BYLAWS

ENT 12959: 2014 PG 1 of 15

Jeffery Smith

Utah County Recorder

2014 Feb 26 01:45 PM FEE 61.00 BY E0

RECORDED FOR Eagle Gate Title Insurance Age
ELECTRONICALLY RECORDED

BONNEVILLE VISTA HOMEOWNERS ASSOCIATION

ARTICLE I REGISTERED AGENT AND OFFICE

1. Office and Registered Agent. The initial Registered Agent for the Bonneville Vista Homeowners Association ("Association") shall be David R. Harman, Sr. The initial Registered Office shall be 55 West University Parkway, Orem, UT 84058. However, after transfer of management and control of the Association is made by the Declarant to the members of the Association, the Registered Agent shall be the President of the Association and the Registered Office shall be the home of the President or such other place as shall be designated by him.

ARTICLE II ASSOCIATION

- 1. <u>Composition.</u> The Bonneville Vista Homeowners Association is a mandatory Association consisting of all Unit Owners, hereinafter referred to as "Member."
- 2. <u>Place of Meeting.</u> Meetings of the Association shall be held at a suitable place as may be designated by the Officers of the Association prior to each annual or special meeting and included in the "notice of meeting" provided to each Member.
- 3. Notice of Meeting. It shall be the duty of the Secretary to hand deliver or mail to each Member at his last known address, by regular U.S. Mail postage prepaid, a notice of (a) each annual meeting of the Association so that said Notice of Meeting reaches each Member no less than ten (10) and no more than thirty (30) days in advance of such meeting. The notice shall state the purpose, day, date, time and place of the meeting. The mailing of a Notice of Meeting in the manner provided in this Section shall be considered service of notice.
- 4. Qualified Voters. A Member shall be deemed to be in "good standing" and "entitled to vote" at any meeting of the Association if he is in full compliance with all of the terms, covenants, and conditions of the Project Documents, and shall have fully paid his share of the Common Expenses and all Assessments and/or Additional Charges due.
- 5. <u>Proxies.</u> The votes appertaining to any Unit may be cast pursuant to a proxy or proxies duly executed by or on behalf of the Member, or in cases where the Member is more than one person, by or on behalf of all such persons. Any proxy

shall be void if it is not dated, if it purports to be revocable without notice, or if it is not signed by a person having authority, at the time of the execution thereof, to execute deeds on behalf of that person. Unless it expressly states otherwise, a proxy shall terminate automatically (a) if the Member attends the meeting in person, (b) it is revoked in writing and written notice of the revocation is given to the Secretary of the Association prior to the meeting, and (c) upon the adjournment of the first meeting held on or after the date of that proxy. Each proxy must be filed with the Secretary of the Association prior to the meeting. Only individual Members or the legal representative of an institutional Member may be proxies.

- 6. Quorum. A quorum, meaning at least 51% of the Members of the Association, must be present in order to adopt any decisions that will be binding on the Association. If however, such quorum shall not be present or represented at any scheduled meeting, the Members entitled to vote at that meeting (whether the Member is there in person or represented by a proxy) shall have power to adjourn the meeting and reschedule said meeting for a time no earlier than two (2) days after the set time for the original meeting. No written Notice of the rescheduled meeting shall be required, but every effort must be made to contact the Members who were not present to let them know of the time, day, date and location of the rescheduled meeting. Those Members present at the rescheduled meeting shall constitute a quorum for the adoption of decisions. When a quorum is present at any meeting, a majority vote of the Members present shall decide any question brought before the meeting. If the Declaration requires a fixed percentage of Members to approve any action, however, that percentage shall be required, anything to the contrary notwithstanding.
- 7. Order of Business. The order of business at all meetings of the Association shall be as follows:
 - a) Roll Call of Members;
 - b) Reading of the Notice of Meeting and affirmation from the Secretary that all Members of the Association were properly notified;
 - c) Reading of the minutes from the previous meeting of the Association;
 - d) Reports from Officers, if any;
 - e) Reports from special committees, if any;
 - f) Nomination of Officer(s), if needed;
 - g) Appointment of 3 Members to count votes, if needed;
 - h) Election of Association Officer(s), if needed;
 - i) Any unfinished business;
 - j) Assignments, if any, for the next Association meeting, including if possible the date of the next annual meeting.
- 8. <u>Conduct of Meeting.</u> The President shall, or in his absence the Vice-President, preside over all meetings of the Association; and the Secretary shall keep the minutes of the meeting; conduct a roll call of members prior to the start of a meeting; keep a record of all proxy votes submitted for the meeting; keep a record

