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SANPETE COUNTY CORPORATION
For: PINE CREEK RANCH PROPERTY OWNERS ASSOCIATION

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AMENDED BYLAWS
OF
PINE CREEK RANCH PROPERTY OWNERS ASSOCIATION,
INC.
Sanpete County

THESE BYLAWS OF PINE CREEK RANCH PROPERTY OWNERS ASSOCIATION, INC. ("Bylaws") are made as of the date of the recording in the Sanpete County Recorder's Office by the PINE CREEK RANCH PROPERTY OWNERS ASSOCIATION, INC. ("Association") pursuant to the Utah Community Association Act and the Utah Revised Nonprofit Corporation Act.

RECITALS

1. The capitalized terms used in these Bylaws bear the same meaning as used in the Amended and Restated Declaration of Protective Covenants, Conditions, and Restrictions for and respecting the Pine Creek Acres, Pine Creek Meadows, Pine Creek Oak Crest, and Pine Creek Vista Subdivisions ("Declaration").
2. These Bylaws shall amend and completely replace all bylaws, and any amendments thereto, recorded prior to the date of these Bylaws.
3. These Bylaws are adopted in order to complement the Declaration and to eliminate ambiguity, to further define the rights of the Association and the Lot Owners, to provide for the ability to more easily govern and operate the Association, and to further the Association's efforts to safely, efficiently, and economically provide the high quality living environment desired at the Project.
4. All present and future Lot Owners, tenants, guests, or any other persons who enter the Project are subject to these Bylaws. The mere acquisition or rental of any of the Lots or parts thereof, or the mere act of occupancy or use of any said Lots or part thereof or the Common Areas will signify that these Bylaws are accepted, ratified, and will be complied with by said persons.

ARTICLE I
DEFINITIONS

1.1 **Definitions.** Except as otherwise provided herein or as may be required by the context, all terms defined in the Declaration shall have the same meanings when used in these Bylaws.

ARTICLE II
MEMBERS

2.1 **Annual Meetings.** The annual meeting of the members shall be held each year during the month of June on a day and at a time established by the Board of Directors. The purpose of the annual meeting shall be electing Board Members and transacting such other business as may come before the meeting. If the election

of Board Members cannot be held on the day designated herein for the annual meeting of the Members, or at any adjournment thereof, the Board of Directors may cause the election to be held at a special meeting of the members to be convened as soon thereafter as may be convenient. The Board of Directors may from time to time by resolution change the date and time for the annual meeting of the members.

2.2 Special Meetings. Special meetings of the members may be called by a majority of the Board of Directors, the President, or upon the written request of members holding not less than twenty-five percent (25%) of the Association's voting interests. Any written request for a special meeting presented by the members shall be delivered to the President and shall include the original signature of each member affirmatively supporting such request along with a complete statement of the purpose of the meeting on each page containing signatures. The President shall then call, provide notice of, and conduct the special meeting within sixty (60) days of receipt of the request.

2.3 Place of Meetings. The Board of Directors may designate any place in the Salt Lake, Sanpete, or Utah, County limits reasonably convenient for the members of the Association as the place of meeting for any annual or special meeting.

2.4 Notice of Meetings. The Board of Directors shall cause written or printed notice of the date, time, and place (and in the case of a special meeting, the purpose or purposes) for all meetings of the members. Such written or printed notice shall be delivered to each member of record entitled to vote at such meeting not more than sixty (60) nor less than ten (10) days prior to the meeting. Such notice may be hand-delivered, mailed, or emailed. If mailed, such notice shall be deemed to be delivered when deposited in the U.S. mail addressed to the member at the member's address registered with the Association, with first-class postage thereon prepaid. Each member shall register with the Association such member's current mailing address for purposes of notice hereunder. Such registered address may be changed from time to time by notice in writing to the Association. If no address is registered with the Association, a member's registered county tax address shall be deemed to be the member's registered address. If emailed, such notice shall be deemed to be delivered when sent to the member at the member's email address registered with the Association. An Owner may opt out of email notification by sending a written request to the President or Secretary stating that the Owner will not accept notice from the Association through email.

2.5 Qualified Voters. A member shall be deemed to be in "good standing" and "entitled to vote" at any meeting of the Association if he or she is in full compliance with all of the terms, covenants, conditions of the Declaration, or these Bylaws, and shall have fully paid his or her share of any assessments (together with any interest and/or late fees) prior to the commencement of the meeting.

2.6 Record Date for Notice Purposes. The Board of Directors may designate a record date, which shall not be more than sixty (60) nor less than ten (10) days prior to the meeting, for the purpose of determining members entitled to notice of any meeting of the members. If no record date is designated, the last date on which a notice of the meeting is mailed or delivered shall be deemed to be the record date for determining members entitled to notice. The persons or entities appearing in the records of the Association on such record date as the Owner(s) of Lots in the Property shall be deemed to be the members of record entitled to notice of the meeting of the members.

2.7 Quorum. At any meeting of the members, the presence of members and holders of proxies entitled to cast more than twenty-five percent (25%) of the voting interests of the Association shall constitute a quorum for the transaction of business. If however, such quorum shall not be present or represented at any meeting, the Board of Directors shall have power to adjourn the meeting and reschedule for a time no earlier than two (2) hours, nor later than thirty (30) days after the set time for the original meeting. Notice of such rescheduled meeting shall not be required except an oral announcement at the meeting to be rescheduled.

