

AMENDMENT TO THE
BY-LAWS
OF THE HIDEAWAY VALLEY
PROPERTY OWNERS ASSOCIATION
A NON-PROFIT ORGANIZATION

1985 DEC 19 AM 9:07

By unanimous vote at duly noticed meeting called May 4, 1985 hereby amend
the BY-LAWS for Hideaway Valley, Plats A, B, C, D, & E, as recorded in the
office of the Sarpete County Recorder, to read as herein declared:

Section 2.7 Quorum.

Any validly called meeting shall result in the authority of the current members who are present by proxy or person at the meeting, to conduct the business of the association, which has been included in the meeting notice. It shall not be necessary at any meeting, in order to conduct business included in the meeting notice, to have a quorum or any specified percentage of total property owner membership represented at the meeting. At any such meeting, properly noticed, a majority of those present by proxy or person, voting in favor of any noticed proposition shall be sufficient and valid to constitute an affirmative vote entitling the Board of Trustees to act upon any such proposition and resolution.

The term "current members" shall mean those members who have paid the current dues and are not in default with respect to any dues owed to the association.

Article XIII.

If the Association deems it necessary to seek legal action against an Association member and the member proven to be in default, the member in default shall pay all legal fees encountered by the association in the action.

DATED: November 21, 1985

Hideaway Valley A, B, C, D, E
282766

ENTRY NO. BK 267 PG 93-94

1985 DEC 19 AM 9:07

REQUEST OF Hideaway Valley
JANET J. LUND SARPETE CO. RECORDER

BY [Signature] RECORDER

[Signature]
R. Terry Holtzworth - Trustee

[Signature]
Richard Baker - Trustee

[Signature]
Mary E. White - Trustee

[Signature]
Donald Skipworth - Trustee

GRANTOR'S [Signature]
GRANTEES [Signature]



ACKNOWLEDGEMENT

STATE OF UTAH)
): ss.
COUNTY OF SALT LAKE))

BEFORE ME, a Notary Public in and for said County and State, on this day personally appeared Richard T. Holzworth, Richard Baker, Wayne Reid, Donald C. Skipworth, and Mary White, known to me to be the persons whose names is on the Amended By-Laws, and that they have acknowledged to me that they have executed said Amended By-Laws for the purposes and consideration therein expressed, and as the act of Hideaway Valley Property Owners Association.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this 22nd day of November, 1985.

Marianne W. Watson
NOTARY PUBLIC
Residing at Salt Lake

MY COMMISSION EXPIRES:

7/15/86