- of the votes on Officers; keep a record of all proposals passed by the Association Members; keep a record of all transactions occurring at the Meeting; and prepare a written summary of the Association Meeting minutes to be kept on file with the paperwork of the Association.
- 9. Actions by Officers. In order for the actions of an Officer of the Association to be binding upon the Association, those actions need to be approved by a majority vote of the Officers at a meeting of the Officers. However, an Officer may act prior to a meeting being held by the Officers if there is a written consent, setting forth the action to be taken and signed by all the Officers. Actions taken by Officers that impact the Association shall be communicated to all the Members, either by mail, email or posting of the actions in the Common Areas of the Project within seven (7) days of the actions that were taken.

ARTICLE III BOARD OF DIRECTORS

- 1. Powers and Duties. The affairs and business of the Association shall be managed by the Board, consisting of three (3) or more Association Members. The Board shall have all of the powers and duties necessary for the administration of the affairs of the Association in accordance with the provisions of the Declaration and may do all such acts and things necessary to operate and maintain the Project. The Board shall have the power from time to time to adopt any Rules and Regulations deemed proper for the exercise of its management powers. The Board may delegate some of its duties to a property Manager or management firm, when approved by a majority vote of the Members attending an official Association Meeting. The Board shall be responsible for at least the following:
 - a) Preparing annual budget;
 - b) Allocating Common Expenses;
 - c) Maintaining the Common Areas and Facilities;
 - d) Collecting Assessments;
 - e) Adopting, amending, and enforcing the Rules and Regulations;
 - f) Enforcing by legal means the Project Documents;
 - g) Obtaining Insurance to cover common areas and actions of Officers;
 - h) Keeping books and records of the Association, its meetings and its actions;
 - Taking all necessary actions to accomplish the foregoing and any other action not inconsistent with the Declaration or ByLaws, or do anything else required by a proper resolution of the Board or the Association.
- 2. <u>Composition of the Board.</u> The Board shall be composed of at least three (3) Association Members. The Association may be expanded to no more than seven (7) Association Members, when a majority of Members, at a duly held Association Meeting, vote to expand the Board. The three members of the Board shall hold the titles of "President," "Vice President/Treasurer," and "Secretary."

If the Board is expanded beyond three (3) members, the Member who receives the highest number of votes at the Association Meeting where the Officers are elected by the Members, shall serve as the President. The person with the second highest number of votes shall serve as the "Vice President/Treasurer." The person with the third highest number of votes shall serve as the "Secretary."

- 3. Election and Term of Office for Board Members. The Officers of the Association are elected at the annual Association Meeting. Three Officers will be elected: President; Vice President/Treasurer; and Secretary. At the initial meeting to elect Officers the person with the most votes will serve as President; the person with the second most votes will serve as Vice President/Treasurer; and the person with the third highest number of votes will serve as Secretary. After one (1) year, at the next annual Association Meeting, the President is released, the Vice President/Treasurer becomes the President for the following year; and the Secretary becomes the Vice President/Treasurer for the following year and elections are held for a new Secretary. Other than the initial set of Officers, all officers elected at future meetings will serve for three (3) years (one year as Secretary, the next year as Vice President/Treasurer, and their final year as President.
- 4. Meetings of the Board. A meeting of the Board shall precede each annual Association Meeting, or at such other time and place designated by the Board. Regular meetings of the Board to discuss the management of the Association shall be held from time to time and at such time and place as shall be determined by a majority of the members of the Board, but not less often than monthly. Every effort should be made to have all three members of the Board present at all Board meetings.
- Quorum for Board Meetings. All meetings of the Board shall be conducted only
 if there is a Quorum present. A Quorum is defined as a majority of the Board
 Members serving at the time of the Board Meeting.
- 6. Special Meetings. Special meetings for the Association Members may be called by the President, Vice President/Treasurer or a majority of the Association Members. Prior notice must be given personally, or by U.S. Mail postage prepaid, at least forty-eight (48) hours prior to such special meeting(s). Prior notice shall include the time, place and purpose of the meeting. A quorum, fifty-one (51) percent of Association Members, must be present or represented in order for the Special Meeting to proceed.
- 7. <u>Waiver of Notice.</u> Attendance by an Association Member at any meeting, whether it be the annual scheduled Association meeting or any other special meeting called for Association Members, shall constitute a waiver of notice. In addition any Association Member may waive notice, in writing, and such waiver shall be deemed equivalent to the giving of such notice.

