

**AMENDMENT TO THE BYLAWS
OF
SARATOGA SPRINGS OWNERS ASSOCIATION, INC.**

- A. Bylaws of Saratoga Springs Owners Association, Inc. were recorded as Entry No. 36418:2010, on May 4, 2010, in the Utah County Recorder's Office (the "Bylaws");
- B. This amendment to the Bylaws shall be binding against the property described in **Exhibit A**;
- C. This amendment is intended to provide and allow for the fair allocation of voting rights among the membership of the Association;
- D. Pursuant to Article VIII, Section 8.01 of the Bylaws, the Board of Directors has adopted this amendment to the Bylaws.

NOW, THEREFORE, the Association hereby amends Section 2.13 of the Bylaws by replacing it in its entirety with the following:

Section 2.13. Voting Rights. Each Member of the Association holding a membership shall be entitled to one (1) vote in person or by proxy for each Lot owned by said Member. Each Member of the Association holding undeveloped land shall be entitled to one (1) vote per acre.

IN WITNESS WHEREOF, the undersigned hereby certifies that the Board of Directors has approved and adopted the foregoing Amendment to the Bylaws as of the 29 day of October, 2012, in accordance with Article VIII, Section 8.01 of the Bylaws.

**SARATOGA SPRINGS OWNERS
ASSOCIATION, INC.**

A Utah nonprofit corporation

Sign: Jonathan E. Rea
By (print): JONATHAN E. REA
Its: President

STATE OF UTAH)
 : ss
County of Wasatch)

On the 29 day of October, 2012, personally appeared
Jonathan E Rea who, being first duly sworn, did that say that he/she is the
President of the Association and that said instrument was signed in behalf of said Association by
authority of its Board of Directors; and he/she acknowledged said instrument to be their
voluntary act and deed.

Becki Herman
Notary Public

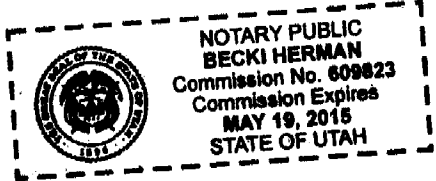


EXHIBIT A**Legal Description**

Lots 101-162, 165-171, Saratoga Springs No. 1, Planned Unit Development, as the same is identified in the recorded Survey Map in Utah County, Utah as Entry No. 75948: 1996, and Map Filing No. 6780 (as said Record of Survey Map may have heretofore been amended or supplemented.)

Lots 201-255, Saratoga Springs No.2, Planned Unit Development, as the same is identified in the recorded Survey Map in Utah County, Utah as Entry No. 40728: 1997, and Map Filing No. 7074 (as said Record of Survey Map may have heretofore been amended or supplemented.)

Lots 301-380, Saratoga Springs No.3, Planned Unit Development, as the same is identified in the recorded Survey Map in Utah County, Utah as Entry No. 75949: 1996, and Map Filing No. 6781 (as said Record of Survey Map may have heretofore been amended or supplemented.)

Lots 401-404, Saratoga Springs No.4, Planned Unit Development, as the same is identified in the recorded Survey Map in Utah County, Utah as Entry No. 75950: 1996, and Map Filing No. 6782 (as said Record of Survey Map may have heretofore been amended or supplemented.)

Lots 1-75 (Lot 402 Saratoga Springs Plat 4), Saratoga Springs No.4 Sheet 2, Planned Unit Development, as the same is identified in the recorded Survey Map in Utah County, Utah as Entry No. 48290: 1997, and Map Filing No. 7116 (as said Record of Survey Map may have heretofore been amended or supplemented.)

Lots 1-45 (Lot 403 Saratoga Springs Plat 4), Saratoga Springs No.4 Sheet 3, Planned Unit Development, as the same is identified in the recorded Survey Map in Utah County, Utah as Entry No. 48291: 1997, and Map Filing No. 7117 (as said Record of Survey Map may have heretofore been amended or supplemented.)

Lots 501-521, Saratoga Springs No. 5, Planned Unit Development, as the same is identified in the recorded Survey Map in Utah County, Utah as Entry No. 79023: 1997, and Map Filing No. 7273 (as said Record of Survey Map may have heretofore been amended or supplemented.)

Lot 512 (Lots 512-513 Saratoga Springs Plat 5), Saratoga Springs No. 512, Planned Unit Development, as the same is identified in the recorded Survey Map in Utah County, Utah as Entry No. 113902:2003, and Map Filing No. 10092 (as said Record of Survey Map may have heretofore been amended or supplemented.)

