

**FIRST AMENDMENT
TO
BYLAWS OF ROBERTS FARMS
SUBDIVISION HOMEOWNERS ASSOCIATION**

This First Amendment to Bylaws ("Amendment") of Roberts Farms Subdivision Homeowners Association ("Association") is executed and made effective as of March 20th, 2020 by the Association upon the action of the members of the Association pursuant to Section 9 of the Bylaws.

RECITALS

A. **WHEREAS**, the Association is governed by the Bylaws of Roberts Farms Subdivision;

B. **WHEREAS**, there are three separate versions of the Bylaws containing identical provisions, but bearing different dates, which were recorded with three separate Declarations of Protective Covenants for the Roberts Farms Subdivision. The first was recorded on December 5, 2005 as Entry No. 2127649, Book 3924, Page 414 in the office of the Davis County Recorder, State of Utah (the "Phase 5 Declaration"). The second was recorded on January 17, 2007 as Entry No. 2236430, Book 4200, Page 1021-1050 in the office of the Davis County Recorder, State of Utah (the "Phase 6 Declaration"). The third was recorded on September 30, 2013 as Entry No. 2769235, Book 5863, Page 1001-1030 (collectively, the "Declarations").

C. **WHEREAS**, this Amendment is intended to consolidate the three separate sets of Bylaws and to amend certain provisions thereof pertaining to annual meetings of the Association;

D. **WHEREAS**, pursuant to the Bylaws, the necessary approvals to amend the Bylaws were duly received to adopt this Amendment.

AMENDMENT

NOW THEREFORE, Section 3(a) of the Bylaws is deleted in its entirety and replaced with the following:

3. *Meetings of the Association.*

- (a) *Unless otherwise expressly provided in the Declaration, any action may be taken at any meeting of the unit owners upon a majority vote of the unit owners who are present in person or by proxy.*


[END OF AMENDMENT]

RETURNED
APR 01 2020

This Amendment shall be considered supplemental to the Bylaws. Except as expressly amended by the foregoing, the Bylaws shall remain in full force and effect and shall not be canceled, suspended or otherwise abrogated by the recording of this Amendment.

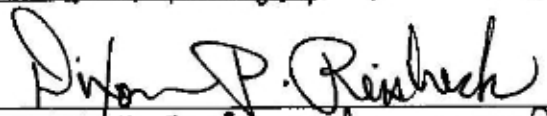
IN WITNESS WHEREOF, this Amendment is hereby executed as of the date first above written.

ROBERTS FARM HOMEOWNERS ASSOCIATION

By: 
Print: Ryan Reisbeck
President of the Board of Trustees

STATE OF UTAH)
)
 ss.
COUNTY OF Davis)

On the 20th day of March, 2020, personally appeared before me RYAN REISBECK, who being duly sworn, did say that he is the President of the Board of Trustees for the Roberts Farm Homeowners Association, and that the foregoing instrument was signed by authority of a resolution of its Board of Trustees, and that said RYAN REISBECK duly acknowledged and executed the same.


Notary Public Expires July 2 2020

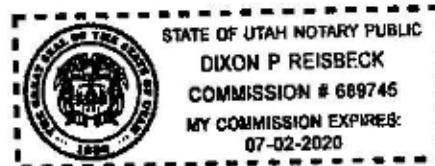


EXHIBIT A
LEGAL DESCRIPTION

ALL OF LOTS 501-543, ROBERTS FARMS NO. 5, LAYTON CITY, DAVIS COUNTY, UTAH, ACCORDING TO THE OFFICIAL PLAT THEREOF ON FILE AND OF RECORD IN THE OFFICE OF THE DAVIS COUNTY RECORDER.

ALL OF LOTS 601-635, ROBERTS FARMS NO. 6, LAYTON CITY, DAVIS COUNTY, UTAH, ACCORDING TO THE OFFICIAL PLAT THEREOF ON FILE AND OF RECORD IN THE OFFICE OF THE DAVIS COUNTY RECORDER.

802-814,
ALL OF LOTS R-801, 817-821, ROBERTS FARMS NO. 8, LAYTON CITY, DAVIS COUNTY, UTAH, ACCORDING TO THE OFFICIAL PLAT THEREOF, ON FILE AND OF RECORD IN THE OFFICE OF THE DAVIS COUNTY RECORDER.

Parcels Included:

11-626-0501 - 0543
11-624-0601 - 0627 & 0635
11-688-0628 - 0634
11-727-0801 - 0814
11-727-0817 - 0821