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GARY W. OTT  
RECORDER, SALT LAKE COUNTY, UTAH  
ROCKWELL CONDOMINIUMS HOA  
ATTN: DIANNE R NIELSON  
143 1ST AVE #100  
SLC UT 84103  
BY: ZJA, DEPUTY - WI 2 P.

SUPPLEMENTAL CHANGES TO EXHIBIT C BYLAWS OF THE ROCKWELL HOMEOWNERS' ASSOCIATION, INC. TO THE DECLARATION OF CONDOMINIUMS OF THE ROCKWELL CONDOMINIUMS made and executed October 23, 2013, and to be effective upon recording by the Rockwell Condominiums Homeowners' Association, Inc., a Utah corporation ("Association"), pursuant to the provisions of the Utah Condominium Ownership Act and pursuant to the Declaration of Condominium of the Rockwell Condominiums ("Declaration"), executed and effective on August 31, 2007 as recorded in Salt Lake County, State of Utah, as Entry No. 10210568 in Book 9510 at Pages 6045-6080, and as said Declaration is hereby supplemented.

**EXHIBIT C  
BYLAWS  
OF THE  
ROCKWELL HOMEOWNERS' ASSOCIATION, INC.  
TO THE  
DECLARATION OF CONDOMINIUMS  
OF THE  
ROCKWELL CONDOMINIUMS**

The following paragraphs are changed as follows:

1. Section 3.1 of Article III – MEETINGS OF MEMBERS – is hereby amended as follows:

**3.1 Annual Meetings.** Unless otherwise determined by the Association and subject to notice thereof as provided in Section 3.3 below, annual meetings of the Members shall be held during October of each year at a date and time determined by the Trustees.

2. Section 8.7 of Article VIII – OFFICERS AND THEIR DUTIES – is hereby amended as follows:

**8.7 Duties.** The Duties of the officers are as follows:

**President:** The President shall preside at all meetings of the Board; shall see that orders and resolutions of the Board are carried out; shall sign all leases, mortgages, deeds and other written instruments; shall co-sign all promissory notes; and shall act as the Registered Agent for the Association.

**Secretary:** The Secretary shall record the proxies and votes and keep the minutes of all meetings and proceedings of the Board and of the Members; keep appropriate current records showing the

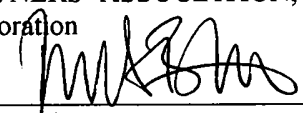
Members of the Association together with their addresses; provide notice to Members of the annual meeting and special meetings of the Association; and shall perform such other duties as required by the Board.

**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; shall sign all checks and co-sign all promissory notes of the association; keep proper books of accounts; if the Board deems appropriate, cause an annual audit of the Association books to be made by a public accountant at the completion of each fiscal year; and shall prepare an annual budget and a statement of income and expenditures to be presented to the Membership at its regular annual meeting, and deliver a copy of each to the Members.

EXECUTED BY THE ASSOCIATION this 24<sup>th</sup> day of FEB, 2014, to be effective as of the date of recording.

ASSOCIATION:

ROCKWELL CONDOMINIUMS  
HOMEOWNERS' ASSOCIATION, INC., a  
Utah Corporation


  
By: Brian Boudreau  
Its: President

WITNESSED:

  
By:

On the 24 day of February, 2014, personally appeared before me Brian Boudreau, who by me duly sworn did say that he is the President of the Rockwell Condominiums Homeowners' Association, Inc., and he further acknowledged to me that this instrument was signed by him on behalf of the Rockwell Condominiums Homeowners' Association, Inc.

State of: UTAH  
County of: SALT LAKE

  
Notary Public

