

After Recording Return To:

RICHARDS LAW, PC
4141 So. Highland Drive, Ste. 225
Salt Lake City, UT 84124

**AMENDMENT TO THE BYLAWS
OF
THE COVE AT ROCK CREEK OWNERS ASSOCIATION, INC.**

RECITALS

- A. The Cove at Rock Creek Owners is a Residential Townhouse Project duly organized and existing under the provisions of the Utah Community Association Act pursuant to a Declaration of Covenants, Conditions, Easements and Restrictions recorded in the Office of the Utah County Recorder on April 23, 2015, as Entry No. 33964:2015 (the "Declaration").
- B. Said project is governed and operated by the Declarant, which has adopted and is subject to Bylaws, and who has amendment rights pursuant to the Declaration.
- B. This amendment to the Bylaws shall be binding against the property described in the Declaration and any annexation or supplement thereto, as such property is described in Exhibit A.
- C. Pursuant to Article 11, the undersigned certifies that the voting requirements to amend the Declaration (Exhibit C, Bylaws) have been satisfied to adopt this Amendment.

NOW, THEREFORE, Article III, Section 5 is hereby amended to read:

Section 5. Notice of Meetings. Written notice of each meeting of the Association shall be given by, or at the direction of, the Secretary or person authorized by the Board to call the meeting, by mailing a copy of such notice, postage prepaid, at least thirty (30) days, and no more than sixty (60) day, before such meeting to each Owner entitled to vote, addressed to the Owner's address last appearing on the books of the Association, or supplied by such Owner to the Association for the purpose of notice. Such notice shall specify the place, day and hour of the meeting, and in the case of a special meeting, the purpose of the meeting.

NOW, THEREFORE, Article III, Section 6 of the Bylaws is hereby amended to read:

Section 6. Quorum.

3.6.1 "Quorum" means the Owners holding the minimum number total votes (when duly represented in person, by proxy or other permissible means) at a meeting or casting a written ballot in an action by written ballot or consenting to an action without a meeting necessary to make the proceedings valid.

3.6.2 At any meeting of the Association, Owners holding fifty-one percent (51%) of the total number of votes, represented in person, by proxy, or by written ballot, shall constitute a quorum.

3.6.3 If any meeting of the Association cannot be organized because of a lack of quorum, the meeting shall be adjourned for at least twenty-four (24) hours and upon reconvening, **the Owners who are present, represented in person, by proxy, by written ballot, or other permissible means** shall constitute a quorum at such adjourned meeting. No notice of such rescheduled meeting shall be required except an announcement thereof at the original meeting.

3.6.4 When a quorum is once present to organize a meeting it cannot be broken by the subsequent withdrawal of an Owner or Owners.

IN WITNESS WHEREOF, signed by the The Cove at Rock Creek has caused this Amendment as of the 30 day of April, 2018.

THE COVE AT ROCK CREEK OWNERS ASSOCIATION, INC.



State of Utah)
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) :ss
County of Davis)

Subscribed and sworn to before me by Randy Campbell on the 30 day of April, 2018.

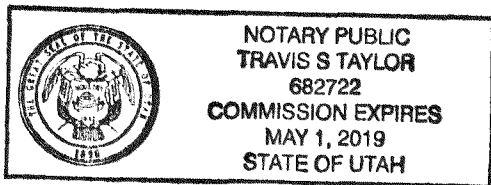

Notary Public

EXHIBIT A

Legal Description

All Lots and Common Area of COVE AT ROCK CREEK THE PHASE 1 AMD, according to the official plat thereof, on filed in the office of the Utah County Recorder, state of Utah.

Parcel Numbers: 65:421:0001 through 65:421:0024

All Lots and Common Area of COVE AT ROCK CREEK THE PHASE 2 AMD, according to the official plat thereof, on filed in the office of the Utah County Recorder, state of Utah.

Parcel Numbers: 65:463:0201 through 65:463:0225

All Lots and Common Area of COVE AT ROCK CREEK THE PLAT 3, according to the official plat thereof, on filed in the office of the Utah County Recorder, state of Utah.

Parcel Numbers: 65:474:0301 through 65:474:0339