

After Recording Return To:
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**THIRD AMENDMENT TO THE
AMENDED AND RESTATED BYLAWS
OF
DIAMOND HILLS HOMEOWNERS ASSOCIATION**

This Third Amendment to the to the Amended and Restated Bylaws of Diamond Hills Homeowners Association (“Amendment”), is made on the date evidenced below by the Diamond Hills Homeowners Association (“Association”)

RECITALS

A. WHEREAS, certain real property in Wasatch County, Utah, was subjected to the Amended and Restated Bylaws of the Diamond Hills Homeowners Association, recorded June 14, 2012, as Entry Number 379730, Book 1057, Page 895 in the Recorder’s Office for Wasatch County, Utah (the “Bylaws”);

B. WHEREAS, the Bylaws were amended by an Amendment to the Amended and Restated Bylaws of Diamond Hills Homeowners Association (“First Amendment”), recorded May 07, 2014, as Entry Number 400643, Book 1104, Page 1055 in the Recorder’s Office for Wasatch County, Utah;

C. WHEREAS, the Declaration was supplemented and amended by the Amendment to the Bylaws of Diamond Hills Homeowners Association (“Second Amendment”), recorded December 29, 2021, as Entry Number 513028, Book 1390, Page 1887 in the Recorder’s Office for Wasatch County, Utah (all references to the “Bylaws” herein shall include the First Amendment and Second Amendment to the Bylaws);

D. WHEREAS, Diamond Hills Homeowners Association is an association of homeowners of Diamond Hills, organized to administer and enforce the bylaws for the property owners of Diamond Hills (the “Association”);

E. WHEREAS, the amendments to the Bylaws contained herein have been brought before the Association for a vote for approval;

F. WHEREAS, pursuant to Sections 9.1 and 9.2 of the Bylaws, the undersigned officers hereby certify that the vote required by the Bylaws has occurred and the affirmative vote of more than two-thirds (2/3) of all eligible members of the Association has been obtained approving this amendment, and that all other requirements for amendment, if any, have been satisfied.

NOW THEREFORE, pursuant to the approval of the Association set forth above, the Bylaws is hereby amended as follows:

AMENDMENTS

The Amendments created by this document are only intended to amend the specific sections of the Bylaws listed below, and are not intended to supplant or supersede the Bylaws as a whole. All portions of the Bylaws not specifically amended hereby, remain in full force and effect. Any capitalized or defined terms used herein shall have the same definition or meaning set forth in the Bylaws.

AMENDMENT TO ARTICLE 3 OF THE BYLAWS

Article 3, Sections 3.1, and 3.2 of the Bylaws, are hereby amended and restated in their entirety to now read as follows:

Section 3.1 Number and Qualification:

The affairs of the Association shall be governed by a Board of Directors (“Board”) composed of three persons who are either Members of this Association, a spouse of an Association Member, a family member of an Association Member, or other designee of the Association Member. Upon election of the Members as set forth in Section 2.9, the number of directors can be increased up to include five (5) directors. The additional directors shall have all rights privileges, and obligations of the original directors. In the event that the number of directors is to be increased (or subsequently decreased), the notice of the meeting at which a vote will be taken to elect such directors will indicate the number of positions that will be elected, and the notice will further state that the size of the Board has increased or decreased, as the case may be.

Section 3.2 Election and Term of Office:

The three current directors in office at the time these Bylaws are adopted shall continue in their present terms. Successor directors shall be then elected by the Members at the annual meeting as set forth in Section 2.9 as each current director's term expires. Each director will serve a term of (2) two years or until a successor is elected. At the conclusion of a director's term, he or she may be reelected to serve an additional (2) two-year term. There are no limitations on the number of consecutive terms a director may serve.

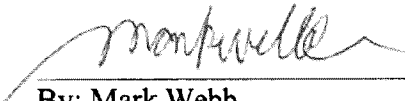
AMENDMENT TO ARTICLE 4 OF THE BYLAWS

Article 4, Section 4.1 of the Bylaws, is hereby amended and restated in its entirety to now read as follows:

Article 4.1 Designation:

The Board of Directors shall divide their duties by appointing each director to a specific office. The principal officers of the Association shall be the President, the First Vice President and Second Vice President, all of whom shall be directors. The directors shall also appoint a Secretary and a Treasurer; plus Committee Chairpersons, and/or other officers as in their judgment may be advisable or necessary. These appointees need not be directors, but must be Members in good standing, as defined above, or managers hired by the Board as described in Section 3.6 above.

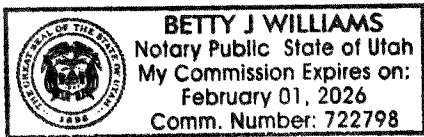
IN WITNESS WHEREOF, the Diamond Hills Homeowners Association has executed this Amendment this 3rd day of November, 2022.


