

7-29

**FIRST AMENDMENT TO THE ARTICLES OF INCORPORATION OF
MARMALADE COURT HOMEOWNERS ASSOCIATION, INC.**

I, the undersigned natural person(s), over the age of eighteen years, acting as an authorized member of the Board of Directors ("Board"), pursuant to the Utah revised Nonprofit Corporation and Community Association Acts, hereby adopts the following First Amendment to the Articles of Incorporation ("First Amendment") for Marmalade Court Homeowners Association, Inc. ("Association").

RECITALS:

- A. On or about January 30, 2018, the Articles of Incorporation for Marmalade Court Homeowners Association, Inc. were filed with the Utah Secretary of State as Entity Number 10694144-0140 ("Enabling Articles").
- B. The Project remains in the Declarant Control Period and Turnover has not yet occurred.

Certification

Pursuant to Article 11.4 of the Enabling Articles, Declarant, exercising its sole discretion, approved this First Amendment, which was adopted by the Board of Directors, without member action, on April 9th 2018.

By executing these Articles, the Board hereby certifies that the above described approval was obtained.

- C. The above Recitals are incorporated herein by reference and made a part hereof.
- D. Except as otherwise expressly provided in this First Amendment, the Enabling Articles, and subsequent amendments, remain in full force and effect without modification.
- E. The individual signing for the below entity makes the following representations:
 - (i) he/she has read the First Amendment, (ii) he/she has authority to act for the entity designated below, and (iii) he/she shall execute the First Amendment acting in said capacity.
- F. In the case of any conflict between the provisions of this First Amendment and the provisions of the Enabling Articles, the provisions of this First Amendment shall in all respects govern and control.

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 Book - 10664 Pg - 7869-7870
 ADAM GARDINER
 RECORDER, SALT LAKE COUNTY, UTAH
 SALT LAKE NEIGHBORING HOUSING
 622 W 500 N
 SALT LAKE CITY UT 84116
 BY: MZA, DEPUTY - WI 2 P.

