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REC'D NOTE .AB _____

309690
Silver Springs
Homeowner's Association
89 JUN 26 PM 2:22

ALAN SPRIGGS
SUMMIT COUNTY RECORDER

REC'D BY *BH C*

HOMEOWNERS

19 October 1987

By-Laws of Silver Springs Homeowner's Association AMENDMENTS

On the 19th of October 1987, a meeting of the Members of the Silver Springs Homeowner's Association was held at Parley's Park Elementary School in Snyderville, Utah. A quorum was present at this meeting, and after the giving of notice that such would be considered, 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.* *

The language of Article I, page 1 of the By-Laws was amended by deleting the last sentence....."The office of the Registered Agent of Association shall be located at 175 West 200 South, Suite 4004, Salt Lake City, Utah.

And to be replaced with....."The office of the Registered Agent of Association shall be located at P. O. Box 3323, Park City, Utah 84060." * * * *

The language of Article III Section 5, Quorum, page 3 of the By-Laws was amended by deleting....."In the absence of a quorum, the meeting shall be adjourned for twenty-four (24) hours....."

And to be replaced with....."In the absence of a quorum, the meeting shall be adjourned, then re-convened within 30 days, allowing Members at least two weeks notice of meeting and providing proxy forms,....." * * * *

The language of Article IV Section 2, Term of Office, Page 4 of the By-Laws was amended by deleting....."....for a like term of years."

To be replaced with.....".....All Trustees elected to office will serve for a term of two (2) years. Annual elections to alternately install four Trustees one year and three Trustees the next year, etc." * * * *

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The language of Article VIII Section 2, Election of Officers, Page 7 of the By-Laws was amended by deleting.....".....one (1) year....."

to be replaced with.....".....two (2) years....."

*Lots 1 through 202 Phases 1A, 1B, 1C, 1D, 1E

IN WITNESS WHEREOF, we, being the Trustees of the Silver Springs Homeowner's Association have hereunto set our hands this _____ day of November, 1988.

Dale Boschetto
Dale Boschetto

Robert V. Haedt
Bob Haedt

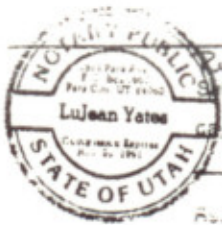
Rick Hovey
Rick Hovey

Dick Mitchell
Dick Mitchell

Lucy Murphy
Lucy Murphy

Bonnie Adams
Bonnie Adams

Buz Sandberg
Buz Sandberg



STATE OF UTAH
County of Summit }

Rick Hovey & Lucy Murphy signed
subscribed and sworn to before me this 25
January 1989
LuJean Yates
Park City

I, Lucy Murphy a Notary Public, hereby certify that on the 15 day of ~~November~~ December, 1988, personally appeared before me Dale Boschetto, Buz Sandberg, Lucy Murphy, Bonnie Adams, Rick Hovey, Bob Haedt, And Dick Mitchell, who being by me first duly sworn, declared that they are the Trustees who signed the foregoing document, and that the statements therein contained are true. In witness whereof, I have hereunto set my hand and seal this 30th day of April, 1989.

Lucy Murphy
NOTARY PUBLIC, residing at:
4925 Silver Springs Rd.

My Commission Expires:

