Entry #: 538971 03/23/2021 01:21 PM BYLAWS Page: 1 of 16 FEE: \$204.00 BY: MILLER HARRISON LLC Jerry Houghton, Tooele County, Recorder

BYLAWS OF THE SOUTH WILLOW ESTATES OWNERS ASSOCIATION, INC

THESE BYLAWS, for THE SOUTH WILLOW ESTATES OWNERS ASSOCIATION, INC. (the "Association"), a Utah non-profit corporation, are hereby promulgated as the official Bylaws of said Association.

ARTICLE I DEFINITIONS

The following terms used in these Bylaws shall be defined as follows:

Articles: The Articles of Incorporation of the Association.

Assessments: Regular, Special and Limited Assessments authorized to be levied by the Association against each Lot as provided in the Articles.

Association: The South Willow Estates Owners Association, Inc.

Board: The Board of Trustees of the Association.

<u>CCRs:</u> The Declaration of Covenants, Conditions, Restrictions and Easements for South Willow Estates Plat 1, a Planned Unit Development, of record in the Office of the Tooele County Recorder, Tooele, Utah.

County: Tooele County, State of Utah.

Lot: A portion of the Subdivision which is a legally described tract or parcel of land within the Subdivision or which is designated as a Lot on any recorded subdivision Plat relating to the Subdivision.

Member (of the Association): Each owner of a Lot by virtue of being such an owner and for so long as such ownership is maintained. An owner of a Lot includes a person or those persons or other legal entity or entities, holding fee simple title to a Lot in the Subdivision, including contract sellers, but excluding those having such

interest merely as security for the performance of an obligation, but including any Mortgagee (of any priority) or other security holder provided said Mortgagee or other security holder is in actual possession of a Lot as a result of foreclosure or otherwise, and any person taking title through such Mortgagee or other security holder by purchase at foreclosure sale or otherwise.

Member in good standing: For the purposes of these Bylaws a member is in good standing if (1) there are no unresolved matters of enforcement with the Association as reasonably determined by the Board of Trustees and (2) is current in the payment of all valid assessments, fines, and charges imposed by the Association.

<u>Subdivision:</u> The whole of the real property which is subject to the CCRs, including, both subdivided land and unsubdivided land that shall hereafter be subdivided, and including any additional land annexed thereto as provided in the CCRs, including any such additional land as may be platted and annexed thereunder under a different name.

ARTICLE II MEETINGS OF MEMBERS

Section 2.01 Place of Meeting. The Board of Trustees may designate any place, either in person or online, as the place of meeting for any annual meeting or for any special meeting called by the Board of Trustees. A Waiver of Notice signed by all Members entitled to vote at a meeting may designate any place, either in person or online, as the place for the holding of such meeting. If no such designation is made, or if a special meeting be otherwise called, the place of meeting shall be the principal office of the Association in the State of Utah.

Section 2.02. Annual Meeting. The annual meetings of the Membership for the election of Trustees and for the transaction of such other business as may properly come before the meeting which shall be held each year on the first Wednesday of March of each year, or as on such date set pursuant to Section 2.08 herein.

<u>Section 2.03. Special Meetings.</u> Special meetings of the Membership, for any purpose or purposes, unless otherwise prescribed by statute, may be called by the President, by the Board of Trustees or upon written request of the Members holding not less than one-fourth (I/4th) of allvotes of the Membership.

<u>Section 2.04. Notice of Meeting.</u> Written notice stating the place, day and hour of a meeting of Members and, in the case of a special meeting, the purpose or

Purposes for which the meeting is called shall, unless otherwise prescribed by statute, be delivered not less than fifteen (15) days before the date of the meeting, either personally, by email, or by mail, by or at the direction of the President or the Secretary or the officer or other persons calling the meeting, to each Member of record entitled to vote at such meeting. If mailed, such notice shall be deemed to be delivered when deposited in the United States mail, addressed to the Member at his/her address as it appears on the membership books of the Association or to such other last known address of which the Association may have notice, with postage thereon.

<u>Section 2.05. Waiver.</u> Notice of all meetings of Members shall be given to all Members entitled to vote at such meetings in the manner provided herein, but such notice may be waived either before or after the holding of a meeting.