The presence of members and holders of proxies entitled to cast more than ten percent (10%) of the voting interests of the Association shall constitute a quorum for the transaction of business at the rescheduled meeting.

2.8 Proxies. At each meeting of the members, each member entitled to vote shall be entitled to vote in person or by proxy provided, however, that the right to vote by proxy shall exist only where the instrument authorizing such proxy to act shall have been executed by the member or by the member's attorney when duly authorized in writing. If a Lot is jointly owned, the instrument authorizing a proxy to act may be executed by any one (1) owner of such Lot or the members' attorney when duly authorized in writing. Such instrument authorizing a proxy to act shall be dated, set forth the specific matters or issues upon which the proxy is authorized to act, and may allow the proxy to vote on any issue arising at any particular meeting or meetings. Only members or the legal representative of a member may be proxies. Such instrument shall be delivered at the beginning of the meeting to the Secretary of the Association or to such other officer or person who may be acting as secretary of the meeting. The secretary of the meeting shall enter a record of all such proxies in the minutes of the meeting.

2.9 Votes. With respect to each matter submitted to a vote of the members, each member entitled to vote at the meeting shall have the right to cast, in person or by proxy, one (1) vote per Lot owned by the Owner, as shown in the Declaration. The affirmative vote of a majority of the votes entitled to be cast by the members present or represented by proxy at a meeting at which a quorum was initially present shall be necessary for the adoption of any matter voted on by the members, unless a greater proportion is required by the Articles, these Bylaws, the Declaration, or the Utah Community Association Act. The election of Board Members may be by secret ballot. When more than one (1) Person owns an interest in a Lot, any Person who is the owner may exercise the vote for such Lot on behalf of all Co-Owners of the Lot. In the event of two (2) conflicting votes by Co-Owners of one (1) Lot, no vote shall be counted for that Lot. In no event shall fractional votes be exercised in respect to any Lot.

2.10 Waiver of Irregularities. All inaccuracies and irregularities in calls or notices of meetings and in the manner of voting, in the form of proxies and the method of ascertaining members present, and in the decision and votes of the Board of Directors or of the Owners shall be deemed waived if no objection is made either at the meeting or within thirty (30) days of the date of the meeting, or within 30 days of notice of any decision by the Board of Directors.

ARTICLE III BOARD OF DIRECTORS

3.1 General Powers. The property, affairs and business of the Association shall be managed by the Board of Directors. The Board of Directors may exercise all of the powers of the Association, whether derived from the Utah Community Association Act, the Declaration or these Bylaws, except such powers that the Articles, these Bylaws, the Declaration, or the Utah Community Association Act vest solely in the members.

3.2 Number, Tenure, and Qualifications. The property, business, and affairs of the Association shall be governed by a Board of Directors composed of five (5) persons, all of whom must be an Owner or the co-Owner of a Lot; provided however, that only one (1) owner of any Lot may be present on the Board at any one time. An officer or employee of a corporation, or the trustee of a trust, or personal representative of an estate, or an employee of the trust or estate, may serve on the Board of Directors, if the corporation, trust, or estate owns a Lot. At each annual meeting, the Members shall elect for terms of three (3) years each the appropriate number of Board Members to fill vacancies by expiring terms of Board Members. The terms of Board Members shall be staggered so that Board Members are elected in successive years according to the following sequence: 2, 1, 2.

3.3. **Regular Meetings.** The Board of Directors shall hold regular meetings at least quarterly. The Board of Directors may designate any place in Salt Lake, Sanpete, and Utah Counties as the place of meeting for any regular meeting called by the Board of Directors. Meetings may also be held with Board Members appearing telephonically so long as any Board Member appearing telephonically consents to such appearance. If no designation is made, the place of the meeting shall be at the principal office of the Association.

3.4. **Special Meetings.** Special meetings of the Board of Directors may be called by the President, Vice President, or a majority of the Board Members on at least five (5) days prior notice to each Board Member. The person or persons authorized to call special meetings of the Board of Directors shall fix any place, within Salt Lake, Sanpete, or Utah County, as the place for holding the meeting. Notice shall be given personally, by telephone, or by email. Any Board Member may waive notice of a meeting. A Board Member may opt out of email notification by sending a written request to the President or Secretary stating that the Board Member will not accept notice for Special Meetings of the Board of Directors through email. Special Meetings may also be held with Board Members appearing telephonically so long as any Board Member appearing telephonically consents to such appearance. If no designation is made, the place of the meeting shall be at the principal office of the Association, even if such office is outside of Salt Lake, Sanpete, or Utah Counties.

3.5. **Quorum and Manner of Action.** A majority of the then authorized number of Board Members shall constitute a quorum for the transaction of business at any meeting of the Board of Directors. The act of a majority of the Board Members present at any meeting at which a quorum is present and for which proper notice was provided to the Board Members shall be the act of the Board of Directors. The Board Members shall act only as the Board of Directors, and individual Board Members shall have no powers as such.

3.6. **Compensation.** No Board Member shall receive compensation for any services that such member may render to the Association as a Board Member; provided, however, that a Board Member may be reimbursed for expenses incurred in performance of such duties as a Board Member to the extent such expenses are approved by a majority of the other Board Members. By unanimous vote of the Board, the Board may approve the waiver of the annual assessment of one (1) lot owned by each Board Member so long as he/she has served as a Board Member for at least one (1) year. Notwithstanding the foregoing, a majority of the voting interests of the Association may veto a Board decision to waive the annual assessment for Board Members.

3.7. **Resignation and Removal.** A Board Member may resign at any time by delivering a written resignation to any Board Member. Unless otherwise specified therein, such resignation shall take effect upon delivery. A Board Member may be removed at any time, with or without cause, at a special meeting of the Members duly called for such purpose upon the affirmative vote of at least a majority of the entire voting interests of the Association. A Board Member may also be removed by the affirmative vote of a majority of the other Board Members if he or she, in any twelve (12) month period, misses either three (3) consecutive or seventy-five percent (75%) of the regularly scheduled Board of Directors meetings.

3.8. **Vacancies and Newly Created Board Memberships.** If vacancies shall occur in the Board of Directors by reason of the death, resignation, disqualification, or Board of Directors removal as provided in Section 3.7 of a Board Member, the Board Members then in office shall continue to act, and such vacancies shall be filled by a majority vote of the Board Members then in office, though less than a quorum. Any vacancy in the Board of Directors occurring by reason of removal of a Board Member by the members may be filled by election by the members at the meeting at which such Board Member is removed. Any Board Member elected or appointed hereunder to fill a vacancy shall serve for the unexpired term of his predecessor.

3.9 **Informal Action by Board Members.** Any action that is required or permitted to be taken at a meeting of the Board of Directors may be taken without a meeting if consent in writing, setting forth the action so taken, shall be signed by all of the Board Members.

3.10 **Powers and Duties.** The Board of Directors shall have all of the powers and duties necessary for the administration of the affairs of the Association, except such powers and duties as by law or by these Bylaws are given to the members. The powers and duties to be exercised by the Board of Directors shall include, but shall not be limited to, the following;

- (a) Operation, care, upkeep, maintenance, repair and replacement of the Common Areas in the Property and Association personal property, if any, including without limitation as specified in the Declaration.
- (b) Determination of the amounts required for operation, maintenance, and other affairs of the Association, and the making of such expenditures.
- (c) Adoption of a budget for the Association, and assessment and collection of the Common Expenses through the Association.
- (d) Employment and dismissal of such personnel as necessary for the efficient maintenance, upkeep and repair of the Common Areas of the Property and Association personal property.
- (e) Employment of legal, accounting or other personnel for reasonable compensation to perform such services as may be required for the proper administration of the Association.
- (f) Opening of bank accounts on behalf of the Association and designating the signatories required therefore.
- (g) Preparing or causing to be prepared and filed any required income tax returns or forms for the Association.
- (h) Obtaining insurance or bonds pursuant to the provisions of these Bylaws or the Declaration.
- (i) Making additions and improvements to, or alterations of, the Common Areas in the Property.
- (j) Designating and/or appointing committees.
- (k) Enforcement by legal means of the provisions of the Declaration, these Bylaws, and any Rules and Regulations adopted by the Board of Directors.
- (l) The filing of an annual report and any amendment in accordance with Utah law.
- (m) The filing of any water related reports with regard to water and related distribution systems serving the Property.
- (n) Entering into contracts, deeds, leases and/or other written instruments or documents and to authorize the execution and delivery thereof by the appropriate officers.

4.6 The President. The President shall preside at meetings of the Board of Directors and at meetings of the members. At the meetings, the President shall have all authority typically granted to the person presiding over the meeting including but not limited to: (1) the right to control the order of the meeting, (2) the right to arrange for the removal of any disruptive Owner or person, (3) the right to impose and enforce reasonable rules and procedures related to the meeting such as those found in "Robert's Rules of Order" or "The Modern Rules of Order." The President shall sign on behalf of the Association all conveyances, documents, and contracts, and shall do and perform all other acts and things as required by the Board of Directors.

4.5 Vacancies and Newly Created Offices. If any vacancy shall occur in any office by reason of death, resignation, removal, disqualification or any other cause, or if a new office shall be created, such vacancies or newly created offices may be filled by the Board of Directors at any regular or special meeting.

4.4 Resignation and Removal. Any officer may resign at any time by delivering a written resignation to any member of the Board of Directors or to any Managing Agent. Unless otherwise specified therein, such resignation shall take effect upon delivery. Any officer may be removed and replaced upon the affirmative vote of a majority of the Board of Directors at anytime, with or without cause.

4.3 Subordinate Officers. The Board of Directors may from time to time appoint such other officers or agents as it may deem advisable, each of whom shall have such title, hold office for such period, have such authority, and perform such duties as the Board of Directors may from time to time determine. Subordinate officers cannot be Board Members of the Association.

4.2 Election Tenure and Qualifications. The officers of the Association shall be chosen by the Board of Directors annually at the first regular meeting of the Board of Directors following the annual meeting of the members. In the event of failure to choose officers at such regular meeting of the Board of Directors, officers may be chosen at any regular or special meeting of the Board of Directors. Each such officer (whether chosen at a regular meeting of the Board of Directors or otherwise) shall hold such office until the next ensuing regular meeting of the Board of Directors and until a successor has been chosen and qualified, or until such officer's death, or until resignation, disqualification, or removal in the manner provided in these Bylaws, whichever first occurs. Two or more offices may be held by the same person, except that the President shall not hold any other office. All Officers must be Lot Owners with the exception of the Treasurer.

4.1 Officers. The officers of the Association shall be a President, Vice President, a Secretary, a Treasurer, and such other officers as may from time to time be appointed by the Board of Directors.

ARTICLE IV
OFFICERS

(g) Doing all other acts necessary for the operation and maintenance of the Project and the performance of its duties as agent for the Association, including the maintenance and repair of Common Areas if necessary to protect or preserve the Project.

(p) Obtaining insurance for the Association as provided by the Declaration or these Bylaws.

(o) Bringing, prosecuting and settling litigation for itself, the Association and the Project, provided that it shall make no settlement which results in liability against the Board of Directors, the Association or the Project in excess of Ten Thousand Dollars (\$10,000) without prior approval of a majority of Owners.

5.4 Resignation and Removal. Any member of any committee designated hereunder by the Board of Directors may resign at any time by delivering a written resignation to the President, the Board of Directors, or the presiding officer of such committee. Unless otherwise specified therein, such resignation shall take effect upon delivery. The Board of Directors may at any time, with or without cause, remove any member of any committee designated by the Board previously.

5.3 Quorum and Manner of Acting. At each meeting of any committee designated hereunder by the Board of Directors, the presence of members constituting at least a majority of the authorized membership of such committee (but in no event less than two (2) members) shall constitute a quorum for the transaction of business, and the act of a majority of the members present at any meeting at which a quorum is present shall be the act of such committee. The members of any committee designated by the Board of Directors hereunder shall act only as a committee, and the individual members thereof shall have no powers as such. A committee may exercise the authority granted by the Board of Directors.

5.2 Proceeding of Committees. Each committee designated hereunder by the Board of Directors may appoint its own presiding and recording officers and may meet at such places and times and upon such notice as such committee may from time to time determine. Each such committee shall keep a record of its proceedings and shall regularly report such proceedings to the Board of Directors.

5.1 Designation of Committees. The Board of Directors may from time to time by resolution designate such committees as it may deem appropriate in carrying out its duties, responsibilities, functions, and powers. The membership of each such committee designated hereunder shall include at least one (1) Board Member. No member of such committee shall receive compensation for services rendered to the Association as a member of the committee; provided, however, that the committee member may be reimbursed for expenses incurred in performance of such duties as a committee member to the extent that such expenses are approved by the Board of Directors. A committee shall not have any powers, duties, or responsibilities beyond those specifically assigned by the Board of Directors in a written resolution. The Board of Directors may terminate any committee at any time.

ARTICLE V
COMMITTEES

4.10 Compensation. Except for the Treasurer, no officer shall receive compensation for any services rendered to the Association as an officer, provided, however, that an officer may be reimbursed for expenses incurred in performance of such duties as an officer to the extent such expenses are approved by the Board of Directors.

4.9 The Treasurer. The Treasurer shall have the custody and control of the funds of the Association, subject to the action of the Board of Directors, and when requested by the President, shall report the state of the finances of the Association at each meeting of the members and at any meeting of the Board of Directors. The Treasurer shall perform such other duties as required by the Board of Directors.

4.8 The Secretary. The Secretary shall keep the minutes of the Association and shall maintain such books and records as these Bylaws, the Declaration, Rules, or any resolution the Board of Directors may require such person to keep. The Secretary shall also act in the place and stead of the Vice President in the event of the President's absence or inability or refusal to act.

4.7 The Vice President. The Vice President shall perform all duties of the President when the President is absent or unable or refuses to act at any meeting of the Board of Directors or Members. The Vice President shall perform such other duties as required by the Board of Directors.

6.4 **Settlement by Association.** The right of any person to be indemnified shall be subject always to the right of the Association by the Board of Directors, in lieu of such indemnity, to settle any such claim, action, suit or proceeding at the expense of the Association by the payment of the amount of such settlement and the costs and expenses incurred in connection therewith.

6.3 **Insurance.** The Board of Directors, in its discretion, may direct that the Association purchase and maintain insurance on behalf of any person who is or was a Board Member, officer, or employee of the Association or is or was serving at the request of the Association as a Board Member, officer, employee or agent of another association, corporation, partnership, joint venture, trust or other enterprise against any liability asserted against, and incurred by, such person in any such capacity or arising out of such persons status as such, whether or not the Association would have the power to indemnify such person against liability under the provisions of this Article VI.

6.2 **Other Indemnification.** The indemnification herein provided shall not be deemed exclusive of any other right to indemnification to which any person seeking indemnification may be under any Bylaw, agreement, vote of disinterested Board Members or otherwise, both as to action taken in any official capacity and as to action taken in any other capacity while holding such office. It is the intent hereof that all Board Members and officers be and hereby are indemnified to the fullest extent permitted by the laws of the State of Utah and these Bylaws. The indemnification herein provided shall continue as to any person who has ceased to be a Board Member, officer or employee and shall inure to the benefit of the heirs, executors and administrators of any such person.

6.1 **Indemnification** No Board Member or officer shall be personally liable for any obligations of the Association or for any duties or obligations arising out of any acts or conduct of said Board Member or officer performed for or on behalf of the Association. The Association shall and does hereby indemnify and hold harmless each person who shall serve at any time as a Board Member or officer of the Association, as well as such person's heirs and administrators, from and against any and all claims, judgments and liabilities to which such persons shall become subject, by reason of that Board Member having reason of any action alleged to have been heretofore or hereafter taken or omitted to have been taken by him as such Board Member or officer, and shall reimburse any such person for all legal and other expenses reasonably incurred in connection with any such claim or liability; provided that no such person shall be indemnified against or be reimbursed for or be defended against any expense or liability incurred in connection with any claim or action arising out of such person's intentional misconduct. The rights accruing to any person under the foregoing provisions of this Section shall not exclude any other right to which such person may lawfully be entitled, nor shall anything herein restrict the right of the Association to indemnify or reimburse such person in any proper case, even though not specifically provided for herein or otherwise permitted. The Association, its Board Members, officers, employees, and agents shall be fully protected in taking any action or making any payment or in refusing so to do in reliance upon the advice of counsel.

ARTICLE VI
INDEMNIFICATION

5.5 **Vacancies.** If any vacancy shall occur in any committee designated by the Board of Directors due to disqualification, death, resignation, removal, or otherwise, the remaining members shall, until the filling of such vacancy by the Board of Directors, constitute the then total authorized membership of the committee and, provided that two (2) or more members are remaining, may continue to act. Such vacancy may be filled at any meeting of the Board of Directors.

ARTICLE VII
RECORDS AND AUDITS

7.1 **General Records.** The Board of Directors or the managing agent or manager, if any, shall keep records of the actions of the Board of Directors and the managing agent or manager, minutes of the meetings of the Board of Directors and minutes of the meetings of the Association. The Board of Directors shall maintain copies of the rules, regulations, policies and procedures adopted by the Association, Board of Directors, and the manager. The Board of Directors shall maintain a list of Owners entitled to vote at meetings of the Association.

7.2 **Financial Records.** The Board of Directors or its designee shall keep financial records sufficient for proper accounting purposes.

7.3 **Assessment Roll.** The assessment roll shall be maintained in a set of accounting books in which there shall be an account for each lot. Such account shall designate the name and address of the Owner(s), the amount of each assessment against such members, the dates and amounts in which the assessment comes due, the amounts paid upon the account and the balance due on the assessments.

7.4 **Reports and Audits.** An annual financial statement consisting of a balance sheet and income and expense statement for the preceding fiscal year shall be rendered by the Board of Directors to all members. Upon request of sixty-seven percent (67%) of the members, the members may, at the expense of the Association, obtain an audit or review of the books and records pertaining to the Association and furnish copies thereof to the members. Any member at his/her own expense may obtain an audit or review of the books and records pertaining to the Association with a certified and licensed public accountant.

7.5 **Notice of Sale, Rental, or Lease.** Immediately upon the sale of any Lot, the member shall promptly inform the Secretary or manager of the name and address of said purchaser.

7.6 **Availability of Records.** The Association shall make available to members for inspection, current copies of the Declaration, Bylaws, other rules, regulations, or resolutions concerning the Property, amendments or supplements to such documents, and the books, records, financial statements and current operating budget of the Association. Upon written request, the Association shall make such documents, information and records available to such persons for duplication during reasonable hours. The Association may charge a reasonable fee for furnishing copies of such documents, information, or records.

7.7 **Records Not Subject to Inspection.** Records kept by or on behalf of the Association may be withheld from examination and duplication to the extent the records concern:

- (a) Personnel matters relating to a specific identified person or a person's medical records.
- (b) Contracts, leases, and other business transactions that are currently under negotiation to purchase or provide goods or services.
- (c) Communications with legal counsel that relate to matters specified in subsections a. and b. of this Section, or current or pending litigation.
- (d) Documents concerning existing or potential litigation, mediation, arbitration, or administrative proceedings.
- (e) Disclosure of information in violation of law.

10.1 Waiver. No restriction, condition, obligation, or provision contained in these Bylaws shall be deemed to have been abrogated or waived by reason of any failure to enforce the same, irrespective of the number of violations or breaches thereof which may occur.

ARTICLE X
MISCELLANEOUS PROVISIONS

9.1 Amendments. These Bylaws or any provision thereof, may be amended, altered or repealed and new Bylaws may be adopted by the members upon the affirmative vote or written consent of a majority of the entire voting interests of the Association; provided, however, that such action shall not be effective unless and until recordation in the office of the recorder of Sanpete County, State of Utah. In such instrument the President or Secretary shall certify that the vote required by this Section for amendment has occurred.

ARTICLE IX
AMENDMENTS

8.2 Abatement and Enjoining of Violations. The violation of any provision of the Declaration or these Bylaws, of any rule, regulation, or resolution adopted pursuant to these Bylaws, or of any decision of the Association made pursuant to such documents, shall give the Board of Directors, acting on behalf of the Association, the right, in addition to any other rights set forth in these Bylaws, to pursue any remedies available at law, including but not limited to restricting water access, after giving notice and an opportunity to be heard to enjoy, abate, or remedy such thing or condition.

