



**SHADOW CANYON HOMEOWNERS ASSOCIATION
Dba RAINBOW CANYON HOMEOWNERS ASSOCIATION
BYLAWS AMENDMENT 2017-1**

WHEREAS, the name of the non-profit corporation is Shadow Canyon Homeowners Association dba Rainbow Canyon Homeowners Association, hereafter referred to as the "Association", and

WHEREAS, the Amended Bylaws of the Association shall be referred to in this document as the "Bylaws", and

WHEREAS, the Board of Trustees for the Association shall be referred to in this document as the "Board", and

WHEREAS, the Board desires to adopt this amendment as per Article XII, Section 1 of the current Amended Bylaws which state: These Bylaws may be amended at a regular or special meeting of the members by a vote of a quorum of members present in person or by proxy, and

WHEREAS, the Board desires to amend Article IV, Section 1. Number to read:

The affairs of the Association shall be managed by a Board of five (5) Trustees, who need not be members of the Association.

WHEREAS, the Board desires to amend Article IV, Section 2. Term of Office to read:

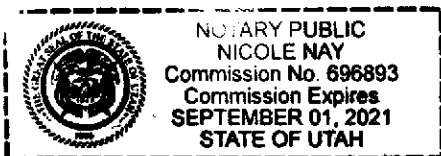
At the annual meeting in 2017, the members shall elect one (1) Trustee for a term of one (1) year, two (2) Trustees for a term of two (2) years, and two (2) Trustees for a term of three (3) years. In 2018, the members shall elect one (1) Trustee for three (3) years. In 2019 and 2020 the members shall elect two Trustees for terms of three (3) years. The staggered pattern of 1-2-2 Trustees for three (3) year terms shall be adhered to thereafter.

WHEREAS, the Association has adopted this Amendment this 12 day of October, 2017.

By: Bradford J Tanner, President

STATE OF UTAH }
 }ss:
COUNTY OF WASHINGTON }

On this 12 day of October, 2017, personally appeared before me Bradford Jay Tanner who, being duly sworn, did say that they are the President of Shadow Canyon HOA and, as such, are the duly authorized agent to execute this Amendment on behalf of the Association.



Nicole Nay
NOTARY PUBLIC
Residing at:
Hurricane, UT