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Silver Springs Homeowner's Assoc.
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ALAN SPRIGGS
SUMMIT COUNTY RECORDER

REC'D BY *BH 10*

HOMEOWNERS

9 November 1988

By-Laws of
Silver Springs Homeowner's Association
AMENDMENTS

On the 9th of November 1988, a meeting of the Members of the Silver Springs Homeowner's Association was held at Parley's Park Elementary School in Snyderville, Utah. This re-convened meeting replaced the 11th of October 1988 General Meeting per Article III, Section 5, Amendment.* The following amendments to the By-Laws of Silver Springs Homeowner's Association dated 31st October 1985, and recorded in the office of the Summit County Recorder, State of Utah, as Entry No. 244976, in Book 370, at pages 276-288, (hereinafter referred to as "By-Laws") were considered and approved by a majority of the Members.

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The language of Article III, Section 5. Quorum. Page 3 of the By-Laws was deleted in its entirety and a new Section 5 was inserted in its place to read as follows:

Section 5. Quorum. Fifty percent (50%) or more of the Members in good standing present in person or by proxy shall constitute a quorum for any and all purposes, except in situations in which express provisions require a greater vote in which event a quorum shall be the percentage of interest required for such vote. In the absence of a quorum, the meeting shall be re-convened within 30 days, allowing members at least two weeks notice of meeting and providing proxy forms, at which time it shall reconvene and any number of Members in good standing present at such subsequent meeting, in person or by proxy, shall constitute a quorum. A member in good standing shall be defined as an owner who has kept current in paying of his/her Association fee obligations not exceeding 90 days of delinquency. At any such adjourned meeting held as set forth above, any business may be transacted which might have been transacted at the meeting as originally noticed.

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The language of Article III, Section 6. Voting. Page 3 of the By-Laws was added upon as follows:

800-525 PAGE 670-671

Section 6. Voting. When a quorum is present at any meeting, the vote of the Members in good standing representing more than fifty per cent (50%) present at the meeting, either in person or by proxy, shall decide any question of business properly brought before such meeting, including the election of the Board of Trustees. All votes may be cast either in person or by proxy. All proxies shall be in writing, and must be of record with the Secretary.

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* Lots 1 through 202 Phase 5 1A, 1B, 1C, 1D, 1E