WHEN RECORDED, MAIL TO:

WINSTON PARK HOMEOWNERS ASSOCIATION c/o CCI Law 577 S 150 E Smithfield, Utah 84335 B RAHIMZADEGAN, WEBER CTY. RECORDER 16-JAN-25 0233PM FEE \$128.00 148 REC FOR: WINSTON PARK HOA



W3354588

SECOND AMENDED AND RESTATED DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS

WINSTON PARK HOMEOWNERS ASSOCIATION

Ogden, Weber County, Utah

Lots 101-154 of the Winston Park Subdivision as shown on the plat entitled the same that was recorded as Entry No. 3245491 on the 12th day of the month of July 2022, in the Recorder's Office of Weber Country, Utah.

Lot No.	Parcel No.	 Lot No.	Parcel No.		Lot No.	Parcel No.
101	15-796-0001	121	15-796-0021		141	15-796-0041
102	15-796-0002	122	15-796-0022		142	15-796-0042
103	15-796-0003	123	15-796-0023	ļ	143	15-796-0043
104	15-796-0004	124	15-796-0024		144	15-796-0044
105	15-796-0005	125	15-796-0025		145	15-796-0045
106	15-796-0006	126	15-796-0026		146	15-796-0046
107	15-796-0007	127	15-796-0027		147	15-796-0047
108	15-796-0008	128	15-796-0028		148	15-796-0048
109	15-796-0009	129	15-796-0029		149	15-796-0049
110	15-796-0010	130	15-796-0030		150	15-796-0050
111	15-796-0011	131	15-796-0031		151	15-796-0051
112	15-796-0012	132	15-796-0032		152	15-796-0052
113	15-796-0013	133	15-796-0033		153	15-796-0053
114	15-796-0014	134	15-796-0034		154	15-796-0054
115	15-796-0015	135	15-796-0035		<end></end>	
116	15-796-0016	136	15-796-0036			
117	15-796-0017	137	15-796-0037			
118	15-796-0018	138	15-796-0038			
119	15-796-0019	139	15-796-0039			
120	15-796-0020	140	15-796-0040			

SECOND AMENDED AND RESTATED DECLARATION OF COVENANTS, CONDITIONS, AND RESTRICTIONS

WINSTON PARK HOMEOWNERS ASSOCIATION

Ogden, Weber County, Utah

CONTENTS

1.	REC	RECITALS			
2.	DEF				
3.	HON	IEOWN	ERS ASSOCIATION		
	3.1.	Legal C	Organization and Submission		
	3.2.	Applica	ability and Binding Effect		
	3.3.	Govern	ning Body		
	3.4.	Registra	ation		
	3.5.	Power			
	3.6.	Duties,	Powers, and Obligations		
	3.7.	Powers	Limitations and Restrictions		
		3.7.1.	Inconsistent Actions		
		3.7.2.	Conflicting Resolutions and Rules		
		3.7.3.	Owner Easements		
		3.7.4.	Personal Property		
		3.7.5.	Religion		
		3.7.6.	Speech		
		3.7.7.	Assembly		
		3.7.8.	Association		
		3.7.9.	Arms		
		3.7.10.	Dwellings		
		3.7.11.	Working from Home		
		3.7.12.	Fines and Punishments		
		3.7.13.	Household Composition		
		3.7.14.	Privacy		
		3.7.15.	Activism		
	3.8.	Membe	rship		
	3.9.	Contact	t Information		
	3.10.	Reincon	poration of the Association Upon Dissolution		
		3.10.1.	Authority to Reincorporate by Board of Directors		
		3.10.2.	Authority to Reincorporate by Any Owner		
		3.10.3.	Protections for Reincorporators		
		3.10.4.	Continuity of the Association		
		3.10.5.	Filing and Recording		

		3.10.6.	No Dissolution of the Association		
		3.10.7.	Binding Effect		
4.	VOT	VOTING RIGHTS			
	4.1.	Class A	Members		
	4.2.	Class B	3 Members		
	4.3.	Class C	Members		
		4.3.1.	Individual Ownership		
		4.3.2.	Collective Ownership		
		4.3.3.	Disclosure Requirement		
		4.3.4.	Waiver of Confidentiality		
		4.3.5.	Verification Rights		
	4.4.	One Vo	ote per Dwelling		
5.	OW	NERSHI	P AND EASEMENTS		
	5.1.	Commo	on Area		
	5.2.	Limited	l Common Area		
	5.3.	Dwellin			
	5.4.	Utility I	Easements		
	5.5.		chment Easements		
	5.6.	Party W	Vall Easements		
	5.7.	Easeme	ent Limitations		
		5.7.1.	Association Rules		
		5.7.2.	Suspension of Rights		
		5.7.3.	Government Access		
		5.7.4.	Dedication or Conveyance		
		5.7.5.	Views		
	5.8.	Damage from Easement Use			
	5.9.	Irrigatio	on Water Shares		
6.	OPE	RATION	I AND MAINTENANCE		
	6.1.	Commo	on Area		
		6.1.1.	Assessment Districts		
	6.2.	Limited Common Area			
	6.3.	Dwellin	ıgs		
		6.3.1.	Townhome Units		
		6.3.2.	Exception Limits		
		6.3.3.	Construction Defects		

		6.3.4. Weatherproofing	
		6.3.5. Exterior Alterations	
		6.3.6. Fencing	
		6.3.7. Repairs by Association	
	6.4.	Maintenance Caused by Owner	
7.	PAR	TY WALLS	
	7.1.	General Rules of Law Apply	
	7.2.	Maintenance of Party Walls	
	7.3.	Destruction of Party Walls	
	7.4.	Cost Sharing for Party Walls	
8.	ARC	HITECTURAL CONTROL	
	8.1.	Architectural Committee	
	8.2.	Architectural Control Standards	
	8.3.	Architectural Committee Approval	
	8.4.	Board Oversight	
	8.5.	Noncompliance	
	8.6.	Variances	
	8.7.	No Liability	
9.	USE	LIMITATIONS AND RESTRICTIONS	
	9.1.	Household Composition	
	9.2.	Guest Use of Common Area	
	9.3.	Rules and Governing Documents	
	9.4.	Business Use	
	9.5.	Garage Sales	
	9.6.	Subdivision or Timeshare	
	9.7.	Fireworks	
	9.8.	Graffiti	
	9.9.	Trash Containers	
	9.10.	Disorderly Activities and Conditions	
	9.11.	Nuisance, Noise, and Quiet Hours	
	9.12.	Damage or Waste	
	9.13.	Smoking	
	9.14.	Hazardous Substances	
	9,15.	Open-Flame Devices	
	9.16.	Insurance Impacts and Inspections	

9.17.	Reserva	tions and Admission Fees				
9.18.	Fences and Walls					
9.19.	Trees, Shrubs, and Bushes					
9.20.	Lawn ar	nd Vegetation				
9.21.	Planting	and Gardening				
9.22.	Animals	-				
	9.22.1.	Prohibited Birds				
	9.22.2.	Prohibited Cats				
	9.22.3.	Prohibited Dogs				
	9.22.4.	Prohibited Fish	40			
	9.22.5.	Prohibited Rodents				
	9.22.6.	Pet Registration				
	9.22.7.	Outdoor Pets Prohibited				
	9.22.8.	Pet Nuisance				
	9.22.9.	Pet Removal				
	9.22.10.	Joint and Several Liability				
	9.22.11.	Indemnification				
9.23.	Signs, Ba	anners, and Flags				
9.24.	Holiday	Displays				
9.25.	Antenna	S				
9.26.	Tempor	ary Structures				
9.27.		Attachments and Fixtures				
9,28.		uipment				
9.29.	Structura	al Integrity				
9.30.	Motor V	ehicles				
	9.30.1.	Passenger Vehicles				
	9.30.2.	Recreational Vehicles				
	9.30.3.	Off-Highway Vehicles				
	9.30.4.	Moving Vans				
	9.30.5.	Service Vehicles				
9.31.	Trailers.					
9.32.		arking				
		Enforcement				
	Guest Parking					
	Rentals					

	9.35.1.	Long-Term Rentals	
	9.35.2.		
	9.35.3.	Tenants Subject to Governing Documents	
	9.35.4.	Joint and Several Liability	
	9.35.5.	Indemnification	
10.	COMPLIAN	CE AND ENFORCEMENT	47
		liance	
	10.2. Remed	lies	
	10.3. Time I	Limit for Claims	
	10.4. Action	by Owners	
		tive Relief	
		ces	
11.	ASSESSMEN	JTS	
	11.1. Assess	ment Covenant	
		ment Purposes	
		ment Districts	
		r Assessment	
	-	Assessment	
	11.6. Individ	lual Assessment	
	11.7. Capital	Assessment	
		e Assessment	
	11.9. Reinve	stment Fee Covenant	
	11.10. Other]		
	11.10.1	. Fines	
	11.10.2	2. Closing Fee	
	11.10.3	6. Setup Fee	
		Late Payment Fee	
	11.10.5	6. Attorney Fees	
		. Board-Established Fees	
	11.10.7	. Interest	
	11.11. No Of	fsets	
		ent of Unpaid Assessments	
		ates and Collection	
		. Assessments and Fees	
	11.13.2	Delinquency	

		11.13.3.	Partial Payment	
		11.13.4.	Application of Payments	
		11.13.5.	Collection	
		11.13.6.	Joint and Several Liability	
		11.13.7.	Lien	
		11.13.8.	Foreclosure	
		11.13.9.	Payment by Tenant	
		11.13.10	. Other Remedies	
12.	BUD	GET, DU	JES, AND FUNDS	
	12.1.	Budget /	Adoption	
	12.2.	Budget (Composition	
		12.2.1.	Dues Income	
		12.2.2.	Reinvestment Fee Income	
		12.2.3.	Miscellaneous Income	
		12.2.4.	Insurance Expenses	
		12.2.5.	Common Expenses	
		12.2.6.	Reserve Component	
		12.2.7.	Additional Line Items	
	12.3.	District]	Budget Composition	
		12.3.1.	Dues Income	
		12.3.2.	Reinvestment Fee Income	
		12.3.3.	Miscellaneous Income	
		12.3.4.	Insurance Expenses	
		12.3.5.	Common Expenses	
		12.3.6.	Reserve Component	
		12.3.7.	Additional Line Items	
	12.4.	Budget (Committees	
	12.5.	Dues Calculation		
	12.6.	Capital F	Fund	
	12.7.	Insuranc	e Fund	
	12.8. Reserve Fund			
13.	RESE	RVE STU	JDY	
14.	INSU	RANCE.		
	14.1.	Insuranc	e Requirement	
	14.2.	Property	Insurance	

		14.2.1.	Owner Responsibility for Deductible	
		14.2.2.	Claims under Deductible Amount	
		14.2.3.	Deductible Notice	
		14.2.4.	Costs of Attached Unit Insurance	
	14.3.	Earthqu	ake Insurance	
	14.4.	Flood In	nsurance	
	14.5.	Liability	Insurance	
	14.6.	Director	rs and Officers Insurance	60
	14.7.	Fidelity	Insurance	
	14.8.	Workers	s' Compensation Insurance	61
	14.9,	Right to	Negotiate	
	14.10	. Dwellin	g Insurance	61
15.	DEC	LARANT	r RIGHTS	
	15.1.	Declarat	nt Control Period	
		15.1.1.	Declarant Voting Rights	
		15.1.2.	No Meetings of Members	
		15.1.3.	No Action by Written Ballot	
		15.1.4.	Declarant Control of the Board	
		15.1.5.	No Board Meetings	
		15.1.6.	No Notice	
		15.1.7.	No Officers	
		15.1.8.	Rules Determined by Declarant	
		15.1.9.	Architectural Control	63
		15.1.10.	Use Limitations and Restrictions	63
		15.1.11.	Assessment Exemption	
		15.1.12.	Amendment by Declarant	63
		15.1.13.	No Contractual Relationship or Ongoing Obligation	63
	15.2.	Transfer	of Declarant Rights	63
		15.2.1.	Automatic Transfer of Declarant Rights	63
		15.2.2.	Assumption of Control Period	63
		15.2.3.	Binding Effect	
	15.3,	Phased I	Development Control	
	15.4.	Merge of	r Subdivide Phases	64
	15.5.	Expand	or Modify the Project Boundaries	64
		15.5.1.	Annexation of Additional Land	

		15.5.2.	Modification or Adjustment of Lot Lines	65
		15.5.3.	Reconfiguration of Common Areas	65
		15.5.4.	Removal of Portions of the Project	
		15.5.5.	Declarant Authority and Binding Effect	
	15.6.	Declara	nt Exemption from Rules	65
	15.7.	Future 1	Planning and Zoning Rights	
	15.8.	Retentio	on of Architectural and Design Control	
	15.9.	Marketi	ng and Sales Rights	
	15.10	. Limitati	on on Interference with Declarant Rights	
16.	RIGH	ITS OF I	FIRST MORTGAGEES	
	16.1.	No Prio	ority	
17.	INDE	EMNIFIC	CATION	
	17.1,	Indemn	ification Generally	
	17.2.	Exclusio	ons from Indemnification	
18.	GEN	ERAL		
	18.1.	Principle	e Place of Business	
	18.2.	Covena	nts Run with the Land	67
	18.3.	Notices		
	18.4.	Fiscal Y	ear	
	18.5.	Comper	nsation	
	18.6.	Conflict	S	
	18.7.	Amendr	ment	
	18.8.	No Este	oppel or Reliance	
	18.9.	No Rep	resentations or Warranties	
	18.10.	Waiver		69
	18.11.	Security		
	18.12.	Governi	ing Law	69
	18.13.	Jurisdict	ion	
	18.14.	Attorney	y Fees Generally	
	18.15.	Severabi	ility	
	18.16.	Gender	and Number	70
	18.17.	Heading	55	
EXH	HBIT A	A – Plat a	nd Legal Description	
EXH	HBIT I	3 – Bylaw	75	

SECOND AMENDED AND RESTATED DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS

This Declaration is made and adopted on the date executed below by the Declarant, and is effective as of the date of recording in the Recorder's Office of the County.

1. RECITALS

A. WHEREAS, the Amended and Restated Declaration of Covenants, Conditions, and Restrictions for Winston Park (the "Prior Declaration") was recorded on November 22, 2022, as Entry No. 3264433 in the Recorder's Office Weber County, Utah; and

B. WHEREAS, Article 15.1 of the Prior Declaration authorized the Declarant to amend the Prior Declaration during the Period of Declarant Control in its sole discretion; and

C. WHEREAS, the Declarant amended and restated the Prior Declaration during the Period of Declarant Control, resulting in this Declaration; and

D. WHEREAS, the Declarant owns, controls, or has development rights to a certain parcel(s) of land that is located in the County (the "Land"); and

E. WHEREAS, the Declarant has or will organize the Association as a Utah nonprofit corporation (the "Corporation"); and

F. WHEREAS, the Declarant has filed or will file for recordation the Plat in the recorder's office of the County (see Exhibit A); and

G. WHEREAS, the Declarant has constructed or will construct, in one or more phases of construction, a residential development as illustrated in the Plat; and

H. WHEREAS, the Declarant, by recording this Declaration and the Plat, intends to submit the Land and all Improvements constructed thereon, regardless of the number of phases of construction, to the provisions of this Declaration, the Plat, and the other Governing Documents, as they may be amended from time to time, for the benefit of all Dwellings in the Project and all Owners thereof; and

I. WHEREAS, the Declarant, by recording this Declaration and the Plat, intends that the provisions of this Declaration and the other Governing Documents, as they may be amended from time to time, shall be enforceable as equitable servitudes that shall run with the land; and

J. WHEREAS, the Declarant, by recording this Declaration and the Plat, intends to submit the Land and all Improvements constructed thereon to the provisions of the Act, as it may be amended from time to time, for the benefit of the Association, all Dwellings in the Project, and all Owners of such Dwellings; and

K. WHEREAS, the Declarant intends that, to the greatest extent allowed by law, all Owners, Residents, and Persons that enter upon the Project or in any way make use of the Common Area shall be subject to and abide by the provisions of this Declaration and the other Governing Documents, as they may be amended from time to time;

L. NOW THEREFORE, for the foregoing purposes, the Declarant makes and adopts this Declaration, including these Recitals and the following covenants, conditions, and restrictions. Together with the other Governing Documents, these provisions shall serve as enforceable equitable servitudes that run with the land, binding on and inuring to the benefit of all future owners, their heirs, successors, and assigns. These covenants are intended to preserve the value, use, and enjoyment of the Land and Project, and to ensure a harmonious and cohesive community environment. The Association, individual Owners, and the Declarant are each vested with the authority to enforce these provisions, as set forth in this Declaration and the other Governing Documents.

2. **DEFINITIONS**

Capitalized terms used in this Declaration shall have the following meanings. Additional or further definition of a term in this Declaration, including in the Recitals, shall be considered cumulative. Other terms may be defined in other articles of this Declaration.