- 8. Vacancy in the Board. Vacancies will occur in the Board if a Member sells his Unit, passes away, becomes incapacitated, resigns or is removed by a process outlined in paragraph "9" and paragraph "10" below. Vacancies in the Board caused by any reason other than removal of a Board Member, as outlined in paragraph "9" and in paragraph "10" below, shall be filled by vote of the majority of the remaining Board Members at a special meeting of the Board held for that purpose as soon as possible after the vacancy has occurred. The new Board Member, who is appointed to fill the vacancy of a previously elected Board Member, shall fill the remainder of the term of the Board Member he is replacing.
- 9. Automatic removal of a Board Member. A Board Member shall be automatically removed if he misses twenty-five percent (25%) or more of the Board Meetings in a calendar year, or if he misses three (3) consecutive Board Meetings in a calendar year. A special meeting for all Association Members shall be called in order to elect a Board Member to replace the Board Member automatically removed. A majority vote of Association Members at the special meeting is necessary to elect the new Board Member, who will fill the remainder of the term of the removed Board Member.
- 10. Removal of Board Member by Vote of Association Members. A member of the Board may be removed with or without cause, and his successor shall be elected at a duly called regular or special meeting of the Association where there is a quorum of Association Members present. The Board Member who is the subject of the removal procedure shall be given an opportunity to speak at the Association Meeting prior to a vote being taken for his removal. A majority vote of Association Members is necessary to remove a Board Member and the Member receiving the highest number of votes as a replacement Board Member shall fill the remainder of the term of the removed Board Member.
- 11. <u>Presiding Authority.</u> The President shall preside over all meetings of the Board and he shall also preside at all Association Meetings. The Vice President/Treasurer shall preside when the President is not in attendance at Board or Association Meetings.
- 12. <u>Minutes.</u> The Secretary shall keep a Minute Book of the Board Meetings and a separate Minute Book for the Association Meetings. All proposals and resolutions, together with the voting on said resolutions, shall be kept in the appropriate Minute Books for that Meeting. The Minute Book for the Association Meetings shall also contain a list of the Unit Owners (Members) present at the meeting and shall also preserve any written approval for a proxy representing a Member.
- 13. Report of Board. The Board shall present at each annual meeting, and when called for by vote of the Association Members at any special meeting, a full and clear statement of the business conducted and the present condition and state of financial affairs of the Association.

ARTICLE IV OFFICERS

- Designation. The Board shall serve as the principal officers (Officers) of the Association. The Officers shall be designated as President, Vice President/Treasurer and Secretary. The Officers must be Unit Owners (Members) of the Association. Initially, during the construction and development stage of the Project, two offices may be held by one Member, except that the President may not hold two offices.
- 14. Election of Officers. The Officers of the Association are elected at the annual Association Meeting. Three Officers will be elected: President; Vice President/Treasurer; and Secretary. At the initial meeting to elect Officers the person with the most votes will serve as President; the person with the second most votes will serve as Vice President/Treasurer; and the person with the third highest number of votes will serve as Secretary. After one (1) year, at the next annual Association Meeting, the President is released, the Vice President/Treasurer becomes the President for the following year; and the Secretary becomes the Vice President/Treasurer for the following year and elections are held for a new Secretary. Other than the initial set of Officers, all officers elected at future meetings will serve for three (3) years (one year as Secretary, the next year as Vice President/Treasurer, and their final year as President.
- 2. <u>Vacancy of Officer position.</u> Vacancies will occur if an Officer sells his Unit, passes away, becomes incapacitated, resigns or is removed by a process outlined in paragraph "3" and paragraph "4" below. Vacancies caused by any reason other than removal of a Board Member, as outlined in paragraph "3" and in paragraph "4" below, shall be filled by vote of the majority of the remaining Board Members at a special meeting of the Board held for that purpose, as soon as possible after the vacancy has occurred. The new Officer, who is appointed to fill the vacancy of a previously elected Officer, shall fill the remainder of the term of the Officer who is being replaced.
- 3. <u>Automatic removal of an Officer</u>. An Officer shall be automatically removed if he misses twenty-five percent (25%) or more of the Board Meetings in a calendar year, or if he misses three (3) consecutive Board Meetings in a calendar year. A special meeting for all Association Members shall be called in order to elect an Association Member to replace the Officer automatically removed. A majority vote of Association Members is necessary to elect the new Officer, who will fill the remainder of the term of the removed Officer.
- 4. Removal of an Officer by Vote of Association Members. An Officer may be removed with or without cause, and his successor shall be elected at a duly called regular or special meeting of the Association where there is a quorum of

