AMENDMENT TO THE BY-LAWS OF THE HIDEAWAY VALLEY PROPERTY OWNERS ASSOCIATION A NON-PROFIT ORGANIZATION

By unanimous vote at duly noticed meeting called May 4, 1985 hereby amend the BY-LAWS for Hideaway Valley, Plats A, B, C, D, & E, as recorded in the office of the Sampete County Recorder, to read as herein declared:

Section 2.7 Quorum.

Any validly called meeting shall result in the authority of the current members who are present by proxy or person at the meeting, to conduct the business of the association, which has been included in the meeting notice. It shall not be necessary at any meeting, in order to conduct business included in the meeting notice, to have a quorum or any specified percentage of total property owner membership represented at the meeting. At any such meeting, properly noticed, a majority of those present by proxy or person, voting in favor of any noticed proposition shall be sufficient and valid to constitute an affirmative vote entitling the Board of Trustees to act upon any such proposition and resolution.

The term "current members" shall mean those members who have paid the current dues and are not in default with respect to any dues owed to the association.

Arcicle XIII.

If the Association deems it necessary to seek legal action against an Association member and the member proven to be in default, the member in default shall pay all legal fees encounterd by the association in the action.

GRANTOR'S

ACKNOWLEDGEMENT

STATE OF	UTAH)	
COUNTY OF	F SALT LAKE)		SS

BEFORE ME, a Notary Public in and for said County and State, on this day personally appeared Richard T. Holzworth, Richard Baker, Wayne Reid, Donald C. Skipworth, and Mary White, known to me to be the persons whose names is on the Amended By-Laws, and that they have acknowledged to me that they have executed said Amended By-Laws for the purposes and consideration therein expressed, and as the act of Hideaway Valley Property Owners Association.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this 27 day of November, 1985.

Residing at

MY COMMISSION EXPIRES:

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MARIANNE W. WATER

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