

**FIRST AMENDMENT
TO THE
BYLAWS
OF
SOMERSET AT MILLER CROSSING OWNERS ASSOCIATION, INC.**

This FIRST AMENDMENT TO THE BYLAWS OF SOMERSET AT MILLER CROSSING OWNERS ASSOCIATION, INC. ("First Amendment") is effective when recorded with the Salt Lake County Recorder's Office by Somerset at Miller Crossing Owners Association, Inc. ("Association").

RECITALS

- A. The *Declaration of Covenants, Conditions and Restrictions and Reservation of Easements for Somerset Villas at Miller Crossing* was recorded in the Salt Lake County Recorder's Office on June 26, 2017 as Entry No. 12562642.
- B. The Bylaws of Somerset at Miller Crossing Owners Association, Inc. ("Bylaws") were adopted and executed on April 19, 2017. A copy of the Bylaws is attached hereto as Exhibit A.
- C. This First Amendment affects the real property situated in Salt Lake County, Utah, described with particularity on Exhibit B, which exhibit is attached hereto and incorporated in this First Amendment by reference (the "Project") and shall be binding on all parties having or acquiring any right, title, or interest to the Project or any part thereof.
- D. Pursuant to the amendment requirements contained in Section 13.1 of the Bylaws, the undersigned President of the Association hereby certifies that this First Amendment was approved by a majority of the members of the Association.
- E. Unless specifically modified herein, all remaining provisions of the Bylaws and shall remain in full force and effect.
- F. In case of any conflict between the terms of this First Amendment and the terms of the Bylaws, the provisions of this First Amendment shall control.
- G. Unless otherwise provided in this First Amendment, capitalized terms used herein shall have the same meaning and effect as used in the Bylaws.

FIRST AMENDMENT

NOW, THEREFORE, the Bylaws are amended as follows:

1. Section 3.4 (Quorum) of the Bylaws is hereby deleted in its entirety and shall read as follows:

Section 3.4. Quorum. Those Owners present in person or by proxy at any duly called meeting that is called and held in compliance with the requirements of this Article, shall constitute a quorum for the adoption of decisions.

2. Section 8.1 (Enumeration of Officers) of the Bylaws is hereby deleted in its entirety and shall read as follows:

Section 8.1. Enumeration of Officers. The officers of this Association shall be a President, Vice President, Secretary, and Treasurer, and such other officers, if any, as the Board of Directors may from time to time by resolution create. All officers shall be members of the Board of Directors, except that the Manager of the Association may perform the duties of the Treasurer, if requested by the Board of Directors.

IN WITNESS WHEREOF, the Association has caused this First Amendment to be executed by its President.

DATED as of the 12 day of APRIL, 2022.

**Somerset at Miller Crossing Owners
Association, Inc.,**
a Utah Nonprofit Corporation

By: _____

Its: President

State of Utah)
County of Salt Lake) ss.

On the 12th day of April, 2022, personally appeared before me Leland Doller who by me being duly sworn, did say that she/he is the President of Somerset at Miller Crossing Owners Association, Inc. and that the foregoing instrument is signed on behalf of said corporation and executed with all necessary authority.

Notary Public Jessie Ferrise

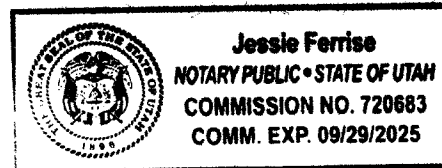


EXHIBIT A

BYLAWS

**BYLAWS OF
SOMERSET AT MILLER CROSSING
OWNERS ASSOCIATION, INC.**
(a Utah Nonprofit Corporation)

ARTICLE ONE
Name and Location

The name of the corporation is **SOMERSET AT MILLER CROSSING OWNERS ASSOCIATION, INC.** (the "**Association**"). The principal office of the Association shall be located at 6190 South State Street, Suite B, Murray, Utah 84107, but the meetings of Members and Directors may be held at such places in Salt Lake County, State of Utah, as may be designated by the Board of Directors.