By: Mark Webb
Its: President

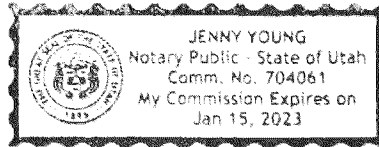
STATE OF UTAH)
 :SS
COUNTY OF SALT LAKE)

Mark Webb personally, appeared before me and acknowledged that he has knowledge of the facts set forth in this Amendment and that they believe that all statements made in this Amendment are true and correct. Subscribed and sworn to before me on November 3, 2022.


Notary Public



John Goodell
By: John Goodell
Its: Secretary



STATE OF UTAH)
 :SS
COUNTY OF SALT LAKE)

JOHN GOODELL personally, appeared before me and acknowledged that he has knowledge of the facts set forth in this Amendment and that they believe that all statements made in this Amendment are true and correct. Subscribed and sworn to before me on 9/13, 2022.

Jenny Young
Notary Public

EXHIBIT A

Legal Description

All Lots and Common Area, according to the official plat(s) on file in the Wasatch County Recorder's Office, Wasatch County, state of Utah.

DIAMOND BAR X SUBDIVISION NO. 3, Lots 1-49 (49 total):

Serial Numbers:

0DX-3001 through 0DX-3049

DIAMOND BAR X RANCH SUBDIVISION 6 THIRD AMD (37 total):

Lots: 1A, 3A, 5A, 7A, 9A, 11A, 13A, 14, 15A, 17, 20A, 21A, 22, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, Open Space A, Open Space B, Open Space C, Open Space D

Serial Numbers:

0DX-601A	0DX-60PN-B
0DX-603A	0DX-60PN-A
0DX-605A	0DX-60PN-C
0DX-607A	0DX-620A
0DX-609A	0DX-621A
0DX-611A	0DX-622A
0DX-013A	0DX-6025 through 0DX-
0DX-6014	6033
0DX-615A	0DX-6034 through 0DX-
0DX-617A	604
0DX-60PN-D	

MILTON DIAMOND BAR X RANCH, Lots 1-4 (4 total):

Serial Numbers:

0NW-0001 through 0NW-0004

LITTLE SOUTH FORK LOTS/PROPERTIES as outlined below (12 total):

Serial Numbers:

- 0WC-1005-A
- 0WC-1005-C
- 0WC-1005-9
- 0WC-1007
- 0WC-1008
- 0WC-1009
- 0WC-1011
- 0WC-1012
- 0WC-1013
- 0WC-1014
- 0WC-1016
- 0WC-1010

Lot 1 (Legal Description, Wasatch County Recorded Documents – Entry #129793)

OWC-1007-0-022-037

Commencing at a point which bears South 34°07' East, 2490.76 feet distant from the witness corner for the Northwest Corner of Section 22, Township 3 South, Range 7 East, SLB&M, and running thence South 1°1' West 288 feet; thence West 150 feet; thence North 2°21' East 249.35 feet; thence North 75° 150 feet to the point of beginning. Together with a right of way for egress and ingress over the existing road extending from the present State Highway No. 35 to the above-described property.

Lot 2 (Legal Description, Wasatch County Recorded Documents – Entry #164039)

OWC-1012-0-022-037

Parcel 2 (Lot): Commencing at a point which bears South 36°20' East 2363.30 feet distant from the witness corner for the Northwest corner of Section 22, Township 3 South, Range 7 East, Salt Lake Base and Meridian and running thence South 1°01' West 158 feet; thence South 75° West 150 feet; thence North 17° 25' West 152 feet; thence North 75° East 200 feet to the point of beginning. Together with a right-of-way for egress and ingress over the existing road extending from the present state Highway 35 to the above-described property.

Lot 3 (Legal Description, Wasatch County Recorded Documents – Entry #164039)

OWC-1013-0-022-037

Parcel 1 (Cabin): Commencing at a point which bears South 38°23' East 2241.73 feet distant from the witness corner for the Northwest corner of Section 22, Township 3 South, Range 7 East, Salt Lake Base and Meridian, and running thence South 3°08' East 147 feet; thence South 75° West 200 feet; thence North 22°50' West 145.21 feet, thence North 75° East 250 feet to the point of beginning. Together with a right of way for egress and ingress over the existing road extending from the present State Highway No. 35 to the above-described property.

Lot 4 (Legal Description, Wasatch County Recorded Documents – Entry #251452)

OWC-1011-0-022-037

Commencing at a point which bears South 38°46' East 2105.5 feet from the witness corner for the Northwest corner of Section 22, Township 3 South, Range 7 East, Salt Lake Base and Meridian; and running thence South 32°28' East 137 feet; thence South 75° West 250 feet; thence North 38°09' West 94.92 feet; thence North 65° East 250 feet to the point of beginning.

Together with a right of way for egress and ingress over the existing road extending from the present State Highway No. 35 to the above-described property.

Lot 5 (Legal Description, Wasatch County Recorded Documents – Entry #226608)

OWC-1016-0-022-037

Commencing at a point which bears South 38°52' East 1965.55 feet distant from the witness corner for the Northwest corner of Section 22, Township 3 South, Range 7 East, Salt Lake Base & Meridian; and running thence South 37°29' East 140 feet; thence South 65° West 250 feet thence; North 37°29' West 140 feet; thence North 65° East 250 feet to point of beginning.

