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Rashelle Hobbs, Recorder, Salt Lake County, Utah
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285 W TABERNACLE ST STE 301ST GEORGE, UT 84770

Recorded at the request of
The Oaks at Wasatch Homeowners Association Inc.

Record against the property
described in Exhibit A

AMENDMENT TO THE BYLAWS OF THE OAKS AT WASATCH HOMEOWNERS ASSOCIATION

This Amendment to the Bylaws of The Oaks at Wasatch Homeowners Association, Inc. (“Amendment”) is adopted by The Oaks at Wasatch Homeowners Association, Inc. (the “Association”), a Utah nonprofit corporation, and amends the following:

- Bylaws of the Oaks at Wasatch Homeowners’ Association recorded with the Salt Lake County Recorder, as Appendix A-2 to the Declaration of the Oaks at Wasatch, on April 27, 1987, as Doc. No. 4445135 (“Bylaws”); and
- Any and all supplements or amendments to the Bylaws before the date of this Amendment, whether or not they were recorded in the records of the Salt Lake County Recorder.

This Amendment affects the real property located in Salt Lake County, State of Utah, described with particularity on Exhibit A, which exhibit is attached hereto and incorporated herein by reference. This Amendment shall take effect upon the date it is recorded in the records of the Salt Lake County Recorder. All other provisions of the Bylaws not expressly changed or modified by this Amendment shall remain in effect.

The undersigned officer of the Association hereby certifies that this Amendment was approved by more than fifty-one percent (51%) of the voting power of the Association’s membership as required under Section 12.1 of the Bylaws, which sets forth the amendment procedure for the Bylaws.

AMENDMENTS

The following amendments add to, replace, or supersede provisions of the Bylaws as set forth herein:

AMENDMENT NO. 1: Section 3.2.1 of the Bylaws is deleted in its entirety and replaced with the following language:

3.2.1 Number of Votes. Each Member (or Unit Owner) of the Association shall be entitled to one (1) vote for each Unit owned by the Member. When more than one (1) Member holds an interest in a Unit, the vote for such Unit is subject to the provisions of Section 3.2.3 of these Bylaws.

AMENDMENT NO. 2: The following language is added to the Bylaws as a new Section 3.3:

3.3 Electronic Signature of Members. Pursuant to Utah Code § 46-4-201 a signature may not be denied legal effect or enforceability solely because it is in electronic form (i.e., an electronic signature). As used herein, the term “electronic” means relating to technology having electrical, digital, magnet, wireless, optical, electromagnetic, or similar capabilities. As used herein, the term “electronic signature” means an electronic sound, symbol, or process attached to or logically associated with a ballot and executed or adopted by a person with the intent to sign the ballot.

AMENDMENT NO. 3: Section 4.1 of the Bylaws is deleted in its entirety and replaced with the following language:

4.1 Annual Meeting. An annual meeting of the Members shall be held no less than once each calendar year. Unless changed by the Management Committee, the annual meeting of Members shall be held in April of each year. The Management Committee may from time to time change the date and time for the annual meeting of the Members.

AMENDMENT NO. 4: Section 4.3 of the Bylaws is deleted in its entirety and replaced with the following language:

4.3 Notice of Meetings. Notice of all Members' meetings, annual or special, shall be given not less than ten (10) days nor more than ninety (90) days before the time or the meeting and shall set forth the location (which shall be at the Project or as close thereto as reasonably feasible and, unless unusual circumstances exist, shall not be outside Salt Lake County), the access information if the meeting is being held through electronic means, date, and hour of the meeting, and the nature of the business to be undertaken. The Association may give notice of the meeting pursuant to any method authorized under Utah Code § 57-8a-214, including notice delivered by any of the following methods: personal delivery, mail, or by electronic means, which include, but not necessarily limited to, email, text message, and the Association’s website or similar electronic communications. Notwithstanding the foregoing, a Member may, by written demand, require the Association to provide notice to the Owner by mail pursuant to Utah Code § 57-8a-214(3)(b). Mailed notices shall be deemed received forty-eight (48) hours after they are mailed. Notices to Members sent electronically shall be deemed received within twenty-four (24) hours of being sent and a rejection or undeliverable notice is not received by the sender. When posted on the Association’s website, the notice is deemed received seventy-two (72) hours after it was posted. Notices to Members may also be personally delivered and shall be deemed received upon delivery to any occupant of the Member’s residence.

