



W2534046

EN 2534046 PG 1 OF 3
ERNEST D ROWLEY, WEBER COUNTY RECORDER
14-JUL-11 1229 PM FEE \$101.00 DEP JKC
REC FOR: MILLSTONE MANOR HOA

When Recorded Return to:
Vial Fotheringham LLP
602 East 300 South
Salt Lake City, Utah 84102

**FIRST AMENDMENT TO THE
BYLAWS OF
MILLSTONE MANOR HOMEOWNERS ASSOCIATION, INC.**

This amendment is made and executed on the date set forth below and shall be effective upon recording.

RECITALS

A. Certain real property situated in Weber County, known as Millstone Manor Condominiums was subjected to (1) certain conditions, covenants, and restrictions as contained in the Amended and Restated Declaration of Condominium for Millstone Manor Condominiums recorded on March 5, 2010 as Entry No. 2461636 in the recorder's office for Weber County ("Declaration"); and (2) Bylaws of Millstone Manor Homeowners Association, Inc. recorded on March 5, 2010 as Entry No. 2461636, Pages 54 through 61 in the recorder's office for Weber County ("Bylaws").

B. This amendment shall be binding upon the property described in "Exhibit A".

C. This amendment is intended to provide a more convenient date for the members of the Association to congregate for the annual meeting of the Millstone Manor Homeowners Association, Inc., a Utah nonprofit corporation ("Association").

D. The Association deems this amendment to be in the best interests of the Unit Owners and the Association as a whole.

E. Section 7.1 of the Bylaws provides that the Bylaws may be amended with the approval of a majority of the Allocated Interest of the Association.

G. As required by the Bylaws, Unit Owners representing at least a majority of the Allocated Interest of the Association have approved this amendment.

NOW, THEREFORE, the Association by and through its Board of Directors, hereby amends the Bylaws as follows:

AMENDMENT

Section 2.1 of the Bylaws is hereby amended to read as follows:

2.1 **Annual Meetings.** The annual meeting of Members shall be held on the second (2nd) or third (3rd) Saturday of September of each year at 12:00p.m. beginning the year in which these Bylaws are adopted. The purpose of the annual meeting shall be electing Board Members and transacting such other business as may come before the meeting. If the election of Board Members cannot be held on the day designated herein for the annual meeting of the Members, or at any adjournment thereof, the Board of Directors shall cause the election to be held either at a special meeting of the Members to be convened as soon thereafter as may be convenient or at the next annual meeting of the Members. The Board of Directors may from time to time by resolution change the date and time for the annual meeting of the Members

EXECUTED this 23 day of June, 2011.

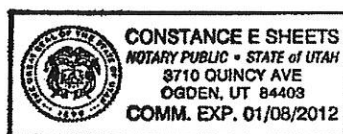
Millstone Manor Homeowners Association, Inc.

By: Luke Dalton

Title: Secretary

STATE OF UTAH)
)SS:
COUNTY OF WEBER)

On the 23 day of June, 2011, personally appeared before me
Luke Dalton, who by me being duly sworn, did say that he/she is the
Secretary of the Millstone Manor Homeowners Association, Inc., that he/she
is authorized by the Board of Directors of said Association to execute the foregoing
amendment, and that the foregoing amendment was approved by at least a majority of the
Allocated Interest of the Association.



Constance E. Sheets
Notary Public

EXHIBIT A

UNITS 1 THRU 23, BLDG. A. MILLSTONE MANOR, PHASE I (13-187-0001 THRU 0023) ✓ *NP*
UNITS 24 THRU 48, BLDG. B. MILLSTONE MANOR, PHASE 2 (13-191-0001 THRU 0023) ✓ *NP*
UNITS 47 THRU 68, BLDG. C. MILLSTONE MANOR, PHASE 3 (13-194-0001 THRU 0020) ✓ *NP*
UNITS 67 THRU 88, BLDG. D. MILLSTONE MANOR, PHASE 4 (13-198-0001 THRU 0022)