

When Recorded Mail To:

Park Village Homeowners Association
PO Box 5555
Draper, UT 84020

E 2613057 B 5344 P 298-299
RICHARD T. MAUGHAN
DAVIS COUNTY, UTAH RECORDER
08/25/2011 12:14 PM
FEE \$65.00 Pgs: 2
DEP RT REC'D FOR PARK VILLAGE HOA

12-693-0001 thru 12-693-0029
12-712-0030 thru 12-712-0050
**FIRST AMENDMENT
TO
BY-LAWS OF
PARK VILLAGE HOMEOWNERS ASSOCIATION, INC.**

THIS AMENDMENT is made effective the 21st day of June, 2011 to the original Bylaws recorded on June 9, 2009, recorded in Book 4793 beginning with Page 1702 in the official records of the office of the County Recorder of Davis County, State of Utah.

WHEREAS, this amendment was made in accordance with Article XI AMENDMENTS of the Park Village Homeowners Association Bylaws at an owner meeting on June 21, 2011.

NOW THEREFORE IT IS RESOLVED, that the following changes are made as of the effective date:

Article IV BOARD OF TRUSTEES – SELECTION – TERM OF OFFICE, Section 1 is replaced with the following:

Number. The affairs of the Association shall be managed by a Board of three (3) Trustees, who are Members of the Association.

DATED this 21 day of June, 2011

8/3/11 JH

PARK VILLAGE HOMEOWNERS ASSOCIATION:

By: _____
Board President

[Handwritten signatures]

On this 3rd day of Aug, 2011, personally appeared before me Jordan Hensley being by me duly sworn; and the said individual did say that he is the President of the PARK VILLAGE HOMEOWNERS ASSOCIATION; and that the within Amendment were signed on behalf of the said Association.

#2HF

[Handwritten signature]



**EXHIBIT A
LEGAL DESCRIPTION**

PHASE 1:

PARCEL #'S 12-693-0001 THROUGH 12-693-0029

(ALL OF LOTS 1 THROUGH 29, PARK VILLAGE – PHASE 1 PRUD)

PHASE 2:

PARCEL #'S 12-712-0030 THROUGH 12-712-0050

(ALL OF LOTS 30 THROUGH 50, PARK VILLAGE – PHASE 2 PRUD)