8.1 Rules. The Board of Directors may adopt rules, regulations, and resolutions governing the conduct of persons and the operation and use of the Common Areas. The rules, regulations, and resolutions, which shall not be inconsistent with the Declaration or these Bylaws, may be amended or modified from time to time by the Board of Directors, as it may deem necessary or appropriate in order to assure the continued peaceful and orderly use and enjoyment of the Association members. A copy of any rules, regulations, or resolutions initially adopted and each amendment, modification, or revocation thereof shall be delivered by the Secretary promptly to each member and shall be binding upon all members and occupants of all Lots from the date of delivery.

ARTICLE VIII
RULES

- (f) Documents concerning existing or potential matters involving federal, state or local administrative or other formal proceedings before a governmental tribunal for enforcement of the Declaration, Bylaws or Rules and Regulations.
- (g) Documents, correspondence, or management or Board of Director reports compiled for or on behalf of the Association or the Board by its agents or committees for consideration by the Board in executive session.
- (h) Documents, correspondence, or other matters considered by the Board of Directors in executive session.
- (i) Files of individual Owners, other than those of a requesting Owner, including any individual Owner's file kept by or on behalf of the Association.

10.2 Invalidity; Number; Captions. The invalidity of any part of these Bylaws shall not impair or affect in any manner the validity, enforceability or effect of the balance of these Bylaws. As used in these Bylaws, the singular shall include the plural, and the plural the singular. The masculine and neuter shall include the masculine, feminine and neuter, as the context requires. All captions are intended solely for convenience of reference and shall in no way limit any of the provisions of these Bylaws.

10.3 Conflicts. These Bylaws are intended to comply with the Declaration. In case of any irreconcilable conflict, the Declaration shall control over these Bylaws.

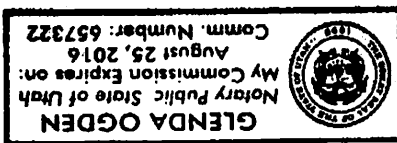
EXECUTED this 10th day of July, 2014.

PINE CREEK RANCH PROPERTY OWNERS ASSOCIATION, INC

BY: [Signature]
TITLE: President
BY: [Signature]
TITLE: Secretary

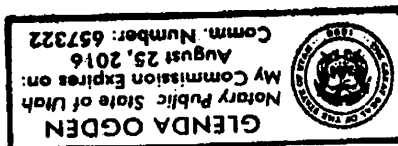
STATE OF UTAH)
) SS:)
) COUNTY OF SALT LAKE)

On the 10th day of July, 2014, personally appeared before me [Signature] [Signature] who by me being duly sworn, did say that he/she is the President of Pine Creek Ranch Property Owners Association, Inc. and that the foregoing instrument was approved by at least a majority of the total votes of the Association.



[Signature]
Notary Public

On the 10th day of July, 2014, personally appeared before me [Signature] [Signature] who by me being duly sworn, did say that he/she is the Secretary of Pine Creek Ranch Property Owners Association, Inc. and that the foregoing instrument was approved by at least a majority of the total votes of the Association.



[Signature]
Notary Public

EXHIBIT "B"

Pine Creek Acres Subdivision

Lot Number	Parcel Number	Serial Number
1	32150	3-15-5-531-00118
2	32151	3-15-5-531-00119
3	32152	3-15-5-531-00120
4	32153	3-15-5-531-00121
5	32154	3-15-5-531-00122
6	32155	3-15-5-531-00123
7	32156	3-15-5-531-00124
8	32157	3-15-5-531-00125
9	32158	3-15-5-531-00126
10	32159	3-15-5-531-00127
11	32160	3-15-5-531-00128
12	32161	3-15-5-531-00129
13	32162	3-15-5-531-00130
14	32163	3-15-5-531-00131
15	32164	3-15-5-531-00132
16	32165	3-15-5-531-00133
17	32166	3-15-5-531-00134
18	32167	3-15-5-531-00135
19	32168	3-15-5-531-00136
20	32169	3-15-5-531-00137
21	32170	3-15-5-531-00138
22	32171	3-15-5-531-00139
23	32172	3-15-5-531-00140
24	32173	3-15-5-531-00141
25	32174	3-15-5-531-00142
26	32175	3-15-5-531-00143
27	32176	3-15-5-531-00144
28	32177	3-15-5-531-00145
29	32178	3-15-5-531-00146
30	32179	3-15-5-531-00147
31	32180	3-15-5-531-00148
32	32181	3-15-5-531-00149
33	32182	3-15-5-531-00150
34	32183	3-15-5-531-00151
35	32184	3-15-5-531-00152
36	32185	3-15-5-531-00153
37	32186	3-15-5-531-00154