Association Members present. The Officer who is the subject of the removal procedure shall be given an opportunity to speak at the Association Meeting prior to a vote being taken for his removal. A majority vote of Association Members is necessary to remove an Officer and the Member receiving the highest number of votes as a replacement Officer shall fill the remainder of the term of the removed Officer.

- 5. President. The President shall be the chief executive Officer. He shall preside at meetings of the Association and at Board Meetings. He shall have general and active management of the business of the Association. He shall have all of the general powers and duties which are usually vested in or incident to the use of a president of a corporation organized under the laws of the State of Utah, with the qualification that all business decisions, carried out by the President, shall be done after discussion of the business matter with the other members of the Board and with a majority approval of the Board.
- 6. Vice President/Treasurer. The Vice President/Treasurer shall, in the absence or disability of the President, perform the duties and exercise the powers of the President, and shall perform such other duties as the Board or the President shall prescribe. He shall also serve as the Treasurer. If the Board decides to us a property management firm to handle the collection of all Members fees and the payment of Association bills, the Vice President/Treasurer will be the Officer assigned to closely monitor all the activities, collections and expenditures of the property management firm and provide regular reports to the Board and give a full report to the Association Members at the annual Association Meeting. In the absence of a property management firm, the Vice President/Treasurer shall be responsible for all the financial affairs of the Association, including the creation of an Association bank account, the collection of all Member dues and the expenditure of all Association funds for the expenses of the Association. The bank account of the Association shall be set up with all three Officers on the signature card. Two signatures shall be required on every check issued by the Association.
- 7. Secretary. The Secretary shall be responsible for the following items:
 - a. Attend and keep records of all the meetings of the Officers and all Association annual meetings, as well as special meetings.
 - b. Create and maintain a current record of all Association Members, including their Unit number, phone number, email address, and any other contact information that will enable the Officers to quickly and easily contact Association Members.
 - c. Record the attendance of Members at each meeting to verify that a quorum exists
 - d. Keep a record of all the written proxies for each meeting.
 - e. Record all issues raised by the Officers or Members; together with a brief description of the discussion; the proposals made at the meetings; and the votes taken on each issue.

- f. Keep current and retain all the Board and Association records in a location where they can be easily accessed.
- g. Make all Association records available for inspection by Association Members, when requested, at a convenient time and place during reasonable hours during regular business days.
- h. The Vice President/Treasurer shall also be responsible for giving notices for all meetings of the Association, whether annual meetings or special meetings, assuring that all Members of the Association have been notified.

ARTICLE V FISCAL YEAR

The fiscal year of the Association shall be the calendar year, beginning January 1st of each year and terminating on December 31st of each year. The fiscal year may be changed by the Board if it deems that it would be in the best interest of the Association. The Board, however, shall prepare a written report documenting all the reasons and justifications for making the change; send said report to all Association Members; allow a 2 week period for feedback from Association Members; keep a file on all responses from Association Members; and, keep a record of the discussion and vote by the Board, after receiving the feedback from Association Members.

ARTICLE VI INVESTMENT OF COMMON FUNDS

Any funds held by the Association may only be deposited into institutions which are federally insured. Funds that are being retained for specific improvement needs or expenses may be deposited into short term guaranteed return investments (CD's, etc.). No Common Funds of the Association shall be placed into any investment or institution for which any Board Member, or family and friends of any Board Member, has a conflict of interest or may be compensated for the investing of Association funds.

