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BRIDGER JACK MESA SUBDIVISION

SECTION 36, TOWNSHIP 27 South, RANGE 22 East
Salt Lake Meridian, Utah

PHASE II, Lots 3 (000380000030) through and including Lot 46 (0003800000460)

The following amendment to the By-Laws of the Bridger Jack Mesa Subdivision Property Owners Association was approved by the Trustees of the association on November 4, 2006 and submitted for record by:

Nancy R Wade
Bridger Jack Mesa POA
Secretary at Trustees Meeting on
November 4, 2006

October 3, 2007
Date

Ent. 098845 Bk. 882 Pg. 65-67
Date: 11-OCT-2007 10:15AM
Fee: \$57.00 Check
Filed By: DH
LOUISE JONES, Recorder
SAN JUAN COUNTY CORPORATION
For: BRIDGER JACK MESA POA

STATE OF UTAH

COUNTY OF GRAND

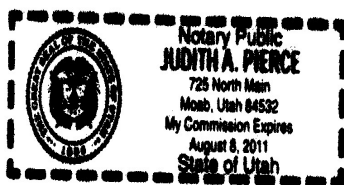
I, Judith A. Pierce, Notary Public, hereby

certify that on the 3 day of October 2007, personally appeared before me, Nancy R. Wade, who being by me first duly sworn, declared that she is a party who signed the foregoing document; that the statements contained therein are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Moab, County of Grand, State of Utah, the day and year in this notice first above written.

My commission expires: 8-8-2011

Judith A. Pierce
Notary Public



BRIDGER JACK MESA POA
PO BOX 874
MOAB UT 84535-0874

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BY-LAWS
BRIDGER JACK MESA SUBDIVISION
RPROPERTY OWNERS ASSOCIATION

November 4, 2006
Amendments

ARTICLE IV: Meeting of Members

Section 5. Actions Requiring Consent of Members. The written consent of a majority of the members, at a duly called meeting of the members, shall be required for the Association to transact the following types of business:

[The following are added to the list of items a-h]

- i) to elect the officers of the Association
- j) to elect the members of the Architectural Review Committee and Road Committee and their chairpersons.

Section 6. Actions Requiring More Than a Majority Vote. The following actions require the written consent of a specified percent of the members at a duly called meeting of the members to transact the specified business:

[The following change is made to part "b". Other items in Section 6 remain the same.]

- b) To amend, in whole or in part, the Articles of Incorporation of the Association requires a 67% majority of the members.

ARTICLE V: Board of Trustees

Section 1. Powers. The Board shall be responsible for the following management activities and shall be composed of eight to ten members. The Powers of the Board shall include:

- a) Establishing the Association's annual budget;
- b) Establishing the Association's annual assessments, plus or minus up to twenty-five percent (25%) of the prior year's assessments.
- c) Filling unexpired vacancies on the Board to act until the end of such unexpired term;
- d) Filing liens as set forth in the Covenants and Restrictions;
- e) Amending the By-Laws of the Association.

ARTICLE VI: Officers

Section 1. General. A majority of property owners shall elect the officers of the Association at the spring Annual Meeting of the Property Owners Association to hold office for a term of one year or until their successors are duly elected and approved by a majority of the property owners. The officers shall be responsible for the day-to-day management of the Association. The officers shall be elected from the general membership of the Association. There shall be a President, a Vice-President, a Secretary and a Treasurer. One property owner may hold both positions of Secretary and Treasurer at one time. Said officers shall perform the usual duties pertaining to their respective offices except as otherwise directed by the Board or as otherwise provided in this Article. All references to the President in these By-Laws shall be construed to apply to the President and Vice-President as the context may indicate. The officers shall have the power to make disbursements on behalf of the Association in accordance with: (1) annual budgets established by the Board; and additionally (2) other extraordinary expenditures agreed to by the members of the Association.

Approved by:

Board of Trustees at the meeting held on November 4, 2006. Minutes of that meeting are on file with the POA.