A. Act. "Act" means the Utah Community Association Act, Utah Code §§ 57-8a-101 et seq., as amended from time to time.

B. Act, Nonprofit. "Nonprofit Act" means the Utah Revised Nonprofit Corporation Act, Utah Code §§ 16-6a-101 et seq., as amended from time to time.

C. Amenities. "Amenities" means Common Area facilities such as parks, play areas, clubhouses, pools, and other nonessential or recreational facilities, but does not mean Common Area such as streets, sidewalks, and other improvements primarily intended for access to Dwellings, or Limited Common Area appurtenant to a Dwelling(s).

D. Articles of Incorporation. "Articles of Incorporation" mean the Association's articles of incorporation as amended or restated from time to time and as duly filed with the state of Utah.

E. Assessment. "Assessment" as used generally herein means a monetary charge, fine, fee, or other amount of any kind imposed or levied against an Owner, Resident, Lot, or Dwelling by the Association, as provided in the Governing Documents, regardless of whether such amount is identified as a Capital Assessment, District Assessment, Individual Assessment, Regular Assessment, Reserve Assessment, Special Assessment, fine, fee, or other charge.

F. Assessment, Capital. "Capital Assessment" means an amount levied from time to time at the discretion of the Board against each Dwelling for the purpose of accumulating funds for capital improvements.

G. Assessment District. "Assessment District" means a grouping of one or more Dwellings, but fewer than all Dwellings in the Project, that share District Common Expenses.

H. Assessment, Individual. "Individual Assessment" means an amount levied or imposed against a particular Dwelling, Owner, and/or Resident.

I. Assessment, Regular. "Regular Assessment" means, for a given fiscal year, an amount based on the Budget that is levied against the Dwellings sufficient to cover at least the Common Expenses, the Reserve Fund component of the Budget, and the required amount of the Insurance Fund.

J. Assessment, Reserve. "Reserve Assessment" means, for a given fiscal year, a component of the Regular Assessment allocated for the Reserve Fund, or other amount levied from time to time for the purpose of increasing or replenishing the Reserve Fund.

K. Assessment, Special. "Special Assessment" means an amount levied from time to time for the purpose of defraying, in whole or in part, any expenses not reasonably capable of being fully paid from the Regular Assessment or, as applicable, the Insurance Fund or Reserve Fund, including expenses related to emergencies, but not for Capital Improvements.

L. Association. "Association" means Winston Park Homeowners Association, a Utah nonprofit corporation that satisfies Section 102(2)(a) of the Act, or any name under which it may be reincorporated from time to time. The Association was not created under, and shall not be subject to, the Utah Condominium Ownership Act.

M. Attorney-in-Fact. "Attorney-in-Fact" and "attorney-in-fact" each mean an individual authorized to act as an agent for a Person or an estate, as evidenced by a duly executed Power of Attorney, Designation of Agent, Letter Testamentary, Letter of Administration, or other similar authorizing document. An attorney-in-fact may act on behalf of an Owner or, if representing a deceased Owner's estate, may act with respect to the deceased Owner's Dwelling as though they were the Owner, for all notices, meetings, proxies, and votes described in the Governing Documents. This authority is limited to administrative functions and does not include eligibility for roles or rights that are specifically personal to the Owner. These terms, as used in the Governing Documents, refer exclusively to individuals with legally sufficient authorization as defined herein.

N. **Board**. "Board" and "Board of Directors" means the entity, regardless of name, with primary authority to govern the Association.

O. **Budget**. "Budget" means, for a given fiscal year, an estimate of the total income and the total Common Expenses of the Association, including any Assessment Districts.

P. **Budget, District**. "District Budget" means a component of the Budget that, for a given fiscal year, is an estimate of the total Common Expenses attributed only to the Dwellings in a particular Assessment District, if any.

Q. Bylaws. "Bylaws" mean the bylaws of the Association as duly amended or restated from time to time and as duly recorded in the recorder's office of the County. The Bylaws are attached to this Declaration as Exhibit B.

R. City. "City" means the city or cities in which the Project is physically situated.

S. **Committee, Architectural**. "Architectural Committee" means a committee created by the Board for purposes of overseeing exterior architectural characteristics of the Association.

T. **Common Area**. "Common Area" means all property within the Project designated as common area by the Plat, Declaration, or Bylaws, which the Association owns or maintains for the common use and enjoyment of all Owners

U. **Common Area, Limited**. "Limited Common Area" means any portion of the Project designated as limited common area by the Plat, Declaration, or Bylaws, which the Association owns or maintains for the use and enjoyment of fewer than all Owners. Limited Common Area is a type of Common Area.

V. **Control Period**. "Control Period" means the Declarant's period of administrative control over the Association as defined in Section 102(20) of the Act and as further defined or described in the Declaration, Articles of Incorporation, or Bylaws.

W. Corporation. "Corporation" means the Association organized as a Utah nonprofit corporation.

X. County. "County" means Weber County, Utah.

Y. Declarant. "Declarant" shall mean Ogden 3, LLC, a Utah limited liability company, and its successors or assigns.

Z. **Declaration**. "Declaration" means this document, including all recitals, covenants, conditions, and restrictions included herein, as duly amended or restated from time to time and as duly recorded in the recorder's office of the County.

AA. **Declaration, Supplemental.** "Supplemental Declaration" means a written instrument duly recorded in the Recorder's Office of the County, which refers to this Declaration and which amends, modifies, or supplements this Declaration in accordance with its terms.

BB. **Dwelling**. "Dwelling" means either a Single-Family Unit or a Townhome Unit, as applicable. By virtue of owning a Dwelling, the Owner is obligated to pay real property taxes on the Dwelling to the County in which it is located, thereby satisfying the requirements of Section 102(2)(a)(ii)(A) of the Act.

CC. **Expenses, Common.** "Common Expenses" means the actual and estimated recurring costs, expenses, and liabilities incurred by or on behalf of the Association, including without limitation costs, expenses, and liabilities for: (a) managing, maintaining, preserving, operating, protecting, and improving the Common Area and Limited Common Area; (b) meeting the maintenance and other financial obligations of the Association; (c) providing facilities, utilities, services, insurance coverage, and other benefits to the Association as required in applicable law and the Governing Documents; (d) administering and enforcing the Governing Documents; (e) levying, collecting, and enforcing assessments; (f) operating the Association; and (f) building reserve funds in accordance with applicable law and the Governing Documents.

DD. Expenses, District Common. "District Common Expenses" means the portion of the Common Expenses that is common to the Dwellings in an Assessment District but fewer than all the Dwellings in the Project.

EE. **Family**. "Family" has the same meaning defined in applicable City, County, state, or federal law, including zoning codes and housing regulations, as the context or circumstances may require.

FF. Fine. "Fine" means a monetary amount assessed for a violation of the Governing Documents in the form of an Individual Assessment.

GG. Fund, Capital. "Capital Fund" means money or other highly liquid assets set aside for funding a Capital Improvement to the Project, but not for operating expenses, maintenance or repair expenses, or projects intended to be funded by the Reserve Fund. Capital Funds shall be maintained in an account separate from other Association funds.

HH. Fund, Insurance. "Insurance Fund" means money set aside in an amount equal to the amount of the Association's property insurance policy deductible or, if the deductible exceeds \$10,000, an amount not less than \$10,000, as required by Section 405(8) of the Act.

II. Fund, Reserve. "Reserve Fund" means money or other highly liquid assets set aside for costs of repairing, replacing, and restoring Common Area and facilities that have a useful life of three (3) years or more and a remaining useful life of less than 30 years, as required by Section 211 of the Act, but not for operating expenses, ordinary maintenance expenses, or Capital Improvements.

JJ. Good Standing. "Good Standing" means: (a) free of any delinquent assessments, fines, or other amounts owed to the Association; and (b) free of any unresolved violations of the Governing Documents for which written notice has been issued by the Association. A Member is in Good Standing only if all of the Owner(s) and Resident(s) of the Member's Dwelling are in Good Standing and if the Member's Dwelling itself is in Good Standing.

KK. Governing Documents. "Governing Documents" means the Association's governing documents as defined Section 102(11) of the Act, including the Declaration, Plat, Articles of Incorporation, Bylaws, Resolutions, and Rules.

LL. **Improvement**. "Improvement" means a structure or appurtenance of the Project. Such Improvements include but are not limited to buildings, Dwellings, roads, walkways, parking areas, driveways, sports courts, walls, curbs, garages, storage buildings, fences, lighting, playgrounds, landscaping, pools, and any other amenities, facilities, utilities, systems, installed components, and any appurtenances to any of the foregoing.

MM. Improvement, Capital. "Capital Improvement" means any new Improvement and any significant expansion or enhancement of any existing Improvement with a useful life of three (3) years or more, but does not mean maintenance, repair, or replacement of an existing Improvement.

NN. **Indemnitees**. "Indemnitees" means the Association's past and present Directors, Officers, committee members, volunteers, employees, agents, trustees, and Managers, as well as the past and present directors, officers, members, managers, employees, and other authorized representatives of such Managers.

OO. Land. "Land" means the one or more parcels of land of all phases and portions of the Project as described in the Plat, which may include but is not limited to that area identified as Parcel A in the Plat. Land includes any parcel of land that is annexed into the Project by Supplemental Declaration.

PP. Living Area. "Living Area" means the habitable interior area of a Dwelling but, unless otherwise permitted by the applicable government authority, does not include any area in, or structure of or associated with, a Dwelling that upon construction was intended primarily for use as a storage space, including a garage; such area or structure may not be used by any individual as Living Area.

QQ. Lot. "Lot" means any numbered residential lot shown on the Plat.

RR. Maintenance Obligation. "Maintenance Obligation" means the obligation of a specified party, at that party's own expense, to: (1) reasonably care for, clean, inspect, test, operate, maintain, repair, and replace the specified asset or property, as necessary; and (2) perform preventive, risk-

based, and corrective maintenance in accordance with industry standards and best practices. This obligation applies unless otherwise explicitly indicated or excluded by specific provisions within the Governing Documents.

SS. Majority. "Majority" means at least fifty-one percent (51%).

TT. Manager. "Manager" means any Person engaged by the Board to manage all or part of the Association, including the Common Area. The acts of a Manager in the performance of their duties shall be considered acts of the Board.

UU. Member. "Member" means the Owner of a Dwelling, or if there are multiple Owners, all such Owners collectively, such that there is a single Member per Dwelling. Notice given to any one such Owner shall constitute notice to the Member and all Owners of that Dwelling.

VV. **Owner**. "Owner" means a Person holding a Present Ownership Interest in a Unit. Notwithstanding the foregoing, if a Dwelling is subject to an executed purchase contract, the purchaser, as opposed to the seller, shall be considered the Owner upon presentation of a copy of the contract (with reasonable redactions, if necessary) to the Board or Manager. *See also* Attorney-in-Fact and Owner Representative for alternative or additional roles authorized to act on behalf of an Owner.

WW. **Owner Representative**. "Owner Representative" means an individual who is a director, officer, member, manager, trustee, or other authorized representative of an Owner that is a legal entity. Notwithstanding anything to the contrary, an Owner Representative shall be considered an Owner for all purposes specified in the Governing Documents, including but not limited to meetings, proxies, voting, and eligibility requirements.

XX. **Painting**. "Painting" means the coating or coloring of one or more surfaces with paint, stain, tint, or another colorant.

YY. **Party Wall**. "Party Wall" means any portion of a wall (including a foundation wall), ceiling, or floor, including those of an attached garage or the like, that is shared by and located on a dividing line between at least two adjoining Dwellings or between a Dwelling and a portion of a building owned by the Association, which portion shall be considered a Dwelling for purposes of Party Walls.

ZZ. Person. "Person" means a natural person, corporation, trust, partnership, company, or any other legal entity.

AAA. **Plat**. "Plat" means one or more plats and/or subdivision maps describing all portions and phases of the Project, including the Lots, within the physical jurisdiction of the Association, as defined by "jurisdiction" in Section 102(2)(a)(i) of the Act. The Plat may be amended or restated from time to time and shall be duly recorded in the Recorder's Office of the County. The Plat is attached to this Declaration as **Exhibit A** below.

BBB. **Present Ownership Interest**. "Present Ownership Interest" means, with respect to a Unit, any of the following: (1) a fee simple interest; (2) a joint tenancy, a tenancy in common, or a tenancy by the entirety; (3) the interest of a tenant shareholder in a cooperative; (4) a life estate; or (5) an interest held by a beneficiary, but not by a trustee or grantor, of a trust in which the Unit is held. Notwithstanding the foregoing, a Present Ownership Interest does not include a security interest in the Unit, such as one held under a mortgage, deed of trust, or similar instrument.

CCC. **Project**. "Project" means all phases of development of the Association as described in the Governing Documents, including without limitation the Lots, Units, Common Area, Improvements, easements, and any Association-owned personal property intended for use in connection therewith. The Project shall include at least three phases: Phase 1 – Winston Park Subdivision, recorded as Entry No. 3245491 on July 12, 2022, in the Recorder's Office of Weber County, Utah; and Phases 2 and 3, which are to be constructed on Parcel No. 15-796-0055 and a portion of the abutting Common Area, Parcel No. 15-796-0056.

DDD. Reserve Study. "Reserve Study" means an analysis consistent with the minimum requirements of Section 211 of the Act that is performed by a competent third-party provider experienced in conducting such analyses and that includes a recommended reserve allocation amount for 100% funding of the Reserve Fund.

EEE. **Resident**. "Resident" means an individual who resides in a Unit. Except as prohibited by the Declaration or Bylaws, a Resident may be: (1) an Owner; (2) an Owner Representative; (3) a tenant; (4) a dependent or family member of, or a member of the same household as, any of the foregoing; or (5) any other individual who resides within the Project. Notwithstanding the foregoing, any individual who is physically present in a Unit for more than three consecutive weeks, regardless of temporary absences, or who is intermittently present for more than six weeks in a calendar year, is considered a Resident under this Declaration.

FFF. **Resolution**. "Resolution" means a formal written document of the Association, acting in its capacity as a nonprofit corporation, that is duly adopted by the Board or by a majority of the membership. A Resolution operates under the Nonprofit Act and takes precedence over a Rule but is void to the extent it conflicts with applicable law, the Declaration, Articles of Incorporation, or Bylaws.

GGG. Rule. "Rule" means an Association rule, regulation, policy, procedure, or similar directive as defined by Section 102(25) of the Act, but not a Resolution unless expressly stated therein. A Rule is duly adopted by the Board pursuant to the Bylaws and Section 217 of the Act for the purposes of the operation, administration, control, or regulation of the Association.

HHH. Unit. "Unit" means a single residential dwelling that is constructed on a Lot within the Project.

III. **Unit, Attached**. "Attached Unit" means a Unit that is designed or constructed to be physically attached to at least one other residence by a Party Wall. Further, for purposes of the Act, "Attached Unit" also means "attached dwelling" as that term is used in the Act.

JJJ. Unit, Detached. "Detached Unit" means a Unit that is not an Attached Unit. Further, for purposes of the Act, "Detached Unit" also means "detached dwelling" as that term is used in the Act.

KKK. Unit, Single-Family. "Single-Family Unit" means: (1) a Detached Unit and the Lot upon which it is constructed; (2) all rights and easements appurtenant to the Detached Unit; (3) the Lot itself until the Detached Unit is constructed; and (4) any Improvements constructed on the Lot that appertain exclusively to the Detached Unit or the Lot.

LLL. Unit, Townhome. "Townhome Unit" means: (1) an Attached Unit that is constructed as part of a building that includes multiple Attached Units; (2) the Lot upon which the Townhome Unit is constructed; (3) the Lot itself until the Townhome Unit is constructed; and (4) any Improvements constructed on the Lot that appertain exclusively to the Townhome Unit or the Lot.

MMM. Violation. "Violation" and "violation" mean any failure to comply with the provisions of the Governing Documents.

3. HOMEOWNERS ASSOCIATION

3.1. Legal Organization and Submission

The Association is, or shall be, organized as a Utah nonprofit corporation under, and shall be subject to, the Nonprofit Act, and is also subject to the Act. No portion of the Project is governed by the Utah Condominium Ownership Act. The Association is not a cooperative.

All Lots, Common Area, and Limited Common Area within the Project, as shown or designated on the Plat, shall be subject to the Act, the Nonprofit Act, and the Association and its Governing Documents. Ownership of a Lot or Dwelling automatically confers membership in the Association upon the Owner by virtue of their Ownership Interest.

3.2. Applicability and Binding Effect

These Covenants, Conditions, and Restrictions ("CC&Rs") shall apply to all properties within the Project and are binding upon all current and future Owners, Residents, tenants, occupants, guests, invitees, successors, and assigns who hold or acquire any interest in a property within the Project. Pursuant to Utah Code § 57-3-102, all such parties are deemed to have constructive notice of these CC&Rs through recordation and are legally obligated to comply with them. Each Owner is responsible for ensuring that their Residents, tenants, guests, and invitees comply with the Governing Documents and may be held liable for any violations.

