

When Recorded Return To:

MORRIS SPERRY
7070 South Union Park Center
Suite 220
Midvale, Utah 84047

E 2946953 B 6543 P 213-215
RICHARD T. MAUGHAN
DAVIS COUNTY, UTAH RECORDER
06/22/2016 11:36 AM
FEE \$92.00 Pgs: 3
DEP RTT REC'D FOR STONE RIDGE HOME
OWNERS ASSN

**SECOND AMENDMENT TO
THE AMENDED BYLAWS OF THE STONE RIDGE HOME
OWNERS ASSOCIATION, INC.**

This Second Amendment to the Amended Bylaws of the Stone Ridge Home Owners Association, Inc. (the "Second Amendment") is made and executed by the Board of Directors (the "Board") of the Stone Ridge Home Owners Association, Inc., a Utah non-profit corporation (the "Association").

RECITALS

A. Amended Bylaws of the Stone Ridge Home Owners Association, Inc. (the "Bylaws") were adopted by the Board and recorded on September 17, 2007, in the Davis County Recorder's Office as Entry No. 2306658 at Book 4368, Page 980.

B. The Bylaws were further amended by a Certificate of Amendment to the Bylaws of the Stone Ridge Home Owners Association, Inc. (the "First Amendment"), recorded on October 21, 2008, in the Davis County Recorder's Office as Entry No. 2400109 at Book 4640, Page 1001-1003.

C. This document affects the real property located in Davis County, Utah, described with particularity on Exhibit A, attached hereto and incorporated herein by reference (the "Property").

D. As set forth in this Second Amendment, the Board desires to further amend the Bylaws by deleting the provision requiring only Board approval to amend the Bylaws, and replacing it with a provision requiring an affirmative vote of sixty-seven percent (67%) of the total number of votes entitled to be cast by the Members to amend the Bylaws.

E. Pursuant to Article III, Section 3.8 and Article X, Section 10.7 of the Bylaws, the undersigned hereby certifies that this Second Amendment has obtained the necessary approval of the Board to amend the Bylaws.

AMENDMENT

NOW, THEREFORE, in consideration of the foregoing recitals, the Board hereby makes and executes the following amendment to the Bylaws, which shall be effective as of its recording date:

Section 10.7 of Article X of the Bylaws is deleted in its entirety and replaced by the following new Section 10.7:

Section 10.7 Amendments. Except as permitted specifically herein or required by the Act, these Bylaws may be amended by the affirmative vote of not less than sixty-seven percent (67%) of the total number of votes entitled to be cast by the Members at a meeting called for that purpose. After obtaining the required vote, the amendment shall be signed by the President and Secretary of the Association, who shall certify that the amendment has been properly adopted as required by these Bylaws. An amendment complying with the requirements of these Bylaws and the Declaration shall be effective when the amendment has been recorded in the office of the County Recorder of Davis County, Utah.

In case of any conflict between the terms of this Second Amendment and the terms of the Bylaws or First Amendment, the provisions of this Amendment shall control.

IN WITNESS THEREOF, the undersigned officer of the Association hereby certifies that the Board has obtained the vote of the Board necessary to amend the Bylaws. This Second Amendment is executed as of the day and year written below.

DATED as of the 22 day of JUNE, 2016.

STONE RIDGE HOME OWNERS ASSOCIATION, INC.

By: Dean Collinwood

By: Jeffrey S. Poewer

Name: DEAN COLLINWOOD

Name: JEFFERY S. POEWER

Its: Secretary

Its: PRESIDENT

STATE OF UTAH)
COUNTY OF Davis)
:ss

The foregoing instrument was acknowledged before me this 22nd day of June, 2016, by Jeffrey S. Poewer, who by me being duly sworn, did say that he or she is the PRESIDENT of the Stone Ridge Home Owners Association, Inc.

Deborah E. Flowers
Notary Public

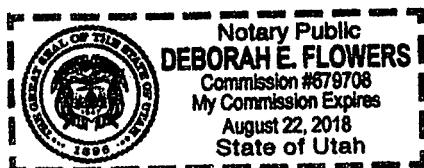


EXHIBIT A: DESCRIPTION OF PROPERTY

This Second Amendment affects the following described property: All of Stone Ridge Subdivisions A, B, C, D, E, F, G, H, and J located in Bountiful, Davis County, Utah.

Plat	Recorded	Entry No.	Book No.	Page No.
A	March 12, 1992	962538	1478	186
B	March 12, 1992	962539	1478	187
C	March 12, 1992	962540	1478	188
D	November 30, 1992	1004843	1559	106
E	March 12, 1992	962545	1478	198
F	November 30, 1992	1004845	1559	108
G	September 8, 1993	1060407	1660	997
H	August 9, 1996	1266792	2032	356
J	January 25, 2008	2336551	4456	462

Parcel Numbers			
05-115-0813	04-141-0703	04-129-0506	04-127-0204
05-115-0812	04-131-0620	04-129-0505	04-127-0203
05-115-0811	04-131-0619	04-129-0501	04-127-0202
05-115-0808	04-131-0618	04-128-0327	04-126-0126
05-115-0806	04-131-0617	04-128-0326	04-126-0125
05-115-0805	04-131-0615	04-128-0325	04-126-0124
05-115-0804	04-131-0614	04-128-0324	04-126-0121
05-115-0803	04-131-0611	04-128-0323	04-126-0120
05-115-0802	04-130-0409	04-128-0321	04-126-0119
04-178-0901	04-130-0404	04-128-0314	04-126-0118
04-141-0720	04-130-0404	04-128-0312	04-126-0117
04-141-0719	04-130-0403	04-128-0311	04-126-0116
04-141-0718	04-130-0402	04-128-0310	04-126-0115
04-141-0717	04-130-0401	04-128-0309	04-126-0113
04-141-0712	04-129-0513	04-127-0211	04-126-0112
04-141-0711	04-129-0512	04-127-0209	04-126-0108
04-141-0710	04-129-0510	04-127-0208	04-126-0104
04-141-0709	04-129-0509	04-127-0207	04-126-0103
04-141-0708	04-129-0508	04-127-0205	04-126-0102
04-141-0705	04-129-0507		