Lots 601-668, Saratoga Springs No.6, Planned Unit Development, as the same is identified in the recorded Survey Map in Utah County, Utah as Entry No. 104007: 1997, and Map Filing No. 7375 (as said Record of Survey Map may have heretofore been amended or supplemented.)

Lots 701-726, Saratoga Springs No.7, Planned Unit Development, as the same is identified in the recorded Survey Map in Utah County, Utah as Entry No. 75184: 1998, and Map Filing No. 7656 (as said Record of Survey Map may have heretofore been amended or supplemented.)

Lots 801-835, Saratoga Springs No.8, Planned Unit Development, as the same is identified in the recorded Survey Map in Utah County, Utah as Entry No. 75185: 1998, and Map Filing No. 7657 (as said Record of Survey Map may have heretofore been amended or supplemented.)

Lot 8A, Saratoga Springs No. 8A, Planned Unit Development, as the same is identified in the recorded Survey Map in Utah County, Utah as Entry No. 77205:2000, and Map Filing No. 8755 (as said Record of Survey Map may have heretofore been amended or supplemented.)

Lots 901-906, Saratoga Springs No.9, Planned Unit Development, as the same is identified No. 7532 (as said Record of Survey Map may have heretofore been amended or supplemented.)

Lots 1001-1044, Saratoga Springs No. 10, Planned Unit Development, as the same is identified in the recorded Survey Map in Utah County, Utah as Entry No. 48643:1998, and Map Filing No. 7533 (as said Record of Survey Map may have heretofore been amended or supplemented.)

Lots 1101-1148, Saratoga Springs No. II, Planned Unit Development, as the same is identified in the recorded Survey Map in Utah County, Utah as Entry No. 67738: 1999, and Map Filing No. 8097 (as said Record of Survey Map may have heretofore been amended or supplemented.)

Lots 1201-1223, Saratoga Springs No. \2, Planned Unit Development, as the same is identified in the recorded Survey Map in Utah County, Utah as Entry No. 77204:2000, and Map Filing No. 8756 (as said Record of Survey Map may have heretofore been amended or supplemented.)

Lots 1301-1362, Saratoga Springs No. 13, Planned Unit Development, as the same is identified in the recorded Survey Map in Utah County, Utah as Entry No. 77205:2000, and Map Filing No. 8757 (as said Record of Survey Map may have heretofore been amended or supplemented.)

Lots 1362-1363, Saratoga Springs No. 13A, Planned Unit Development, as the same is identified in the recorded Survey Map in Utah County, Utah as Entry No. 60297:2002, and Map Filing No. 9549 (as said Record of Survey Map may have heretofore been amended or supplemented.)

Lots 1364-1365, Saratoga Springs No. 13B, Planned Unit Development, as the same is identified in the recorded Survey Map in Utah County, Utah as Entry No. 74651 :2002, and Map Filing No. 9583 (as said Record of Survey Map may have heretofore been amended or supplemented.)

Lots 1501-1564, 1583-1587, Saratoga Springs No. 15, Planned Unit Development, as the same is identified in the recorded Survey Map in Utah County, Utah as Entry No. 12660:2001, and Map Filing No. 8941 (as said Record of Survey Map may have heretofore been amended or supplemented.)

Lots 1565-1582, Saratoga Springs No. 15C, Planned Unit Development, as the same is identified in the recorded Survey Map in Utah County, Utah as Entry No. 120758:2001, and Map Filing No. 9335 (as said Record of Survey Map may have heretofore been amended or supplemented.)

Lots 1601-1611, Saratoga Springs No. 16, Planned Unit Development, as the same is identified in the recorded Survey Map in Utah County, Utah as Entry No. 82544:2002, and Map Filing No. 9605 (as said Record of Survey Map may have heretofore been amended or supplemented.)

Lots 1901-1906, Saratoga Springs No. 19, Planned Unit Development, as the same is identified in the recorded Survey Map in Utah County, Utah as Entry No. 51183:2005, and Map Filing No. 11078 (as said Record of Survey Map may have heretofore been amended or supplemented.)

Lots 2301-2326, Saratoga Springs No. 23, Planned Unit Development, as the same is identified in the recorded Survey Map in Utah County, Utah as Entry No. 77206:2000, and Map Filing No. 8758 (as said Record of Survey Map may have heretofore been amended or supplemented.)