Lot Number	Parcel Number	Serial Number
38	32187	3-15-5-531-00155
39	32188	3-15-5-531-00156
40	32189	3-15-5-531-00157
41	32190	3-15-5-531-00158
42	32191	3-15-5-531-00159
43	32192	3-15-5-531-00160
44	32193	3-15-5-531-00161
45	32194	3-15-5-531-00162
46	32195	3-15-5-531-00163
47	32196	3-15-5-531-00164
48	32197	3-15-5-531-00165
49	32198	3-15-5-531-00166
50	32199	3-15-5-531-00167
51	32200	3-15-5-531-00168
52	32201	3-15-5-531-00169
53	32202	3-15-5-531-00170
54	32203	3-15-5-531-00171
55	32204	3-15-5-531-00172
56	32205	3-15-5-531-00173
57	32206	3-15-5-531-00174
58	32207	3-15-5-531-00175
59	32208	3-15-5-531-00176
60	32209	3-15-5-531-00177
61	32210	3-15-5-531-00178
62	32211	3-15-5-531-00179
63	32212	3-15-5-531-00180
64	32213	3-15-5-531-00181
65	32214	3-15-5-531-00182
66	32215	3-15-5-531-00183
67	32216	3-15-5-531-00184
68	32217	3-15-5-531-00185
69	32218	3-15-5-531-00186
70	32219	3-15-5-531-00187
71	32220	3-15-5-531-00188
72	32221	3-15-5-531-00189
73	32222	3-15-5-531-00190

EXHIBIT "B" (cont'd)

Pine Creek Meadows Subdivision

Lot Number	Parcel Number	Serial Number
1	32050	3-15-5-531-00046
2	32051	3-15-5-531-00047
3	32052	3-15-5-531-00048
4	32053	3-15-5-531-00049
5	32054	3-15-5-531-00050
6	32055	3-15-5-531-00051
7	32056	3-15-5-531-00052
8	32057	3-15-5-531-00053
9	32058	3-15-5-531-00054
10	32059	3-15-5-531-00055
11	32060	3-15-5-531-00056
12	32061	3-15-5-531-00057
13	32062	3-15-5-531-00058
14	32063	3-15-5-531-00059
15	32064	3-15-5-531-00060
16	32065	3-15-5-531-00061
17	32066	3-15-5-531-00062
18	32067	3-15-5-531-00063
19	32068	3-15-5-531-00064
20	32069	3-15-5-531-00065
21	32070	3-15-5-531-00066
22	32071	3-15-5-531-00067
23	32072	3-15-5-531-00068
24	32073	3-15-5-531-00069
25	32074	3-15-5-531-00071
26	32075	3-15-5-531-00072
27	32076	3-15-5-531-00073
28	32077	3-15-5-531-00074
29	32078	3-15-5-531-00075
30	32079	3-15-5-531-00076
31	32080	3-15-5-531-00077
32	32081	3-15-5-531-00078
33	32082	3-15-5-531-00079
34	32083	3-15-5-531-00080
35	32084	3-15-5-531-00081
36	32085	3-15-5-531-00082
37	32086	3-15-5-531-00083

Lot Number	Parcel Number	Serial Number
38	32087	3-15-5-531-00084
39	32088	3-15-5-531-00085
40	32089	3-15-5-531-00086
41	32090	3-15-5-531-00087
42	32091	3-15-5-531-00088
43	32092	3-15-5-531-00089
44	32093	3-15-5-531-00090
45	32094	3-15-5-531-00091
46	32095	3-15-5-531-00092
47	32096	3-15-5-531-00093
48	32097	3-15-5-531-00094
49	32098	3-15-5-531-00095
50	32099	3-15-5-531-00096
51	32100	3-15-5-531-00097
52	32101	3-15-5-531-00098
53	32102	3-15-5-531-00099
54	32103	3-15-5-531-00100
55	32104	3-15-5-531-00101
56	32105	3-15-5-531-00102
57	32106	3-15-5-531-00103
58	32107	3-15-5-531-00104
59	32108	3-15-5-531-00105
60	32109	3-15-5-531-00106
61	32110	3-15-5-531-00107
62	32111	3-15-5-531-00108
63	32112	3-15-5-531-00109
64	32113	3-15-5-531-00110
65	32114	3-15-5-531-00111
66	32115	3-15-5-531-00112
67	32116	3-15-5-531-00113
68	32117	3-15-5-531-00114
69	32118	3-15-5-531-00115
70	32119	3-15-5-531-00116
71	32120	3-15-5-531-00117
	000032073X	3-15-5-531-00070
	00020150XZ	1-12-4-502-00070

Northwest 1/4 of Section 29, Township 15 South, Range 5 East of Salt Lake Meridian.

EXHIBIT "A"

COMMENCING AT THE NORTHEAST CORNER OF SECTION 30, T. 15 S.,
R. SE, SALT LAKE EASE & MERIDIAN, THENCE SOUTH 1073.79' ALONG
THE SECTION LINE, THENCE N. 80° 8' W. 520.00', THENCE N. 29° 23' 40" W.
147.88', N. 50° 06' 24" W. 121.26', THENCE N. 79° 51' 18" W. 92.32', THENCE
S. 77° 19' 42" W. 68.40', THENCE S. 88° 47' 42" W. 181.35', THENCE S. 74° 10' 30" W.
112.94', THENCE S. 60° 52' 24" W. 223.41', THENCE S. 60° 34' 06" W. 188.40',
THENCE N. 89° 05' 30" W. 159.91', THENCE S. 64° 01' 30" W. 67.08', THENCE
S. 46° 44' 48" W. 383.67', THENCE S. 61° 05' 51" W. 333.13', THENCE N. 79° 35' 30"
W. 85.81', THENCE N. 72° 45' 42" W. 0.49', THENCE NORTH 637.03', THENCE
N. 51° 00' W. 341.38', THENCE N. 40° 6' 40" E. 100.00', THENCE N. 13° 31' W.
265.89', THENCE N 49° 37' 10" E. 55.4', THENCE N 44° 36' 50" W. 143.12',
THENCE S. 79° 17' 40" W. 10.81', THENCE N. 15° 00' W. 105.17', THENCE N.
56° 00' E. 428.46', THENCE N, 81° 00', 560.00', THENCE S. 89° 00' E. 890.69',
THENCE S. 63° 00' E. 783.00', THENCE S 89° 00' E. 560.00' ALONG THE SECTION
LINE TO THE POINT OF BEGINNING.

