

CO 136991

AMENDMENT

**HARRISBURG ESTATES OWNERS ASSOCIATION
Policy Resolution #4
Board of Trustees
Term of Service**

WHEREAS, Article VII of the Articles of Incorporation recorded on May 15, 1989 stamped 136991 grants authority to the Board of Directors to manage the affairs of the Association with no less than three (3) Directors, the term of office for directors which was three years is hereby changed to a term of two years.

LET IT BE RESOLVED that the term of office for the Board of Directors shall be fixed at two (2) years. This amends Article VII , paragraph two of the Articles of Incorporation to read as follows: At the Annual Meeting of Members, the members shall elect the Board of Directors. The Term of office for each member shall be for two (2) years.

Recorded in the Book of Resolutions: July 20, 2001

Signed: Janet Huber July 20, 2001
President, Board of Trustees

State of Utah
Department of Commerce
Division of Corporations and Commercial Code
I hereby certified that the foregoing has been filed
And approved on this 22 day of FEB 2002.
In the office of this Division and hereby issued
this Certificate thereof.
Examiner [Signature] Date 3/15/02
[Signature]
Kathy Berg
Division Director

