

Amendment to Bylaws Of Orchard Villa Townhome Homeowners Association

Per Bylaws Article VI Miscellaneous Section 3 Amendments

Date: September 15, 2008

Motion to amend the By-laws was made by: Marc Thomas.

Motion seconded by: Mike Stringham

Trustees voting in favor of the motion: Unanimous, Marc Thomas, Kendra Perkins, Mike Stringham, Connie Baty, Chris Ensworth. Trustees opposed: none

Article II Members Section 4 Annual Meeting The Annual meeting of the members shall be held in the Tenth month (October) each year, beginning with the year 2008. Subject to Article VI of the Articles of incorporation of the Association, the annual meeting shall be for the purpose of electing Trustees and for the transaction of such other business as may come before the meeting. If the day fixed for the annual meeting shall be a legal holiday in Utah, such meeting shall be held on the next succeeding business day.

Article III Board of Trustees Section 2 Numbers, Tenure, and Qualifications.

All Trustees shall be owners of record as defined in the Declaration. All trustees must be members in good standing in the Association, meaning they must be current in their assessments and have provided proof of current insurance coverage on their unit to the Board. The number of Trustees of the Association shall be a minimum of three and no more than five. The terms of each Trustee shall be three years. The terms will be staggered so one or two Board members are elected every year. Trustees shall be removable in the manner provided by the Statutes of Utah and the Articles of Incorporation.

Article II Members Section 10. Proxies At all meetings of members, a member may vote by proxy executed in writing by the member or his duly authorized attorney in fact. Such proxy shall be filed with the Secretary of the Association before or at the time of the meeting. No proxy shall be valid after eleven months from the date of its execution, unless otherwise provided in the proxy and shall automatically be revoked upon conveyance of a unit by the member giving his proxy. Proxies assigned to "A Director of the Board" will be distributed equally among the attending Directors who are not running for re-election.

_____, President
Orchard Villa Townhomes Homeowner's Association