the rate of two percent (2%) per month after the due date. The dues, fees, assessments and fines collected shall be paid over to the Association and held for the uses and purposes of the Association. The officers of the Association are authorized to bring an action at law against any Member for any dues, fees, assessments and fines which are delinquent, and all rights and privileges of a Member shall be automatically suspended during the continuance of any such delinquency. The delinquent Member or person responsible for such dues, fees, assessments and fines shall be responsible to pay billing and collection costs and reasonable attorney fees.

11.2 *Dues:* The Board has concluded that it is in the best interest of the Association - to impose an annual dues increase in order to fund the Association's costs and expenses. Every member will pay its share of dues calculated by the number of lots they own, with no exceptions. Beginning the 1st day of January each year, dues will increase by 10% or such other amount as may be approved by a vote of the members at the Association's annual meeting.

11.3 *Lien Rights.* The Association, for the purpose of enforcing payment of said dues, fees, assessments and fines, shall have a lien against the interest of any Member in said Member's Lot to secure the faithful performance or compliance with the Governing Documents and the full and prompt payment of all dues, fees, assessments and fines levied by the Board.

ARTICLE XII

RENTALS/LOTS USEAGE

12.1 The CCR's Declaration states: No Right to Lease or Rent: No owner may rent or lease his/her Lot or any Structure thereon. Sanpete County has just changed their codes, you can no longer have Friends or Family stay in a trailer on your property for an extended stay. Skyline Mountain Resort will no longer allow you to have guests or family stay longer than three (3) weeks. Your guest or family will need to leave for at least (Two) 2 weeks before returning for another three (3)-week stay.

ARTICLE XIII

OPEN FIRES, FIREWORKS AND HUNTING

13.1 Fireworks of any kind are prohibited at all times on any Lot, Common Area, or other part of the Property. Further, no open, exterior solid fuel fires are permitted at any time on any Lot, Common Area, or other part of the Property, unless it is set and contained within a fire pit that has been approved by the Skyline Mountain Resort Safety Committee. This article does not preclude inside cabin or home solid fuel fireplaces or external fireplace fires for which the sole fuel is propane or natural gas, and for which a quick turn off valve is immediately nearby.

13.2 No hunting or discharge of firearms is permitted at any time on any Lot, Common Area, or other part of the Property.

ARTICLE XIV

PETS

14.1 At all times the pets of the members and their guests must be under the Owner's control. This means that no person should be intimidated, harassed, or disturbed by any pet. Wildlife is also to be left undisturbed by pets. Responsibility for compliance with this by-law rests with pet owners, whether members or guests.

ARTICLE XV

PARKING

15.1 The roads of the Association are not to be parked on by cars, boats, recreational vehicles, motor homes, trailers, etc. in any manner. If your vehicle is parked on the road it is subject to be towed at the owner's expense.

ARTICLE XVI

APPROVAL FOR CONSTRUCTION A DWELLING, OR OTHER STRUCTURE, OR FOR EXCAVATION IN THE ASSOCIATION

16.1 No construction on a Lot may take place until the Member obtains approval from the Association. All persons desiring to place, erect, or construct a single-family dwelling or related structure or improvement on any Lot, as allowed by the Declaration, or desiring to alter, amend, or add to any existing improvements, must obtain permission in writing using the Application and Review Form approved by the Association's Architectural Committee before any construction activity is initiated. The applicant must comply with all provisions of the Application and Review Form and the applicable Declaration. Required forms can be obtained from the Association Office.

ARTICLE XVII

WAIVER OF NOTICE

17.1 Whenever any notice is required to be given to any Member or Board Member of the Association under the provisions of these Bylaws or under the provisions of the Articles of Incorporation or under the provisions of the Utah Revised Nonprofit Corporation Act, a waiver thereof in writing, signed by the person or persons entitled to such notice, whether before or after the time stated therein, shall be deemed equivalent to the giving of such notice.

ARTICLE XVIII

AMENDMENT OF BYLAWS

18.1 *Amendment.* The Board may amend these bylaws at any time to add, change, or delete a provision, unless it would result in a change of the rights, privileges, preferences, restrictions, or conditions of a membership class as to voting, dissolution, redemption, or transfer by changing the rights, privileges, preferences, restrictions, or conditions of any class, in which event only the Members may amend provisions in these Bylaws. The members may amend these Bylaws even though they may also be amended by the Board, pursuant to Utah Code Annotated 16-6a-110.

18.2 *Prohibitive Amendments.* The Members or Board shall not be permitted to amend the Bylaws contrary to the provisions of the Articles of Incorporation.

ARTICLE XIX

MISCELLANEOUS

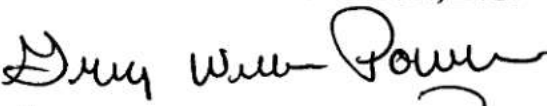
19.1 *Waiver.* Failure or delay on the part of the Association to enforce any term or provision of these Bylaws or Declaration, or to declare any Member in violation of the same, irrespective of how long such failure or delay continues, shall not constitute a waiver by the Association of any right which it may have to enforce such provision or of any of its rights hereunder in the future.

19.2 *Savings Clause.* If any section, subsection, sentence, clause or phrase of these Bylaws is for any reason held to be invalid by a court of law, such determination shall not affect the validity of the remaining portions of these Bylaws, which shall remain binding and enforceable against the Members of the Association.

19.3 *Legal Action.* No member of the Association may bring legal action (Suit) against the Association or any of its Directors. Unless the Association or Directors is not abiding by the Declarations, CCR's, By-Laws, and performing their Fiduciary duty.

The foregoing Bylaws were adopted by the Board of the Association at a meeting on the 23rd day of April 2020.

**SKYLINE MOUNTAIN RESORT
HOMEOWNERS' ASSOCIATION, INC.**


By: Greg William Powell
Its: President

STATE OF UTAH

Ent 241019 Bk 0758 Pg 0069

UTAH NOTARY ACKNOWLEDGMENT

State of Utah

County of Utah

On this 21 day of May, in the year 2020, before me

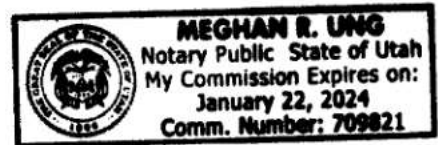
Meghan R Ung (notary public name) a notary public, personally appeared
Greg William Powell as President for Skyline Mountain
Resort + SPA, Inc. (name of document signer), proved on the basis of

satisfactory evidence to be the person(s) whose name(s) is (is/are)

subscribed to this instrument, and acknowledged he (he/she/they)

executed the same.

Witness my hand and official seal.



Meghan R Ung
Notary Public

(Seal)