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When recorded mail to:
Dammeron Valley Landowners Assoc.
1137 Dammeron Valley Drive East
Dammeron Valley, UT 84783

DOC # 20130025003

Amendments Page 1 of 4
Russell Shirts Washington County Recorder
06/28/2013 12:13:52 PM Fee \$ 33.00
By DAMMERON VALLEY LOR



ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
DAMMERON VALLEY LANDOWNERS ASSOCIATION, INC.

The attached ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF DAMMERON VALLEY LANDOWNERS ASSOCIATION, INC. were duly adopted by a majority of members in attendance in person, by ballot, and by proxy at the May 18, 2013, annual landowners' association meeting and were approved by the Board of Trustees.

These articles of amendment to the articles of incorporation of the Dammeron Valley Landowners' Association, Inc. apply to the following lot parcel numbers:

CTDV-1 thru CTDV-14; CTDV-2-15 thru CTDV-2-30; DNHS-1 thru DNHS-4; DVF-1 thru DVF-42; DVF-2-A-43 thru DVF-2-A-53; DVH-1 thru DVH-55; DVH-56-A thru DVH-57-A; DVH-58 thru DVH-72; DVH-73-A; DVHG-1 thru DVHG-8; DVM-1 thru DVM-43; DVOF-1-1 thru DVOF-1-17; DVR-1-A thru DVR-2-A; DVR-3 thru DVR-23; DVR-24-A; DVR-24-B; DVR-25; DVR-26-A; DVR-26-B; DVR-27; DVR-28-A; DVR-28-B; OFMS-2-1 thru OFMS-2-29; OFSO-1 thru OFSO-9; PHS-1-1 thru PHS-1-20; PHS-1-21-A; PHS-1-H-75 thru PHS-1-H-76; PHS-2-22 thru PHS-2-36; PHS-3-37-A thru PHS-3-41-A; PHS-3-42-A-1; PHS-3-43-A thru PHS-3-44-A; PHS-3-45-A-1; PHS-3-46-A thru PHS-3-65-A; PHS-4-66 thru PHS-4-85; PHS-5-86 thru PHS-5-110; PHS-6-111 thru PHS-6-135.

See page 2, Exhibit I, for legal descriptions of lots.

DATED: June 28, 2013

DAMMERON VALLEY LANDOWNERS ASSOCIATION

By: Carol Clason
Carol Clason, Secretary of the
Dammeron Valley Landowners Association, Inc.

STATE OF UTAH)
) ss.
COUNTY OF WASHINGTON)

On the 28th day of June, 2013, personally appeared before me Carol Clason, Secretary of the Dammeron Valley Landowners Association (DVLA), who acknowledged to me that she executed the foregoing instrument on behalf of the DVLA by appropriate authority, and that the document was the act of the DVLA for its stated purpose.

SUBSCRIBED AND SWORN to before me this 28th day of June, 2013,

NOTARY PUBLIC

My Commission Expires:

2/26/2015

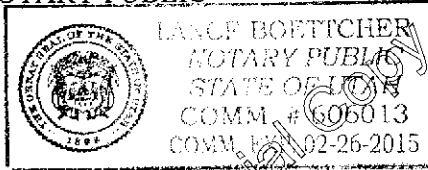


Exhibit 1 - Legal descriptions of all lots encompassed by the Dammeron Valley Landowners' Association:

- 1) All lots in Dammeron Heights, a subdivision according to the official plat thereof, on file and of record in the office of the County Recorder of Washington County, State of Utah.
- 2) All lots in Dammeron Valley Canyon Trails, a subdivision according to the official plat thereof, on file and of record in the office of the County Recorder of Washington County, State of Utah.
- 3) All lots in Dammeron Valley Canyon Trails 2, a subdivision according to the official plat thereof, on file and of record in the office of the County Recorder of Washington County, State of Utah.
- 4) All lots in Dammeron Valley Farms, a subdivision according to the official plat thereof, on file and of record in the office of the County Recorder of Washington County, State of Utah.
- 5) All lots in Dammeron Valley Farms 2-A, a subdivision according to the official plat thereof, on file and of record in the office of the County Recorder of Washington County, State of Utah.
- 6) All lots in Dammeron Valley High Ground, a subdivision according to the official plat thereof, on file and of record in the office of the County Recorder of Washington County, State of Utah.
- 7) All lots in Dammeron Valley Homesteads, a subdivision according to the official plat thereof, on file and of record in the office of the County Recorder of Washington County, State of Utah.
- 8) All lots in Dammeron Valley Meadows, a subdivision according to the official plat thereof, on file and of record in the office of the County Recorder of Washington County, State of Utah.
- 9) All lots in Dammeron Valley Old Farm 1, a subdivision according to the official plat thereof, on file and of record in the office of the County Recorder of Washington County, State of Utah.
- 10) All lots in Dammeron Valley Ranches, a subdivision according to the official plat thereof, on file and of record in the office of the County Recorder of Washington County, State of Utah.
- 11) All lots in Old Farms 2, a subdivision according to the official plat thereof, on file and of record in the office of the County Recorder of Washington County, State of Utah.
- 12) All lots in Old Farms South, a subdivision according to the official plat thereof, on file and of record in the office of the County Recorder of Washington County, State of Utah.
- 13) All lots in Pinion Hills 1 Amd, a subdivision according to the official plat thereof, on file and of record in the office of the County Recorder of Washington County, State of Utah.
- 14) All lots in Pinion Hills 2, a subdivision according to the official plat thereof, on file and of record in the office of the County Recorder of Washington County, State of Utah.
- 15) All lots in Pinion Hills 3 Amd, a subdivision according to the official plat thereof, on file and of record in the office of the County Recorder of Washington County, State of Utah.
- 16) All lots in Pinion Hills 4, a subdivision according to the official plat thereof, on file and of record in the office of the County Recorder of Washington County, State of Utah.
- 17) All lots in Pinion Hills 5, a subdivision according to the official plat thereof, on file and of record in the office of the County Recorder of Washington County, State of Utah.
- 18) All lots in Pinion Hills 6, a subdivision according to the official plat thereof, on file and of record in the office of the County Recorder of Washington County, State of Utah.

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
DAMMERON VALLEY LANDOWNERS ASSOCIATION, INC.**

The undersigned, being the duly elected President of Dammeron Valley Landowners Association, Inc., a Utah nonprofit corporation, pursuant to Section 16-6a-1001 *et seq.* of the Utah Revised Nonprofit Corporation Act, executes the following these Articles of Amendment to Articles of Incorporation of Dammeron Valley Landowners Association (“these Amendments”) to make changes to the Articles of Incorporation of Dammeron Valley Landowners Association, Inc. that were filed with Utah’s Department of Commerce, Division of Corporations and Commercial Code on May 6, 1976 (the “Articles of Incorporation”), as such may have been amended prior to these Amendments.

- 1) The name of the Corporation is Dammeron Valley Landowners Association, Inc. (the “Corporation”). The Entity Number of the Corporation is 664202-0140.
- 2) The Articles of Incorporation are amended by these Amendments as follows:

Amendment No. 1: The language of Article V of the Articles of Incorporation is deleted in its entirety and is replaced with the following language:

**ARTICLE V
MEETINGS**

There shall be an annual meeting of the Corporation during the month of May, unless otherwise ordered by the Board of Trustees, to elect trustees and transact other business. Notice shall be mailed to each member at least ten (10) days before the time appointed for the meeting. Unless otherwise required by the Utah Revised Nonprofit Corporation Act or the Corporation’s Bylaws, at a meeting of the Corporation, the voting members of the Corporation represented in person or by proxy at the meeting constitute a quorum of the Corporation for purposes of taking action at the meeting. Special meetings of the members may be called by the President of the Corporation, the Board of Trustees, or by members of the Corporation who have the right to cast one-third (1/3) of the votes entitled to be cast at a meeting of the members.

Amendment No. 2: An Article XIII is added to the Articles of Incorporation and reads as follows:

**ARTICLE XIII
AMENDMENT**

The affirmative vote of all of the members of the Board of Trustees shall be required and shall be sufficient to amend these Articles, except as to Article IV and this Article XIII, which shall require the affirmative vote of a majority of a quorum of the members at a meeting of the

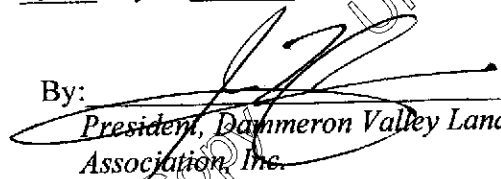
members called for that purpose. No amendment to these Articles shall be valid if it conflicts with the Utah Revised Nonprofit Corporation Act or then existing Bylaws of the Corporation.

- 3) These Amendments were adopted by the Corporation on May 18, 2013.
- 4) These Amendments were adopted by the members and the number of votes cast for these Amendments by each voting group entitled to vote separately on these Amendments was sufficient for approval by the voting group.
- 5) These Amendments shall take effect upon filing with Utah's Department of Commerce, Division of Corporations and Commercial Code.
- 6) Unless expressly amended by these Amendments, the Articles of Incorporation shall remain in effect.

Under penalties of perjury, I declare that this Articles of Amendment to Articles of Incorporation has been examined by me and is, to the best my knowledge and belief, true, correct, and complete.

DATED this 25th day of June, 2013.

By:


*President, Dummeron Valley Landowners
Association, Inc.*