

AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
HIDEAWAY VALLEY
PROPERTY OWNERS ASSOCIATION, INC.
A NON-PROFIT CORPORATION

011619
ENTRY NO. BK 310 PG 425-42
1990 NOV 19 AM 11: 15 \$234
HVPOA
REQUEST OF
JANET J. LUND SANPETE CO. RECORDER
BY [Signature] DEPUTY

By majority vote at duly noticed meeting called June 16, 1990, hereby amend the Articles of Incorporation for Hideaway Valley Flat A Lots 1-58, Plat B Lots 1-97, Plat C Lots 201-377, Plat D Lots 378-462, and Plat E Lots 463-496 as recorded in the office of the Sanpete County Recorder, to read as herein declared:

ARTICLE VI.
TRUSTEES

The corporation shall have a Board of trustees which shall consist of a variable number of trustees of from five (5) to nine (9) with an uneven number of trustees serving as the majority of the members may from time to time determine. Election or removal of Trustees may be accomplished by cumulative voting of the members. Until a determination is made in the future by the Board of Trustees, the Board shall consist of five (5) trustees. In the event the majority of members decides to increase its number from time to time, the members shall themselves have the right to fill vacancies occasioned by such increase, and such newly elected trustees shall serve until the next annual meeting of the members and until their successors are duly elected and qualified.

ARTICLE VIII.
AFFILIATION

Hideaway Valley Property Owners Association is not affiliated in any way with Formen Corporation, the developer of the subdivision. They are two separate organizations.

Date: November 11, 1990

[Signature]
Paula Hunsaker - Trustee - President

[Signature]
Carol L. Clark - Trustee - V. President, Sec.

[Signature]
Darrell T. Lucas - Trustee

[Signature]
Boyd Williams - Trustee

ACKNOWLEDGEMENT

STATE OF UTAH)
 : ss.
COUNTY OF SALT LAKE)

BEFORE ME, a Notary Public in and for said County and State, on this day personally appeared Paula Hunsaker, Carol L. Clark, Darrell T. Lucas, and Boyd Williams, known to me to be the persons whose names are on the Amended Articles of Incorporation, and that they have acknowledged to me that they have executed said Amended Articles of Incorporation for the purposes and consideration therein expressed, and as the act of Hideaway Valley Property Owners Association.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this 11th day of November, 1990.

Karen L. Hart
Notary Public

Residing at Salt Lake County, UT

MY COMMISSION EXPIRES:
4-12-83

