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Book - 9024 Pg - 9430-9431
GARY W. OTT
RECORDER, SALT LAKE COUNTY, UTAH
HIGHLAND SPRINGS HOA
PO BOX 1029
W JORDAN UT 84084
BY: ELF, DEPUTY - WI 2 P.

**AMENDMENT TO THE
BYLAWS OF
HIGHLAND SPRINGS HOMEOWNERS ASSOCIATION
(a Utah condominium Project)**

This Amendment to the Bylaws of Highland Springs Homeowners Association ("Bylaws") is made on the date evidenced below by The Highland Springs Homeowners Association, Inc. ("Association").

RECITALS

A. Certain real property in Salt Lake County, Utah, was subjected to certain covenants, conditions, and restrictions pursuant to a Declaration of Condominium ("Declaration") April 26, 1999, and recorded as Document Entry No. 7333033, records of Salt Lake County, Utah;

B. The Bylaws of the Association were recorded as Exhibit "D" to the above-referenced Declaration of Condominium for Highland Springs.

C. This amendment shall be binding against the property described in the Declaration and Bylaws and any annexation or supplement thereto.

D. This amendment reduces the quorum requirement for Association meetings in order to help facilitate the productive and efficient administration of Association business.

E. Pursuant to Article IX of the Bylaws, the necessary approvals to amend the Bylaws were duly received to adopt and record this amendment.

NOW, THEREFORE, the Association, by and through its Management Committee, hereby amends Article IV, Section 6 of the Bylaws of the Highland Springs Homeowners Association to read as follows:

IV. ASSOCIATION

- 6. **Quorum.** At the meeting of the Association, the owners of more than twenty-five percent (25%) in the aggregate of interests in the undivided ownership of the Common Areas and Facilities shall constitute a quorum for any and all purposes, except where express provision of the By-Laws or the Declaration requires a vote of more than fifty percent (50%) of the Association, in which event a quorum shall be the percentage of interest required for such vote. In the absence of a quorum, the President of the meeting may adjourn and reschedule the meeting from time to time, without notice other than be announced at the meeting. The Members of the Association present at the rescheduled meeting shall constitute a quorum. At any such adjourned meeting at which a quorum shall be present, any business may be transacted which might have been transacted at the meeting as originally notified. The rescheduled meeting may not be held earlier than forty-eight (48) hours or more than thirty (30) days after the original meeting.

IN WITNESS WHEREOF, THE HIGHLAND SPRINGS HOMEOWNERS ASSOCIATION has executed this Amendment to the Bylaws as of the 5th day of ~~AUGUST~~, 2004, in accordance with Article IX of the Bylaws.

THE HIGHLAND SPRINGS HOMEOWNERS ASSOCIATION

Stuart George
President

Bard Wharitt
Secretary

STATE OF UTAH)
) ss
County of Salt Lake)

On the 5th day of August, 2004, personally appeared Stuart George and Bard Wharitt who, being first duly sworn, did that say that they are the President and Secretary of the Association and that the seal affixed to the foregoing instrument is the seal of said Association and that said instrument was signed and sealed in behalf of said Association by authority of its Management Committee; and each of them acknowledged said instrument to be their voluntary act and deed.

Paul Nederhand
Notary Public for Utah
My Commission Expires: 5-30-08