3.3. Governing Body

The governing body of the Association shall be the Board of Directors. Members of the Board shall be elected in accordance with the procedures outlined in the Bylaws. Except as otherwise limited by the Act, this Declaration, or the Bylaws, the Board acts in all instances on behalf of the Association pursuant to Section 501(5) of the Act.

3.4. Registration

The Board shall cause the Association to be timely registered in the Utah Department of Commerce Homeowner Associations Registry, and shall cause such registration to be timely updated, in accordance with Section 105 of the Act.

3.5. Power of Sale

In compliance with Section 212(j) of the Act, The Declarant hereby conveys and warrants pursuant to Section 302 of the Act and Utah Code § 57-1-20 to its attorney as such is determined by the Board, with power of sale, the lot and all improvements to the lot for the purpose of securing payment of assessments under the terms of the declaration.

3.6. Duties, Powers, and Obligations

The Association shall have, exercise, and perform all of the duties, powers, and obligations granted to it under the Nonprofit Act, the Act, other applicable law, this Declaration, the Articles of Incorporation, the Bylaws, and its other Governing Documents. Notwithstanding the foregoing, the powers of the Association, exercised through the Board, Members, or otherwise, shall be limited and restricted as provided herein.

In general, it is the intent of this Declaration that the Association shall have all duties and powers reasonably necessary to regulate and operate the Common Area and the Project as a whole for the use, enjoyment, and benefit of the Owners, Residents, and their guests and invitees. The Association shall manage these areas in a manner that ensures they are reasonably safe and accessible to such persons.

Except as required by law, this Declaration, or the Bylaws, the Association is expressly prohibited from regulating or attempting to control the personal health, safety, or welfare of Owners, Residents, their guests, invitees, or any other individuals beyond its obligations pertaining to the Common Area and Limited Common Area.

The Association is further prohibited from donating or otherwise providing Association funds to Persons, organizations, causes, advocacies, campaigns, candidates, initiatives, or otherwise, except to legitimate service providers in payment for Common Expenses, Capital Improvements, or uses of the Reserve Fund made pursuant to Utah Code 57-8a-211(c) or other applicable law.

Board members acting in their official capacity shall be individually and personally liable to the Association and its Members for acts of willful misconduct or fraud that result in violations or attempted violations of the Association's limitations, restrictions, and prohibitions enumerated in this paragraph. Such Board members shall be responsible for any attorney fees and costs incurred by the Association or its Members in enforcing this provision.

3.7. Powers Limitations and Restrictions

In addition to limitations imposed by applicable law, this Declaration, the Articles of Incorporation, or the Bylaws, the powers of the Association are further restricted as follows. These restrictions are intended to limit the Association's authority over certain personal matters, leaving them to individuals and applicable laws and authorities. Any exercise of power in violation of these restrictions is void and unenforceable. The Association may be held liable for such violations, including reasonable attorney fees and costs.

3.7.1. Inconsistent Actions

Except as allowed by applicable law, the Association, whether through its Board or otherwise, shall not act or fail to act in a manner that is inconsistent with the provisions of applicable law and the Governing Documents.

3.7.2. Conflicting Resolutions and Rules

The Association shall not establish any Resolution that conflicts with the Act, the Nonprofit Act, other applicable law, the Declaration, the Articles of Incorporation, or the Bylaws. Any such conflicting Resolution shall be entirely void, without severability, and unenforceable.

Likewise, the Association shall not establish any Rule that conflicts in any way with the Act, the Nonprofit Act, other applicable law, the Declaration, the Articles of Incorporation, the Bylaws, or any Resolution. Any such conflicting Rule shall be entirely void, without severability, and unenforceable.

3.7.3. Owner Easements

Except as provided by applicable law, this Declaration, the Articles of Incorporation, or the Bylaws, or for purposes of reasonable maintenance or repairs, the Association shall not unreasonably limit or restrict an Owner's right to use and enjoy: (1) the Common Area; or (2) the Limited Common Area appurtenant to their Dwelling. Any such limits or restrictions on the use of the Common Area shall apply uniformly to all Owners, and any such limits or restrictions on the use of the Limited Common Area shall apply uniformly to all applicable Owners.

Notwithstanding the above, the Association may temporarily close any portion of the Common Area or Amenities for reservations, inclement weather, hazardous conditions, Maintenance Obligations, or compliance with governmental regulations, and may temporarily close any portion of the Limited Common Area for purposes of its Maintenance Obligations.

3.7.4. Personal Property

Except as provided by this Declaration, the Association shall not unreasonably interfere with personal property kept at, used at, or transported to and from, a Dwelling, provided such personal property, keeping, use, and transport comply with applicable laws and regulations. The Association shall not discriminate against any Person regarding such personal property.

3.7.5. Religion

Except as provided by this Declaration, the Association shall not interfere with any Person's free exercise of religion, nor shall it discriminate against any Person in relation to the free exercise of religion, provided that such activities do not unreasonably disturb other Residents. Religious beliefs or practices shall not be a subject or condition of any Rule or Resolution.

3.7.6. Speech

Except as provided by this Declaration or the Bylaws, the Association shall not interfere with any Person's right to free speech, nor shall it discriminate against any Person in relation to free speech, provided that such speech complies with applicable laws and does not infringe upon the rights of others.

3.7.7. Assembly

Except as provided by this Declaration, the Association shall not interfere with any Owner's or Resident's right to peaceably assemble at a Dwelling, virtually, or outside the Project, including with guests and invitees, nor shall it discriminate against any Person in relation to peaceable assembly at a Dwelling, virtually, or outside the Project, provided that such activities comply with applicable laws and do not unreasonably disturb other Residents. This right shall not be a subject or condition of any Rule or Resolution.

3.7.8. Association

Except as provided by this Declaration, the Association shall not interfere with any Person's right to associate or their right to privacy in relation thereto, nor discriminate against any Person in relation

to these rights, provided that such activities do not unreasonably disturb other Residents. These rights shall not be a subject or condition of any Rule or Resolution.

3.7.9. Arms

The Association shall not interfere with an individual's legal right to keep, bear, and lawfully use arms (including firearms, ammunition, and appurtenances thereto), nor shall it discriminate against any individual in relation to this right, provided that such activities comply with applicable laws. This right shall not be a subject or condition of any Rule or Resolution.

3.7.10. Dwellings

Except as provided by applicable law, this Declaration, or the Bylaws, or in cases of emergency, the Association and its representatives shall not enter a Dwelling without the express permission of at least one Owner of the Dwelling. Notwithstanding the foregoing, a Rule or Resolution may establish policies and procedures regarding such access rights related to easements and other Association rights as described in the Plat and Declaration, provided such policies and procedures are consistent with the intent of the Plat and Declaration.

3.7.11. Working from Home

Except as provided by this Declaration, including the limitations on Business Use set forth herein, the Association shall not interfere with any Resident's right to work from home at their Dwelling, nor discriminate against any individual in relation to working from home. Working from home shall not be a subject or condition of any Rule or Resolution. As used herein, "working from home" means working from home for or on behalf of a business rather than working at an office, facility, or other location of the company.

3.7.12. Fines and Punishments

The Association shall not impose excessive fines or inflict cruel or unusual punishments. Fines may only be imposed for violations of the Governing Documents as provided in applicable law, the Declaration, or the Bylaws, and must be reasonable and supported by proper notice.

Notwithstanding the foregoing, the Association may impose fines and limit the use of the Common Area and Limited Common Area as permitted by the Act, the Declaration, or the Bylaws.

3.7.13. Household Composition

Except as provided by applicable law or this Declaration, the Association shall not interfere with any Owner's or Resident's right to determine the composition of their household, nor shall it discriminate against any Person in relation to household composition.

3.7.14. Privacy

Except as provided by this Declaration, the Articles of Incorporation, or the Bylaws, the Association shall not violate any Person's right to privacy or conduct unreasonable searches and seizures of persons, vehicles, Dwellings, offices, private property, papers, or effects (whether electronic or otherwise).

Except as required of the Association by applicable law or this Declaration, the Association shall not mandate or forbid any medical treatments or procedures for any individual, including vaccinations, nor require personal health information without consent. The Association shall not discriminate

against any Person in relation to these matters, nor shall they be a subject or condition of any Rule or Resolution.

Except as required of the Association by applicable law or this Declaration, the Association shall not mandate or forbid the use of any medical device or health-related device by any individual, including face coverings and social distancing, nor require evidence or verification of the foregoing. The Association shall not discriminate against any Person in relation these matters, nor shall they be a subject or condition of any Rule or Resolution.

Except as required of the Association by applicable law or this Declaration, the Association shall not require any individual to provide or disclose any health-related information, nor discriminate against any Person in relation to such information or the lack thereof. The Association shall not collect or maintain any such information without consent, which may be withdrawn in writing at any time, and shall handle any such collected information in compliance with privacy laws. Health-related information shall not be a subject or condition of any Rule or Resolution.

3.7.15. Activism

Except as authorized in this Declaration or the Bylaws, the Association shall not promote, fund, or otherwise engage in any form of political, social, or other forms of activism or advocacy, nor shall any Common Area, Limited Common Area, or other Association property be used for such.

3.8. Membership

Membership in the Association is appurtenant to each Unit; the Owner(s) of each Unit shall at all times be a Member of the Association so long as such Owner(s) holds a Present Ownership Interest in the Unit. An Owner's membership shall automatically terminate when the Owner(s) ceases to hold a Present Ownership Interest in the Unit and, upon transfer of such interest, the new Owner(s) succeeding to such interest shall likewise succeed to membership in the Association. No Unit may be severed from the Association.

If more than one Person holds a Present Ownership Interest in a Unit, the membership appurtenant to that Unit shall be shared by all such Persons in the same proportion in which such interests are held.

3.9. Contact Information

Upon becoming an Owner or a Resident, and upon reasonable request of the Association, each Owner and Resident shall provide the Association with at least the following contact information: (1) their full legal name and, if a legal entity, the State in which it was formed; (2) the address of their primary residence or, if a legal entity, the address of its primary office; (3) the address of the Dwelling by which they are an Owner or Resident; (4) their email address; (5) and their telephone number. Regardless of any waiver of notice provided to the Association, it shall be the continuous duty of each Owner and Resident to keep their contact information current with the Association. Owners and Residents that fail to keep their contact information current with the Association, whether or not they reside within the physical boundaries of the Project, shall be deemed not in Good Standing and in violation of this Declaration.

3.10. Reincorporation of the Association Upon Dissolution

In the event that the Association, a Utah nonprofit corporation, is administratively dissolved or otherwise terminated, the Association shall be reincorporated as a nonprofit corporation under Utah law, in accordance with the following provisions:

3.10.1. Authority to Reincorporate by Board of Directors

Pursuant to Section 221 of the Act, the Board of Directors shall, upon the dissolution of the Association's corporate status, take all necessary and proper actions to reincorporate the Association as a nonprofit corporation under the applicable provisions of the Act and the Nonprofit Act.

3.10.2. Authority to Reincorporate by Any Owner

If, after the dissolution of the Association's corporate status, no functioning Board of Directors exists at the time of reincorporation, or if the Board of Directors fails to reincorporate the Association in a timely manner, any Owner(s) is hereby authorized to take the following actions as the incorporator(s) pursuant to Section 201 of the Nonprofit Act:

1. Prepare new articles of incorporation in accordance with Section 202 of the Nonprofit Act that are substantially similar to the Articles of Incorporation that were in existence at the time of dissolution. The new articles shall not list acting or initial directors.

2. File new articles of incorporation with the Utah Department of Commerce, Division of Corporations.

3. As soon as practicable after duly filing the new articles, which shall then be deemed the "Articles of Incorporation" as defined herein, the incorporator(s) shall hold a meeting of the members in accordance with the Bylaws to elect directors. Once duly elected, the directors shall be deemed the "Board of Directors" as defined herein.

3.10.3. Protections for Reincorporators

In the event that the Board of Directors or any Owner(s) takes steps to reincorporate the Association in accordance with this covenant, the following protections shall apply:

1. **Indemnification**: The Association shall indemnify, defend, and hold harmless any Owner(s) who acts as the incorporator of the Association (the "Incorporating Owner") from and against any and all claims, lawsuits, liabilities, damages, losses, or expenses, including reasonable attorney's fees and costs, incurred in connection with the reincorporation of the Association or any actions taken in furtherance of reincorporation. This indemnification shall extend to all actions taken by the Incorporating Owner in good faith and in accordance with the provisions set forth in this Declaration.

2. No Personal Liability: The Incorporating Owner shall not be personally liable for any actions taken in good faith to reincorporate the Association, including but not limited to, preparing and filing new articles of incorporation and calling meetings of the members for the purpose of electing directors. Any claims or liabilities arising from such actions shall be the sole responsibility of the Association.

3. **Reimbursement of Legal Fees and Costs:** The Association shall reimburse the Incorporating Owner for any and all reasonable filing fees, attorney's fees, court costs, and other legal expenses incurred in connection with the reincorporation process, including but

not limited to, obtaining legal advice and defending against any claims or lawsuits brought by other Owners or third parties related to the reincorporation. Such reimbursement shall be made promptly upon submission of documentation evidencing the expenses incurred.

4. Waiver of Legal Claims by Owners: By accepting title to a Lot, each Owner agrees that the provisions of this Declaration, including this covenant, shall run with the land and be binding upon all current and future Owners, their heirs, successors, and assigns. Each Owner expressly waives any and all legal claims, lawsuits, and actions against the Incorporating Owner arising from actions taken in good faith to reincorporate the Association. This waiver is enforceable as a covenant running with the land, and any lawsuit filed in violation of this waiver shall be subject to immediate dismissal by the court upon any suitable motion citing this provision.

5. **Judgment for Legal Fees and Costs:** Any Owner or any other party, including the Association, who brings a legal action against the Incorporating Owner in violation of these provisions shall be acting in breach of the covenants to which they are bound. In the event that any such lawsuit is filed, the Incorporating Owner shall be entitled to an immediate dismissal of the legal action and shall also be entitled to recover all reasonable attorney's fees, court costs, and any other expenses incurred in defending against the action.

a. In addition to the dismissal, the court shall enter a judgment in favor of the Incorporating Owner for all such fees and costs, and such judgment shall be enforceable against the suing Owner or party as a personal obligation and may be collected by the Incorporating Owner through any means permitted by Utah law, including but not limited to garnishment, execution, or attachment of property. The judgment shall also bear interest in the maximum rate allowed under Utah law from the date of the judgment until satisfied.

b. Furthermore, the Incorporating Owner shall be entitled to recover any additional attorney's fees and costs incurred in enforcing the judgment against the suing Owner or party, including but not limited to fees for post-judgment collection efforts.

6. Association Responsibility: In the event that the Association does not have sufficient insurance coverage at the time the reincorporation steps are taken, the Association shall be responsible for any and all costs, expenses, or damages incurred by the Incorporating Owner, including legal fees, and shall take steps to secure proper insurance coverage as soon as reasonably practicable.

3.10.4. Continuity of the Association

Reincorporation of the Association shall not affect the continuity of the Association's existence. The Association, upon reincorporation, shall continue to hold all powers, rights, obligations, duties, and interests it held prior to the dissolution of its corporate status, including the authority to manage, maintain, and enforce the Governing Documents, Assessments, and any other obligations of the Owners as if the dissolution had not occurred.

3.10.5. Filing and Recording

The Board of Directors or any Owner(s) are authorized to file and/or record any necessary filings or documents required to effectuate the reincorporation of the Association. Upon reincorporation, the Bylaws shall be deemed to have been readopted pursuant to Section 221(2)(a) of the Act.

3.10.6. No Dissolution of the Association

The failure of the Association to maintain its corporate status or the dissolution of the corporate entity shall not result in the dissolution of the Association itself, nor shall it affect the legal rights or obligations of the Association, its Board of Directors, or the Owners under this Declaration or the other Governing Documents.

3.10.7. Binding Effect

This provision shall be binding upon and enforceable by the Association, the Board of Directors, all current and future Owners and their respective heirs, successors, assigns, and legal representatives.

4. VOTING RIGHTS

The Association shall have two classes of voting members—Class A Members and Class B Members. The Association shall also have one class of nonvoting members—Class C Members. Additional classes of membership may be added by amendment to this Declaration.

4.1. Class A Members

Declarant during any period in which the Declarant is a Class B Member. Each Class A Member is entitled to one (1) vote per Dwelling owned. If a Dwelling is owned by more than one (1) Person, the Owners must agree among themselves how to cast their single vote. Fractional or split votes are prohibited and will not be counted. Notwithstanding anything to the contrary, including the foregoing provisions, the Declarant's voting rights shall exclusively govern during the Control Period.

4.2. Class B Members

The sole Class B Member shall be the Declarant. The Class B Membership shall convert to a Class A Membership upon the earliest of: (1) one (1) year after the conveyance of the last Lot or Dwelling owned or controlled by the Declarant to a new Class A Member; or (2) the date the Declarant, after providing written notice to the Owners, duly records an instrument voluntarily surrendering all rights to control the activities of the Association in accordance with Section 502 of the Act, thereby terminating the Control Period as of the date such instrument is duly recorded in the County recorder's office.