Section 2.06. Quorum. The presence at the meeting of Members entitled to cast or of proxies entitled to cast, one-tenth (1/I0th) of the votes of the Membership shall constitute a quorum for any action except as otherwise provided in the Articles of Incorporation, the CCRs or these Bylaws. If, however, a quorum is not present or represented at a meeting duly called, the Members entitled to vote thereat shall have power to adjourn the meeting from time to time, without notice other than announcement at the meeting, until a quorum as aforesaid shall be present or represented. The vote of the majority of the votes entitled to be cast by the Members present, or represented by proxy at a meeting at which a quorum is present shall be the act of the Members, unless the vote of a greater number is otherwise required by the Articles, these Bylaws, the CCRs or by law.

<u>Section 2.07 Proxies</u>. Every Member entitled to vote or to execute any waiver or consent may do so in person or by written proxy duly executed and filed with the Secretary of the Association prior to the date of the meeting of the Members.

Section 2.08. Deferred Annual Meeting. If for any reason the annual meeting of the Members be not held as herein provided, such annual meeting shall be called by the President, or by the Board, as soon as it is convenient. In the event the Board fails to call the annual meeting, any Member may make a demand in writing by registered mail addressed to an officer of the Association that such meeting be held within a reasonable time. If the annual meeting is not called within sixty days following such written demand, any Member may compel the holding of such annual meeting by legal action directed against the Board as provided by law

Section 2.09. Determination of Members Entitled to Vote. The Members

entitled to receive notice of and to vote at any meeting of the Members shall be determined from the Association's records at the time notice is mailed but not earlier than ten (10) days prior to the last day notice may properly be mailed.

Section 2.10. Temporary Adjournment. An annual or special meeting of the Members may adjourn from time to time without new notice being given until the business is completed; and such meeting may adjourn from time to time, without further notice, if there is not present a quorum of the Members, in person or by proxy. The fact of and reason for such adjournment shall be recorded in the minutes of proceedings of the meeting.

Section 2.11. Voting Record. The officer or agent having charge of the membership books of the Association shall make a complete record of the Members entitled to vote at each meeting of Members, arranged in alphabetical order, with the address of each. Such records shall be produced and kept open at the time and place of the meeting and shall be subject to the inspection of any Member during the whole time of the meeting.

Section 2.12. Officers of a Meeting of Members. The presiding officer at a meeting of the Members shall be the President of the Association, or in his/her absence the Vice-President, or in the absence of both the President and the Vice-President, a chairman elected by the Members present at the meeting. The Secretary of the Association, or in his/her absence, any person appointed by the presiding officer of the meeting shall act as Secretary of a meeting of Members.

Section 2.13. Voting by Certain Members.

- (1) A membership standing in the name of another corporation may be voted by such officer, agent or proxy as the Bylaws of such corporation may prescribe or, in the absence of such provision, as the Board of Trustees of such other corporation may determine.
- (2) A membership held by an administrator, executor, guardian or conservator may be voted by such person, either in person or by proxy without a transfer of the membership into the name of said person.
- (3) A membership standing in the name of a trustee may be voted by said trustee, either in person or by proxy.
 - (4) A membership in the name of a receiver may be voted by such receiver.

and a membership held by or under the control of a receiver may be voted by such receiver without the transfer thereof into the receiver's name if authority to do so be contained in the appropriate order of the court by which such receiver was appointed.

(5) A Member whose membership is pledged shall be entitled to vote such membership until the membership has been transferred into the name of the pledgee and thereafter the pledgee shall be entitled to vote the membership so transferred.

Section 2.14. Action Without a Meeting. Any action which, under any provisions of the Articles or these Bylaws may be taken at meeting of the Members, may be taken without a meeting if done consistent with Section 813 of the Utah Revised Nonprofit Act and the provisions of the Community Association Act; or if authorized by a written instrument signed by all of the Members who would be entitled to notice of a meeting for such purposes. Whenever a certificate in respect to any such action is required by law to be filed in the office of the Tooele County Recorder or in the office of the Secretary of State of the State of Utah, the officer signing the same shall therein state that the action was authorized in the manner aforesaid.