ARTICLE VII AMENDMENT TO BYLAWS

- 1. <u>Amendment.</u> These ByLaws may be amended as follows:
 - a) General. Except as provided elsewhere in these ByLaws, including by way of illustration but not limitation to sections pertaining to the addition or annexation of any land, any amendment to these ByLaws shall require the affirmative written vote or consent of at least a majority of the total

- undivided ownership interest in the Project, cast either in person or by proxy at a meeting duly called for such purpose or otherwise approved in writing by such majority of Members without a meeting.
- b) <u>Initial Declarant Right to Amend.</u> The Declarant alone may amend or terminate these ByLaws prior to the closing of a sale of the first Unit.
- c) Unilateral Right to Amend Under Certain Conditions. Notwithstanding anything contained in these ByLaws to the contrary, these ByLaws may be amended unilaterally at any time and from time to time by Declarant if such Amendment is (1) necessary to correct typographical errors or inadvertent omissions; (2) necessary to bring any provision hereof into compliance with any applicable governmental statute, rule, or regulation or judicial determination which shall be in conflict therewith; or (3) reasonably necessary to enable any reputable title insurance company to issue title insurance coverage with respect to the Units subject to these ByLaws; provided, however, any such amendment shall not materially adversely affect the title to any Unit unless the Owner of said Unit shall consent thereto in writing.
- d) Declarant's Right to Amend Unilaterally Prior to Termination of Declarant's Right to Control. Prior to the expiration of the Period of Declarant's Control, Declarant may unilaterally amend these ByLaws for any other purpose; provided, however, any such amendment shall not materially adversely affect the substantive rights of any Owner hereunder, nor shall it adversely affect title to any property without the express written consent of said Unit Owner.
- e) To Satisfy Requirements of Lenders. Anything to the contrary notwithstanding, Declarant reserves the unilateral right to amend all or any part of these ByLaws to such extend and with such language as may be requested by a State Department of Real Estate (or similar agency), FHA, VA, the FHLMC or FNMA and to further amend to the extent requested by any other federal, state or local governmental agency which requests such an amendment as a condition precedent to such agency's approval of these ByLaws or approval of the sale of Units, or by any federally chartered lending institution as a condition precedent to lending funds upon the security of any Lot, or any portions thereof. Any such amendment shall be effected by the recordation by Declarant of an Amendment duly signed by the Declarant, specifying the federal, state or local governmental agency or the federally chartered lending institution requesting the amendment and setting forth the amendatory language requested by such agency or institution. Recordation of such an Amendment shall be deemed conclusive proof of the agency's or institution's request for such an amendment, and such Amendment, when recorded, shall be binding upon all Units and all persons having an interest

therein. It is the desire of Declarant to retain control of the Association and its activities during the anticipated period of planning and development. If any amendment requested pursuant to the provisions hereof deletes, diminishes or alters such control in any manner whatsoever in the opinion of Declarant, then Declarant shall have the unilateral right to amend these ByLaws to restore such control.

- f) Declarant's Rights. No provision of these ByLaws reserving or granting to Declarant any unexpired developmental rights may be amended, including by way of illustration but not limitation a modification which would terminate or decrease any developmental right, without the prior express written consent of Declarant, which consent may be withheld, conditioned or delayed for any reason or for no reason at Declarant's sole and exclusive discretion.
- g) <u>Execution of Amendments</u>. The following shall govern the execution of amendments:
 - An amendment or revocation which only requires the execution of an instrument by Declarant as hereinabove provided shall be effective when executed by Declarant and when recorded in the office of the County Recorder.
 - An amendment which requires the affirmative written assent or vote of the Unit Owners as hereinabove provided shall be effective when executed by the President and Secretary of the Association, who shall certify that all of the voting requirements have been satisfied, and the Declarant, if the Declarant's consent is also required, and recorded in the office of the County Recorder.
- 2. <u>Effective Upon Recording.</u> An amendment to these ByLaws shall become effective immediately upon recordation in the Office of the County Recorder.

ARTICLE VIII NOTICE

1. Manner of Notice. All notices, demands, bills, statements, or other communications provided for or required under these ByLaws (except as to notices of Association meetings which were previously addressed in Article II of these ByLaws) shall be in writing and shall be deemed to have been duly given if delivered personally or sent by regular U.S. Mail postage prepaid, (a) if to an Unit Owner, at the address of his Unit and at such other address as the Owner may have designated by notice in writing to the Secretary; or (b) if to the President of the Homeowners Association at the principal office or such other address as shall be designated by notice in writing to the Owners pursuant to this Section.

