



"W2531653"

EN 2531653 PG 1 OF 3
ERNEST D ROWLEY, WEBER COUNTY RECORDER
23-JUN-11 105 PM FEE \$77.00 DEP LF
REC FOR: THREE FOUNTAINS HOA

**RESOLUTION
TO THE
BY-LAWS
OF
THREE FOUNTAINS NORTH OGDEN**

WHEREAS, the Management Committee and Unit Owners of Three Fountains North Ogden Condominiums have determined it is in their best interest to modify and amend their By-Laws by resolution, thereto for the purpose of protecting the quality of life at Three Fountains and securing the welfare of the residents at Three Fountains; and

WHEREAS, semi-annual meetings of Unit Owners shall be held for the purpose of receiving information, voting, and offering input to the Committee; and

WHEREAS, the need and practical purpose of semi-annual meetings held in April and October of each year should be held on a calendar year basis rather than a fiscal year basis for more accurate reporting purposes; and

WHEREAS, the property subject to this Resolution is located in North Ogden, Weber County, Utah, and is more particularly described in the attached Exhibit "A";

NOW THEREFORE, the owners of the units at Three Fountains North Ogden that were in attendance at the April 2011 meeting, by a majority vote, do hereby adopt the following Resolution to the By-Laws of the Three Fountains North Ogden Condominiums.

III – ADMINISTRATION

2. ANNUAL MEETINGS-

The annual meeting of the Unit Owners (one meeting each year) shall be held in the month of January, at such place, date and time as the Management Committee shall specify, and shall be held in the month of January of each succeeding year; and provided further, that the Management Committee may, by resolution of the Unit Owners, fix the date of the annual meeting on such date and at such place as the Management Committee may deem appropriate.

EFFECTIVE DATE

(a) This Resolution shall take effect when recorded.

CERTIFICATION

It is hereby certified that the Unit Owners representing the majority of those in attendance at a duly called and constituted meeting of the Unit Owners have approved and consented to the Resolution stated herein.

In witness whereof, executed this 22nd June, 2011

Three Fountains North Ogden Condo Management Committee

By: Larry J. Bybee
Chairman

STATE OF UTAH)
 : SS
COUNTY OF WEBER)

On the 22nd day of June, 2011, personally appeared before me Larry Bybee, who being duly sworn did say that he is the chairman of the Three Fountains North Ogden Condominiums Management Committee and that the within and foregoing instrument was signed on behalf of said Management Committee and acknowledged to me that he is the signer of the above instrument and the information contained therein is true and correct to the best of his knowledge.



Marilyn S. Sadler
Notary Public

EXHIBIT "A"

The following units in the following buildings indicated in Three Fountains North Ogden Condominiums, Amended, North Ogden City, Weber County, Utah

Buildings	Units	Tax ID #
E-4	1 through 8	18-116-0001 through 0008 ✓
E-5	9 through 16	18-116-0009 through 0016 ✓
P-2	17 through 24	18-116-0017 through 0024 ✓
E-8	81 through 88	18-116-0025 through 0032 ✓
P 1	89 through 96	18-116-0033 through 0040 ✓
E-1	97 through 104	18-116-0041 through 0048 ✓
E-2	105 through 112	18-116-0049 through 0056 ✓
E-3	113 through 120	18-116-0057 through 0064 ✓