ARTICLE TWO
Application of Bylaws

All present and future owners, mortgagees, lessees and occupants of any Residential Unit or Building and any other persons who may use the facilities or the Project in any manner are subject to these Bylaws, and the Declaration of Covenants, Conditions and Restrictions and Reservation of Easements for Somerset at Miller Crossing a Planned Residential Unit Development (the "**Declaration**") and all rules made pursuant hereto and any amendments hereof. The acceptance of a deed or conveyance or the entering into of a lease or the act of occupancy of a Residential Unit shall constitute an agreement that the provisions of the Declaration and these Bylaws and any rules and regulations made pursuant hereto, as they may be amended from time to time, are accepted, ratified and will be complied with. Certain capitalized terms in these Bylaws shall be defined in accordance with the definition for such terms set forth in the Declaration.

ARTICLE THREE
Meetings of Members

Section 3.1. Annual Meetings. The first annual meeting of the Members shall be held within one (1) year from the date of incorporation of the Association, and each subsequent regular meeting of the Members shall be held on the second Tuesday of each March, at the hour of 7:00 p.m. at the Project or some reasonable location in Salt Lake County, Utah, or on such other annual date and time fixed by the Board of Directors. If the day for the annual meeting of the Members is a legal holiday, the meeting will be held at the same hour on the first day following which is not a legal holiday.

Section 3.2. Special Meetings. Special meetings of the Members may be called at any time by the President or by the Board of Directors, or upon written request of the Members who are entitled to vote twenty-five percent (25%) of all of the votes of the membership.

Section 3.3. Notice of Meetings. Written notice of each meeting of the Members shall be given by, or at the direction of, the Secretary of the Association or person

authorized to call the meeting, by e-mailing or mailing a copy of such notice, postage prepaid, at least fifteen (15) days before such meeting to each Member entitled to vote thereat, addressed to the Member's address last appearing on the books of the Association, or supplied by such Member 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.

Section 3.4. Quorum. The presence at the meeting of Members entitled to cast, or of proxies entitled to cast, sixty percent (60%) or more of the votes of the membership shall constitute a quorum for any action except as otherwise provided in the Articles, the Declaration, or these Bylaws. If, however, such a quorum shall not be present or represented at any meeting, the Members entitled to vote thereat shall have the power to adjourn the meeting from time to time, without notice other than announcement at the meeting, until a quorum as aforesaid shall be present or be represented.

Section 3.5. Voting. At all meetings of Members, each Member may vote in person or by proxy.

Section 3.6. Membership. Upon acquiring title to a Residential Unit, every Owner shall automatically become a Member of the Association and shall remain a Member thereof until such time as his/her ownership of such Residential Unit ceases for any reason, at which time his/her membership in the Association with respect to such Residential Unit shall automatically cease and the successor Owner shall become a Member. Membership in the Association shall be mandatory and shall be appurtenant to and may not be separated from the ownership of a Residential Unit.

Section 3.7. Voting Rights. The Association shall have the following described two classes of voting membership: **Class A.** Class A members shall be all Owners, excluding the Declarant, until the Class B membership ceases. Class A members shall be entitled to one vote for each Residential Unit in which the interest required for membership in the Association is held. **Class B.** Declarant shall be the sole Class B Member. The Class B Member shall be entitled to three (3) votes for each Residential Unit which it owns. The Class B membership shall automatically cease and be converted to Class A membership on the first to occur of the following events: (1) when the total number of votes held by all Class A Members equals a combined total of seventy-five percent (75%) of the Units (99 Units) in the Project or more, (2) three (3) years from the date following the first conveyance of a Residential Unit after the effective date of these Bylaws, or 3) when, in its sole discretion, Declarant so determines.