EXHIBIT "B" (cont'd)

Pine Creek Oak Crest Subdivision

Lot Number	Parcel Number	Serial Number
1	32501	3-15-5-531-00191
2	32502	3-15-5-531-00192
3	32503	3-15-5-531-00193
4	32504	3-15-5-531-00194
5	32505	3-15-5-531-00195
6	32506	3-15-5-531-00196
7	32507	3-15-5-531-00197
8	32508	3-15-5-531-00198
9	32509	3-15-5-531-00199
10	32510	3-15-5-531-00200
11	32511	3-15-5-531-00201
12	32512	3-15-5-531-00202
13	32513	3-15-5-531-00203
14	32514	3-15-5-531-00204
15	32515	3-15-5-531-00205
16	32516	3-15-5-531-00206
17	32517	3-15-5-531-00207
18	32518	3-15-5-531-00208
19	32519	3-15-5-531-00209
20	32520	3-15-5-531-00210
21	32521	3-15-5-531-00211
22	32522	3-15-5-531-00212
23	32523	3-15-5-531-00213
24	32524	3-15-5-531-00214
25	32525	3-15-5-531-00215
26	32526	3-15-5-531-00216
27	32527	3-15-5-531-00217
28	32528	3-15-5-531-00218
29	32529	3-15-5-531-00219
30	32530	3-15-5-531-00220
31	32531	3-15-5-531-00221
32	32532	3-15-5-531-00222
33	32533	3-15-5-531-00223
34	32534	3-15-5-531-00224
35	32535	3-15-5-531-00225
36	32536	3-15-5-531-00226
37	32537	3-15-5-531-00227
38	32538	3-15-5-531-00228

Lot Number	Parcel Number	Serial Number
39	32539	3-15-5-531-00229
40	32540	3-15-5-531-00230
41	32541	3-15-5-531-00231
42	32542	3-15-5-531-00232
43	32543	3-15-5-531-00233
44	32544	3-15-5-531-00234
45	32545	3-15-5-531-00235
46	32546	3-15-5-531-00236
47	32547	3-15-5-531-00237
48	32548	3-15-5-531-00238
49	32549	3-15-5-531-00239
50	32550	3-15-5-531-00240
51	32551	3-15-5-531-00241
52	32552	3-15-5-531-00242
53	32553	3-15-5-531-00243
54	32554	3-15-5-531-00244
55	32555	3-15-5-531-00245
56	32556	3-15-5-531-00246
57	32557	3-15-5-531-00247
58	32558	3-15-5-531-00248
59	32559	3-15-5-531-00249
60	32560	3-15-5-531-00250
61	32561	3-15-5-531-00251
62	32562	3-15-5-531-00252

EXHIBIT "B" (cont'd)

Pine Creek Vista Subdivision

Lot Number	Parcel Number	Serial Number
36	32035	3-15-5-531-00036
37	32036	3-15-5-531-00038
38	32037	3-15-5-531-00040
39	32038	3-15-5-531-00041
40	32039	3-15-5-531-00042
41	32040	3-15-5-531-00043
42	32041	3-15-5-531-00044
49	32048	3-15-5-531-00045
	000032035X	3-15-5-531-00037
	000032036X	3-15-5-531-00039

Lot Number	Parcel Number	Serial Number
1	32000	3-15-5-531-00001
2	32001	3-15-5-531-00002
3	32002	3-15-5-531-00003
4	32003	3-15-5-531-00004
5	32004	3-15-5-531-00005
6	32005	3-15-5-531-00006
7	32006	3-15-5-531-00007
8	32007	3-15-5-531-00008
9	32008	3-15-5-531-00009
10	32009	3-15-5-531-00010
11	32010	3-15-5-531-00011
12	32011	3-15-5-531-00012
13	32012	3-15-5-531-00013
14	32013	3-15-5-531-00014
15	32014	3-15-5-531-00015
16	32015	3-15-5-531-00016
17	32016	3-15-5-531-00017
18	32017	3-15-5-531-00018
19	32018	3-15-5-531-00019
20	32019	3-15-5-531-00020
21	32020	3-15-5-531-00021
22	32021	3-15-5-531-00022
23	32022	3-15-5-531-00023
24	32023	3-15-5-531-00024
25	32024	3-15-5-531-00025
26	32025	3-15-5-531-00026
27	32026	3-15-5-531-00027
28	32027	3-15-5-531-00028
29	32028	3-15-5-531-00029
30	32029	3-15-5-531-00030
31	32030	3-15-5-531-00031
32	32031	3-15-5-531-00032
33	32032	3-15-5-531-00033
34	32033	3-15-5-531-00034
35	32034	3-15-5-531-00035