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RASHELLE HOBBS
Recorder, Salt Lake County, UT
RICHARDS LAW PC
BY: eCASH, DEPUTY - EF 3 P.

After recording mail to:

RICHARDS LAW, PC
4141 S. Highland Drive, Ste. 225
Salt Lake City, UT 84124

**AMENDMENT TO THE
BYLAWS
OF VALLEY COVE
A PLANNED UNIT DEVELOPMENT**

A. Certain real property in Salt Lake County, Utah, known as Valley Cove PUD was subjected to certain covenants, conditions, and restrictions pursuant to a Declaration of Covenants, Conditions and Restrictions for Valley Cove, A Planned Unit Development (“Declaration”) recorded on December 12, 2002, as Entry Number 8456598 in the Recorder’s Office for Salt Lake County, State of Utah.

B. The Association is also subject to the provisions in a duly adopted Bylaw of Valley Cove (“Bylaws”) recorded as Exhibit C to the Original Declaration of the Association recorded on August 20, 1999 as Entry No. 7447892 in the Recorder’s Office for Salt Lake County, State of Utah.

C. This amendment shall be binding against the property described in the Bylaws and Declaration and any annexation or supplement thereto, as described in **Exhibit A**.

D. The Valley Cove Homeowners Association, Inc. (the “Association”) governs the development known as the Valley Cove PUD and deems it in the best interest of the Owners and the Association to update the quorum requirement.

E. This Amendment to the Bylaws is intended to provide more effective governance of Association business by clarifying and defining the requirements of a quorum for Association meetings.

F. Pursuant to Article VI, Section 1 of the Bylaws, the undersigned officer(s) hereby certifies that the voting requirements to amend the Bylaws have been satisfied to adopt this Amendment.

NOW THEREFORE, Article II, Section 9 of the Bylaws is hereby deleted and replaced in its entirety as follows:

[TEXT FOLLOWS]:

ARTICLE II

9. Quorum. Except as may otherwise be required herein or by statute, those voting Members present, in person or by proxy, or any other permitted means under these Bylaws and law, shall constitute a quorum for the adoption of decisions. When a quorum is present at any meeting, the vote of the Lot Owner representing a majority of the members of the Association present at the meeting, either in person or by proxy, shall decide any question brought before the meeting.

IN WITNESS WHEREOF, the VALLEY COVE HOMEOWNERS ASSOCIATION, INC. has executed this Amendment to the Bylaws as of the 16 day of Sept, 20 19, in accordance with the provisions of the Bylaws.

VALLEY COVE HOMEOWNERS ASSOCIATION, INC.

Shawn Scott-Bellacomo
President

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

On the 16 day of September, 20 19, personally appeared before me Shawn Scott-Bellacomo, who being by me duly sworn did that say that they are the President of the Association and that said instrument was signed in behalf of said Association by authority of its Management Committee, and acknowledged said instrument to be their voluntary act and deed.

Julianne LeBaron
Notary Public

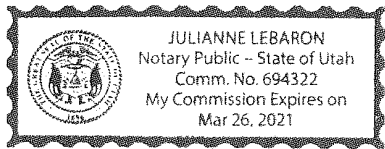


EXHIBIT A

Legal Description

All Lots and Common Area (50 total), VALLEY COVE PUD, according to the official plat thereof recorded in the records of the Salt Lake County Recorder.

Parcel Numbers: 21054760400000 through 21064760900000