Together with a right of way for egress and ingress over the existing road extending from the present State Highway No. 35 to the above-described property. Subject to a 5 percent Mineral Reservation.

Lot 6 (Legal Description, Wasatch County Recorded Documents – Entry #251451)

OWC-1009-0-022-037

Commencing at a point which bears South 38°58' East 1825.60 distant from the witness corner for the Northwest corner of Section 22, Township 3 South, Range 7 East, Salt Lake Base and Meridian; and running thence South 37°29' East 140 feet; thence South 65° West 250 feet thence North 37°29' West 140 feet; thence North 65° East 250 feet to beginning.

Lot 7 (Legal Description, Wasatch County Recorded Documents – Entry #216688)

OWC-1008-0-022-037

COMMENCING at a point which bears South 38°56' East 1686.11 feet from the witness corner of the Northwest corner of Section 22, Township 3 South, Range 7 East, Salt Lake Base and Meridian, and running thence south 51°29' East 20 feet; thence South 37°29' East 120 feet; thence South 65° West 250 feet; thence North 43°43' West 96.76 feet; thence North 55° East 250 feet to the point of the beginning.

Lot 8 (Legal Description, Wasatch County Recorded Documents – Entry #251452)

OWC-1014-0-022-037

Commencing at a point which bears South 37°48' East 1549.76 feet distant from the witness corner for the Northwest corner of Section 22, Township 3 South, Range 7 East, Salt Lake Base and Meridian, and running thence South 51°29' East 140 feet; thence South 55° West 250 feet; thence North 51°29' West 140 feet; thence North 55° East 250 feet to beginning.

Also a triangular shaped tract of land beginning at a point which bears South 34°24' East 1269.85 feet distance from witness corner for the Northwest corner of Section 22, Township 3 South, Range 7 East, Salt Lake Base and Meridian, and running thence South 51°29' East 145 feet; thence North 23°27' West 141.93 feet; thence South 55° West 69.55 feet to point or beginning.

Lot 9 (Legal Description, Wasatch County Recorded Documents – Entry #251452)

OWC-1005-A-022-037

Commencing at a point which bears South 36°24' East 1409.29 feet distant from the witness corner for the Northwest corner of Section 22, Township 3 South, Range 7 East, Salt Lake Base and Meridian, and running thence South 51°29' East 145 feet; thence South 55° West 250 feet; thence North 41°37' West 139.99 feet, thence North 55° East 225 feet to beginning.

Lot 11 (Legal Description, Wasatch C. Recorded Documents – Entry #251452, 111991)

OWC-1005-9-022-037

Commencing at a point which bears South 34°42' East, 1269.85 feet distant from the witness corner for the Northwest corner of Section 22, Township 3 South, Range 7 East. Salt Lake Base and Meridian, and running thence South 51°29' East 145 feet; thence South 55° West 225 feet; thence North 51°29' West 145 feet, thence North 55° East 225 feet to point of beginning.

Lot 12 (Legal Description, Wasatch County Recorded Documents – Entry #251447)

OWC-1005-C

Beginning at a point West 1956.46 feet, and South 857.41 feet from the North Quarter Corner of Section 22, Township 3 South, Range 7 East, Salt Lake Base and Meridian, basis of bearing being South 89°50' East to the Northeast corner of said Section 22: Thence South 41°56' West 354.43 feet to the Northeast line of the Diamond Bar X Ranch Subdivision Number 3 as recorded in book 43, at page 528 with the Wasatch County Recorders Office; Thence North 56°59'49" West along said Subdivision line 79.82 feet to the South Right-of-Way line of a 30 foot wide private road and a point on a 59.00 Foot radius Curve to the Left the center of which bears North 19°01'20" West; thence Northeasterly along said North line and said Curve to the Left through a central angle of 30°21'24" A distance of 31.26 Feet; Thence North 40°37'17" East along said North line 240.72 feet to a point on a 191.00 Foot radius Curve to the Right the center of which bears South 49°22'43 East; thence Northeasterly along said South line and said Curve to the Right through a central angle of 15°53'24" A distance of 52.97 Feet; Thence North 56°30'41" East along said South line 36.23 feet to a point on a 31.00 Foot radius Curve to the Right the center of which bears South 33°29'19" East; thence Southeasterly along said South line and said Curve to the Right (through a central angle of 18°08'24" A distance of 58.51 Feet; Thence South 15°20'55" East along said Right-of-Way line 17.81 feet to the point of beginning. Contains 26,925 square feet or 0.6181 acre.

Other (Legal Description, Wasatch County Recorded Documents – Entry #226608)

1. Pond Parcel

OWC-1010-0-022-037

Beginning at a point which is 695.08' East and 436.34' South of the Northwest corner of Section 22; thence South 49°56' West 408.2'; thence South 2°28' West 90.15'; thence South 50°36' West 145.25'; thence South 11°14' East 184.54'; thence North 85°28' East 79.60; thence North 39°59' East 246.35'; thence North 61°41' East 151.00; thence North 76°13' East 77.45; Thence North 8°52' West 345.00' to the point of beginning; containing 3.11 acres.