<u>Section 2.15. Order of Business.</u> At all meetings of Members, the following order of business shall be observed, so far as consistent with the purposes of the meeting:

- (1) Calling the roll to determine the Members represented at the meeting.
- (2) Reading of notice and proof of call of meeting (or unanimous waiver thereof)
 - (3) Reports of officers.
 - (4) Reports of committees.
 - (5) Unfinished business.
 - (6) New business.
 - (7) Election of Trustees.
 - (8) Miscellaneous.

<u>Section 2.16. Records.</u> Records of the proceedings of meetings of Members shall be kept at the registered office of the Association.

<u>Section 2.17. Voting.</u> Each Member shall be entitled to one (1) vote per Lot for each Lot owned by such Member.

ARTICLE III BOARD OF TRUSTEES

<u>Section 3.01. Number of Trustees.</u> The powers of the Association shall be exercised and its affairs managed by a governing board consisting of five (5) trustees. Members shall elect all members of the Board of Trustees who shall thereupon govern the affairs of the Association. Each Trustee must be current in the payment of all assessments and shall otherwise be a Member in good standing to serve on the Board of Trustees.

Section 3.02. Elections and Term of Office. At the 2021 annual meeting, the Members shall elect one trustee for a term of one (1) year, two trustees for a term of two (2) years, and two trustees for a term of three (3) years. At each annual meeting thereafter the Members shall elect trustees for any vacancy on the Board of Trustees for a term of three (3) years. Each trustee so elected shall hold office for the term elected and until his/her successor is elected and qualified. Election to the Board of Trustees shall be by secret written ballot. At such election, the Members, or their proxy, may cast, one vote for each Lot owned by such Member. The person(s) receiving the largest number of votes shall be elected.

Section 3 03. Nominations. Nominations for election to the Board of Trustees shall be made by a Nominating Committee. Nominations may also be made from the floor at the annual meeting. The Nomination Committee shall consist of a Chairman who shall be a member of the Board of Trustees, and at least two Members of the Association. The Nominating Committee shall be appointed by the Board of Trustees prior to each annual meeting of the Members to serve from the close of such annual meeting until the date of the next annual meeting and such appointment shall be announced at each annual meeting. The Nominating Committee shall make as many nominations for election to the Board of Trustees as it shall, in its discretion determine, but not less than the number of vacancies that are to be filled. Additional nominations may be made from among the Members.

Section 3.04. Vacancies. Vacancies in the Board of Trustees shall be deemed to exist upon the death, resignation or removal from office of a trustee, or if the Members increase the number of Trustees and fail to elect the full number of authorized trustees. Vacancies in the Board of Trustees shall be filled by a majority of the remaining trustees and such elected trustee(s) shall hold office until his/her successor is elected and qualified. The Members may elect his/her successor at the next annual meeting or at any

special meeting thereof duly called for that purpose and held prior to the annual meeting or may do so at the meeting at which the Bylaws are amended authorizing an increase in the number of trustees. The term of office for the newly elected replacement trustee(s) shall be the remainder of the term of office for the trustee being replaced to preserve overlapping and offsetting terms in an attempt to ensure continuity of operations by maintaining a majority of trustees, where possible. No reduction of the number of trustees shall have the effect of removing any trustee prior to the expiration of his/her term of office.

Section 3 05. Meetings.

- (1) Regular meetings of the Board of Trustees shall be held, without notice, at such times and at such places as the Board shall designate by resolution of the Board.
- (2) Within ten (10) days following each annual meeting of Members of the Association, the Board of Trustees shall hold a regular meeting for the purpose of organization, election of officers and the transaction of such other business as may properly come before the meeting. No formal notice of such meeting need be given.
- (3) Special meetings of the Board of Trustees of the Association may be called for any purpose at any time by the President, by the Vice President, or by any two trustees.
- (4) Notice of any special meeting shall be given at least three (3) days prior to the time set for such meeting by written notice delivered personally, by email, or by regular mailing to each trustee. If mailed, such notice shall be deemed to be delivered when deposited in the United States mail, so addressed, with postage thereon prepaid. Any trustee may waive notice of any meeting. The attendance of a trustee to a meeting shall constitute a waiver of notice of such meeting, except where a trustee attends a meeting for the express purpose of objecting to the transaction of the business because the meeting is not lawfully called or convened. Neither the business to be transacted at, nor the purpose of, any special meeting of the Board of Trustees need be specified in the notice or waiver of notice of such meeting. Notice of the time and place of holding an adjourned meeting of the Board of Trustees need not be given to absent Trustees if the time and place be fixed at the meeting adjourned.

