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ADAM GARDINER
Recorder, Salt Lake County, UT
MILLER HARRISON LLC
BY: eCASH, DEPUTY - EF 6 P.

SECOND AMENDEDMENT TO THE BYLAWS OF TERRACES OF ROSE PARK OWNERS ASSOCIATION

WHEREAS, the Terraces of Rose Park Owners Association, Inc. (the "Association") is a Utah non-profit corporation, which was created by the *Declaration for The Terraces of Rose Park Condominium Project* on September 4, 1963, recorded in the Salt Lake County Recorder's Office at Entry No. 1943885 ("Original Declaration");

WHEREAS the Association caused the *Bylaws of Terraces of Rose Park Owners Association* to be recorded in the Salt Lake County Recorder's Office on January 12, 2006 at Entry No. 9609582 ("Original Bylaws");

WHEREAS the Association caused the *Amended and Restated Declaration of Condominium of Terraces of Rose Park Condominium Project* to be recorded in the Salt Lake County Recorder's Office on October 1, 2010 at Entry No. 11044246, which includes the Bylaws of Terraces of Rose Park Owners Association (the "Bylaws"), and is binding on all Unit Owners within the Association;

WHEREAS the Association caused the *First Amendment to the Bylaws of Terraces of Rose Park Owners Association* to be recorded in the Salt Lake County Recorder's Office on November 9, 2015 at Entry No. 12167276;

WHEREAS the Association desires to amend the Bylaws to provide for more efficient operation of the Association;

THEREFORE, the Association hereby makes the following amendments to its Bylaws, recorded in the Salt Lake County Recorder's Office on October 1, 2010 at Entry No. 11044246:

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AMENDMENT ONE

The first sentence, and only the first sentence of Article III, Section 2 of the Bylaws is hereby amended, the remaining parts of Section 2 unchanged, as follows:

“Section 2. Election. There shall be a total of seven (7) Directors elected to the Board of Directors each serving a three-year term, effective at the annual meeting in June 2018.”

AMENDMENT TWO

Article III, Section 7.1 of the Bylaws is hereby amended in its entirety, to read as follows:

“Section 7.1. Advisory Committee. There shall be an Advisory Committee composed of at least two (2) former members of the Board to give counsel and advice to the Board of Directors before making their final decisions.”

AMENDMENT THREE

The last sentence, and only the last sentence of Article IV, Section 6 of the Bylaws is hereby removed in its entirety so that Section 6 now reads:

“Section 6. Secretary. The Secretary shall keep the minutes of the Association and such books and records as these Bylaws or any resolution of the Directors may require. The Secretary shall perform such other services as the Board of Directors may impose.”

AMENDMENT FOUR

Article IV, Section 7 shall be amended to add a sentence to the end of Section 7, as follows:

“Any of the duties of the Treasurer described in this Section 7 may, by the approval of the Board of Directors, be delegated to a person of competence and accounting experience.”

AMENDMENT FIVE

Article III of the Bylaws shall be amended to create and add Section 11, which shall read as follows:

“Section 11. Board Member Attendance. Any Board Member who fails to attend three (3) consecutive Board of Directors’ meetings, or who fails to attend at least 75% of the Board of Directors’ meetings within one year is automatically removed from their position on the Board of Directors, and their vacancy shall be filled by the Board of Directors.”

AMENDMENT SIX

Article III of the Bylaws shall be amended to create and add Section 12, which shall read as follows:

“Section 12. Association Financial Accounts. No financial accounts for the Association shall be created or opened without the approval of the majority of the Board of Directors. All signature cards for all Association financial accounts shall be updated, as needed, within thirty (30) days after each annual meeting.”

AMENDMENT SEVEN

The fourth paragraph of Article VI, Section 4 of the Bylaws shall be added to, and shall read as follows in its entirety:

“In the event the Board of Directors or its designee shall fail to accept such offer within ten (10) days, the Unit Owner shall be free to contract, to sell or to lease such Unit, as the case may be, to the “outside offerer” within sixty (60) days after the expiration of the period in which the Board of Directors or its designee might have accepted such offer, on the terms and conditions set forth in the notice from the Unit Owner to the Board of Directors of such “outside offer. Prior to the closing of the sale of any Unit within the Association, the new Owners, or tenants as the case may be, shall participate in an orientation / welcome interview with at least two members of the Board of Directors and the property manager.”

----- END OF AMENDMENTS -----

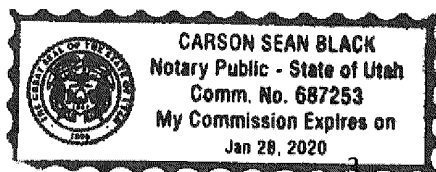
IN WITNESS WHEREOF, the Association adopted this *Second Amendment to the Bylaws of Terraces of Rose Park Owners Association* with the necessary approval of the Board of Directors required therein, on the 15th day of January, 2018, to be recorded against all Units and Common Area as stated in Exhibit “A” hereto.

TERRACES OF ROSE PARK OWNERS ASSOCIATION, INC.

BY: Julie Clements
TITLE: President of HOA

STATE OF UTAH)
) SS:
COUNTY OF SALT LAKE)

I certify that JULIE CLEMENTS did appear before me, being duly sworn, and did say that she is the President of the Terraces of Rose Park Owners Association, Inc. and that the foregoing instrument was properly ratified by the majority if the Board of Directors of the Association.



Carson Black
Notary Public

EXHIBIT A

Unit Numbers Parcel Numbers

AREA	8351030010000
A101	8351030020000
A102	8351030030000
A103	8351030040000
A104	8351030050000
A105	8351030060000
A106	8351030070000
A107	8351030080000
A108	8351030090000
A201	8351030100000
A202	8351030110000
A203	8351030120000
A204	8351030130000
A205	8351030140000
A206	8351030150000
A207	8351030160000
A208	8351030170000
A301	8351030180000
A302	8351030190000
A303	8351030200000
A304	8351030210000
A305	8351030220000
A306	8351030230000
A307	8351030240000
A308	8351030250000
B101	8351030260000
B102	8351030270000
B103	8351030280000
B104	8351030290000
B105	8351030300000
B106	8351030310000
B107	8351030320000
B108	8351030330000
B201	8351030340000
B202	8351030350000
B203	8351030360000
B204	8351030370000
B205	8351030380000
B206	8351030390000
B207	8351030400000
B208	8351030410000

B301	8351030420000
B302	8351030430000
B303	8351030440000
B304	8351030450000
B305	8351030460000
B306	8351030470000
B307	8351030480000
B308	8351030490000
C101	8351030500000
C102	8351030510000
C103	8351030520000
C104	8351030530000
C105	8351030540000
C106	8351030550000
C107	8351030560000
C108	8351030570000
C201	8351030580000
C202	8351030590000
C203	8351030600000
C204	8351030610000
C205	8351030620000
C206	8351030630000
C207	8351030640000
C208	8351030650000
C301	8351030660000
C302	8351030670000
C303	8351030680000
C304	8351030690000
C305	8351030700000
C306	8351030710000
C307	8351030720000
C308	8351030730000
D101	8351030740000
D102	8351030750000
D103	8351030760000
D104	8351030770000
D105	8351030780000
D106	8351030790000
D201	8351030800000
D202	8351030810000
D203	8351030820000
D204	8351030830000
D205	8351030840000
D206	8351030850000
D301	8351030860000

D302	8351030870000
D303	8351030880000
D304	8351030890000
D305	8351030900000
D306	8351030910000
E101	8351030920000
E102	8351030930000
F101	8351030940000
F102	8351030950000