2. <u>Waiver of Notice</u>. Whenever any notice is required to be given under the provisions of the statutes, the Declaration, or of these ByLaws, a waiver thereof, in writing, signed by the person or persons entitled to such notice, whether signed before or after the time stated therein, shall be deemed equivalent thereto, unless such waiver is ineffective under the provisions of the Declaration.

ARTICLE IX BOOKS AND RECORDS

- 1. <u>Books and Records</u>. All books and records shall be kept in accordance with generally accepted accounting practices.
- 2. <u>Financial Statements.</u> Upon the written request of any Unit Owner, the Board shall mail to such Member its most recent financial statements showing in reasonable detail its assets and liabilities and the results of its operation, unless the member has already received the same.
- 3. <u>Limitation of Liability.</u> Neither the Association nor any director, officer, employee or agent of the Association shall be liable to the Member or anyone to whom the Member discloses the financial statement or any information contained therein for any error or omission therein, whether caused without fault, by negligence or by gross negligence, unless (1) the error or omission is material, (2) the director, officer, employee or agent in question knew of the error or omission and intended for the Member or other person to rely thereon to his detriment, (3) the Member or other Persons did reasonably rely thereon, and, in addition, (4) he is otherwise liable under applicable law.
- 4. <u>Independent Compilation, Review or Audit.</u> Within 120 days of the end of the Association's fiscal year, the Board shall provide either a Compilation Report, Reviewed Financial Statement, or an Audited Financial Statement¹, prepared by

¹ The Board should be sensitive to the legal requirements for, and the costs involved in, preparing financial reports. The Board may require preparation of anything from merely compiled financial statements to a full audit. With Compiled financial statements, the accountant simply takes information supplied by the Homeowners Board and puts it in proper financial statement form, without attempting to verify the information supplied. The accountant expresses no assurances regarding the financial statements. Reviewed financial statements involve certain inquiries and analytical procedures by the accountant concerning the Association's accounting methods. A review should provide the accountant with a reasonable basis for expressing limited assurances to home owners that no material modification need be made to the financial statements. Audited financial statements require detailed examination, tests of accounting records and methods, and direct verification of assets and liabilities with banks, attorneys, creditors, and others. Generally, the accountant will give the Association an unqualified opinion that the financial statements fairly represent the financial position of the Association. Although audited financial statements may be the most through, they are also the most expensive financial report and may be unnecessary for the average Association. A compilation is generally the least expensive type of report, but it gives the homeowners no assurances that the Homeowners Board is accounting for Association monies in accordance with generally accepted accounting principles. For this reason, the Homeowners Board may

an independent CPA.² Every third year, or whenever requested in writing by a majority of Members of the Board or Association Unit Owners, the Board shall provide an Audited Financial Statement, which shall be a common expense.

ARTICLE X COMPLIANCE, CONFLICT, AND MISCELLANEOUS PROVISIONS

- 1. <u>Conflict.</u> These ByLaws are subordinate and subject to all provisions of the Declaration. All of the terms hereof, except where clearly repugnant to the context, shall have the same meaning as they are defined to have in the Declaration. In the event of any conflict between these ByLaws and the Declaration, the provision of the Declaration shall control.
- 2. <u>Waiver.</u> No restriction, condition, obligation, or provision of these ByLaws shall be deemed to have been abrogated or waived by reason of any failure or failures to enforce the same.
- 3. <u>Captions</u>. The captions contained in these ByLaws are for convenience only and are not part of these ByLaws and are not intended in any way to limit or enlarge the terms and provisions of these ByLaws.
- 4. <u>Interpretation.</u> Whenever in these ByLaws the context so requires, the singular number shall refer to the plural and the converse; and the use of any gender shall be deemed to include both masculine and feminine; and the tern "shall" is mandatory while the term "may" is permissive.
- 5. Severability. The invalidity of any one or more phrases, sentences, subparagraphs, subsections or sections hereof shall not affect the remaining portions of this instrument or any part thereof, and in the event that any portion or portions of this document should be invalid or should operate to render this document invalid, this document shall be construed as if such invalid phrase or phrases, sentence or sentences, subparagraph or subparagraphs, paragraph or paragraphs, subsection or subsections, or section or sections had not been inserted.

Dated the 15th day of October, 2013.

wish to require only a review, which should be adequate to fulfill the Board's fiduciary duty to account to the Home Owners (Members).

