
SPACE ABOVE RESERVED FOR RECORDER'S USE ONLY

**FIRST AMENDMENT TO THE
BYLAWS OF
ROWHAUS CONDOMINIUMS HOMEOWNERS' ASSOCIATION, INC.**

This First Amendment to the Bylaws of Rowhaus Condominiums Homeowners' Association, Inc. ("Amendment") is executed on the date set forth below, by the Rowhaus Condominiums Homeowners' Association, Inc., a Utah nonprofit corporation ("Association") and shall become effective when recorded with the Salt Lake County Recorder.

RECITALS

A. The Association operates pursuant to the "Bylaws of Rowhaus Condominiums Homeowners' Association, Inc.", as recorded with the Salt Lake County Recorder on February 25, 2008, as Entry No. 10355738, in Book 9573, at Pages 7457-7466 ("Bylaws").

B. Section 6.0 of the Bylaws provides that they may be amended upon the affirmative vote of a majority of the allocated interest of the Association.

C. More than a majority of the allocated interest of the Association has approved the following amendments.

D. All capitalized terms not otherwise defined herein shall have the meanings set forth in the Bylaws.

AMENDMENTS

Amendment One

Article II, Section 2.1 of the Bylaws is hereby amended to read as follows:

- 2.1 Annual Meetings. The annual meeting of the Members shall be held each year during the months of November or December on a day and at a time established by the Management Committee. The purpose of the annual meeting shall be electing Committee Members and transacting such other business as may come before the meeting. If the election of Committee Members cannot be held on the day designated herein for the annual meeting of the Members, or at any adjournment thereof, the Management Committee shall cause the election to be held either at a special meeting of the Members to be convened as soon thereafter as may be convenient or at the next annual meeting of the Members. The Management Committee may from time to time by resolution change the date and time for the annual meeting of the Members.

Amendment Two

Article III, Section 3.2 of the Bylaws is hereby amended to read as follows:

- 3.2 Number, Tenure, and Qualifications. The property, business, and affairs of the Association shall be governed and managed by a Management Committee composed of three (3) persons, each of whom shall meet the qualifications in the Declaration. At each annual meeting, the Members shall elect for terms of two (2) years each the appropriate number of Committee Members to fill vacancies by expiring terms of Committee Members.

CERTIFICATION

The foregoing amendments were duly approved by more than a majority of the allocated interest of the Association in accordance with Section 6.0 of the Bylaws.

ROWHAUS CONDOMINIUMS HOMEOWNERS' ASSOCIATION, INC.



President

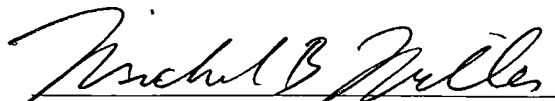
ACKNOWLEDGEMENT

STATE OF UTAH

SS:

COUNTY OF SALT LAKE

The foregoing instrument was acknowledged before me this 20 day of September, 2016, by Doug Redding, the President of the Rowhaus Condominiums Homeowners' Association, Inc.



Notary Public



EXHIBIT A
Parcel Numbers
26 Parcels (24 Units, 2 Common Areas)

All of Rowhaus Condo:

15124330010000
15124330020000
15124330030000
15124330040000
15124330050000
15124330060000
15124330070000
15124330080000
15124330090000
15124330100000
15124330110000
15124330120000
15124330130000
15124330140000
15124330150000
15124330160000
15124330170000 (Common Area)

All of Rowhaus 2 Condo:

15124340010000
15124340020000
15124340030000
15124340040000
15124340050000
15124340060000
15124340070000
15124340080000
15124340090000 (Common Area)