Section 3.06. Quorum. A majority of the duly elected and qualified trustees comprising the Board of Trustees as fixed by the Bylaws shall be necessary to constitute a quorum at all meetings of the Board of Trustees for the transaction of business, except to adjourn as hereinafter provided, and the actions and decisions of a majority of the trustees present at a meeting duly held at which a quorum is present shall be regarded

as the act or acts of the Board of Trustees. Provided, however, that if all of the trustees shall approve the proceedings of a meeting of the Board of Trustees by execution of that approval on the minutes or other records of the meeting, such meeting shall be valid regardless of the manner in which it was called, or the number of trustees present.

<u>Section 3.07. Action Without Meeting.</u> Any action required or permitted to be taken at any meeting of the Board of Trustees or of any committee thereof may be taken without a meeting if, prior to such action, written consent thereto is given by all members of the Board or of such committee, as the case may be, and such written consent is filed with the minutes of proceedings of the Board or committee.

<u>Section 3.08. Adjournment.</u> A quorum of the trustees may adjourn any trustee's meeting to meet again at a stated day and hour; provided that in the absence of a quorum, a majority of the trustees present at the meeting, either general or special, may adjourn from time to time until a quorum shall be present and prior to the time fixed for the next regular meeting of the Board of Trustees.

Section 3.09. Compensation. Trustees shall not receive any stated salary for their services as trustees but, by resolution of the Board, reimbursement for the expenses incurred in the performance of their duties may be allowed. Nothing contained herein shall be construed to preclude any trustee from serving the Association in any other capacity as an officer, agent, employee or otherwise and receiving compensation therefor.

<u>Section 3.10. Removal.</u> A member of the Board of Trustees, or the entire Board of Trustees may be removed, with or without cause, by a vote of a majority of the Members then entitled to vote at any election of trustees. The removal of a trustee, or the entire Board of Trustees, in the manner prescribed in this Section may occur at any special meeting of the Members called for that purpose.

Section 3.11. Presumption of Assent. A trustee of the Association who is present at a meeting of the Board of Trustees at which action on any Association matters is taken shall be presumed to have assented to the action taken unless his/her dissent shall be entered in the minutes of the meeting or unless such trustee shall file a written dissent to such action with the person acting as secretary of the meeting before the adjournment thereof or shall forward such dissent by registered mail to the Secretary of the Association immediately after the adjournment of the meeting. Such right to dissent shall not apply to a trustee who voted in favor of such action.

Section 3.12. Powers. The property, business and affairs of the Association shall

be controlled and managed by a Board of Trustees and it shall have all lawful powers necessary or convenient to carry out the same unless prohibited by law, the Articles, these Bylaws or the CCRs.

ARTICLE IV

<u>Section 4.01.</u> Authorized <u>Officers.</u> The officers of the Association shall be a President, a Vice-President, a Secretary, a Treasurer, and either an Assistant Secretary or Assistant Treasurer which shall be elected by the Board of Trustees as provided in Section 4.03 of this Article.

<u>Section 4.02. Combining Offices</u>. Any two (2) or more of the offices may be held by any single trustee except President and Secretary; and any officer of the Association may also be manager.

Section 4.03. Election of Officers. The officers of the Association, except those appointed in accordance with Section 4.04 of this Article, shall be chosen by the Board of Trustees annually at their meeting following the annual meeting of the Members as provided in Section 3.05(2) hereof. Each officer shall hold office until such officer's successor shall have been duly elected and shall have qualified, or until such his/her death, or until he/she shall resign, or shall have been removed in the manner provided in Section 4.05 of this Article.

<u>Section 4.04. Filling Vacancies.</u> A vacancy in any office from whatever cause may be filled at any regular or special meeting of the Board of Trustees for the unexpired portion of the term.

