

Entry No.	24977	244977
REQUEST OF	Lucy A. Brown Murphy	
FEE	ALAN SPRIGGS, SUMMIT CO. RECORDER	
\$	8.00	By Susan Johnson
RECORDED	1-16-86	at 2:02 M

ARTICLES OF AMENDMENT
 TO
 ARTICLES OF INCORPORATION
 OF
 SILVER SPRINGS HOMEOWNERS ASSOCIATION

Pursuant to the Utah Non-Profit Corporation Act, the undersigned corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation.

On the 14th day of October, 1985, a meeting of the members of the Silver Springs Homeowner's Association was held. A quorum was present at this meeting, and after the giving of notice that such would be considered, the following amendments to the Articles of Incorporation were considered and approved by a majority of the members entitled to vote.

Article IV of the Articles of Incorporation is hereby deleted in its entirety. A new Article IV is hereby inserted in the place thereof to read as follows:

ARTICLE IV

MEMBERSHIP

The Association shall have Members consisting of persons or entities owning one (1) or more of the Lots contained within the subdivision.

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Each Owner of record shall be entitled and required to be a Member of the Association; membership shall begin immediately and automatically upon becoming an Owner of record and shall terminate immediately and automatically upon ceasing to be an Owner of record. If title to a Lot is held by more than one person or entity, the membership appurtenant to that Lot shall be shared by all such persons in the same proportionate interests and by the same type of tenancy in which title to the Lot is held.

Each membership shall be appurtenant to the Lot to which it relates and shall be transferred automatically by conveyance of that Lot. Ownership of a lot within the subdivision cannot be separated from membership in the Association appurtenant thereto, and any devise, encumbrance, conveyance, or other disposition of a Lot shall be construed to be a devise, encumbrance, conveyance, or other disposition, respectively, of the Owner's membership in the Association and rights appurtenant thereto. No person or entity other than an Owner may be a Member of the Association, and a membership in the Association may not be transferred except in connection with the transfer of a Lot.

Article V of the Articles of Incorporation is hereby deleted in its entirety. A new Article V is hereby inserted in the place thereof to read as follows:

ARTICLE V

MEMBERSHIP CERTIFICATE AND VOTING RIGHTS

The Association shall issue a membership certificate to each entity or person entitled to membership in the Association to evidence such membership interest therein. In the event a particular Lot is owned by more than one entity or person, the membership certificate with relation to such Lot shall be issued in the names of all entities or persons having an ownership interest therein.

There shall be one vote appurtenant to each respective Lot. All voting rights of the Association shall be exercised by the Owners. If a membership is jointly held, the vote relating to such Lot shall be exercised as such Owners may determine among themselves. Any designation of a proxy to act for joint holders of a membership must be signed by all such Owners.

DATED this 31 day of October, 1985.

SILVER SPRINGS HOMEOWNER'S
ASSOCIATION

By Trustees:

Bill Jizy

Judy Murphy

Angie J. Verson

Frank Kallu

Carl M. Beretta

Alvin J. Carvillone

Fred Wasilewski

STATE OF UTAH

County of Summit)
) ss.

I, John M. Ord, a Notary Public, hereby certify that on the 31st day of October, 1985, personally appeared before the individuals signing above, who being by me first duly sworn, declared that they are the Trustees who signed the foregoing document, and that the statements therein are true.

IN WITNESS WHEREOF, I have hereunto set my hand this 31 day of October, 1985.

John M. Ord
NOTARY PUBLIC, residing at
Salt Lake County

My Commission Expires:

8-18-86