



\*W2709250\*

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**RESOLUTION  
TO THE  
BY-LAWS  
OF**

EH 2709250 PG 1 OF 3  
ERNEST D ROWLEY, WEBER COUNTY RECORDER  
04-NOV-14 1120 AM FEE \$77.00 DEP TOT  
REC FOR: THREE FOUNTAINS COND HOA

**THREE FOUNTAINS CONDOMINIUMS NORTH OGDEN**

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WHEREAS, the Management Committee and Unit Owners of Three Fountains North Ogden Condominiums have determined it is in their best interest to modify and amend their By-Laws by resolution, thereto for the purpose of protecting the quality of life at Three Fountains and securing the welfare of the residents at Three Fountains; and

WHEREAS, semi-annual meetings of Unit Owners shall be held for the purpose of receiving information, voting, and offering input to the Committee; and

WHEREAS, the need and practical purpose of semi-annual meetings held in April and October of each year should be held on a fiscal year basis rather than a calendar year basis for more accurate reporting purposes; and

WHEREAS, the property subject to this Resolution is located in North Ogden, Weber County, Utah and is more particularly described in the attached Exhibit "A";

NOW THEREFORE, the owners of the units at Three Fountains North Ogden that was in attendance as the October 2014 meeting, by a majority vote, do hereby adopt the following Resolution to the By-Laws of the Three Fountains North Ogden Condominiums.

**III - ADMINISTRATION**

**2. SEMI-ANNUAL MEETINGS-**

The semi-annual meetings of the Unit Owners (two meetings each year) shall be held in the months of April and October, at such place, date and time as the Management Committee shall specify, and shall be held in April and October of each succeeding year; and provided further, that the Management Committee may, by resolution of the Unit Owners, fix the date of the annual meeting on such dates and at such place as the Management Committee deem appropriate.

**EFFECTIVE DATE**

- (a) This resolution shall take effect when recorded.

### CERTIFICATION

It is hereby certified that the Unit Owners representing the majority of those in attendance at a duly called and constituted meeting of the Unit Owners have approved and consented to the Resolution stated herein.

In witness whereof, executed this date 11/04, 2014

### Three Fountains North Ogden Management Committee

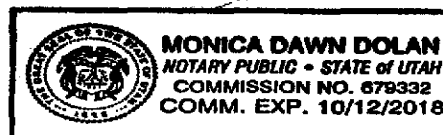
By: David S. Tarran  
Chairman

Barbara Jean Foster  
Secretary

STATE OF UTAH            )  
  : SS  
COUNTY OF WEBER    )

On the 4 day of November 2014, personally appeared before me David S. Tarran and Barbara Jean Foster, who being duly sworn did say that they are the Chairman and Secretary of the Three Fountains North Ogden Condominiums Management Committee and that within and foregoing instrument was signed on behalf of said Management Committee and acknowledged to me that they are the signers of the above instrument and the information contained therein is true and correct to the best of their knowledge.

[Signature]  
Notary Public



**EXHIBIT "A"**

The following units in the following buildings indicated in Three Fountains North Ogden Condominiums, Amended, North Ogden City, and Weber County, Utah

<b><u>Buildings</u></b>	<b><u>Units</u></b>	<b><u>Tax ID#</u></b>
E-4	1 thru 8	18-116-0001 thru 0008 ✓
E-5	9 thru 16	18-116-0009 thru 0016 ✓
P-2	17 thru 24	18-116-0017 thru 0024 ✓
E-8	81 thru 88	18-116-0025 thru 0032 ✓
P-1	89 thru 96	18-116-0033 thru 0040 ✓
E-1	97 thru 104	18-116-0041 thru 0048 ✓
E-2	105 thru 112	18-116-0049 thru 0056 ✓
E-3	113 thru 120	18-116-0057 thru 0064 ✓ SPVX