

Whittier Estates Home Owners Association  
PO Box 238  
Roy, UT 84067

Ent 146848 Bk 348 Pg 1611  
Date: 08-FEB-2019 1:45:54PM  
Fee: \$33.00 Credit Card Filed By: CB  
BRENDA NELSON, Recorder  
MORGAN COUNTY  
For: WHITTIER ESTATES HOME OWNERS ASSOC

SUPPLEMENTAL BY-LAWS OF WHITTIER ESTATES SUBDIVISION

KNOW ALL PERSONS BY THESE PRESENTS:

WHEREAS, the BYLAWS governing Whittier Estates Home Owners Association (“Whittier Estates”) were recorded as Whittier Estates Home Owners Association as Entry No. 141079, Records of Morgan County, Utah; and

WHEREAS, it is necessary and desirable that the Bylaws be supplemented;

NOW THEREFORE, pursuant to a motion presented and duly carried and approved by a majority vote of a quorum of 75% of the Owners at the annual meeting of the Owners Association (the “Association”) on the 13<sup>th</sup> day of November, 2018, and in consideration of the promises, agreements, and considerations, herein contained, IT IS HEREBY AGREED that the following Bylaws shall be, and the same are, hereby amended as follows:

Article III Section D Annual Meeting, is amended in its entirety as follows:

Article III-Members  
Annual Meetings

- D. Annual Meeting. The Annual meeting of the Members will be held on the second Wednesday of January of each year, for the purpose of electing directors and for the transaction of any other business that properly comes before the meeting. Nominations for directors shall be made by the Board of Directors and may also be made from the floor at the time of the annual meeting. If the day fixed for the annual meeting is a legal holiday in the State of Utah, the meeting will be held on the next succeeding business day. If the election of directors does not occur at the annual meeting of the Members, or at its adjournment, the Board of Directors will cause the election to be held at a special meeting of the Members held as soon thereafter as practicable.

These Supplemental Bylaws incorporate herein by reference, to the extent not inconsistent, the terms and conditions of the Bylaws and all terms thereof shall be binding upon Whittier Estates Home Owners Association.

These Supplemental Bylaws and every provision hereof shall take effect upon recording.

IN WITNESS WHEREOF, the undersigned has executed these Supplemental Bylaws the 8 day of February, 2019.

WHITTIER ESTATES HOME OWNERS ASSOCIATION

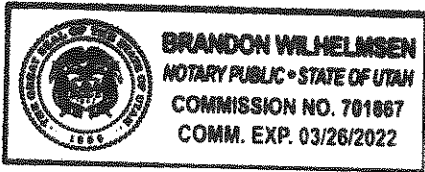
By: [Signature]

Board Position: President

Wyndell Pasch  
(Print Name)

STATE OF UTAH  
COUNTY OF WEBER

On this 8<sup>th</sup> day of FEBRUARY, 2019, personally appeared before me WYNDELL R. PASCH, known to me to be the PRESIDENT of Whittier Estates Home Owners Association and known to me to be the person who executed the within instrument on behalf of said entity.



[Signature]  
NOTARY PUBLIC

## Legal Description of Lots at Whittier Estates

All of Lot 1-19 Whittier Estates Phase 1 and 2, Morgan County, Utah, According to the Official Plat Thereof, on file and of record, as recorded on February 2, 2017, as Entry No. 140657, in Book 333, at page 865, in the office of the Morgan County Recorder and as recorded on April 4, 2017, as Entry No. 141252, in Book 334, at page 1473-1474, in the office of the Morgan County Recorder.

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