

**RESOLUTION OF THE BOARD OF DIRECTORS OF SPORTS HAVEN INTERNATIONAL, A
UTAH NONPROFIT CORPORATION, DBA SKYLINE MOUNTAIN RESORT**

Resolution #25-01B Title: REVERT TO 2015 BYLAWS Date: June 10, 2025

- 1. WHEREAS**, the Board of Directors of Sports Haven International, a Utah nonprofit corporation, dba Skyline Mountain Resort (the "Association") recognizes that questions have been raised regarding the proper adoption of the 2020 Bylaws; and
- 2. WHEREAS**, Section 10 of the 2015 Bylaws states that "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 another class, in which event only the Members may amend such provisions in these Bylaws"; and
- 3. WHEREAS**, the Utah Community Association Act and the Utah Revised Nonprofit Corporation Act establish certain procedures that must be followed for amendments to governing documents; and
- 4. WHEREAS**, the April 14, 2020, Board Meeting Minutes document that the Board voted to "implement changes to the by-laws" with a vote of "3 yes...2 no"; and
- 5. WHEREAS**, the 2020 Bylaws contain provisions that affect membership rights by changing votes from 3 votes per membership to 1 vote per membership and 2 additional votes for a certificate of occupancy; and
- 6. WHEREAS**, no record (whether physical or not) exists of any member vote occurring in regard to the 2020 Bylaws; and
- 7. WHEREAS**, the Association desires to ensure compliance with all applicable laws and governing documents;

NOW, THEREFORE, BE IT RESOLVED:

1. The Board acknowledges that while a Board vote was held regarding the 2020 Bylaws, there is no evidence in the record that a proper member vote was conducted for any provisions that may have required such approval.
2. The Board hereby declares that the 2015 Bylaws shall be reinstated as the operative Bylaws of the Association, effective immediately, until such time as amendments can be properly adopted in accordance with the amendment procedures outlined in the 2015 Bylaws and applicable Utah law.

3. The Board shall undertake and put forward to member vote new CC&Rs and Bylaws at least each year until new CC&Rs and Bylaws are passed.
4. The Secretary is directed to record this Resolution with the Sanpete County Recorder and to provide notice to all Association members regarding this action in accordance with Section 57-8a-214 of the Utah Code.
5. The Board affirms its commitment to transparent governance and to bridging the divide between full-time and mountain lot owners through proper procedural compliance and inclusive decision-making.
6. All board actions, decisions, and resolutions made between the adoption of the 2020 Bylaws and this Resolution remain valid and in effect.

Motion By Glen Herzog, Second by Parker Christensen

RECORD OF VOTE:

Trent Anderson:	In Favor	Against	Abstain
Johnny Barnes:	In Favor	Against	Abstain
Jake Blaney:	In Favor	Against	Abstain
Mike Brems:	In Favor	Against	Abstain
Parker Christensen:	In Favor	Against	Abstain
Glen Herzog:	In Favor	Against	Abstain
Gary Knudsen:	In Favor	Against	Abstain

CERTIFICATION

I, Parker Christensen, Secretary of Sports Haven International, a Utah nonprofit corporation, dba Skyline Mountain Resort, do hereby certify that the foregoing Resolution was duly adopted by the Board of Directors at a properly noticed meeting held on June 10, 2025, at which a quorum was present.



Signature

6/16/25

Date

STATE OF UTAH)
) ss.
COUNTY OF SANPETE)

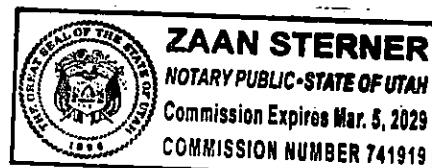
On this 16 day of June, 2025, before me, Zaan Sterner, a notary public in and for said state, personally appeared Parker Christensen, who proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his authorized capacity as Secretary of Sports Haven International, a Utah nonprofit corporation, dba Skyline Mountain Resort, and that by his signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of Utah that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.



Notary Public



My commission expires: 03-05-2029

Resolution 25-01B dated June 10th, 2025 is to apply to the entirety of Skyline Mountain Resort Subdivision according to the official plat thereof, originally recorded on December 29th, 2014 in Book 673 of Plats 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 B-124

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 H86

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.

Declarant intends and hereby expressly declares that Resolution 25-01B shall encompass and apply to the entire Skyline Mountain Resort Subdivision including each and every Lot, Common Areas, commercial area, and roads.