Section 3.8. Multiple Ownership Interests. In the event there is more than one Owner of a particular Residential Unit, the vote relating to such Residential Unit shall be exercised as such Owners may determine among themselves, but in no event shall more than one Class A vote be cast with respect to any Residential Unit. A vote cast at any Association meeting by any of such Owners, whether in person or by proxy, shall be conclusively presumed to be the entire vote attributable to the Residential Unit concerned unless an objection is made at the meeting by another Owner of the same Residential Unit, in which event a majority in interest of the co-owners as shown on the record of ownership maintained by the Association shall be entitled to cast the vote.

Section 3.9. Record of Ownership. Every Owner shall promptly cause to be duly filed of record the conveyance document to him/her of his/her Residential Unit and shall file a copy of such conveyance document with the secretary of the Association, who shall maintain a record of ownership of the Residential Units. Any Owner who mortgages his Residential Unit or any interest therein by a Mortgage which has priority over the lien of any assessment provided herein shall notify the secretary of the Association of the name and address of the mortgagee and also of the release of such Mortgage; and the secretary of the Association shall maintain all such information in the record of ownership.

Section 3.10. Action Taken Without a Meeting. Any action that may be taken at any regular or special meeting of the Association may be taken without a meeting if the following requirements are met:

3.10.1 A written ballot is distributed to every Member entitled to vote setting forth the proposed action, providing an opportunity to signify approval or disapproval of the proposal and providing a reasonable time for the Member to return the ballot to the Association.

3.10.2 The number of votes cast by ballot within the specified time under Section 3.10.1 equals or exceeds the quorum required to be present at a meeting authorizing the action.

3.10.3 The number of approvals of the action equals or exceeds the number of votes required to approve the action at a meeting at which the total number of votes cast was the same as the number of votes cast by written ballot.

3.10.4 The written ballot distributed to Members affords an opportunity for the Member to specify a choice between approval and disapproval of each order of business proposed to be acted upon by the Association and further provides that the vote of the Members shall be cast in accordance with the choice specified.

Section 3.11. Proxies. At each meeting of the Members, each Member entitled to vote shall be entitled to vote in person or by proxy; provided, however, that the right to vote by proxy shall exist only where the instrument authorizing such proxy to act shall have been executed by the Member himself or by his attorney thereunto duly authorized in writing. The instrument authorizing the proxy to act shall meet the requirements set forth in above and shall indicate the name of the secretary of the Association, or such other officer or person or who may be acting as the secretary at the meeting to whom the proxy is to be given for the purpose of casting the vote to reflect the absent Member's vote as specified in the form of proxy. If a Residential Unit is jointly held, the instrument authorizing a proxy to act must have been executed by all Owners of such Residential Unit or their attorneys thereunto duly authorized in writing. Such instrument authorizing a proxy to act shall be delivered at the beginning of the meeting to the Secretary of the Association or to such other officer or person who may be acting as secretary of the meeting. The secretary of the meeting shall enter a record of all such proxies in the minutes of the meeting.

ARTICLE FOUR

Board of Directors, Selection, Term of Office

Section 4.1. Number. The affairs of the Association shall be managed by a Board of at least three (3) but no more than seven (7) Directors or Directors (the “**Directors**”) who need not be Members of the Association.

Section 4.2. Term of Office. At the first annual meeting, the Members, after control of the Association is turned over by the Declarant pursuant to the Declaration, shall elect at least one Director for a term of one (1) year, at least one Director for a term of two (2) years, and at each annual meeting thereafter the Members shall elect replacement Directors for a term of two (2) years.

Section 4.3. Removal. Any Director may be removed from the Board of Directors, with or without cause, by a majority vote of the Members of the Association. In the event of death, resignation or removal of a Director, his successor shall be selected by the remaining Members of the Board of Directors and shall serve for the unexpired term of his predecessor.

Section 4.4. Compensation. No Director shall receive compensation for any service he may render to the Association. However, any Director may be reimbursed for actual expenses incurred in the performance of his duties.