The intent of the Class C membership is to prevent any Person or group of Persons from gaining disproportionate control of the Association by owning multiple Dwellings.

4.3. Class C Members

Class C Members, which are non-voting Members, shall be Owners (excluding the Declarant while a Class B Member) that meet any of the following criteria:

4.3.1. Individual Ownership

An Owner who acquires or holds an Ownership Threshold within the Association. "Ownership Threshold" means a Present Ownership Interest in at least ten percent (10%) of the total number of Dwellings.

4.3.2. Collective Ownership

Owners who are acting in concert and collectively acquire or hold an Ownership Threshold within the Association. "Acting in concert" means any agreement, arrangement, or understanding, whether formal or informal, to coordinate actions for the purpose of acquiring, holding, voting, or disposing of ownership interests in Dwellings.

Ownership interests acquired or held by Persons controlled directly or indirectly by the same Person or group of Persons shall be aggregated for purposes of this paragraph. "Control" means the possession, directly or indirectly, of the power to direct or cause the direction of the management and policies of a Person, whether through ownership of voting securities, by contract, or otherwise.

4.3.3. Disclosure Requirement

Any Owner who acquires, holds, or changes an Ownership Threshold within the Association, and any Owner who, acting in concert with others, collectively acquires, holds, or changes an Ownership Threshold within the Association, must, within thirty (30) days, provide written notice to the Association disclosing: (1) the identities of all involved Owners; and (2) the total number of Dwellings owned.

4.3.4. Waiver of Confidentiality

By acquiring or holding an Ownership Threshold within the Association, Owners consent to the Association's use of the disclosed information for enforcing the Class C Membership provisions and for all other purposes consistent with the Act and Nonprofit Act, including as county or state public records and/or as Corporation records under at least Section 1601(3) of the Nonprofit Act, waiving confidentiality.

4.3.5. Verification Rights

The Association may verify the accuracy of disclosures through public records or other lawful means.

4.4. One Vote per Dwelling

Regardless of the number of Owners of a Dwelling, only one (1) vote may be cast for that Dwelling. If multiple Owners cannot agree on how to cast their vote, they forfeit their right to vote on that matter. If more than one (1) vote is cast in person and/or by proxy for a Dwelling, all such votes will be disregarded.

5. OWNERSHIP AND EASEMENTS

All easements described in this Declaration shall run with the land to which they are appurtenant.

5.1. Common Area

The Declarant shall convey title to all of the Common Area to the Association. It is the Declarant's intent that the Association shall own all of the Common Area for the benefit of its membership.

The Common Area shall include all areas designated as such on the Plat. Notwithstanding the foregoing, certain areas designated as Common Area on the Plat may be designated as Limited Common Area in this Declaration, with any such designations in this Declaration controlling.

Each Owner shall have, in common with all other Owners, a nonexclusive right and easement of use and enjoyment in and to the Common Area. Such right and easement shall be appurtenant to and shall pass with title to each Dwelling and, in no event, shall be separated therefrom, or encumbered, pledged, assigned, or otherwise alienated by an Owner, except as expressly provided in this Declaration or applicable law. Any Owner may temporarily delegate such rights and easements to the Resident(s) of the Owner's Dwelling.

Notwithstanding the foregoing, such rights and easements common to all Owners, delegated or otherwise, shall be expressly subject to modification, limitation, or reallocation as provided in this Declaration or applicable law. Such rights and easements shall also be subject to all Resolutions and Rules duly established by the Association in accordance with this Declaration.

The Common Area shall include all street lights located within the Project boundaries.

5.2. Limited Common Area

The Declarant shall convey title to all of the Limited Common Area to the Association. It is the Declarant's intent that the Association shall own all of the Limited Common Area for the benefit of the Owners of the Lots to which it is appurtenant.

Limited Common Area shall include all areas designated as such on the Plat; notwithstanding the foregoing, certain areas designated as Common Area on the Plat may be designated as Limited Common Area herein with any such designations herein controlling.

The Owner(s) of a Dwelling shall have an exclusive right and easement of use and enjoyment in and to the Limited Common Area that is exclusively appurtenant to its Dwelling. The Owner(s) of a Dwelling shall also have an exclusive right and easement of use and enjoyment in and to the Limited Common Area that is appurtenant to the Owner's Dwelling and one or more other but not all Dwellings, with such right and easement held in common by the Owners of such Dwellings. Such rights and easements shall be appurtenant to and shall pass with title to each Dwelling and in no event shall be separated therefrom, or encumbered, pledged, assigned, or otherwise alienated by an Owner. Any Owner may temporarily delegate such rights and easements to the Resident(s) of the Owner's Dwelling. Notwithstanding the foregoing, such rights and easements common to one or more but not all Owners, delegated or otherwise, shall be limited as provided in this Declaration and, to the extent permitted by the Declaration, subject to all Resolutions and Rules duly established.

5.3. Dwellings

A Dwelling is owned by its Owner(s). The Association may also own one or more Dwellings, thereby becoming an Owner.

The Association shall have a perpetual, nonexclusive easement over each Dwelling for the following purposes: (1) reasonable access for the installation, inspection, maintenance, repair, replacement, and improvement of Common Area, Limited Common Area, or other property owned by or assigned to the Association for operation, maintenance, or repair responsibilities, provided that such areas are located within or only reasonably accessible from within a Dwelling; (2) mitigation of emergency conditions that impact, or imminently threaten to impact, Common Area, Limited Common Area,

or another Dwelling(s); and (3) maintenance and repair of the exterior components of all Attached Units and other Dwellings for which the Association holds a Maintenance Obligation. This easement shall be deemed an "ownership interest" as referenced in the Act, limited to the scope and purposes outlined here and remaining nonpossessory.

Except as otherwise specified in this Declaration, the Association shall not be obligated to maintain, repair, or replace any part of a Dwelling, nor any landscaping installed by an Owner without the Association's express agreement for such maintenance.

5.4. Utility Easements

In addition to other easements granted in favor of the Association and other easements shown on the Plat, Attached Units and the Lots of Detached Units are hereby made subject to nonexclusive utility easements in favor of the Association for reasonable access to and installation, inspection, maintenance, repair, replacement, and improvement of utilities that run through, across, under, or over such Attached Units and Lots, including but not limited to electrical, gas, water, sewer, drainage, phone, cable, satellite, and internet.

Further, the Association shall have the right to grant, dedicate, or transfer utility easements to any governmental or quasi-governmental entity, or utility, provided, however, that such easements must be used in a manner that does not unreasonably interfere with the Association, the Dwellings, the easements of the Owners, or the Owners' and Residents' right of use and enjoyment of the Common Area and Limited Common Area. By accepting a deed to a Dwelling, each Owner expressly consents to such utility easements and authorizes and appoints the Association as their attorney-in-fact to execute any and all instruments conveying or creating such easements.

5.5. Encroachment Easements

An nonexclusive encroachment easement is hereby granted in favor of the Association for purposes of encroachment and the maintenance of such encroachment in the event that any Common Area, Limited Common Area, or Improvement of the Association unintentionally encroaches at any time on a Dwelling either due to the manner of its construction or due to settling, shifting, repair, restoration, alteration, or replacement; such an encroachment easement shall continue for the duration of the encroachment. An equivalent easement is hereby granted in favor of the Owner(s) of a Dwelling for the same purposes in the event that the Dwelling unintentionally encroaches at any time on Common Area or Limited Common Area due to the same causes; and for the same duration. Such encroachment easements shall run with the land to which they are appurtenant.

An encroachment easement shall not exist if the encroachment results from willful and knowing conduct on the part of, or with the knowledge and consent of, the Person claiming the benefit of such easement.

5.6. Party Wall Easements

Each Owner grants to all other Owners of adjoining Dwellings a party wall easement over and upon its Lot and/or Dwelling as the case may require for purposes of the inspection, maintenance, repair, and replacement of Party Walls and shared roofs. Such party wall easements shall run with the land to which they are appurtenant.

5.7. Easement Limitations

An Owner's right and easement of use and enjoyment in the Common Area, delegated or not, shall be subject to the following limitations:

5.7.1. Association Rules

The right of the Association to establish Rules that govern the use of the Common Area and Limited Common Area;

5.7.2. Suspension of Rights

The right of the Association to suspend an Owner's and/or Resident's rights to use the Common Area for any period of time during which and of the Owners, Residents, or the Dwelling is in violation of any provision of the Governing Documents or delinquent in any amount due to the Association; notwithstanding the foregoing, the right to access a Dwelling via Common Area and Limited Common Area streets, sidewalks, and the like, and to obtain utilities and other public services at the Dwelling, shall not be suspended.

5.7.3. Government Access

The right of governmental and quasi-governmental entities and utilities that have jurisdiction over the Project to access and use the Common Area for purposes including but not limited to providing police and fire protection, transporting school children, installing and maintaining utilities, and providing any other governmental or municipal service.

5.7.4. Dedication or Conveyance

The right of the Association to dedicate or convey in accordance with applicable law any portion of the Common Area or Limited Common Area for such purposes and subject to such conditions as may be agreed by a vote of the Members representing at least sixty-seven percent (67%) of the Dwellings and, in addition, the dedication or conveyance by the Association of any Limited Common Area shall require the written agreement of the Members representing all Dwellings to which such Limited Common Area is appurtenant, but only to the extent that such dedication or conveyance materially limits the use and enjoyment in and to such Limited Common Area.

5.7.5. Views

Views from Dwellings or elsewhere in the Project are not assured or guaranteed in any way, and no warranty is made regarding the preservation of any view or view plane from a Dwelling or elsewhere in the Project. There are no view easements or view rights appurtenant to any Dwelling. The Association reserves the right to add trees, landscaping, and other Improvements throughout the Project without any obligation to maintain any Owner's view.

5.8. Damage from Easement Use

Damage of any kind to the Common Area or Limited Common Area, or to any Dwelling, caused directly or indirectly in relation to the use of an easement granted under this Declaration shall be promptly and completely restored by and at the expense of the Person holding the easement.

5.9. Irrigation Water Shares

Except as otherwise provided in a valid trust document or other agreement, any water shares in a water association or the like used or intended to be used by the Association for irrigation of its

Declaration of Covenants, Conditions and Restrictions Winston Park Homeowners Association

Page 28 of 73

landscaping that were or are transferred in relation to the development of the Project to a party, including the City or County or other governmental or regulatory entity or utility, other than the Association shall be considered held in irrevocable trust with the Association being the beneficiary and the equitable shareholder or the like, such party being the trustee and the legal shareholder, and the Declarant or, as the Declarant's agent, the other Person(s) holding title to such water shares prior to such transfer being the settlor(s). This irrevocable trust shall exist regardless of whether any issued stock certificate evidences the trust or identifies the shareholder as a trustee; it shall be the duty of the trustee to act as such regardless.

The terms of this irrevocable trust hereby include: (1) a spendthrift provision which restrains both voluntary and involuntary transfer or encumbrance of the beneficiary's interest; (2) a duty of the trustee to timely pay any shareholder assessments or the like in relation to the water shares; (3) a right of the trustee to be reimbursed, without markup, by the beneficiary for such paid shareholder assessments; (4) a right of the trustee to be paid a reasonable and minimal administration fee by the beneficiary; (5) except as otherwise agreed in writing between the beneficiary and the trustee, a duty of the trustee to maintain the means by which the Association accesses water in relation to the water shares at the Project; (6) a right of the trustee to be reimbursed, without markup, by the beneficiary for the reasonable expenses of trustee for such maintenance; (7) all other duties typically owed by a trustee, including a duty to represent and vigorously pursue the interests of the beneficiary; (8) a right of the beneficiary to appoint a substitute or replacement trustee at its discretion and without suit; (9) upon dissolution of the Association, the Owner(s) of each Dwelling shall become a beneficiary under this trust with a fraction of the total equitable ownership in the trust property and the same fraction of the total beneficiary obligations under this trust, such fraction being computed as the irrigable acreage of the Lot (if any) appurtenant to the Dwelling relative to the irrigable acreage of the total Land, if such fraction is greater than zero; and (10) equitable ownership of the trust property, or of each fractional portion of the trust property as applicable, shall run with the land to which it is appurtenant.

6. OPERATION AND MAINTENANCE

6.1. Common Area

The Association shall have the right and obligation to operate and maintain the Common Area and shall furnish and be solely responsible for, at the Association's own expense, all of the care, inspection, maintenance, repair, and replacement of the Common Area. Notwithstanding the foregoing, Owners and Residents shall, with respect to their own use and enjoyment of the Common Area, and that of their guests, and invitees, be obligated to keep it neat, clean, free of hazards, and free of interference with the Maintenance Obligations of the Association.

Except as provided in this Declaration, the Common Area includes but is not limited to: (1) streets, sidewalks, and parking areas; (2) fencing, including perimeter fencing of the Project; (3) street lights; (4) community mailboxes; (5) utility lines and infrastructure that serve more than one (1) Dwelling and that are not maintained by the City or County; (6) landscaping and irrigation systems; and (7) Amenities. Notwithstanding the foregoing, no part or portion of a Lot upon which a Detached Dwelling is constructed shall be considered Common Area.

6.1.1. Assessment Districts

Common Area that serves only one or more Assessment Districts, but not all Assessment Districts, shall be considered the Limited Common Area of such Assessment Districts for purposes of budgeting the Association's Maintenance Obligations and for any Special Assessments and other assessments that are related solely to such Assessment Districts. Such Common Area may include but is not limited to: (1) streets, sidewalks, and parking areas; (2) fencing, including perimeter fencing of the Project; (3) street lights; (4) community mailboxes; (5) utility lines and infrastructure that serve more than one (1) Dwelling and that are not maintained by the City or County; (6) landscaping and irrigation systems; and (7) Amenities, but only to the extent that the foregoing serve only one or more Assessment Districts but not all Assessment Districts.

6.2. Limited Common Area

Except as provided in applicable law or this Declaration, the Association shall have the right and obligation to operate and maintain the Limited Common Area and shall furnish and be solely responsible for, at the Association's own expense, all of the care, inspection, maintenance, repair, and replacement of the Limited Common Area. Notwithstanding the foregoing, Owners and Residents shall be responsible to keep Limited Common Area appurtenant to their Dwellings neat, clean, free of hazards, and free of interference with the Maintenance Obligations of the Association.

Except as provided in this Declaration, the Limited Common Area appurtenant to Attached Units includes but is not limited to: (1) walkways, patios, porches, concrete pads, and driveways; and (2) patio fencing and related gates.

Except as provided in this Declaration, the following shall be considered Limited Common Area that is appurtenant to a Dwelling: each parking stall or parking structure that is not attached to the Dwelling but that is first made appurtenant to the Dwelling by the Declarant or that is later exchanged for a different detached parking stall or detached parking structure in accordance with a Rule duly established to provide for such exchanges, but only with the written agreement of the Owner's involved.

6.3. Dwellings

Except as provided in applicable law or this Declaration, and except for the exceptions below with respect to Attached Units, the Owner of a Dwelling shall, incidental to ownership, have the right to improve and remodel, and the right and obligation to maintain, the Dwelling and shall furnish and be solely responsible for, at the Owner's own expense, all of the care, inspection, maintenance, repair, and replacement of the Dwelling and all its components, including its weather barriers, weather seals, weatherproofing, and the like.

6.3.1. Townhome Units

As an exception to an Owner's rights and obligations to maintain their Dwellings, the Association shall be solely responsible for, at its own expense, the maintenance, repair, and replacement of the exterior portions of each Townhome Unit except for the following exterior components for which the Owners shall remain responsible: consumable items; exterior glass; skylights; screens and the like; windows and window frames and bucks; window wells and their contents both within and below; doors and door frames and bucks, garage doors and floors; foundation walls, slabs, and related structures and components that are installed substantially below grade; and utility equipment, lines, conduits, and the like, or any portion thereof, that serve only one Dwelling and that are not

physically located within or under any other Dwelling. Notwithstanding the foregoing exceptions, the Association shall be responsible for the exterior Painting of window frames, doors and their frames, and any exterior trim of the foregoing.

Excluding the foregoing exceptions, exterior portions of a Townhome Unit for which the Association has a Maintenance Obligation shall include, to the extent above grade: exterior wall siding, stucco, stone, brick, trim, vents, and the like; roof shingles, underlayment, sheathing, flashing, fascia, soffit, and vents; rain gutters and down spouts; exterior light fixtures and other exterior-mounted electrical fixtures and devices; exterior water spigots and hose bibs; and exterior shutters, awnings, and other originally-installed exterior components.

6.3.2. Exception Limits

The intent and purpose of the foregoing exceptions to Owner maintenance rights and obligations are to enable and obligate the Association to ensure: (1) timely maintenance, repair, and replacement of and to the above-grade exterior portions of Attached Units; and (2) consistency in color, style, quality, and other exterior characteristics of the Attached Units.

