

**FIRST AMENDMENT TO THE BYLAWS
OF
THE PRESERVE AT WATER'S EDGE
OWNERS ASSOCIATION, INC.**

This First Amendment to the Bylaws of The Preserve at Water's Edge Owners Association, Inc. (the "First Amendment") is executed and adopted by Edge Preserve, LLC (the "Declarant").

RECITALS

A. The Bylaws of The Preserve at Water's Edge Owners Association, Inc., were recorded with the Utah County Recorder on January 11, 2017 as Entry Number 2786:2017 ("Bylaws").

B. This First Amendment affects the real property located in Utah County, State of Utah, described with particularity on Exhibit A, which exhibit is attached hereto and incorporated herein by reference.

C. The Declarant desires to amend the Bylaws as set forth in this First Amendment to modify the Association's quorum requirement.

D. Unless otherwise set forth herein, the capitalized terms shall have their same meanings and definitions as stated in the Bylaws and the Declaration of the Association.

E. Pursuant to Article IX, Section 9.1 of the Bylaws, the Declarant has the sole authority to amend the Bylaws during the Period of Declarant Control.

F. As of the date of the recording of this First Amendment, the Period of Declarant Control remains in effect.

AMENDMENT

NOW, THEREFORE, in consideration of the foregoing Recitals, the Declarant hereby executes this First Amendment, which shall be effective as of its recording date with the Utah County Recorder's office.

(1) **Amendment No. 1.** Article III, Section 3.7 of the Bylaws shall be deleted in its entirety and shall be replaced by the following:

3.7 **Quorum.** At any Owner meeting properly noticed as provided herein, the number of Owners present, either in person or by proxy shall constitute a quorum for the transaction of business.

(2) **Conflicts.** All remaining provisions of the Bylaws and any prior amendments not specifically amended in this First Amendment shall remain in full force and effect. In the case of any conflict between the provisions of this document and the provisions of the First or any prior amendments, the provisions of this document shall in all respects govern and control.

(3) **Incorporation and Supplementation of Bylaws.** This document is supplemental to the Bylaws, which by reference is made a part hereof, and all the terms, definitions, covenants, conditions, restrictions, and provisions thereof, unless specifically modified herein, are to apply to this document and are made a part hereof as though they were expressly rewritten, incorporated, and included herein.

IN WITNESS WHEREOF, Declarant has executed this First Amendment this 16 day of July, 2018.

Edge Preserve, LLC
A Utah limited liability company

By: Steve Maddox

Its: manager

State of Utah)
) ss.
County of Utah)

On the 16 day of July, 2018, personally appeared before me Steve Maddox who by me being duly sworn, did say that she/he is an authorized representative of Edge Preserve, LLC, and that the foregoing instrument is signed on behalf of said corporation and executed with all necessary authority.

Notary Public Shelley King

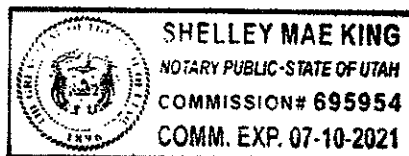


EXHIBIT A
Legal Description

All of **The Preserve at Waters Edge Townhomes, Plat A**, according to the official plat on file in the office of the Utah County Recorder as Entry No. 50172:2016.

Parcel Numbers: 49:808:0101 through 49:808:0126

All of **The Preserve at Waters Edge Townhomes, Plat B**, according to the official plat on file in the office of the Utah County Recorder as Entry No. 83882:2016.

Parcel Numbers: 49:815:0126 through 49:815:0204

All of **The Preserve at Waters Edge Townhomes, Plat C**, according to the official plat on file in the office of the Utah County Recorder as Entry No. 4564:2017.

Parcel Numbers: 49:837:0204 through 49:837:0234

Date: 7/17/2018 Entry: 67021-298
Submitted by: PROVO LAND TITLE CO.

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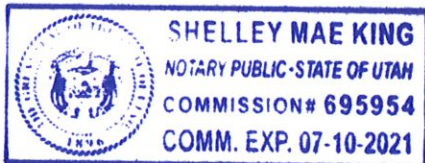


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