Section 4.5. Action Taken Without a Meeting. The Directors shall have the right to take any action in the absence of a meeting which they could take at a meeting by obtaining the written approval of all the Directors. Any action so approved shall have the same effect as though taken at a meeting of the Directors.

ARTICLE FIVE

Nomination and Election of Directors

Section 5.1. Nomination. Nominations for election to the Board of Directors may be made from the floor at the annual meeting. Such nominations may be made from among Members or non-Members.

Section 5.2. Election. Election to the Board of Directors shall be by majority vote of the Members. At such election, the Members or their proxies may cast, in respect to each vacancy, as many votes as they are entitled to exercise under the provisions of the Declaration. The persons receiving the largest number of votes shall be elected. Cumulative voting is not permitted.

ARTICLE SIX

Meeting of Directors

Section 6.1. Regular Meetings. The Board of Directors shall hold a regular meeting at least semi-annually, without notice, at such place and hour as may be fixed from time to time by resolution of the Board of Directors. Should said meeting fall upon a legal holiday, then that meeting shall be held at the same time on the next day which is not a legal holiday.

Section 6.2. Special Meetings. Special meetings of the Board of Directors shall be held when called by the President of the Association or by any two (2) Directors, after not less than three (3) days' notice to each Director.

Section 6.3. Quorum. A majority of the number of Directors shall constitute a quorum for the transaction of business. Every act or decision done or made by a majority of the Directors present at a duly-held meeting at which a quorum is present shall be regarded as the act of the Board of Directors.

ARTICLE SEVEN

Powers and Duties of the Board of Directors

Section 7.1. Powers. The Board of Directors shall have power to:

7.1.1 Adopt and publish rules and regulations governing the use of the Common Areas, and the personal conduct of the Members and their guests thereon, and to establish penalties of the infraction thereof;

7.1.2 Suspend the voting rights of a Member during any period in which such Member shall be in default in the payment of any assessment levied by the Association. Such rights may also be suspended after notice and an opportunity for hearing, for a period not to exceed sixty (60) days for infraction of published rules and regulations;

7.1.3 Exercise for the Association all powers, duties and authority vested in or delegated to this Association and not reserved to the membership by other provisions of these Bylaws, the Articles, or the Declaration;

7.1.4 Declare the office of a member of the Board of Directors to be vacant in the event such member shall be absent from three (3) consecutive regular meetings of the Board of Directors;

7.1.5 Employ a Manager, an independent contractor, and such other employees as they deem necessary, and to prescribe their duties, and

7.1.6 Resolve disputes related to Association Common Area, maintenance obligations, and other responsibilities, as permitted under Utah State law and the Declaration, including but not limited to Article XV therein.

Section 7.2. Duties. It shall be the duty of the Board of Directors to:

7.2.1 Cause to be kept a complete record of all its acts and corporate affairs and to present a statement thereof to the Members at the annual meeting of the Members, or at any special meeting when such statement is requested in writing by one-fourth (1/4) of the Members who are entitled to vote;

7.2.2 Supervise all officers, agents and employees of this Association, and to see that their duties are properly performed;

7.2.3 As more fully provided in the Declaration, to:

7.2.3.1 Fix the amount of the annual assessment against each Residential Unit at least thirty (30) days in advance of each annual assessment period;

7.2.3.2 Send written notice of each assessment to every Owner subject thereto at least thirty (30) days in advance of each annual assessment period; and

7.2.3.3 Foreclose at its discretion the lien against any Residential Unit for which assessments are not timely paid and/or to bring an action at law against the Owner personally obligated to pay the same.

