

Whittier Estates Home Owners Association
PO Box 238
Roy, UT 84067

SUPPLEMENTAL BY-LAWS OF WHITTIER ESTATES SUBDIVISION

KNOW ALL PERSONS BY THESE PRESENTS:

WHEREAS, the BYLAWS governing Whittier Estates Home Owners Association (“Whittier Estates”) were recorded as Whittier Estates Home Owners Association as Entry No. 141079, Records of Morgan County, Utah; and

WHEREAS, it is necessary and desirable that the Bylaws be supplemented;

NOW THEREFORE, pursuant to a motion presented and duly carried and approved by a quorum of 76% of the Owners at the annual meeting of the Owners Association (the “Association”) on the 13th day of January, 2021, and in consideration of the promises, agreements, and considerations, herein contained, IT IS HEREBY AGREED that the following Bylaws shall be, and the same are, hereby amended as follows:

Article I: OFFICES: is amended in its entirety as follows:

Article I-offices

The principal office of the Association shall be the address of the Association’s Management Company, &/or the registered address with the Division of Corporations and Commercial Business Search.

Article IV B.: Number, Tenure, and Qualifications: is amended in its entirety as follows:

Article IV-Board of Directors

B. Number, Tenure, and Qualifications. The number of directors of the Association is a minimum of three but no more than five. At least two directors shall be Owners, or an owner, officer, employee, director, trustee, member, or general partner of an Owner which is a corporation, trust, limited liability company, or partnership. Directors will hold office for 2 years and until there successor is elected and has qualified, or until removed, if removed pursuant to Section IV.D.

These Supplemental Bylaws incorporate herein by reference, to the extent not inconsistent, the terms and conditions of the Bylaws and all terms thereof shall be binding upon Whittier Estates Home Owners Association.

These Supplemental Bylaws and every provision hereof shall take effect upon recording.

IN WITNESS WHEREOF, the undersigned has executed these Supplemental Bylaws the 23rd day of February, 2021.

WHITTIER ESTATES HOME OWNERS ASSOCIATION

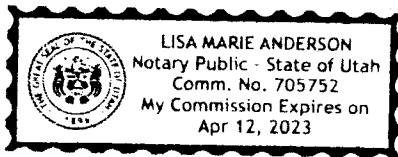
By: [Signature]

Board Position: President

Scott Hill
(Print Name)

STATE OF Utah
COUNTY OF Morgan

On this 23rd day of February, 2021, personally appeared before me Scott Hill, known to me to be the President of Whittier Estates Home Owners Association and known to me to be the person who executed the within instrument on behalf of said entity.



[Signature]
NOTARY PUBLIC

Legal Description of Lots at Whittier Estates

All of Lots 1-34 and Common Areas of Whittier Estates Phases 1, 2, 3, and 4, Morgan County, Utah, According to the Official Plat Thereof, on file and recorded in the office of the Morgan County Recorder, less the portion of lot 27 sold to Peterson Pipeline Association, as recorded in the office of the Morgan County Recorder, Book 366 page 343.

00-0084-6977, 00-0084-6978, 00-0084-6979, 00-0084-7626, 00-0084-6980,
00-0084-6981, 00-0084-7627, 00-0084-7628, 00-0084-7629, 00-0084-7630,
00-0084-7631, 00-0084-7632, 00-0084-7633, 00-0084-7634, 00-0084-7635,
00-0084-6982, 00-0084-6983, 00-0084-6984, 00-0084-6985, 00-0085-9917,
00-0085-9918, 00-0085-9919, 00-0085-9920, 00-0085-9921, 00-0085-9922,
00-0085-9923, 00-0086-6745, 00-0086-4035, 00-0086-4036, 00-0086-4037,
00-0086-4038, 00-0086-4039, 00-0086-4040, 00-0086-4041
00-0084-7636 Common Area
00-0085-9924 Common Area
00-0085-9925 Common Area