² The CPA may not own or reside in a Unit, serve on the Homeowners Board, be an officer, agent, representative or employee of the Association, or otherwise have a conflict of interest, real or apparent.

DAVIS-HARMAN DEVELOPMENT, LLC

A Utah Limited Liability Company

BY:

David R. Harman, Trustee of

DAVID R. HARMAN TRUST, Member

an

ACKNOWLEDGMENT

STATE OF UTAH) : ss.
County of UTAH)

The foregoing instrument was acknowledged before me this day, October 15, 2013, by David R. Harman, in his capacity as Trustee of the DAVID R. HARMAN TRUST, which Trust is a Member of DAVIS-HARMAN DEVELOPMENT, LLC, and is signing on behalf of DAVIS-HARMAN DEVELOPMENT, LLC.

My Commission Expires: 04-15-2015

I reside at: 168 W. 620 S., Orem, UT 84058

DAVID C. HANDY
HOTARY PUBLIC-STATE OF UTAN
COMMISSIONS 607109
COMM. EXP. 04-15-2015

otary Public

PLAT "A" Legal Description for APN: 14:022:0238

Commencing 6.95 chains East and 9 chains South from the Northwest corner of the Northwest Quarter of Section 19, Township 5 South, Range 2 East, Salt Lake Base and Meridian; thence South 9.424 chains; thence East 1.515 chains; thence North 9.424 chains; thence West 1.515 chains to the point of beginning.

Less and Excepting therefrom:

Beginning at a point on the South line of Main Street, American Fork, Utah, said point being North 89 degrees 32' 54" East 229.69 feet along the Section line and South 580.97 feet from the Northwest Corner of Section 19, Township 5 South, Range 2 East, Salt Lake Base and Meridian; thence South 89 degrees 28'58" East 231.10 feet along said South line; thence South 1 degree 47' 57" East 331.09 feet along a fence line; thence South 88 degrees 40' 54" West 10.42 feet along a fence line; thence South 0 degrees 47' 48" East 323.48 feet along a fence line; thence South 88 degrees 19' 23" West 223.09 feet along a fence line; thence North 1 degree 48' 52" West 88.33 feet along a fence line; thence North 1 degree 33' 12" West 575.00 feet along a fence line to the point of beginning.

Less and Excepting Well Right #55-640

Subject to:

Boundary Line Agreement recorded on March 31, 1999, as Entry No. 37210, in Book 5030, at Page 605 of official records which reads: Beginning at a point on the West line of 1100 East Street, American Fork, which point lies North 89°32'54" East 1052.58 feet, along the Section line and South 1218.40 feet from the Northwest corner of Section 19, Township 5 South, Range 2 East, Salt Lake Base and Meridian; and thence South 89°46'35" West 587.74 feet along a fence; thence South 0°47'48" East 23.47 feet along a fence; thence South 88°19'23" West 223.09 feet along a fence; thence South 1°44'05" East 147.50 feet along a fence; thence South 1°11'33" East 181.45 feet along a fence; thence South 0°30'38" East 226.89 feet along a fence; thence South 77°38'17" East 132.53 feet along a fence; thence South 76°53'14" East 80.35 feet along a fence; thence North 64°57'00" East 32.92 feet along a fence; thence North 0°50'06" West 256.95 feet along a fence; thence South 89°41'28" East 562.91 feet along a fence to the West line of said 1100 East Street; thence North 0°21'27" East 155.87 feet along said street; thence North 0°31'45" East 33.66 feet along said street; thence North 0°42'84" East 177.37 feet along said street to the point of beginning

PLAT "B" Legal Description for APN: 14:022:0241

Beginning at a point on the South line of Main Street, American Fork, Utah, said point being North 89°32'54" East 229.69 feet along the Section line and South 580.97 feet from the Northwest corner of Section 19, Township 5 South, Range 2 East, Salt Lake Base and Meridian; thence South 89°28'58" East 231.10 feet along said South line; thence South 01°47'57" East 331.09 feet along a fence line; thence South 88°40'54" West 10.42 feet along a fence line; thence South 80°47'48" East 323.48 feet along a fence line; thence South 88°19'23" West 223.09 feet along a fence line; thence North 01°48'52" West 88.33 feet along a fence line; thence North 88°24'37" East 5.81 feet along a fence line; thence North 01°33'12" West 575.00 feet along a fence line to the point of beginning.