Notwithstanding anything to the contrary in the Governing Documents, the Association's exterior maintenance obligation with respect to Attached Units is limited solely to reasonable maintenance, repair, and replacement in relation to ordinary wear and tear and useful life. Notwithstanding the foregoing, the Association shall also be solely responsible for performing any needed exterior maintenance, repair, and replacement of an Attached Unit in relation to wear and tear beyond that which is ordinary but, to the extent not covered by Association insurance, the Owner(s) of the Attached Unit shall be responsible for all related costs.

6.3.3. Construction Defects

The Association shall not be responsible for any construction defect in a Dwelling, or for any damage or harm caused by or in relation to such a construction defect. Notwithstanding the foregoing, the Association shall still be solely responsible for performing any required maintenance, repair, and replacement to the above-grade exterior portions and characteristics of an Attached Unit in relation to such a defect but, to the extent not covered by Association insurance, the Owner(s) of the Attached Unit shall be responsible for all related costs.

6.3.4. Weatherproofing

The Owner(s) of a Dwelling, whether an Attached Unit or a Detached Unit, shall be solely responsible for its weather barriers, weather seals, and weatherproofing. In the event any water in any form, or any other substance, enters a Dwelling by any means whatsoever from the outside and causes any kind of damage inside the Dwelling, the Owner(s) shall be responsible for any and all damage caused by or related to such entry, for any and all repairs necessitated as a result of such entry, and for any and all costs related in any way to such entry.

6.3.5. Exterior Alterations

Owners shall maintain their Dwellings in substantially the same condition and appearance that existed when such Dwellings were initially constructed; no subsequent exterior alterations or remodeling of a Dwelling is allowed without the advance written approval of the Board.

6.3.6. Fencing

No installation or alteration of fencing by Owners or Residents is allowed. Notwithstanding the foregoing, the Board shall have the authority to establish uniform Rules for the installation or alteration of fencing appurtenant to a Dwelling whether on the Lot of a Dwelling or on Limited Common Area appurtenant to an Attached Unit. Such Rules shall require at least the following: (1) that the requesting Owner shall obtain the advance written approval of the Board; (2) uniform review and approval procedures applicable to all Dwellings in the Association or to all Dwellings within a particular Assessment District(s); (3) that new or altered fencing shall be consistent in color, style, character, and quality with existing fencing; (4) that the requesting Owner shall be responsible to have surveyed the position of legal boundary lines as applicable; (5) that the requesting Owner shall be responsible for all costs related to the request, including costs of any related modifications including but not limited to modifications to any landscaping, irrigation systems, Common Area, and Limited Common Area, and Limited Common Area; and (6) that no Owner may materially alter existing Common Area fencing or install new fencing on Common Area.

Any alterations to existing fencing, and any new fencing, that is installed on Limited Common Area shall be the property of and be maintained by the Association.

Gates that provide access to otherwise inaccessible Common Area or Limited Common Area shall never be locked or otherwise blocked by an Owner or Resident; such gates shall always be enterable by the Association and its agents for the care, inspection, maintenance, repair, and replacement of the Common Area or Limited Common Area behind such gates.

Any fencing installed on a dividing line between two or more adjoining Dwellings shall be considered a Party Wall. Fencing around the perimeter of the Project, even if it adjoins a Lot, shall be Common Area.

6.3.7. Repairs by Association

No Owner shall permit its Dwelling to fall into a state of disrepair. In the event that an Owner permits any portion of it's Dwelling to fall into a state of disrepair that is dangerous, unsafe, unsanitary, or unsightly, the Association may give written notice to the Owner describing the condition complained of and demand that the Owner correct the condition within fifteen (15) days or other longer reasonable time. If the Owner fails to take corrective action, the Association shall have the right, but not the obligation, to enter upon the offending Owner's Dwelling and take corrective action to abate the condition. All costs of abatement shall be assessed to the Dwelling and its Owner(s) that agrees to promptly pay the reasonable costs of all work performed under this provision. In addition, each Owner hereby grants to the Association a lien on its Dwelling to secure payment of the assessment, which lien may be foreclosed at any time by the Association. Alternatively, without requiring foreclosure, the Association may seek collection of the assessment from the Owner(s) of the Dwelling.

6.4. Maintenance Caused by Owner

To the extent that an Owner or Resident, or their guest(s) or invitee(s), cause damage to the Common Area or Limited Common Area, all costs related to the cleaning, maintenance, repair, or the like of such damage, along with all related administrative and other costs, shall be assessed to the Owner or Resident. If the individual(s) that cause the damage is a non-Owner Resident of a

Dwelling, or the guest or invitee of such Resident, the Owner of the Dwelling shall be jointly and severally liable for such assessments.

7. PARTY WALLS

7.1. General Rules of Law Apply

To the extent not inconsistent with the Act, the general rules of law regarding Party Walls and liability for property damage due to negligence or willful acts or omissions in relation to Party Walls shall apply.

7.2. Maintenance of Party Walls

Each Dwelling that shares one or more Party Walls with another Dwelling(s) may also share other common elements, such as a common roof, common exterior walls, or other common exterior elements with an adjacent Dwelling(s). As such, certain maintenance and repairs to portions of Dwellings with Party Walls may become necessary that involve one or more adjacent Dwellings. Therefore, except as otherwise provided herein, maintenance, repair, and replacement of common roofs, common exterior walls, or other common exterior elements of such Dwellings shall be performed by the Association.

Regarding interior Party Walls, the Owners of such shared interior Party Walls shall jointly and severally be responsible for their maintenance, repair, and replacement; the Association shall not have any duty to maintain, repair, or replace any such interior Party Wall unless the Association is an Owner of such.

Notwithstanding the foregoing, the maintenance, repair, and replacement of fencing located on a dividing line between two or more adjacent Dwellings shall be performed by the Owners of the adjacent Dwellings, and all costs shall be shared between them in proportion to the relative lengths of their shared fencing that is being maintained, repaired, or replaced.

7.3. Destruction of Party Walls

If a Party Wall is destroyed or damaged by fire or other casualty, the Owners that share the Party Wall shall restore the same.

7.4. Cost Sharing for Party Walls

The costs related to the maintenance, repair, and replacement of a Party Wall shall be shared by the Owners who make use of the Party Wall in proportion to such use. Notwithstanding, costs related to repairing any damage beyond normal wear and tear to a Party Wall that is caused intentionally or otherwise by an Owner or its Resident, or the guest or invitee of either, shall be the responsibility of that Owner.

8. ARCHITECTURAL CONTROL

8.1. Architectural Committee

The Board may appoint a committee as provided in the Bylaws to serve as the Architectural Committee for purposes of overseeing exterior architectural characteristics of the Association. If not created, the Board shall function as the Architectural Committee. Except as otherwise provided in this Declaration, and consistent with the Association's architectural control standards, it shall be the duty of the Architectural Committee to oversee the external characteristics of Dwellings and the landscaping of the Lots in accordance with the Association's architectural control standards. Further, the Architectural Committee shall not be responsible for: (1) determining that any modification or plan conforms to applicable building codes, zoning ordinances, and other governmental or land-use regulations; (2) the content or accuracy of any plan, documents, specifications, or the like prepared by the applicant or by any architect, engineer, or other person; (3) any loss, damage, or failure due or related to, either directly or indirectly, any natural or man-made condition(s) that may exist; or (4) any failure of applicant or any other person to carry out work in accordance with plans.

Notwithstanding anything to the contrary in this Declaration or the Bylaws, the Architectural Committee may, but need not, be comprised of architects, engineers, or similar professionals, the Manager or any of its employees, or any other Person regardless of membership in the Association. Even so, the Board may have the final say in decisions made by the Architectural Committee.

8.2. Architectural Control Standards

Consistent with any architectural control standards in this Declaration, the Board may adopt additional architectural control standards in the form of Rules with respect to the external characteristics of Dwellings and the Lots (including landscaping) upon which they are constructed, including but not limited to such exterior characteristics as colors, materials, appearance, etc. Notwithstanding such Rules or the lack thereof, and except as otherwise provided in this Declaration, the Association's architectural control standards shall include maintaining such external characteristics materially consistent with their original construction unless otherwise approved for general application across the Association or an Assessment District(s) by a majority vote of the applicable Members.

Notwithstanding the foregoing, no Rule or other architectural control standard may be adopted or enforced with respect to the interior of a Dwelling or the landscaping of a Lot's fully fenced backyard for which the Owner, as opposed to the Association, is responsible for the maintenance thereof.

8.3. Architectural Committee Approval

Prior to any material modification of the external characteristics of a Dwelling or to the landscaping of a Lot (except for the landscaping of a fully fenced backyard for which the Owner as opposed to the Association is responsible for the maintenance thereof), an applicant shall submit written plans to the Architectural Committee for approval. Notwithstanding, only the Association (as opposed to Owners and Residents) has the right to modify Common Area and Limited Common Area.

The applicant must ensure that plans submitted to the Architectural Committee are in conformance with all applicable building codes, zoning ordinances, and other applicable governmental or land-use regulations. The Architectural Committee shall have no liability to any applicant or other party for plans that are not in conformance with the foregoing, approved or otherwise. Corrections or changes in plans to bring them in to conformance must be approved by the Architectural Committee prior to modification.

The Architectural Committee shall review submitted plans and respond in writing to the applicant within thirty (30) days of submission with either: (1) an approval; (2) a variance that is described in detail in writing and acts as an approval; (3) a disapproval that includes the specific reasons for such

that, if correctable, once corrected by the applicant will result in approval; or (4) a reasonable request for additional essential information. The decision of the Architectural Committee shall be based solely upon the provisions of this Declaration and any pre-existing and duly adopted Rules that set forth the Association's architectural control standards; such decision shall not be based on or influenced by the personal preferences of any member of the Architectural Committee, the Board, or other party. It is the duty of the Architectural Committee to timely approve plans that reasonably comply with the Association's architectural control standards.

8.4. Board Oversight

The Board may at any time review and overturn in writing any action taken by the Architectural Committee. The Board may alternatively have the Architectural Committee operate strictly in an advisory capacity.

8.5. Noncompliance

If at any time the Board finds that a modification or other work done is not in substantial compliance with the Association's architectural control standards, approved plans, or was done without first obtaining approval, such shall be considered a violation to be removed or cured within thirty (30) days of written notice in accordance with applicable law or the provisions of the Bylaws for violation of this Declaration. If the Owner fails to remove or cure the noncompliance as required, or to enter into an agreement to remove or cure on a basis satisfactory to the Architectural Committee within the thirty (30) day period or any extension thereof as may be granted, the Board may, at its option, cause the noncomplying work to be removed or cured and the Owner shall reimburse the Association upon demand for all costs and expenses incurred, including collection costs and reasonable attorney fees and costs, such costs and expenses shall be considered an Individual Assessment, and the Association shall have a lien against the noncompliant Dwelling in the amount of all such costs and expenses.

8.6. Variances

The Architectural Committee may authorize a variance for compliance with any architectural control standard Rules when it determines that circumstances such as topography, natural obstruction, hardship, or cost, aesthetic, or environmental considerations justify such a variance. Notwithstanding the foregoing, no variance shall: (1) be effective unless in writing; (2) be contrary to this Declaration; or (3) prevent the Architectural Committee from denying a variance under similar circumstances.

If a variance is granted, no violation of the Governing Documents shall be deemed to have occurred with respect to the matter for which the variance was granted. The granting of a variance shall not operate to waive any aspect of the Governing Documents other than those specifically identified in the variance, nor shall it affect an Owner's obligation to comply with all applicable ordinances, laws, and other governmental regulations.

8.7. No Liability

The Architectural Committee shall not be liable to the applicant, the Association, or the Owners for any loss or damage caused in relation to its good faith actions or inactions, or its approval or disapproval or otherwise of a submitted plan. Each Owner shall have an equal right to enforce the Association's architectural control standards against every other Owner, and may seek independent redress if it believes the Architectural Committee has failed to act or acted improperly.

9. USE LIMITATIONS AND RESTRICTIONS

9.1. Household Composition

Occupancy of a Dwelling shall be limited to a single Family.

9.2. Guest Use of Common Area

The Board shall have the authority to establish Rules that place reasonable conditions and restrictions on the use of Common Area by guests of Residents or by guests of non-resident Owners, but only to the extent that such Rules apply uniformly to the guests of all Residents or to the guests of all non-resident Owners.

9.3. Rules and Governing Documents

No Owner or Resident shall violate the Rules as adopted from time to time; no Owner or Resident shall do or keep anything within the Project that is in violation of the Governing Documents. Owners and Residents shall be responsible to ensure that their guests and invitees comply with all Rules and the Governing Documents.

9.4. Business Use

No business use or trade may be conducted from a Dwelling unless: (1) the business use or trade is not readily apparent by sight, sound, or smell from outside the Dwelling other than for reasonable ingress and egress to and from the Dwelling and Project; and (2) the business use or trade does not constitute a nuisance, a hazardous or offensive use, or threaten the security or safety of the Project or the Residents thereof. For purposes of this restriction, the phrase "business use or trade" shall not include: (3) garage and yard sales; and (4) leasing or renting a Dwelling. *See also* the Working from Home limitations set forth herein.

9.5. Garage Sales

The Board shall have the authority to establish Rules to allow and to that place reasonable conditions and restrictions on garage sales and yard sales within the Project. Absent such Rules, garage sales and yard sales are prohibited. Notwithstanding the foregoing, other limitations and restrictions provided in this Declaration, the Article of Incorporation, or the Bylaws, such as those regarding parking, signs, nuisance, and other topics are not subject to such rulemaking.

9.6. Subdivision or Timeshare

Except for a parcel(s) of land that is part of an expansion of the Project, no Lot shall be subdivided, partitioned, or in any manner split into physical tracts or parcels smaller than the whole Lot as shown on the Plat; nor shall any Lot be combined with one or more other Lots into a physical tract or parcel larger than the whole Lot as shown on the Plat; nor shall any Lot as shown on the Plat; nor shall any Lot as shown on the Plat; nor shall any Lot or Dwelling be established or used as a timeshare.

9.7. Fireworks

The Board shall have the authority to establish Rules that place reasonable conditions and restrictions on the use of fireworks within the Project, including prohibiting fireworks entirely within the Project. Notwithstanding the foregoing, the use of illegal fireworks and incendiary devices as defined by Utah Code § 76-10-306 within the Project is strictly prohibited, as is the use of legal fireworks when such use is prohibited by a governmental or other regulatory authority that has jurisdiction over the Project.

Declaration of Covenants, Conditions and Restrictions Winston Park Homeowners Association

Page 36 of 73

9.8. Graffiti

The Board shall have the authority to establish Rules that place reasonable conditions and restrictions on the graffiti within the Project, including prohibiting graffiti entirely within the Project. The term "graffiti" as used herein means drawings or inscriptions made with sidewalk chalk or other medium that readily washes away with water or is otherwise readily removable from any surface to which it is applied with minimal effort; graffiti in any other medium of that does not meet this definition is strictly prohibited within the Project.

9.9. Trash Containers

All trash containers must be stored out of street view except during collection times. Containers may be placed out for collection no earlier than the day before the scheduled collection day and must be returned to their storage location by the end of the collection day. The Board may establish Rules regarding trash containers that are consistent with these restrictions and aligned with local trash pickup practices, as well as applicable government and service provider policies.

9.10. Disorderly Activities and Conditions

Except as otherwise provided in this Declaration, the Articles of Incorporation, or the Bylaws, any activity that causes or creates disorderly, unsightly, or unkempt conditions visible from outside a Dwelling is prohibited. All rubbish, debris, and unsightly materials or objects of any kind visible from outside a Dwelling are prohibited from accumulating and must be removed from Lots, Dwellings, Common Areas, and Limited Common Areas. Such conditions may include, but are not limited to, bicycles, toys, and other personal property left in Common or Limited Common Areas, or items that interfere with the Association's maintenance and repair responsibilities. Notwithstanding the foregoing, conventional patio furniture, portable barbecue grills, and similar items intended for outdoor use may be maintained on backyard patios, provided they are in good condition.

9.11. Nuisance, Noise, and Quiet Hours

The term "nuisance" as used herein means anything that is injurious to health, indecent, offensive to the senses, or an obstruction to the free use of property, so as to interfere with the comfortable enjoyment of life or property. Nuisances are prohibited within the Project, including in, on, or about the Common Area, Limited Common Area, and Dwellings. Nuisances include but are not limited to any condition brought about or activity carried out, illegal or otherwise, by an Owner or Resident or their guest or invitee, or by a Dwelling, that: (1) is noxious or offensive; (2) causes embarrassment, discomfort, annoyance, distress, or disturbance to any other Owners or Residents or their guests or invitees, particularly if law enforcement is called to restore order; (3) creates an unreasonable amount of noise or traffic, especially after 10:00 pm and before 7:00 am; or (4) results in an unreasonable level of light or sound pollution, particularly that is out of character with the rest of the Project. The Board shall have the authority to establish Rules consistent with this restriction in relation to nuisance, noise, and quiet hours within the Project.

9.12. Damage or Waste

No damage or waste shall be caused to the Common Area or Limited Common Area by any Owner or Resident or their guest or invitee.