<u>Section 4.05. Removal.</u> Any officer or agent of the Association may be removed by action of the Board of Trustees at any meeting thereof by a majority vote of the trustees in office.

<u>Section 4.06. Resignation.</u> The resignation of any officer or agent of the Association shall become effective by written notice to the Board of Trustees, President, or Secretary at the time therein specified, without acceptance by the Board of Trustees.

Section 4.07. Powers and Duties of Officers.

(1) <u>President</u>. The President: (i) shall be the chief officer of the Association generally supervising the performance of all business policies adopted and approved by

the Board of Trustees; (ii) shall be the general managing officer of the operations of the Association; (iii) shall preside at all meetings of Members and the Board of Trustees; (iv) shall be responsible for long-term planning of financial policies of the Association and periodically shall report and recommend financial policies and programs to the Board of Trustees; (v) shall have authority to employ, designate duties and supervise the activities of all employees of the Association and shall have ultimate authority to discharge any employee of the Association (vi) may sign, with attestation by the Secretary, certificates of membership in the Association and with or without attestation any deeds, mortgages, bonds, notes, contracts or other instruments which the Board of Trustees has authorized to be executed. The President shall perform those duties and have and exercise that authority and responsibility customarily incident to the office of president of a corporation of the nature of this one and, furthermore, shall perform those special duties and functions delegated to the President by the Board of Trustees.

- (2) <u>Vice President</u>. In the absence of the President or in the event of the President's death, inability or refusal to act, the Vice President shall perform the duties of the President and when so acting shall have all the powers of and be subject to all restrictions upon the President. The Vice President shall be directly responsible to the President and shall have such authority and perform such duties as shall be assigned to him/her by the President or by the Board of Trustees.
- (3) <u>Secretary</u>. The Secretary shall: (i) keep the minutes of the proceedings of the Members and of the Board of Trustees in one or more books provided for that purpose; (ii) see that all notices are duly given in accordance with the provisions of these Bylaws or as required by law; be custodian of the corporate records and of the seal of the Association and see that the seal of the Association is affixed to all documents, the execution of which, on behalf of the Association, under its seal is authorized and directed by the Board of Trustees; (iv) keep a register of the post office address of each Member which shall be furnished to the Secretary by such Member; (v) sign with the President, or Vice President, certificates of membership in the Association, the issuance of which shall have been authorized by resolution of the Board of Trustees; (vi) have general charge of the membership book of the Association; and (vii) in general perform all duties incident to the office of the Secretary and such other duties as from time to time may be assigned to him/her by the President or by the Board of Trustees. In the event a vacancy exists in the office of Vice President, the Secretary shall additionality have the power and duties specified in Section 4.07(2) of this Article IV.
- (4) <u>Treasurer.</u> The Treasurer shall: (i) keep full and accurate account of the receipts and disbursements in books belonging to the Association and shall deposit all monies and other valuable effects in the name and to the credit of the Association and such banks and depositories as may be designated by the Board, but shall not be personally liable for the safekeeping of any funds or securities so deposited pursuant to

the order of the Board; (ii) disburse the funds of the Association as may be ordered by the Board, taking proper vouchers for such disbursements and shall render to the President and trustees at the regular meetings of the Board, and whenever they may require, accounts of all transactions as Treasurer and of the financial condition of the Association; and (iii) perform the duties usually incident to the office of Treasurer and such other duties as may be prescribed by the Board of Trustees or by the President and those duties set forth in the CCRs.

(5) <u>Assistant Secretary--Assistant Treasurer.</u> The Assistant Secretary or the Assistant Treasurer shall perform such duties and have such authority as prescribed by the President.

<u>Section 4.08. Bonds.</u> The Board of Trustees may, by resolution, require any or all of the officers of the Association to give a bond with sufficient surety, conditioned for the faithful performance of the duties of their respective offices.

ARTICLE V COMMITTEES

The Board of Trustees may appoint committees as provided in the CCRs, and may appoint a Nominating Committee, as provided in these Bylaws. In addition, the Board of Trustees may appoint other committees as deemed appropriate in carrying out its purposes.