7.2.4 Issue, or cause an appropriate officer to issue, upon demand by any person, a certificate setting forth whether or not any assessment has been paid. A reasonable charge may be made by the Board of Directors for the issuance of these certificates. If a certificate states an assessment has been paid, such certificate shall be conclusive evidence of such payment;

7.2.5 Procure and maintain adequate liability and hazard insurance on property owned by the association. The Board of Directors shall also purchase such other insurance as necessary, including, but not limited to, a directors' and officers' errors and omissions policy, and agents' liability insurance, plate glass insurance, medical payments, malicious mischief, liquor liability and vandalism insurance, fidelity bonds and worker's compensation, and such other risks as shall be deemed desirable for the Project. The directors' and officers' policy shall be retroactive to the date of the inception of the Association, and shall provide coverage for all past, present, and future board members, directors, officers, and their spouses, in their respective capacities as Association board members, directors, or officers.;

7.2.6 Cause all officers or employees having fiscal responsibilities to be bonded, as it may deem appropriate;

7.2.7 Cause the Common Areas and the Building Exteriors to be maintained;

7.2.8 Permit First Mortgagees of Residential Units in the Project to pay taxes or other charges which are in default and which may or have become a charge against the Common Areas of the Association, and such First Mortgagees may pay overdue premiums on hazard insurance policies, or secure new hazard insurance coverage on the lapse of a policy for such property, and such First Mortgagees, upon making such payments, shall be owed immediate reimbursement therefore from the Association;

7.2.9 Assess and collect all assessments referred to or authorized in the Declaration.

ARTICLE EIGHT Officers and Their Duties

Section 8.1. Enumeration of Officers. The officers of this Association shall be a President and Vice President, who shall at all times be Members of the Board of Directors, a Secretary, and a Treasurer, and such other officers as the Board of Directors may from time to time by resolution create.

Section 8.2. Election of Officers. The election of officers shall take place at the first meeting of the Board of Directors following each annual meeting of the Members.

Section 8.3. Term. The officers of this Association shall be elected annually by the Board of Directors and each shall hold office for one (1) year or until his or her successor is elected and has qualified, unless he or she shall sooner resign, or shall be removed, or otherwise disqualified to serve.

Section 8.4. Special Appointments. The Board of Directors may elect such other officers as the affairs of the Association may require, each of whom shall hold office for such period, have such authority, and perform such duties as the board of Directors may, from time to time, determine.

Section 8.5. Resignation and Removal. Any officer may be removed from office with or without cause by the Board of Directors. Any officer may resign at any time by giving written notice to the Board of Directors, the President or the Secretary. Such resignation shall take effect on the date of receipt of such notice or at any later time specified therein, and unless otherwise specified therein, the acceptance of such resignation shall not be necessary to make it effective.

Section 8.6. Vacancies. A vacancy in any office may be filled by appointment by the Board of Directors. The officer appointed to such vacancy shall serve for the remainder of the term of the officer he replaces.

Section 8.7. Multiple Offices. The offices of Secretary and Treasurer may be held by the same person. No person shall simultaneously hold more than one (1) of any of the other offices except in the case of special offices created pursuant Section 8.4 of this Article.

Section 8.8. Duties. The duties of the officers are as follows:

President: The President shall preside at all meetings of the Board of Directors; shall see that orders and resolutions of the Board of Directors are carried out; may sign all leases, mortgages, promissory notes, checks, deeds and other written instruments.

Vice President: The Vice President shall act in the place and stead of the President in the event of his absence, inability or refusal to act, and shall exercise and discharge such other duties as may be required of him by the Board.

Secretary: The Secretary shall record the votes and keep the minutes of all meetings and proceedings of the Board of the Members; serve notice of meetings of the Board and of the Members; keep appropriate current records showing the Members of the Association together with their addresses; and shall perform such other duties as required by the Board.

Treasurer: Unless performed by a Manager of the Association, the Treasurer shall receive and deposit in appropriate bank accounts all monies of the Association and shall disburse such funds as directed by resolution of the Board of Directors; may, in addition to the President, sign all checks and promissory notes of the Association; keep proper books of account; and shall prepare an annual budget and statement of income and expenditures, and deliver a copy of each to the Members.

