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GARY W. OTT
RECORDER, SALT LAKE COUNTY, UTAH
KIMBERLY BRAY
5587 S WEATHER VANE DR
SLC UT 84117
BY: NEH, DEPUTY - WI 4 P.

~~8408575~~

**FIRST AMENDMENT TO BYLAWS
THE FARM HILL VILLAGE
OWNERS ASSOCIATION, INC.**

Amending # 8408575

ORIGINAL FORM:

2. Management Committee.

2.1 The management and maintenance of the Project and the administration of the affairs of the Association shall be conducted by the Management Committee, which shall consist of three (2) natural persons. The Management Committee shall be the Association's governing board. The first Management Committee shall be appointed by the Declarant, and shall serve until the first meeting of the Association, at which time an election of all the members of the Management Committee shall be conducted.

2.3 Unconverted Space has been converted, whichever last occurs.

Not later than the termination of the period of Declarant control, the Owners shall elect a Management Committee of three (2) members. The members and officers of the Management Committee shall take office upon election. Thereafter, at every annual meeting, the Association shall elect the members of the Management Committee to fill those positions becoming vacant at such meeting. The Management Committee may, but shall not be obligated to, inquire of the Owners to identify those having an interest in serving on the Management Committee. Nominations for positions on the Management Committee may be made by petition filed with the Secretary of the Association at least seven (7) days prior to the annual meeting of the Association, which petition shall be signed by ten (3) or more Owners and signed by the nominee named therein indicating his or her willingness to serve as a member of the Management Committee, if elected.

2.18 An officer, employee, agent or director of a corporate Owner, a trustee or designated beneficiary of a trust that owns a Unit, a partner of a partnership that owns a Unit, and a fiduciary of an estate that owns a Unit may be considered an Owner for the purpose of determining eligibility for membership of the Board of Directors. In all events where the person serving or offering to serve as an officer or member of the Board of Directors is not the record Owner, they shall file proof of authority in the records of the Association.

AMENDED FORM:

2. Management Committee.

2.1 The management and maintenance of the Project and the administration of the affairs of the Association shall be conducted by the Management Committee, which shall consist of no less than three (3) and no more than seven (7) natural persons. The Management Committee shall be the Association's governing board. The first Management Committee shall be appointed by the Declarant, and shall serve until the first meeting of the Association, at which time an election of all the members of the Management Committee shall be conducted.

2.3 Unconverted Space has been converted, whichever last occurs.

Not later than the termination of the period of Declarant control, the Owners shall elect a Management Committee of no less than three (3) and no more than seven (7) members. The members and officers of the Management Committee shall take office upon election. Thereafter, at every annual meeting, the Association shall elect the members of the Management Committee to fill those positions becoming vacant at such meeting. The Management Committee may, but shall not be obligated to, inquire of the Owners to identify those having an interest in serving on the Management Committee. Nominations for positions on the Management Committee may be made by petition filed with the Secretary of the Association at least seven (7) days prior to the annual meeting of the Association, which petition shall be signed by ten (3) or more Owners and signed by the nominee named therein indicating his or her willingness to serve as a member of the Management Committee, if elected.

2.18 Only natural persons who meet one of the follow criteria may serve on the Management Committee:

- a. is a Resident of Farm Hill Village or
- b. is one of the owners of record of a unit or
- c. is a trustee or designated beneficiary of a trust that owns not more than one Unit or
- d. is a partner of a partnership that owns not more than one Unit or
- e. is a person who has Power of Attorney from the owner of record of a Unit.

If a person who is not an owner of record of a Unit is offering to serve on the Management Committee – whether by election or by appointment – he shall first provide written proof that he meets one or more of the above criteria.

Adopted this 29th day of April, 2006. By a vote of the majority of homeowners at the Annual HOA meeting.



HOA President
Kimberly Bray

SUBSCRIBED AND SWORN TO BEFORE ME
THIS 9th DAY OF May, 2007.
BY Kimberly Bray
Carl Hill

NOTARY PUBLIC

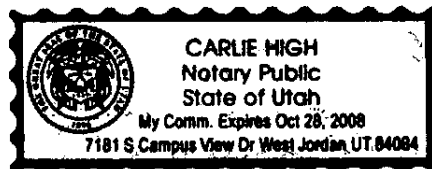


EXHIBIT "A"

Real Property

BOUNDARY DESCRIPTION

A PARCEL OF LAND LOCATED IN THE EAST HALF OF THE NORTHEAST QUARTER SECTION 17 AND THE WEST HALF OF THE NORTHWEST QUARTER OF SECTION 16, TOWNSHIP 2 SOUTH, RANGE 1 EAST, SALT LAKE BASE AND MERIDIAN, SALT LAKE COUNTY, UTAH DESCRIBED AS FOLLOWS:
BEGINNING AT A POINT ON THE NORTH RIGHT—OF—WAY LINE OF 5600 SOUTH STREET (40 FOOT HALF—WIDTH), SAID POINT BEING SOUTH 0022'30" WEST 1335.94 FEET ALONG THE SECTION LINE AND NORTH 8924'05" WEST 277.01 FEET AND NORTH 035'55" EAST 7.00 FEET FROM THE NORTHEAST CORNER OF SECTION 17, TOWNSHIP 2 SOUTH, RANGE 1 Z EAST, SALT LAKE BASE AND MERIDIAN, SAID POINT ALSO BEING NORTH 0007'00" EAST 33.00 FEET ALONG THE MONUMENT LINE AND SOUTH 8T24'05" EAST 64.47 FEET AND NORTH 035'55" EAST 7.00 FROM A SALT LAKE COUNTY MONUMENT INTERSECTION OF 5600 SOUTH STREET AND 1300 EAST STREET, AND RUNNING THENCE NORTH 4454'15" WEST 24.60 FEET TO THE EAST RIGHT—OF—WAY OF 1300 EAST STREET (40 FOOT HALF—WIDTH); THENCE ALONG SAID EAST RIGHT—OF—WAY LINE NORTH 0007'00" EAST 254.76 FEET; THENCE SOUTH 8924'05" EAST 118.00 FEET; THENCE NORTH 0007'00" EAST 8.00 FEET TO THE SOUTH LINE OF A PARCEL DESCRIBED IN BOOK 1561 AT PAGE 537 OF THE SALT LAKE COUNTY RECORDS; THENCE ALONG SAID SOUTH LINE SOUTH 89'24'05" EAST 530.00 FEET TO THE NORTHEAST CORNER OF A PARCEL DESCRIBED IN BOOK 1561 AT PAGE 540; THENCE SOUTH 0007'00" WEST 280.00 FEET; THENCE ALONG THE NORTH RIGHT-OF-WAY LINE OF SAID 5600 SOUTH STREET (40 FEET HALF-WIDTH) NORTH 8924'05" WEST 630.61 FEET TO THE POINT OF BEGINNING.

CONTAINS 4.14 ACRES