AMENDMENT NO. 5: Section 4.5 of the Bylaws is deleted in its entirety and replaced with the following language:

4.5 Proxies and Ballots at Meetings. A Member entitled to vote at a meeting may vote in person, by ballot, or by proxy executed in writing by the Member or the Member's duly authorized attorney-in-fact and filed with the Secretary of the meeting, or other designated person by the Management Committee to receive the proxies of the meeting, prior to the time the proxy is exercised. The written vote, ballot, proxy may be submitted to the Secretary or other designated person through electronic means and may be signed electronically as provided for in Section 3.3. A written ballot may, upon the election of the Management Committee, be used in connection with any annual, regular, or special meeting of Members, thereby allowing Members the choice of either voting in person, by proxy, or by written ballot delivered by a Member to the Association in lieu of attendance at such meeting. Ballots may be submitted in advance of a meeting. Any written ballot shall comply with the requirements of Section 4.12 and shall be counted equally with the votes of Members in attendance at any meeting for every purpose, including satisfaction of a quorum requirement.

AMENDMENT NO. 6: The following language is added to the Bylaws as a new Section 4.11:

4.11 Meetings via Telecommunications and Electronic Means. Any or all of the Members may participate in an annual, regular, or special meeting of the Members by, or the meeting may be conducted through the use of, any means of telecommunications or electronic means by which all persons participating in the meeting may hear each other during the meeting. Meetings may be held either solely through electronic means or concurrently at a physical location where the meeting is hosted in person. A Member participating in a meeting by electronic means permitted under this Section 4.11 is considered to be present in person at the meeting.

AMENDMENT NO. 7: The following language is added to the Bylaws as a new Section 4.12:

4.12 Electronic Voting. The Association allows voting by electronic means. To effectuate electronic voting, ballots or other documents constituting an owner's vote may be signed electronically as provided for in Section 3.3.

AMENDMENT NO. 8 Section 5.2 of the Bylaws is deleted in its entirety and replaced with the following language:

5.2 Term of Office. The Members shall elect Management Committee Members for terms of two (2) years, with an odd number of the Management Committee Members being elected in one year and an even number of the

Management Committee Members being elected the following year. In the event that all Management Committee Members are removed and replaced by a vote of the Members, the individual(s) receiving the greatest number of votes shall serve the longer unexpired term(s) on the Management Committee.

AMENDMENT NO. 9: The last sentence in Section 6.1 of the Bylaws is deleted in its entirety.

AMENDMENT NO. 10: Section 6.2 of the Bylaws is deleted in its entirety and replaced with the following language:

6.2 Election. In an election of multiple members of the Management Committee, that number of candidates equaling the number of vacancies on the Management Committee to be elected having the highest number of votes cast in favor of their election, are elected to the Management Committee. When only one (1) position on the Management Committee is being voted upon, the candidate having the highest number of votes cast in the candidate's favor is elected to the Management Committee. In the event of a voting tie, or deadlock, between two or more candidates, the Members shall revote with votes being cast only for those candidates who were tied. If the voting is still tied after the revote, the election will be decided by a flip of a coin. If a vote was cast by any Member in advance of the meeting at which the election was held, the Management Committee may continue the meeting and reconvene it at a future date to allow all Members to cast votes in any revote, or "runoff" election.

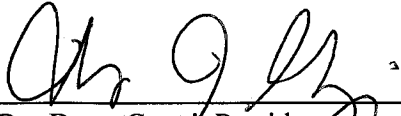
AMENDMENT NO. 11: Section 6.3 of the Bylaws is deleted in its entirety.

AMENDMENT NO. 12: The following language is added to the Bylaws as a new Section 7.5:

7.5 Meetings via Telecommunications and Electronic Means. The Management Committee may permit any member of the Management Committee to participate in a regular or special meeting of the Management Committee by, or conduct the meeting through the use of any telecommunication or electronic means by which all Management Committee Members participating may hear each other during the meeting. A member of the Management Committee participating through electronic means in such a meeting is considered to be present in person at the meeting. If a Management Committee Member is to participate in a Management Committee meeting through electronic means, the Management Committee shall provide the information necessary to allow all Members entitled to notice of the Management Committee meeting to participate by the available electronic means.

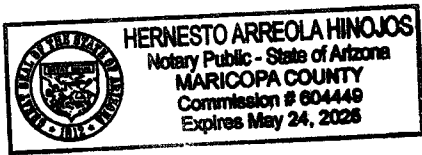
IN WITNESS WHEREOF, the undersigned office of the Association has executed this Amendment on this 18 day of April, 2022, and certifies that this Amendment was approved by more than fifty-one percent (51%) of the voting power of the Association's membership as required under Section 12.1 of the Bylaws.

THE OAKS AT WASATCH HOMEOWNERS ASSOCIATION, INC.


By: Doug Gangi, President

STATE OF Arizona)
: ss.
COUNTY OF Maricopa)

On the 18th day of April, 2022, personally appeared before me, Doug Gangi, who being by me duly sworn, did say that he is the President of The Oaks at Wasatch Homeowners Association, Inc. ("Association"), a Utah nonprofit corporation, and is an authorized individual empowered to sign this Amendment and that the Amendment was signed on behalf of said Association and said person acknowledged to me that said Association authorized the execution of the same.



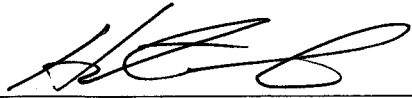

Notary Public

Exhibit A

Legal Description:

BEGINNING at the Northwest Corner of Lot 13, Top of The World No. 3 Subdivision, a part of the Southwest quarter of Section 36, Township 2 South, Range 1 East, Salt Lake Base and Meridian, which point is South 147.70 feet and East 741.58 feet from the west quarter corner of said Section 36 and running thence South $10^{\circ}52'00''$ West 58.17 feet; thence south $60^{\circ}00'00''$ West 63.68 feet; thence south $23^{\circ}00'00''$ West 50.00 feet; thence South $67^{\circ}00'00''$ East 60.00 feet; thence South $10^{\circ}52'00''$ West 270.00 feet; thence South $22^{\circ}00'00''$ West 93.61 feet; thence North $75^{\circ}51'00''$ West 168.45 feet; thence North $14^{\circ}09'00''$ East 4.00 feet; thence North $75^{\circ}51'00''$ West 100.00 feet; thence South $14^{\circ}09'00''$ West 4.00 feet; thence North $75^{\circ}51'00''$ West 50.00 feet; thence South $14^{\circ}09'00''$ West 28.37 feet; thence North $75^{\circ}51'00''$ West 105.80 feet; thence North $14^{\circ}09'00''$ East 601.61 feet; thence South $89^{\circ}35'38''$ West 301.00 feet to the East Right-of-Way line of Wasatch Blvd.; thence North $22^{\circ}38'50''$ East 453.26 feet along said Right-of-Way; thence North $36^{\circ}40'55''$ 103.08 feet along said Right-of-Way; thence North $22^{\circ}38'50''$ East 137.66 feet along said Right-of-Way; thence South $67^{\circ}21'10''$ East 190.00 feet; thence North $22^{\circ}38'50''$ East 130.00 feet; thence North 80.00 feet; thence North $11^{\circ}54'22''$ West 280.68 feet to the East Right-of-Way of Wasatch Blvd.; thence North $22^{\circ}38'50''$ East 55.00 feet along said Right-of-Way; thence East 121.25 feet to the Northwest corner of Lot 12, Top of the World No. 6 Subdivision; thence South along the West line of said Subdivision 725.31 feet; thence West 88.62 feet; thence South $19^{\circ}32'37''$ East 532.70 feet to the point of **BEGINNING**.

Excepting therefrom the following real property:

BEGINNING at a point which is North 1028.86 feet and East 509.56 feet from the West quarter corner of Section 36, Township 2 South, Range 1 East, Salt Lake Base and Meridian (said point being in the Easterly Right-of-Way of Wasatch Blvd., Salt Lake City, Utah); thence South $22^{\circ}38'50''$ West 435.00 feet along said Right-of-Way; thence South $67^{\circ}21'10''$ East 190.00 feet; thence North $22^{\circ}38'50''$ East 130.00 feet; thence North 80.00 feet; thence North $11^{\circ}54'22''$ West 280.68 feet to the point of **BEGINNING**.

The property containing 11.9706 acres.

Parcel Numbers:

22361510430000	22361510780000	22363080650000
22361510420000	22361510790000	22363080660000
22361510410000	22361510660000	22363080650000
22361510400000	22361510670000	22363080660000
22361510390000	22361510680000	22363080650000
22361510380000	22361510690000	22363080590000
22361510370000	22361510700000	22363080650000
22361510810000	22361510710000	22363080590000
22361510810000	22363080210000	22363080690000
22361510820000	22363080220000	22363080590000
22361510820000	22363080230000	22363080690000
22361510840000	22363080240000	22363080690000
22361510840000	22363080250000	22363080690000
22361510320000	22363080300000	22363080700000
22361510310000	22363080290000	22363080690000
22361510300000	22363080280000	22363080700000
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22361510440000	22363080260000	22363080700000
22361510450000	22363080310000	22363080700000
22361510460000	22363080320000	22363080630000
22361510470000	22363080330000	22363080700000
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22361510580000	22363080440000	22361510800000
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22361510610000	22363080490000	
22361510600000	22363080560000	
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22361510720000	22363080540000	
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	22363080180000	