ARTICLE NINE

Indemnification of Officers and Directors

The Association shall provide any indemnification required or permitted to the maximum extent permitted by the laws of Utah and shall indemnify Directors, officers, agents and employees as follows:

Section 9.1. Third-Party Litigation. To the maximum extent permitted by law, the Association shall defend and indemnify any Director or officer of the Association who was or is a party or is threatened to be made a party to any threatened, pending, or completed action, suit or proceedings, whether civil, criminal, administrative, or investigative (other than an action by or in the right of the Association) by reason of the fact that he is or was such Director or officer or an employee or agent of the Association, or is or was serving at the request of the Association as a Director, officer, employee, or agent of another corporation, partnership, joint venture, trust or other enterprise, against expenses (including attorney's fees), judgments, fines and amounts paid in settlement actually and reasonably incurred by him in connection with such action, suit or proceeding, except where the Board member or Officer is found by a court of law to have acted recklessly, willfully, or intentionally in carrying out wrongful behavior in his/her duties. The termination of any action, suit or proceeding by judgment, order, settlement, conviction, or upon a plea of nolo contendere or its equivalent, shall not, of itself, create a presumption that the person did not act in good faith, and in a manner which he reasonably believed to be in or not opposed to the best interest of the Association, and with respect to any criminal action or proceeding, had reasonable cause to believe that his conduct was unlawful.

Section 9.2. Association Litigation. A member of the Board or an officer of the Association shall not be liable to the Association or any Member thereof for any damage, loss, or prejudice suffered or claimed on account of any action or failure to act in the performance of his or her duties, except for intentional or willful bad acts or acts of recklessness. In the event any Board member or any officer of the Association is made a party to any proceeding because the individual is or was a director or officer of the

Association, the Association shall indemnify such individual against liability and expenses incurred to the maximum extent permitted by law, except where the Board member or officer is found by a court of law to have acted recklessly, wilfully, or intentionally in carrying out his/her duties.

Section 9.3. Expenses. To the extent that a Director or officer of the Association has been successful on the merits or otherwise in defense of any action, suit or proceeding referred to in Sections 9.1 or 9.2 of this Article Nine, or in defense of any claim, issue, or matter therein, he shall be indemnified against expenses (including attorney's fees) actually and reasonably incurred by him in connection therewith, without the necessity for the determination as to the standard of conduct as provided in Section 9.4 of this Article Nine.

Section 9.4. Advance of Expenses. Expenses incurred in defending a civil or criminal action, suit or proceeding may be paid by the Association in advance of the final disposition of such action, suit or proceeding, as authorized in the particular case, upon receipt of an undertaking by or on behalf of the Director or officer to repay such amount unless it shall ultimately be determined that he is entitled to be indemnified by the Association as authorized in this Article Nine.

Section 9.5. Other Indemnification Rights. Agents and employees of the Association who are not Directors or officers of the Association may be indemnified under the same standards and procedures set forth above, in the discretion of the Board of Directors of the Association.

Section 9.6. Benefitted Parties. Any indemnification pursuant to this Article Nine shall not be deemed exclusive of any other rights to which those indemnified may be entitled and shall continue as to a person who has ceased to be a Director or officer and shall inure to the benefit of the heirs, executors, and administrators of such a person.

ARTICLE TEN Committees

In addition, the Board of Directors may appoint other committees as deemed appropriate in carrying out its purpose.

ARTICLE ELEVEN Books and Records

Section 11.1. Accounting.

11.1.1 The books and accounts of the Association shall be kept in accordance with generally-accepted accounting procedures under the direction of the Treasurer.

11.1.2 At the close of each fiscal year, the books and records of the Association may be reviewed the Association and all Owners.