9.13. Smoking

Smoking is prohibited in, on, and about the Common Area, Limited Common Area, and all Attached Units. Smoking is permitted in Detached Units only to the extent that smoke does not drift into the Common Area, Limited Common Area, Attached Units, or other Detached Units. The term "smoking" as used herein includes but is not limited to the burning, smoking, or otherwise using of any tobacco, marijuana, vaping, or other similar product or device of any type whatsoever. As provided in Utah Code 57-81-218, the Board shall have the authority to establish Rules that prohibit smoking entirely within the Project, including within all Detached Units.

9.14. Hazardous Substances

Owners and Residents shall comply with applicable environmental laws, and shall not cause or permit the presence, use, disposal, storage, or release of any hazardous substances within the Project that are not properly controlled, safeguarded, and disposed of. No one shall permit anything to be done or kept within the Project which would be in violation of any public law, ordinance, or regulation. Each Owner shall indemnify, defend, and hold harmless the Association and its Indemnitees against any and all actions, claims, damages, expenses, losses, or liabilities (including regulatory fines, court costs, and attorney fees) of any kind whatsoever incurred by or asserted against the Association or any of its Indemnitees arising from or in any way related to the acts or omissions of the Owner or its Residents or their guests or invitees in relation to such hazardous substances.

9.15. Open-Flame Devices

Except for Detached Units and as required by Utah Code 15A-5-103 and section 308 of the International Fire Code, 2018 edition, the outdoor use and storage of open-flame devices is strictly prohibited unless such devices are stored and operated at least ten (10) feet away from all combustible construction including Dwellings, combustible balconies, garages, and fencing (including vinyl fencing). Further, the use and storage of open-flame devices is strictly prohibited on grass and planter areas and on driveways. The use of open-flame devices is strictly prohibited in garages. Open-flame devices include barbecues, charcoal-fueled grills, fire pits, and any other outdoor device that produces a flame.

Notwithstanding the foregoing and consistent with Utah law, the following are not prohibited: (1) the use and storage of liquid propane (LP)-gas cooking devices having an LP-gas container with a water capacity (WC) of not greater than 2½ pounds (nominal 1 pound (16 oz) LP-gas capacity); (2) the use and storage of electric cooking grills that do not produce a flame and that bears the mark of an independent testing laboratory, such as Underwriter Laboratory; and (3) the installation and use of conventional indoor gas appliances such as gas ovens, stoves, cooktops, water heaters, and furnaces.

9.16. Insurance Impacts and Inspections

Nothing beyond that which is customary for residential use shall be done or kept within the Project by any Owner or Resident that will increase the rate of any insurance maintained by the Association, or that will result in cancellation of such insurance.

In the event of an insurance inspection or survey or the like that results in a requirement by the insurance provider for the Association to implement a loss control measure or the like, the Board

shall timely take the required action and/or establish a Rule(s) or adopt a Resolution(s), as appropriate, that is sufficient to reasonably meet the requirement.

9.17. Reservations and Admission Fees

The Board shall have the authority to establish Rules for: (1) reserving the use of Common Area facilities, including parking facilities, to certain parties at certain times at the exclusion of the general membership of the Association; and (2) for charging reasonable admission and other fees for such reservations. The fees charged shall be sufficient to cover the costs of making the reservations, inspecting the facilities before and after use, cleaning the facilities after use as needed, and otherwise managing the reservations and related incidental work. Notwithstanding the foregoing, no such reservations or fees shall be allowed for Common Area streets or sidewalks or for Limited Common Areas, nor shall any fees be charged without reservations for the use of any Common Area by the general membership of the Association, nor shall the general membership of the Association be prohibited from using any Common Area when not reserved.

9.18. Fences and Walls

Except as provided in this Declaration, no fence, wall, or the like shall be caused to be installed by any Owner or Resident on Common Area or Limited Common Area. The Board shall have the authority to remove any such structure and to assess all costs related to removal to the Resident and Owner of the Dwelling at which the structure is kept.

9.19. Trees, Shrubs, and Bushes

No tree, shrub, bush, hedge, or the like, real or artificial, shall be caused to be planted in or placed on the Common Area or Limited Common Area by any Owner or Resident. The Board shall have the authority to remove any such plant and assess the cost related of removal to the violating Owner or Resident and to the Owner of the Dwelling at which such plant is kept.

9.20. Lawn and Vegetation

Any condition brought about, or activity carried out, by an Owner or Resident or their guest or invitee, or by a Dwelling, that materially disturbs, damages, or destroys the lawn, vegetation, landscaping, sprinkler system, or other appurtenances of the Project, internally or otherwise, is prohibited.

9.21. Planting and Gardening

No planting or gardening, real or artificial, shall be caused to be done by any Owner or Resident in the Common Area or the grounds of the Limited Common Area. The Board shall have the authority to remove any such planting and assess the cost related to such removal to the violating Resident and to the Owner of the Dwelling at which the planting occurred. The Board shall have the authority to establish Rules that place reasonable conditions and restrictions on the placement of easily movable planter boxes and the like on Limited Common Area immediately around Dwellings, including prohibiting such planter boxes or the like entirely within the Project. Notwithstanding the foregoing, the Board shall not allow placement of planter boxes or the like that interfere with or increase the cost of recurring landscape maintenance, or that will cause damage to the landscaping.

9.22. Animals

No animals of any kind shall be kept by Owners or Residents within the Project, including in, on, or about any Dwelling, Common Area, or Limited Common Area. Notwithstanding the foregoing, no more than two (2) common household pets may be kept and housed on the interior of a Dwelling provided such pets are not kept for commercial or breeding purposes. One (1) aquarium with any number of fish shall be considered one (1) pet. The term "pet" as used herein is limited to meaning a bird, cat, dog, fish, or rodent, except as prohibited herein below. Notwithstanding the foregoing, if federal, state, or local law, or any Association insurance provider, disallows an otherwise allowed pet or type of pet from being possessed or kept in the Project, then such disallowed pet is not allowed in the Project. The following prohibited pets are commonly considered "high-risk" by insurance carriers.

9.22.1. Prohibited Birds

Notwithstanding anything to the contrary in the Governing Documents, the following types of birds are prohibited from being kept within the Project: all types of birds including but not limited to crows, poultry, and raptors, except for the following types of birds that are not prohibited: African Grey, Amazon, Caique, Canary, Cockatiel, Cockatoo, Conure, Eclectus, Finch, Lorikeet, Lory, Lovebird, Macaw, Parakeet, Parrot, Parrotlet, or Poicephalus.

9.22.2. Prohibited Cats

Notwithstanding anything to the contrary in the Governing Documents, the following types of cats are prohibited from being kept within the Project: all types of Bobcat, Bengal, Canadian Lynx, Chausie Cat, Caracal, Geoffroy's Cat, Jungle Cat, Maine Coon, Manul, Ocelot, Pixiebob, Savannah, Serval, and any other cat not normally considered a common pet house cat.

9.22.3. Prohibited Dogs

Notwithstanding anything to the contrary in the Governing Documents, the following types of dogs are prohibited from being kept within the Project: all types of Akita, Bandog, Boxer, Bulldog, Bully Kutta, Cane Corso, Chow Chow, Doberman Pinscher, Dogo Argentino, German Shepherd, Great Dane, Gull Dong, Japanese Tosa, Malamute, Mastiff, Pit Bull Terrier, Presa Canario, Rottweiler, Rhodesian Ridgeback, Siberian Husky, Staffordshire Terrier, Wolf Hybrid, and any other dog not normally considered a common pet dog.

9.22.4. Prohibited Fish

Notwithstanding anything to the contrary in the Governing Documents, the following types of fish are prohibited from being kept within the Project: all types of Arapaima, Boxfish, Catfish, Carp, Electric Eel, Piranha, Pufferfish, Snakehead, Stingray, Stonefish, Triggerfish, and any other fish not normally considered a common indoor pet fish.

9.22.5. Prohibited Rodents

Notwithstanding anything to the contrary in the Governing Documents, the following types of rodents are prohibited from being kept within the Project: all types of rodent including but not limited to mice and rats, except for the following types of rodents that are not prohibited: hamsters, gerbils, guinea pigs, chinchillas, and rabbits (though rabbits are not technically classified as rodents).

9.22.6. Pet Registration

All dogs and cats shall at all times be registered or licensed by the licensing or registering authority as required by applicable City or County ordinances.

Owners and Residents shall annually register their pets with the Association. Required documentation to register a pet shall include: (1) the name and Dwelling address of the pet, and name of the applicant Owner or Resident; (2) the type and breed of the pet; (3) a complete copy of the written application for the pet's licensure or registration that was submitted to the licensing or registering authority (e.g., the City or County); (4) complete copies of the written records of the pet's licensure or registration as issued by the licensing or registering authority; (5) complete copies of the written veterinary records, proofs of vaccination, health certificates, and the like that were required by the licensing or registering authority; (6) the license or registration number issued to the pet by the licensing or registering authority; (7) the name and city or county of the licensing or registering authority; and (8) at least one color photograph of the pet sufficient to visually and accurately identify the pet at the time of registration. Failure to provide the required documentation, or providing incomplete information, shall result in denial of the pet registration request.

Each pet must always wear any identification tag, or the like, issued to it by the licensing or registering authority.

The Board shall have the authority to establish Rules related to pet registration that are not inconsistent with this Declaration, including but not limited to Rules that establish: (A) a pet registration fee that shall not exceed \$50 (fifty US Dollars); (B) other required documentation for pet registration in addition to that required above; (C) procedures related to pet registration and review, approval, and denial; (D) a schedule of fines specific to pet violations; and (E) conditions under which the Owner or Resident shall be required to permanently remove the pet from the Project.

9.22.7. Outdoor Pets Prohibited

Pets are prohibited from being outdoors in the Project at any time. Notwithstanding the foregoing, a pet may leave its Dwelling only if it is on a leash, or being held by, and under the control of a responsible party. Such a responsible party shall also have on their person the receptacles necessary to, and shall, immediately clean up and remove any animal feces or other debris that the pet may leave outside.

Notwithstanding the foregoing prohibition on outdoor pets, Detached Units with yards that are fully fenced may keep pets in such fully fenced yards but only to the extent that the pet does not create a nuisance.

9.22.8. Pet Nuisance

No pet, or pet owner in relation to the pet, shall create a nuisance at any time. The term "nuisance" as used herein in relation to pets shall mean, but shall not be limited to, any of the following acts by or conditions caused in relation to a pet: (1) damage to the property of anyone; (2) unpleasant odors; (3) unsanitary conditions; (4) defecating on any Common Area, Limited Common Area, or the Lot of any Dwelling when the feces are not immediately cleaned up and removed; (5) barking, howling, whining, or making other noises that disturb the quiet peace and enjoyment of others; (6) lunging at, molesting, jumping on, harassing, attacking, chasing, or acting aggressive toward other animals or passersby whether they are walking, running, riding, or in vehicles; (7) escaping from a leash,

responsible party controlling the pet, Dwelling, or yard; (8) otherwise acting or creating conditions so as to unreasonably bother, annoy, disturb, or interfere with the quiet peace and enjoyment of others; (9) keeping more than the allowed number of pets; and (10) failing to register a pet with the Association. The Board shall have the authority to establish Rules that further define nuisance in relation to pets.

9.22.9. Pet Removal

The pet owner shall permanently remove the pet from the Project upon written notice by the Association. A pet that has not been registered with the Association and that has been the subject of two (2) fines for any reason, subject to the final decisions of any informal hearings, shall be permanently removed from the Project. A pet that has been the subject of two (2) fines for nuisance, subject to the final decisions of any informal hearings, shall be permanently removed from the Project. The Board shall have the authority to remove any such pet and assess the cost related to removal to the pet owner and Owner of the Dwelling at which the pet is kept.

9.22.10. Joint and Several Liability

Each pet owner and the Owner(s) of the Dwelling at which the pet is kept, whether such pet is registered with the Association or otherwise, shall be jointly and severally liable to the Association for: (1) violations of the Governing Documents in any way related to the pet; (2) acts and omissions of or in any way related to the per, regardless of intent or the degree of negligence; (3) damage to Common Area and Limited Common Area caused either directly or indirectly by or in any way related to the pet; and (4) any other actions, claims, damages, expenses, losses, or liabilities (including regulatory fines, court costs, and attorney fees) of any kind whatsoever arising from or in any way related to the pet.

9.22.11.Indemnification

Each pet owner and the Owner(s) of the Dwelling at which the pet is kept, whether such pet is registered with the Association or otherwise, shall indemnify, defend, and hold harmless the Association and its Indemnitees against any and all actions, claims, damages, expenses, losses, or liabilities (including regulatory fines, court costs, and attorney fees) of any kind whatsoever incurred by or asserted against the Association or any of its Indemnitees arising from or in any way related to the pet.

9.23. Signs, Banners, and Flags

No sign, banner, flag, or the like shall be caused to be placed or displayed by any Owner or Resident on the Common Area, Limited Common Area, or allowed on the outside of their Dwelling, nor shall any such item be placed or displayed within a window or otherwise so as to be visible from outside of their Dwelling. Such items include but are not limited to: (1) political, for sale, for rent, security, posters, billboards, and all other types of signs, banners, flags, or the like regardless of their size, message, location, or placement; (2) electronic or digital or other types of displays; and (3) advertising of any kind whatsoever. Notwithstanding the foregoing, common welcome doormats that do not include political or activist or other such messages shall not be prohibited.

Notwithstanding the foregoing, the Association shall not prohibit an Owner or Resident from displaying a United States flag inside their Dwelling or Limited Common Area appurtenant thereto, or on their Lot, or on the exterior of their Dwelling, if the display complies with United States Code,

Title 4, Chapter 1, The Flag, and if no Common Area or Limited Common Area is modified, interfered with, or damaged in order to display the flag.

9.24. Holiday Displays

Notwithstanding anything to the contrary in this Declaration, and subject to time, place, and manner Rules established by the Board, Residents may, on the exterior of their Dwelling and its exclusivelyappurtenant Limited Common Area, display holiday signs, symbols, and decorations of the kinds and at the times normally displayed on residences in single-family residential neighborhoods to the extent that such displays are temporary and, for Attached Units, leave no lasting traces on the exterior of the Dwelling. The term "holiday" as used here shall be limited to the official federal and Utah state holidays as they may change from time to time. Notwithstanding the foregoing, no such signs, symbols, or decorations shall be placed on or otherwise interfere with or damage Common Area or lawns or landscaping that are maintained by the Association.

9.25. Antennas

With respect to Attached Units, the Association reserves the right to enter into exclusive contracts and agreements with commercial providers of cable, satellite, and similar data/media services thereby negotiating and/or granting rights to such providers for exclusive service to the Association, and to regulate the provisioning of such services within the Association. Except by the Association, no satellite dish or other exterior antenna or similar device, or related cabling or the like, shall be allowed, placed, or maintained on the exterior of any Attached Unit. Notwithstanding the foregoing, any such antenna or the like may be used anywhere on the interior of an Attached Unit.

With respect to Detached Units, any satellite dish or data/media antenna or similar device installed or mounted on a Detached Unit shall be installed or mounted so as to minimize its visibility from the front of the Dwelling without compromising its intended purpose or operation.

With respect to all Dwellings in the Project, no radio or television antenna (as opposed to the types of antennas discussed above) shall be installed or mounted on Common Area, Limited Common Area, or any Dwelling. Notwithstanding the foregoing, and subject to reasonable time, place, and manner Rules that are not inconsistent with the following, any antenna that is temporarily erected, but not otherwise installed or mounted, on a Lot or its exclusively-appurtenant Limited Common Area may be used to the extent that it does not become a nuisance or interfere with maintenance of or damage lawns or landscaping that are maintained by the Association. Notwithstanding the foregoing, any such antenna or the like may be used anywhere on the interior of a Dwelling.

9.26. Temporary Structures

Except as provided in this Declaration, no Owner or Resident shall place or maintain any shed, storage container, tent, gazebo, or similar temporary structure on Common Area or Limited Common Area. Notwithstanding the foregoing, the Board shall have the authority to establish Rules allowing and regulating such temporary structures that are not affixed to a Dwelling to the extent they are kept on Limited Common Area that is exclusively-appurtenant to the Owner's or Resident's Dwelling and to the extent that they do not become a nuisance or interfere with or damage Common Area or lawns or landscaping that are maintained by the Association.

9.27. Dwelling Attachments and Fixtures

Except as otherwise provided in this Declaration, no Owner or Resident shall affix or cause to be affixed anything, including but not limited to awnings, canopies, shutters, clothes lines, pots, plants, wind chimes, hose, lights, gates, electronic devices, flag pole holders, and other items, to or on any exterior surface, or that interferes with the maintenance or repair of such exterior surface, of any Attached Unit or other Dwelling for which the Association has exterior maintenance and repair obligations. Notwithstanding the foregoing, the Board shall have the authority to establish Rules allowing and regulating the affixing of such items to the extent they do not unreasonably interfere with or increase the cost of the Association's maintenance and repair obligations.

