

**Amendment  
to  
Documents of Record  
for  
Pearwood Park Owner's Association, Inc.  
A Not-for-Profit Utah Corporation.**

I, Gerald A. Gieger, President of Pearwood Park Owner's Association, do herein certify that the following changes were approved by not less than two-thirds (2/3rds) of the Class A voting members of the said corporation, and that the Voting was conducted by written ballot.

**Articles of Incorporation**

The second paragraph of **Article V (Voting Membership)** is changed to read:

"The Voting Members of the Association shall be all of the owners, who shall be entitled to one vote for each Lot owned. When more than one person holds an interest in any Lot, all such persons shall be members. The vote for such Lot shall be exercised as they determine but in no event shall more than one vote be cast with respect to any Lot."

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The first sentence of **Article VII (Board of Directors)** is changed to read:

"The affairs of this Association shall be managed by a Board of five (5) Directors, who must be members of the Association."

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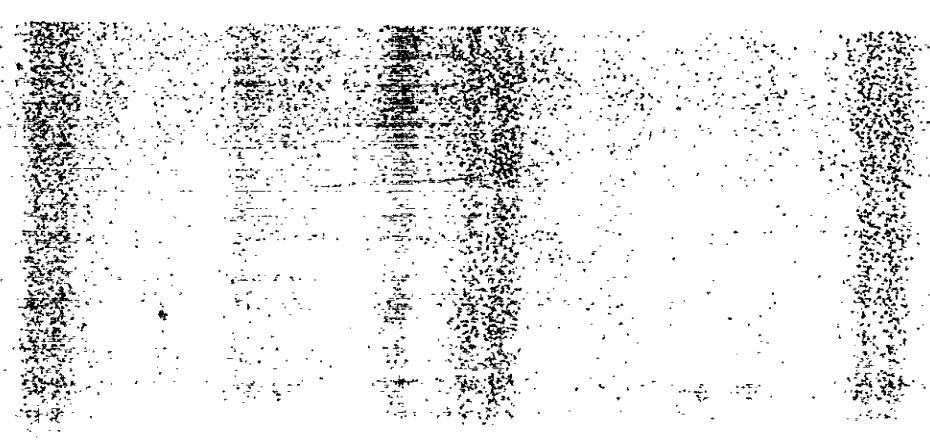
**By-Laws**

**Article III Section 1 (Annual Meetings)** is changed to read:

"**Section 1. Annual Meetings.** The first Annual Meeting of the members shall be held within one year from the date of incorporation of the Association, and each subsequent regular Annual Meeting of the members shall be held on the first Tuesday in May, at the hour of seven o'clock, P.M. If the day for the Annual Meeting of the members is a legal holiday, the meeting will be held at the same hour on the first day following which is not a legal holiday."

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DOUG CROFTS, WEBER COUNTY RECORDER  
12-APR-96 352 PM FEE \$73.00 DEP MH  
REC FOR: GERALD.A. GIEGER



Article IV Sections 1 and 2 (Board of Directors, Selection and Term of Office) are changed to read:

"Section 1. Number. The affairs of this Association shall be governed by a Board of five (5) Directors, who must be members of the Association.

Section 2. Term of Office. At each Annual Meeting following the first meeting, the members shall elect Directors to serve for a term of two (2) years. Two (2) Directors shall be elected in each even-year, and three (3) Directors shall be elected in each odd-year. Directors may be re-elected."

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Article VI Section 1 of the By-Laws, (Meetings of Directors) is changed to read:

"Section 1. Regular Meetings. Regular meetings of the Board of Directors shall be held quarterly, without notice, at such place and hour as may be fixed from time to time by resolution of the Board. Should said meeting fall upon a legal holiday, then that meeting shall be held at the same time on the next day which is not a legal holiday."

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Article VIII Section 7 (Officers and Their Duties) is changed to read:

"Section 7. Multiple Offices. The offices of Secretary and Treasurer, or Vice-President and Treasurer may be held by the same person. No person shall simultaneously hold more than one of any of the other offices except in the case of special offices created pursuant to Section 4 of this Article.

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IN WITNESS WHEREOF, I have hereunto subscribed my name this 12th day of April, 1996.

*Gerald A. Gieger*  
Gerald A. Gieger, President

In the County of Weber, State of Utah, on the 12th of April, 1996, personally appeared before me Gerald A Gieger, the signer of the foregoing instrument who duly acknowledged to me that he executed the same.

*Patricia P. Lasater*  
Notary Public