Section 11.2. Inspection of Records. The membership register, books of account and minutes of meetings of the Association, of the Board of Directors and of committees of the Board of Directors and all other records of the Project maintained by the association or Manager shall be made available for inspection and copying by any member of the Association or his duly appointed representative at any reasonable time and for a non-commercial purpose reasonably related to his interest as a Member, at the office where the records are maintained. Upon receipt of an authenticated written request from a Member along with the fee prescribed by the board of Directors to defray the costs of reproduction, the Manager or other custodian of records of the Association shall prepare and transmit to the Member a copy of any and all records requested. The Board of Directors shall establish reasonable rules with respect to:

11.2.1 Notice to be given to the custodian of the records by the Member desiring to make the inspection;

11.2.2 Hours and days of the week when such an inspection may be made; and

11.2.3 Payment of the cost of reproducing copies of documents requested by a Member.

Every member of the Board of Directors, subject to the conditions set forth above, shall have the absolute right at any reasonable time to inspect and make copies of all books, records and documents of the Association and to inspect all real and personal properties owned or controlled by the Association.

ARTICLE TWELVE Assessments


All Assessments shall be made in accordance with the general provisions of Article V of the Declaration. The Treasurer shall keep detailed records of all receipts and expenditures, including expenditures affecting the Project, specifying and itemizing the maintenance, repair and replacement expenses of the Project and any other expenses incurred. Such records shall be available for examination by the Owners during regular business hours. In accordance with the actions of the Board of Directors in assessing Common Expenses against the Residential Units and Owners, the Treasurer shall keep an accurate record of such assessments and of the payments thereof by each Owner.

ARTICLE THIRTEEN Amendments

Section 13.1. Amendment Procedure. These Bylaws may be amended, at a regular or special meeting of the Members, by a vote of a majority of the authorized Members. So long as Declarant is in control of the Association, no amendment to these Bylaws shall be effective without prior approval of the Veterans Administration so long as there is VA financing on any Residential Unit.

Section 13.2. Conflict. In the case of any conflict between the Articles of Incorporation and these Bylaws, the Articles shall control; and in the case of any conflict between the Declaration and these Bylaws, the Declaration shall control.

IN WITNESS WHEREOF, we, being all of the original Directors of Somerset at Miller Crossing Owners Association, Inc., have hereunto set our hands this 19 day of April, 2018.



John W. Clayton, Director



Robert M. Dahle, Director



Allan L. Dahle, Director

CERTIFICATION


I, the undersigned, do hereby certify:

That I am the duly elected and acting Secretary of Somerset at Miller Crossing Owners Association, a Utah nonprofit corporation; and

That the foregoing Bylaws constitute a true and correct copy of the original Bylaws of said Association, as duly adopted at a meeting of the Board of Directors thereof, held on the May day of 19, 2018.

IN WITNESS WHEREOF, I have hereunto subscribed my name of the Association this 19 day of May, 2018.

SOMERSET AT MILLER CROSSING OWNERS ASSOCIATION, INC.



By: _____
Its: Secretary

EXHIBIT B
LEGAL DESCRIPTION AND PARCEL NUMBERS

Lots 1-20 and Common Areas as shown on the Somerset Villas at Miller Crossing Phase 1 Plat, on file and of record in the office of the Salt Lake County Recorder.

Parcel Numbers: 26-25-326-014-0000 (Common Area)
26-25-326-015-0000 (Private Road)
26-25-326-016-0000 through 26-25-326-035-0000

All of Somerset Villas at Miller Crossing Phase 2 Plat, on file and of record in the office of the Salt Lake County Recorder, including Lots 21-64 and Common Area.

Parcel Numbers: 26-25-332-004-0000 (Common Area & Private Road)
26-25-332-005-0000 through 26-25-332-048-0000

All of Somerset Villas at Miller Crossing Phase 3 Plat, on file and of record in the office of the Salt Lake County Recorder, including Lots 65-99 and Common Area.

Parcel Numbers: 26-25-337-001-0000 through 26-25-337-035-0000
26-25-337-036-0000 (Common Area)

(103 Total Parcels)