9.28. Solar Equipment

Notwithstanding anything to the contrary herein, no Owner or Resident shall install or cause to be installed a solar energy system of any type whatsoever, including but not limited to solar panels, solar water heaters, and solar power battery storage systems, on any roof, exterior wall, other exterior building surface, Common Area, Limited Common Area, or other location for which the Association has a Maintenance Obligation, such as Attached Units.

With respect to Dwellings upon which solar energy systems may be installed, such as Dethatched Units, the Board shall have the authority to establish Rules that are not inconsistent with the above restriction and that are consistent with § 701 of the Act.

9.29. Structural Integrity

Except as otherwise provided in this Declaration, nothing shall be done in any Attached Unit, or in, on, or to Common Area or Limited Common Area, which will impair the structural integrity of a building, or any part thereof, or which would structurally change the building.

9.30. Motor Vehicles

9.30.1. Passenger Vehicles

All passenger vehicles, including but not limited to passenger cars, trucks, vans, and motorcycles, that are parked or stored in the Project by an Owner or Resident shall be registered pursuant to applicable laws and ordinances, and maintained in good running condition sufficient for highway use. Passenger vehicles may be parked or stored in usually closed garages or on driveways. Except for purposes of Association maintenance or repair, or as otherwise established by Rule, no passenger vehicle shall be parked or stored on the streets of the Project.

9.30.2. Recreational Vehicles

All recreational vehicles that are parked or stored in the Project by an Owner, Resident, or their guest(s) or invitee(s) shall be licensed in accordance with applicable laws and ordinances, and maintained in good running condition sufficient for highway use. Recreational vehicles may be stored in usually closed garages. Except for purposes of maintenance or repair by the Association, or as otherwise established by Rule, no recreational vehicle shall be parked or stored on the alleyways or guest parking stalls appurtenant to the Attached Units, nor shall a recreational vehicle be parked or stored in driveways for more than three (3) nights.

9.30.3. Off-Highway Vehicles

No off-highway vehicle, including but not limited to off-highway motorcycles or the like, golf carts, type I, II, and III all-terrain vehicles as defined in Utah Code § 41-22-2, snowmobiles, motorized boats, and motorized aircraft, shall be stored or used in the Project. A non-motorized glider aircraft intended for manned use shall be considered an off-highway vehicle for purposes of this Declaration. Notwithstanding the foregoing, the Board shall have the authority to establish Rules that allow for off-highway vehicles to be brought into and removed from the Project only on trailers and stored only in usually closed garages. Any parking or storage of an off-highway vehicle on Common Area or Limited Common Area, and any use or operation of an off-highway vehicle within the Project, shall be considered a nuisance.

9.30.4. Moving Vans

Moving vans and the like may be parked on the streets and driveways of the Project during periods of loading or unloading; they should be parked so as to leave room for other vehicles to pass to the extent reasonably possible. Except as otherwise established by Rule: (1) no moving van shall be stored on the alleyways or guest parking stalls appurtenant to the Attached Units; and (2) no moving van shall be parked or stored in driveways for more than five (5) nights, and then only while the moving van is in the Project for purposes of being loaded or unloaded.

9.30.5. Service Vehicles

Service vehicles that are marked as such and are being used as such, including but not limited to vehicles used by or for contractors, service providers, emergencies, and deliveries, may park on the streets of the Project in the performance of services; they should be parked so as to leave room for other vehicles to pass to the extent reasonably possible. Except as otherwise established by Rule, no service vehicles shall be parked or stored on the alleyways or guest parking stalls appurtenant to the Attached Units except temporarily while the service vehicle is in the Project for purposes of the services and while not interfering with access to and from Attached Unit garages.

9.31. Trailers

Trailers may be parked on the streets and driveways of the Project while being loaded or unloaded; they should be parked so as to leave room for other vehicles to pass to the extent reasonably possible. Trailers may be stored in usually closed garages. Except as otherwise established by Rule: (1) no trailer shall be stored on alleyways or guest parking stalls appurtenant to the Attached Units; and (2) no trailer shall be parked or stored in driveways for more than five (5) nights, and then only while the trailer is in the Project for purposes of being loaded or unloaded.

9.32. Guest Parking

Except as otherwise established by Rule, parking stalls designated by the Governing Documents as guest parking shall not be used by Owners and Residents; such parking stalls are reserved for the use of guests.

9.33. Parking Enforcement

Overnight parking is prohibited on the streets within the Project. Consistent with the other provisions of this Declaration, the Board shall have the authority to establish Rules to govern and enforce parking within the Project, including guest parking and other Common Area parking stalls. Such Rules may include, but are not limited to, the following: (1) restricting the time period(s) and

duration(s) of the use of parking stalls; (2) allowing for the booting and/or towing of improperly parked vehicles; (3) assigning available Common Area parking stalls to Dwellings, Owners, or Residents, or to other parties for exclusive use; (4) establishing fees for the exclusive use of assigned parking stalls; and (5) establishing a schedule of fines specific to parking violations. Notwithstanding the foregoing, the Association shall not charge a fee for Limited Common Area parking stalls or other parking appurtenant to specific Dwellings.

9.34. Guest Parking

Except as otherwise established by Rule, parking stalls designated by the Governing Documents as guest parking shall not be used by Owners and Residents; such parking stalls are reserved for the use of guests.

9.35. Rentals

The term "tenant" as used in this Declaration means each renter, lessee, boarder, and occupant of a long-term or short-term rental and, to the extent allowed by law, each guest and invitee of each such renter, lessee, and occupant.

9.35.1. Long-Term Rentals

The term "long-term rental" as used in this Declaration means a Dwelling that is leased or rented for occupancy to one (1) or more tenants under an agreement with an initial term of at least six (6) months, regardless of whether or not the Owner resides in the Dwelling during some or all of the occupancy.

Subject to applicable laws and ordinances regarding the rental and leasing of real property, any Dwelling may be used as a long-term rental.

9.35.2. Short-Term Rentals

The term "short-term rental" as used in this Declaration means a Dwelling that is leased or rented for occupancy to one (1) or more tenants under an agreement with an initial term of fewer than six (6) months and as short as one (1) night or less, regardless of whether or not the Owner resides in the Dwelling during some or all of the occupancy.

Short-term rentals shall be prohibited.

9.35.3. Tenants Subject to Governing Documents

Each tenant shall be deemed subject to and required to abide by the terms of the Governing Documents, regardless of the terms or conditions of any applicable lease agreement. Owners are responsible for ensuring their tenants' compliance, and the Association may enforce compliance directly against tenants as necessary for violations of the Governing Documents.

9.35.4. Joint and Several Liability

The Owner(s) of a long-term or short-term rental and their tenants shall be jointly and severally liable to the Association for (1) violations of the Governing Documents by or in any way related to a tenant; (2) acts and omissions of or in any way related to a tenant, regardless of intent or the degree of negligence; (3) damage to Common Area and Limited Common Area caused either directly or indirectly by in any way related to a tenant; and (4) any other actions, claims, damages, expenses,

losses, or liabilities (including regulatory fines, court costs, and attorney fees) of any kind whatsoever arising from or in any way related to a tenant.

9.35.5. Indemnification

The Owner(s) of a long-term or short-term rental shall indemnify, defend, and hold harmless the Association and its Indemnitees against any and all actions, claims, damages, expenses, losses, or liabilities (including regulatory fines, court costs, and attorney fees) of any kind whatsoever incurred by or asserted against the Association or any of its Indemnitees arising from or related in any way to such rental.

10. COMPLIANCE AND ENFORCEMENT

Any violation of the Governing Documents that is permitted to remain within the Project is deemed a nuisance and is subject to abatement by the Association or any Owner in any manner allowed by law.

10.1. Compliance

Each Owner or Resident of a Dwelling shall comply with applicable law, this Declaration, the Bylaws, and any Rules and Resolutions adopted pursuant thereto. Failure to comply therewith shall be considered a violation of the Governing Documents and be grounds for legal action in law or equity by the Association or any Owner.

10.2. Remedies

Violation of any provision of the Governing Documents, or of any decision of the Association made pursuant to such documents, shall give the Board, acting on behalf of the Association, the right, in addition to any other rights set forth in applicable law or the Governing Documents, to do any or all of the following after giving notice and an opportunity to be heard: (1) levy reasonable fines in accordance with applicable law and the Bylaws; (2) enjoin, abate, or remedy such violation by any appropriate legal proceeding including but not limited to collection, lien, and foreclosure; and (3) bring suit or action against an Owner or Resident on behalf of the Association and/or on behalf of other Owners to enforce the Governing Documents.

In any legal proceeding or suit or action, the prevailing party shall be entitled to all costs and expenses, including but not limited to reasonable attorney's fees, of such proceeding, suit, or action.

10.3. Time Limit for Claims

Any claim, action, litigation, or the like arising out of this Declaration or the other Governing Documents brought by any party subject thereto against the Association or its Indemnitees must be commenced within twelve (12) months of the initial cause of such claim, action, litigation, or the like. Any such claim, action, litigation, or the like not brought against the Association or its Indemnitees within twelve (12) months shall be forever waived.

10.4. Action by Owners

Subject to any limitations imposed by applicable law or this Declaration, any Owner may bring an action against any other Owner(s) or the Association to recover damages or to enjoin, abate, or remedy a violation of the Governing Documents by any appropriate legal proceeding(s).

10.5. Injunctive Relief

Nothing in this article shall prevent an Owner, the Association, or other interested party from resorting to a court of competent jurisdiction in those instances where injunctive relief may be appropriate.

10.6. Variances

Variances to the provisions contained in this Declaration may be granted by the Board only when strict application would create an unforeseen or unreasonable hardship to an Owner(s); however, such a hardship cannot be self-created, solely economic in nature, or generally present with respect to a majority of Owners, Residents, or Dwellings. The Board cannot grant a variance that has the effect of modifying zoning or building code regulations. The burden of obtaining a variance is entirely on the applicant. The granting of a variance consistent with this provision is within the sole discretion of the Board.

11. ASSESSMENTS

11.1. Assessment Covenant

Each Owner, by accepting a deed to a Dwelling, whether or not it is expressly stated in the deed, hereby covenants and agrees to pay to the Association all Assessments levied by the Association, including, without limitation, Regular, Special, Individual, and other Assessments described in the Governing Documents, as well as any other fees, charges, levies, fines, or late fees as provided for in the Governing Documents.

11.2. Assessment Purposes

Assessments collected by the Association shall be used for: (1) the operation, administration, management, care, maintenance, repair, preservation, improvement, and protection of the Project; (2) preserving and enhancing the value of the Project; and (3) for carrying out the duties and limited powers of the Association.

Except as otherwise provided in this Declaration, each Dwelling shall be subject to Assessments.

11.3. Assessment Districts

For purposes of Regular Assessments, Dwellings shall be grouped together in Assessment Districts based on unit type; that is, all Detached Units are grouped together in a Detached Assessment District, and all Townhome Units are grouped together in a Townhome Assessment District.

The purpose of Assessment Districts is to allocate Common Expenses that are only applicable to the Dwellings in a particular Assessment District to a District Budget for that Assessment District.

11.4. Regular Assessment

The amount of the Regular Assessment in a given year shall be no less than the total amount of the Budget for that year.

Each Dwelling subject to Assessments shall, in each given year, be assessed an amount based on the Budget for that year that is equal to that of all other Dwellings in its Assessment District.

The Regular Assessment shall be payable to the Association in monthly installments as Association dues.

Declaration of Covenants, Conditions and Restrictions Winston Park Homeowners Association

Page 48 of 73

11.5. Special Assessment

The Board may levy Special Assessments from time to time for the purpose of defraying, in whole or in part, any expenses not reasonably capable of being fully paid from the Regular Assessment or, where appropriate, the Insurance Fund or Reserve Fund, including expenses related to emergencies, but not for Capital Improvements.

11.6. Individual Assessment

The Board may levy an Individual Assessment against a particular Dwelling, Owner, and/or Resident for: (a) damage to the Project, Common Areas, or Limited Common Areas caused by the Owner, Resident, or a member of their household or guest, or any action that otherwise causes the Association to incur any expense for maintenance, repairs, or enforcement action; (b) any services reasonably provided to, or any reasonable expenses incurred in relation to, the Dwelling due to an Owner's or Resident's failure to maintain the Dwelling, including making emergency repairs to protect other Dwellings, Owners, Residents, Common Areas, or Limited Common Areas; (c) nonpayment of a Reinvestment Fee; or (d) administrative costs and expenses incurred by the Association, Board, or Manager in enforcing the Governing Documents against the Owner or their occupants or guests.

An Individual Assessment may be levied prior to work being performed in the amount of a reasonable estimate of such work. Any amounts expended in excess of the estimate shall also be assessed.

11.7. Capital Assessment

The Board may, as a Capital Assessment component of the Regular Assessment or otherwise, levy a Capital Assessment upon obtaining the assenting vote of at least sixty-seven percent (67%) of the membership in the Association. Notwithstanding the foregoing, if the Capital Assessment will benefit only a specific Assessment District(s), the assenting vote of at least sixty-seven percent (67%) of the membership in that Assessment District(s) must be obtained.

Each Capital Assessment shall be allocated to a particular Capital Improvement prior to being submitted for membership approval and shall remain allocated to that same Capital Improvement after approval. Any balance reaming after completion or cancellation of the Capital Improvement shall be refunded to the membership in the same proportion it was assessed.

11.8. Reserve Assessment

As required by § 211 of the Act, the Association shall, in each fiscal year, levy a Reserve Assessment as a component of the Regular Assessment. The amount levied shall be sufficient to fund the Reserve Fund at a level of 100%, including inflation adjustments, as established by the most recently performed reserve study.

11.9. Reinvestment Fee Covenant

With respect to each and every conveyance of a Dwelling to a new Owner, including the first conveyance to the first owner of the Dwelling, a fee in the maximum amount allowed by law as it may change from time to time, currently one-half percent (0.5%) of the value of the Dwelling, (the "Reinvestment Fee") shall be paid to the Association.

The Reinvestment Fee shall be paid by the buyer of the Dwelling unless otherwise agreed in writing by the buyer and the seller, and shall be in addition to any pro rata share of assessments due and adjusted at settlement.

The existence of this covenant (the "Reinvestment Fee Covenant") precludes the imposition of an additional reinvestment fee covenant on the burdened property. The purpose of the amount required to be paid under this covenant is to facilitate the maintenance of common areas and facilities, and is required to benefit the Project.

To the fullest extent practicable, the Reinvestment Fee shall be collected at the closing of the purchase/sale transaction by a title company, escrow company, or other person involved with the transaction, and paid directly to the Association.

Funds obtained from payment of all Reinvestment Fees shall be allocated solely to the Reserve Fund.

The obligation to pay the Reinvestment Fee shall be a joint and several personal and continuing obligation of the seller and buyer regardless of whether the buyer acquired title by regular conveyance or pursuant to a foreclosure sale (judicial, non-judicial, or otherwise). Notwithstanding, conveyance of a Dwelling by inheritance, probate, or the like, or from an Owner to a trust or similar structure of which the Owner is directly or indirectly a beneficiary, including a living trust, shall not be subject to the Reinvestment Fee.

11.10. Other Fees

In addition to any other fees provided for herein, the Association shall be entitled to charge the following fees.

11.10.1. Fines

The Association may impose fines against Dwellings, Owners, and/or Residents in accordance with § 208 of the Act and other applicable law, and as provided in the Bylaws.

11.10.2. Closing Fee

The Association may charge a fee in an amount not to exceed \$50 (fifty US Dollars) for providing Association payoff information needed in connection with the financing, refinancing, or closing of a Dwelling as provided in § 106 of the Act.

11.10.3. Setup Fee

The Association may charge a setup fee in an amount not to exceed \$250 (two hundred and fifty US Dollars) for setting up a new Member, Resident, or other party with the Association.

11.10.4. Late Payment Fee

The Association may charge a late payment fee in an amount of \$25 (twenty-five US Dollars) or 10% (ten percent), whichever is greater, each month on any delinquent amount owed to the Association. The Board may increase the late payment fee from time to time by Rule.

11.10.5. Attorney Fees

In addition to any other attorney fees and other costs provided for herein, the Association shall be entitled to recover attorney fees, administrative costs, and all other costs that it incurs in relation to: (a) obtaining legal advice about an actual default or an actual violation of the Governing Documents;

(b) collecting, via third-party(s) or otherwise, unpaid assessments or other delinquent amounts; (c) filing and prosecuting lawsuits and taking any other legal actions (including mediation and arbitration) in relation to any such default or violation; (d) monitoring or otherwise engaging in any way in bankruptcy proceedings that involve any party in such default; (e) preparing, noticing, recording, securing, foreclosing, or taking any other action in relation to a lien against a Dwelling; and (f) taking any other action in relation to such default or violation. This provision shall be broadly construed to permit the Association to recover any reasonable attorney fees, administrative costs, and other costs in any way related to such default or violation both during and after membership or residency in the Association.