ARTICLE VI CONTRACTS, LOANS, CHECKS AND DEPOSITS

<u>Section 6.01. Contracts.</u> The Board of Trustees may authorize any officer or officers, agent or agents, to enter into any contract or execute and deliver any instrument in the name of and on behalf of the Association and such authority may be general or confined to specific instances.

<u>Section 6.02. Loans.</u> No loans shall be contracted on behalf of the Association and no evidences of indebtedness shall be issued in the name of the Association unless authorized by resolution of the trustees.

<u>Section 6.03. Checks. Drafts. Etc.</u> All checks, drafts and other orders for the payment of money, notes or other evidences of indebtedness issued in the name of the Association shall be signed by such officer or officers, employee or employees, or agent or agents of the Association and in such manner as shall from time to time be determined by resolution of the Board of Trustees.

<u>Section 6.04. Deposits.</u> All funds of the Association not otherwise employed shall be deposited from time to time to the credit of the Association in such banks, trust companies and other depositories as the Board of Trustees may select.

ARTICLE VII ASSESSMENTS

The Association shall have the right to assess, levy and collect Assessments as provided in the CCRs and the Articles, which assessments may be enforced as provided in said documents.

ARTICLE VIII TRANSFER OF MEMBERSHIPS

<u>Section 8.01. Ownership and Certificates.</u> Each Owner of a Lot in the Subdivision which is subject to the CCRs shall, for the duration of such ownership, be deemed a Member of the Association.

Section 8.02. Transfer of Membership The membership in the Association shall be appurtenant to the Lot owned by the Member. The certificate of membership issued to each Member of the Association cannot be assigned, transferred, pledged, or alienated in any way except upon the transfer of title to said Lot and then only to the transferee of title to said Lot. The transfer of the new membership on the Association records is the responsibility of the new Owner and must be accomplished according to the procedures set forth in the Bylaws. Any attempt to make a prohibited transfer is void, and will not be reflected upon the books and records of the Association. In the event the owner of any Lot should fail or refuse to transfer the membership registered in his name to the purchaser of such Lot, the Association shall have the right to record the transfer upon its books and records.

ARTICLE IX AMENDMENTS

<u>Section 9.01 Board of Trustees</u>. These Bylaws may be altered, amended or repealed and new Bylaws may be adopted by the Board of Trustees, or if provided in the Articles of Incorporation, by the Members at any regular or special meeting.

<u>Section 9.02 Conflict.</u> In the case of any conflict between the Articles of Incorporation and these Bylaws, the Articles shall control; and in the case of any conflict between the CCRs and these Bylaws, the CCRs shall control.

ARTICLE X GENERAL PROVISIONS

<u>Section 10.01. Ownership Interest.</u> Except as may be specifically provided to the contrary in the Articles of Incorporation, these Bylaws, or the CCRs, every Member shall have the same rights and interests in the Association and in the real and personal property owned by the Association and no Member can have or acquire a greater interest therein than any other Member.

Section 10.02. Suspension of Rights. The rights of a Member may be suspended or withdrawn as more particularly provided in the CCRs and the Articles. The loss of such rights shall not relieve the Member from the Member's obligation to pay any of the Assessments properly levied by the Board. Restoration of full rights of membership must meet the conditions prescribed by the Board which may include: payment of all amounts due to the Association, execution and delivery of covenants and/or other security that future violations will not occur, and any other terms and conditions reasonably imposed by the Board.

<u>Section 10.03. Contracts.</u> The Association shall have the power to enter into any contracts and incur indebtedness on behalf of the Association, but shall be specifically limited by the limitations, if any, contained in the Articles, these Bylaws or the CCRs.

<u>Section 10.04.</u> Rules, Regulations, and Standards. The Board shall have the power to promulgate rules, regulations, and standards for its own government, to aid and assist the Board and its committees in the carrying out of duties and to set standards of design, construction maintenance, etc., the rules of conduct for Members of the Association.

Section 10.05. Inspection of Records. The Association shall keep at its registered office records of proceedings of the Members and of the Board of Trustees, a register giving the names of the Members and showing their respective last known addresses and the date on which they acquired Membership and a set of the Bylaws of the Association. Each Member shall have the right to examine in person or by agent or attorney at any reasonable time or times, for any reasonable purpose, any and all of the books and records of the Association and to make copies therefrom.

