

APPROVED by the Division of Corporations
and Commercial Code of the Utah State
Department of Business Regulation
on the 16th day of June A.D. 1987

Corporate Documents Examiner mc

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DIVISION OF CORPORATIONS
STATE OF UTAH

ARTICLES OF AMENDMENT BY

UNANIMOUS RESOLUTION OF BOARD OF TRUSTEES
OF
MT. HAVEN OWNERS ASSOCIATION

52448

We, the undersigned, being all of the members of the Board of Trustees of Mt. Haven Owners Association do hereby unanimously adopt the following resolution:

RESOLVED, that a special meeting of the shareholders of Mt. Haven Owners Association be called pursuant to notice as required by law for the purpose of submitting to the shareholders having voting rights the following proposed amendments to the Articles of Incorporation:

1. It is proposed that Article VI be amended to add the following underlined words and to read as follows:

ARTICLE VI

The stock of the corporation shall be assessable for the purpose of acquiring water and water rights, and for the purpose of defraying the costs of maintenance, operation, repair and replacement of all facilities necessary or convenient to the distribution of water to its stockholders. Such stock shall be also assessable for the purpose of acquiring property rights and for the purpose of defraying the costs of construction, maintenance, operation, repair and replacement of all facilities necessary or convenient to the construction or maintaining of common roadways and common telephone service. Such assessment shall be imposed periodically, in accordance with the provisions of Title 16, Chapter 4, Utah Code Annotated 1953, as amended, and in particular, may, if the Board of Trustees shall elect, be made on a per share basis, or in the event of water use assessment, be based on the amount of water used. In addition to all other enforcement powers granted by law or by these Articles or the restrictive covenants of the Association, to enforce assessments, the Board of Trustees is authorized to place liens upon the owners' real property located in Mt. Haven Subdivision Nos. 1 and 2, Big Cottonwood Canyon, Salt Lake County, Utah.

2. It is proposed that Article XI be amended to add the following underlined words and to read as follows:

ARTICLE XI

The individual property of the shareholders shall be exempt from liability for the corporate indebtedness except as set forth in Article VI above.

We do further agree and consent that any and all lawful business may be transacted at such meeting or any adjournment or

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adjournments thereof as may be deemed advisable by any shareholder present thereat.

IN WITNESS WHEREOF, we have set our hands this 25 day of July, 1986.

D. L. Zell Chipman
Trustee

Larry D. [unclear]
Trustee

Shirley B. Woodruff, Sec.
Trustee

Wm. E. [unclear]
Trustee

Wallace D. [unclear]
Trustee

MNO

R. B. [unclear]

Maudha [unclear] notary

Expires: 9/25/89