

2004 FEB 12 11:55 AM FEE \$10.00 BY AMH FOR: VINTAGE HOA

Homeowners Association at Bloomington • 875 Rio Virgin Drive #101 • St. George, UT 84790

January 29, 2004

Registrar of the County Clerk Office Washington County, Utah

At the Annual Meeting of the Vintage Homeowners Association of Bloomington, held on December 6, 2003, an amendment (following) to the bylaws was enacted.

Quorum required: 84 Unit Owners Present: 28, Proxies: 62 = Total 90

The vote approving the change was unanimous:

Article III, Page 6, Add Section 6

"Voting on any matter placed before the Association members may be accomplished by a mail in ballot, which will be supplied by the Secretary. (No substitutions.) Ballot must be received prior to two (2) hours before the announced time of the meeting."

The Vinter Pa 2 thus 10.

Edward H. Krueger Secretary Treasurer

Hooper Knowlton

Vice President