# 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 Acil 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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□DAM GARDINER
RECORDER, SALT LAKE COUNTY, UTAN
SALT LAKE MEIGHBORING HOUSING
622 W 500 N
SALT LAKE CITY UT 84116
BY: MZA, DEPUTY - WI 2 P.

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#### **AMENDMENTS**

### **ARTICLE I – NAME & PRINCIPAL PLACE OF BUSINESS**

Article 1.1 of the Enabling Articles is hereby deleted in its entirety and replaced with the following:

1.1 The name of the nonprofit corporation shall be modified to be Marmalade Court Homeowners Master Association, Inc.

## **ARTICLE IV - DEFINITIONS**

Article 4.1 of the Enabling Articles is hereby deleted in its entirety and replaced with the following:

4.1 <u>Definitions</u>. All terms used but not defined herein shall have the meanings given them under that certain Declaration of Covenants, Conditions & Restrictions for Marmalade Court Planned Unit Development, a Master Community, to be recorded in the Official Records of the Salt Lake County Recorder's Office (hereinafter referred to as the "Declaration"), applicable to the Property, and as the same may be amended from time to time as therein provided. The term "Member" shall mean and refer to those persons entitled to membership in the Association, as provided in the Declaration and these Articles.

DATED this _5 day ofApr.\	, 2018.
•	Maria garus
	Board Member
STATE OF UTAH )	Bould Memoer
: ss	
COUNTY OF SALT LAKE )	
me, and being by me duly sworn declare authorized member of the Board of Di Association, Inc., and that he signed the therein are true and correct.	, 2018, the foregoing instrument was (IV) (SWIND), who personally appeared before under penalty of perjury that he/she is a duly rectors for Marmalade Court Homeowners foregoing, and that the statements contained
In witness whereof, I have set 2018.	my hand and seal this 5th day of
•	Motary Public Crus
First Amendment to the Articles of Incorporation of Marmalade Court Homeowners Association, Inc.	CLAUDIA CRUZ Notary Public

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State of Utah

Comm. No. 685136 ly Comm. Expires Sep 30, 2019