IN WITNESS WHEREOF, the undersigned, being all of the Members of the Current Board of Trustees of the Association, have approved the foregoing Bylaws of the Association and have hereunto set their hands this product of the Colombia and the Colo

It is hereby certified that the foregoing Bylaws were approved and adopted by the

Board of Trustees of THE SOUTH WILLOW ESTATES OWNERS ASSOCIATION, INC., a Utah non-profit corporation, as of the 4th day of February, 2021, by resolution of the Board of Trustees with a formal meeting, and that said Bylaws have not been rescinded or modified and are in full force and effect at the date of this Certificate.

South Willow Estates Owner's Association

Board of Trustees President

Lana(J./McKean

South Willow Estates Owner's Association

Board of Trustees Vice-President

South Willow Estates Owner's Association

Board of Trustees Secretary

STATE of UTAH)

:SS.

County of Tooele)

SUBSCRIBED AND SWORN TO before me this 10 day of March 2021.

AMBER YADON **NOTARY PUBLIC** STATE OF UTAH **COMMISSION #755589**

My Commission Expires March 10, 2024

EXHIBIT "A"

Legal Description (370 Lots)

All of South Willow Estates AMD Plat 1, as shown on the Plat recoded in the office of the Tooele County Recorder. (147 Lots)

Parcel No. 12-094-0-000A through 12-094-0-000G;

Parcel No. 12-094-0-0101 through 12-094-0178;

Parcel No. 12-094-0-0232 through 12-094-0-0234;

Parcel No. 12-094-A-000H though 12-094-A-000M; and,

Parcel No. 12-094-A-0179 though 12-094-A-0231.

All of South Willow Estates Plat 2A, as shown on the Plat recoded in the office of the Tooele County Recorder. (31 Lots)

Parcel No. 13-081-0-000N through 13-081-0-000P;

Parcel No. 13-081-0-0235 through 13-081-0-0259;

Parcel No. 13-081-0-0273;

Parcel No. 13-081-0-0277 and 13-081-0-278.

All of <u>South Willow Estates Plat 2B</u>, as shown on the Plat recoded in the office of the Tooele County Recorder. (41 Lots)

Parcel No. 14-081-0-000Q through 14-081-0-000S;

Parcel No. 14-081-0-0260 through 14-081-0-0272;

Parcel No. 14-081-0-0274 through 14-081-0-0276;

Parcel No. 14-081-0-0279 through 14-081-0-0281; and,

Parcel No. 14-081-0-0322 through 14-081-0-0340.

All of South Willow Estates Plat 3, as shown on the Plat recoded in the office of the Tooele County Recorder. (61 Lots)

Parcel No. 15-041-0-000A through 15-041-0-000E;

Parcel No. 15-041-0-0282 and 15-041-0-0283;

Parcel No. 15-041-0-0285 through 15-041-0-0289;

Parcel No. 15-041-0-0301 through 15-041-0-0321;

Parcel No. 15-041-0-0341 through 15-041-0-0352;

Parcel No. 15-041-0-0413 through 15-041-0-0416;

Parcel No. 15-041-0-0437 through 15-041-0-0444;

Parcel No. 15-041-0-0284A and 15-041-0-0284B;

Parcel No. 15-041-0-0290A and 15-041-0-0290B.

All of <u>South Willow Estates Plat 4</u>, as shown on the Plat recoded in the office of the Tooele County Recorder. (85 Lots)

Parcel No. 15-042-0-000A through 15-042-0-000F;

Parcel No. 15-042-0-0402;

Parcel No. 15-042-0-0405 through 15-042-0-0408;

Parcel No. 15-042-0-0410 through 15-042-0-0412;

Parcel No. 15-042-0-0417 through 15-042-0-0436;

Parcel No. 15-042-0-0445 through 15-042-0-00492;

Parcel No. 15-042-0-0409A and 15-042-0-0409B.

All of South Willow Estates AMD Plat 4, as shown on the Plat recoded in the office of the Tooele County Recorder. (5 Lots)

Parcel No. 15-088-0-000G and 15-088-0-000H;

Parcel No. 15-088-0-0401;

Parcel No. 15-088-0-0403 and 15-088-0-0404.