In addition to the foregoing, should any party(s) bring suit in relation to the Project or the Association or its Governing Documents against any other party(s), either during or after any such party's membership or residency in the Association, the prevailing party(s) shall be entitled to recover costs and reasonable attorney fees, including court costs, witness fees, and all other related costs, from the non-prevailing party(s) which shall be jointly and severally liable for all such costs and fees.

11.10.6. Board-Established Fees

The Board may establish other reasonable and generally applicable fees using the rulemaking procedures provided in the Bylaws. Notwithstanding the foregoing, any such fee that is inconsistent with applicable law or the Governing Documents shall be void and unenforceable.

11.10.7. Interest

Interest shall accrue to the Association at a rate of 18% (eighteen percent) on all delinquent amounts due.

11.11. No Offsets

All assessments and fees shall be payable at the time and in the amount specified by the Association, and no offsets against such amounts by Owners and Residents shall be permitted for any reason, including but not limited to claims that the Board is not properly exercising its duties and power, claims in the nature of offset or that the Association owes the Owner or Resident money, or claims that the Association is not complying with its obligations as provided for in the Governing Documents.

11.12. Statement of Unpaid Assessments

Upon an Owner's written request accompanied by payment of a fee in the amount of \$10 (ten US Dollars), the Association shall within ten (10) days of such request and payment issue a written statement indicating any unpaid assessments or other amounts due and payable by the Owner as provided in § 206 of the Act. Once issued, each such written statement shall be binding upon all other Owners, the Manager, and the Board in favor of any person who relies in good faith on the written statement.

11.13. Due Dates and Collection

11.13.1. Assessments and Fees

The monthly installments of the Regular Assessment (i.e., dues) shall be due and payable in full on the first (1st) day of each month, without the need for the Association to issue an invoice or other

reminder. Owners are required to make timely payments regardless of whether they receive any such reminder.

All other assessments, fees, and other amounts due shall be due and payable in full within thirty (30) days of the dates levied, imposed, or otherwise charged.

For purposes of the Act and the Governing Documents, all fees and other amounts due, including but not limited to fines, accrued interest, administrative fees, and attorney fees and costs, shall be considered an Individual Assessment or other "assessment" as that term is used in the Act.

11.13.2. Delinquency

Any assessment, fee, or other amount due that is not paid in full by its due date shall be considered delinquent.

11.13.3. Partial Payment

Partial payments shall be credited first to collection costs (including attorney fees), then to interest, then to late fees, then to the oldest assessments owed, and then the most recent assessments owed.

11.13.4. Application of Payments

Unless otherwise required by applicable law, any payment received by the Association from an Owner shall be applied in the following order of priority: (1) any amounts due for court costs, attorney fees, or other legal costs associated with the collection of unpaid Assessments or enforcement actions; (2) any administrative fees, collection costs, or other related expenses incurred by the Association in enforcing the Governing Documents or collecting unpaid Assessments; (3) any late fees or penalties assessed on delinquent payments; (4) any accrued interest on unpaid Assessments; and (5) the unpaid balance of the Individual, Special, or Regular Assessment due, in that order, including any unpaid portions of previous Assessments, applied in the order of the date the Assessments became due.

11.13.5. Collection

The Association may engage one or more agents to perform collection and other related tasks, and may disclose to its agents any personal information of Owners, Residents, and other parties reasonably necessary to perform such collection and other related tasks, even if such information is otherwise protected or considered private.

Amounts owed by any party under this Declaration or any other of the Governing Documents, including any assessments, fees, and interest accrued, that are delinquent for more than thirty (30) days may be submitted for collection. The owing party(s) shall pay all delinquent amounts owed together with any and all related costs, fees, and interest allowed by law and provided for in the Governing Documents. Should collection be performed by a third-party agent, the owing party(s) hereby covenants and agrees to pay all related collection costs and fees, including a fee in the amount of the maximum percentage allowed by law of the total delinquent amounts as well as all legal and other fees and costs related to their collection, with or without suit, including administrative fees, attorney fees, court costs, filing fees, and all other costs and fees related to the delinquent amounts and their collection. This provision shall remain in force against all parties owing any amount to the Association both during and after membership or residency therein.

The Association shall have any and all additional remedies available under the Governing Documents, the Act, or as otherwise provided by law or equity to collect unpaid amounts or enforce its rights against any delinquent party.

11.13.6. Joint and Several Liability

All Owners of a Dwelling shall be jointly and severally liable for all amounts owed to the Association in relation to the Dwelling or any of its Owners. Should a non-Owner Resident of a Dwelling owe any amounts to the Association, the Resident and all Owners of the Dwelling shall be jointly and severally liable for all such amounts.

11.13.7. Lien

The Association has a lien on each Dwelling as provided in Section 301 of the Act for all Assessments, as well as for any fees, charges, and costs associated with collecting unpaid Assessments, including court costs, reasonable attorney fees, late fees, interest, and associated amounts, and any other amounts the Association is entitled to recover, as provided herein or in an administrative or judicial decision. All Assessments, along with related fees, charges, and costs, shall be the personal obligation of the Owner of the Dwelling at the time the Assessment is due.

HOMESTEAD WAIVER: WITH RESPECT TO ANY LIEN, OBLIGATION, OR AMOUNT OWED TO THE ASSOCIATION, WHETHER NOW IN EXISTENCE OR ARISING IN THE FUTURE, INCLUDING BUT NOT LIMITED TO ASSESSMENTS, FINES, INTEREST, PENALTIES, OR OTHER FINANCIAL OBLIGATIONS, EACH OWNER OF A DWELLING HEREBY VOLUNTARILY AND KNOWINGLY WAIVES THE BENEFITS AND PROTECTIONS OF ANY HOMESTEAD OR EXEMPTION LAWS, INCLUDING THOSE OF THE STATE OF UTAH, WHETHER CURRENTLY IN EFFECT, AMENDED, OR ENACTED IN THE FUTURE. THIS WAIVER IS INTENDED TO ENSURE THAT ANY LIEN OR CLAIM OF THE ASSOCIATION FOR UNPAID AMOUNTS SHALL TAKE PRIORITY OVER ANY HOMESTEAD EXEMPTION, AND SHALL NOT BE SUBJECT TO ANY LIMITATION OR PROTECTION PROVIDED UNDER SUCH LAWS, REGARDLESS OF THE OWNER'S EQUITY IN THE DWELLING. THIS WAIVER SHALL APPLY TO ALL LIENS, CLAIMS, AND FINANCIAL OBLIGATIONS OWED TO THE ASSOCIATION UNDER THE GOVERNING DOCUMENTS OR APPLICABLE LAW.

No Owner may exempt themselves or their Dwelling from liability for payment of Assessments by waiver of their rights concerning Common Areas or by abandonment of their Dwelling. In the event of a voluntary conveyance of a Dwelling, the grantee shall be jointly and severally liable with the grantor for all unpaid Assessments, late fees, interest, penalties, and costs of collection, including reasonable attorney fees, which shall be a charge on the Dwelling at the time of conveyance, without prejudice to the grantee's right to recover from the grantor the amounts paid by the grantee for such obligations. The Association shall have the right to file a notice of lien in the deed records of the applicable county against the Dwelling with respect to which the delinquency pertains. Once filed, such lien shall accumulate all future Assessments or installments, interest, late fees, penalties, attorney fees, and other appropriate costs properly chargeable to an Owner by the Association, until such amounts are fully paid.

In addition, if the delinquent Owner is leasing the Dwelling or any portion thereof, the Association may, at its option, demand and receive from any tenant of the Owner the rent due or becoming due, and the payment of such rent to the Association shall discharge the tenant for rent due and shall discharge the Owner for such Assessments to the extent of the amount so paid.

The Association may, but need not, record a notice of lien against a Dwelling.

11.13.8. Foreclosure

The Association shall have all rights and powers of foreclosure granted by the Act and other applicable law, both judicially and non-judicially. Pursuant to Utah Code § 57-1-20 and § 302 of the Act, an Owner's acceptance of an interest in a Dwelling constitutes a simultaneous conveyance of the Dwelling in trust, with power of sale, to the Association's attorney of record, as trustee, for the benefit of the Association, for the purpose of securing payment of Assessments under the terms of this Declaration. The Association may appoint a qualified successor trustee from time to time by executing and recording a substitution of trustee form.

In addition to any other action taken, the Association may commence foreclosure proceedings, judicial or non-judicial, at any time after an amount owed to it has been delinquent for at least one hundred and twenty (120) days.

By taking a security interest in a Dwelling governed by this Declaration, lenders cannot make any claim against the Association for nonpayment of taxes, assessments, or other costs and fees associated with the Dwelling if the Association takes title to the Dwelling in relation to any failure to pay assessments.

11.13.9. Payment by Tenant

Pursuant to § 211 of the Act, the Association shall have a right to demand and collect rent from any tenant under a lease or similar agreement with an Owner of a Dwelling for any delinquent Assessment owed by the Owner to the Association that is more than sixty (60) days past due. Each tenant, by moving into the Project, agrees to be personally liable and responsible to the Association for all rent payments after the Association gives proper notice that rent payments shall be paid to the Association.

The Association may charge the delinquent Owner an administrative fee in an amount not to exceed \$25 (twenty-five US Dollars) for processing each tenant rent payment under this provision.

11.13.10. Other Remedies

All rights and remedies of the Association shall be cumulative and the exercise of one right or remedy shall not preclude the exercise of any other right or remedy. The "One Action Rule" shall not be a defense to the enforcement of all rights and remedies of the Association. The Association may elect to bring an action to recover for a delinquent Assessment against an Owner or other obligee personally. Any trustee's fees, attorney fees, court costs, administrative costs, expenses of sale, interest, and other costs incurred in these efforts shall also be assessed against the Owner(s), their Dwellings(s), and/or other obligees jointly and severally.

12. BUDGET, DUES, AND FUNDS

12.1. Budget Adoption

The Board shall prepare and adopt a Budget that includes a District Budget for each of the Assessment Districts no later than thirty (30) days prior to the beginning of each fiscal year.

The Budget shall be provided to the Owners immediately after its adoption by the Board.

12.2. Budget Composition

The Budget shall, for a given fiscal year, include the sum of the estimated annual income listed in all District Budgets plus the sum of the estimated annual income of the Association itself, and shall also include the sum of the estimated annual expenses listed in all District Budgets plus the sum of the estimated annual expenses listed in all District Budgets plus the sum of the estimated annual expenses listed.

The Budget shall include line items for at least the following components:

12.2.1. Dues Income

This line item represents the Association's total estimated annual dues income from payments of Regular Assessment installments by each of the Assessment Districts.

12.2.2. Reinvestment Fee Income

This line item represents the Association's total estimated annual reinvestment fee income from reinvestment fees collected from each of the Assessment Districts.

12.2.3. Miscellaneous Income

This line item represents the Association's total estimated annual miscellaneous income for interest, fines, fees, and other reasonably-expected income collected by the Association as a whole and collected from or otherwise related to each of the Assessment Districts.

12.2.4. Insurance Expenses

This line item represents the Association's total estimated annual insurance expenses for insurance premiums of the Association as a whole and each of the Assessment Districts.

12.2.5. Common Expenses

This line item represents the Association's total estimated annual expenses for the Common Expenses of the Association as a whole and each of the Assessment Districts.

12.2.6. Reserve Component

This line item represents the total annual reserve component that the Association is obligated to deposit into the Reserve Fund, including contributions from each Assessment District.

12.2.7. Additional Line Items

The Association may include additional line items in its Budget as the Board may determine,

12.3. District Budget Composition

A District Budget shall, for a given fiscal year, include the sum of the estimated annual income and the sum of the estimated annual expenses of the Assessment District.

Each District Budget shall include line items for at least the following components:

12.3.1. Dues Income

This line item represents the Assessment District's total estimated annual dues income from payments of Regular Assessment installments.

12.3.2. Reinvestment Fee Income

This line item represents the Assessment District's total estimated annual reinvestment fee income from reinvestment fees.

12.3.3. Miscellaneous Income

This line item represents the Assessment District's total estimated annual income for interest, fines, fees, and other reasonably-expected income.

12.3.4. Insurance Expenses

This line item represents the Assessment District's total estimated annual expenses for insurance premiums.

12.3.5. Common Expenses

This line item represents the total estimated annual expenses for the District Common Expenses related solely to the Assessment District.

12.3.6. Reserve Component

This line item represents the total annual amount that the Assessment District is obligated to deposit into the Reserve Fund, as part of the Association's total Reserve Fund obligation.

12.3.7. Additional Line Items

'The Assessment District may include additional line items in its District Budget as the Board or Assessment District's budget committee may determine.

12.4. Budget Committees

A majority of the membership in a particular Assessment District may establish a budget committee of three (3) Members from the Assessment District. The committee shall timely prepare and present a recommended District Budget to the Board. The Budget and all District Budgets shall reflect full and accurate estimates of income, expenses, and a reserve component.

12.5. Dues Calculation

For each of the Dwellings in a particular Assessment District, the monthly dues shall be uniformly calculated as follows: (1) the total estimated annual expenses listed in the District Budget for the Assessment District shall be divided equally by the number of Dwellings in that Assessment District; (2) the total estimated annual expenses of the Association in the Master Budget shall be divided equally by the total number of Dwellings in the Association; (3) the sum of the amounts calculated in steps (1) and (2) shall represent the annual dues for each Dwelling in the Assessment District; and (4) dividing the annual dues for each Dwelling by 12.

12.6. Capital Fund

The Board may create one or more bank accounts in which to deposit Capital Funds. Each Capital Fund, whether deposited in its own account or held with other Capital Funds, shall be accounted in its entirety to the Capital Improvement for which it was approved.

12.7. Insurance Fund

The Board shall establish an Insurance Fund, whether deposited in its own account or held with other Association funds, in an amount equal to the amount of the Association's property insurance policy deductible or, if the deductible exceeds \$10,000, an amount not less than \$10,000. The Insurance Fund shall be used only for property insurance deductible purposes; any amounts expended shall be replenished within sixty (60) days from the operating funds of the Association, by Special Assessment, and/or from the Reserve Fund.

12.8. Reserve Fund

The Board shall establish a Reserve Fund that shall be deposited in an account separate from all other Association funds as required by § 211(9)(b) of the Act.

The Reserve Fund is reserved for, and shall only be used for, the costs of repairing, replacing, and restoring common areas and facilities that have a useful life of three (3) years or more and a remaining useful life of less than 30 years, as required by § 211 of the Act, but not for operating expenses, ordinary maintenance expenses, or Capital Improvements.

In addition to a Reserve Fund for the Common Areas appurtenant to the entire Association, a separate Reserve Fund shall be established for each Assessment District that is reserved for, and shall only be used for, the costs of repairing, replacing, and restoring Common Areas appurtenant solely to the Assessment District.

13. RESERVE STUDY

The Board shall have a Reserve Study conducted no less frequently than every six (6) years and updated no less frequently than every three (3) years. Each such study shall be conducted or updated by a competent third-party provider experienced in conducting such studies.

14. INSURANCE

14.1. Insurance Requirement

NOTICE: THE ASSOCIATION'S INSURANCE DOES NOT COVER DETACHED UNITS, UNIT IMPROVEMENTS, BETTERMENTS, OR UPGRADES MADE BY OWNERS, OR THE PERSONAL PROPERTY OR PERSONAL LIABILITY OF THE OWNERS, RESIDENTS, OR THEIR GUESTS AND INVITEES.

The Association shall obtain insurance as required in this Declaration and the Act, and may obtain insurance that provides more or additional coverage than the insurance required.

For purposes of the Act, the term Attached Unit as defined herein also means "attached dwelling" as that term is used in the Act, and the term Detached Unit as defined herein also means "detached dwelling" as that term is used in the Act.

14.2. Property Insurance

Pursuant to Section 405 of the Act, the Association shall obtain and maintain in force a blanket policy of property insurance covering all Common Area, Limited Common Area, and Attached Units. Such property insurance shall insure against loss or damage by fire, windstorm, hail, riot, aircraft, vehicles, vandalism, smoke, theft, and all perils normally covered by "special form" property coverage. Each property insurance policy may also include, as deemed necessary by the Board, coverage for natural disasters, such as earthquakes or floods, that may affect the Common Areas and Attached Units.

The coverage limits under such property insurance shall not be less than one hundred percent (100%) of actual replacement cost, as determined using methods generally accepted in the insurance industry, of all property covered by such policy (including the Attached Units) at the time the insurance is purchased and at each renewal date. The deductible for any Attached Units under such property insurance shall generally not be less than \$10,000 (ten thousand US Dollars) and, to the extent available, the deductible for the Common Area and Limited Common Area under such property insurance shall not be more than \$1,000 (one thousand US Dollars).

Each property insurance policy shall include either a Guaranteed Replacement Cost Endorsement, under which the insurer agrees to replace the insurable property regardless of the cost, or a Replacement Cost Endorsement, under which the insurer agrees to pay up to one hundred percent (100%) of the property's insurable replacement cost but not more. If the policy includes a coinsurance clause, it must include an Agreed Amount Endorsement which waives or eliminates the requirement for coinsurance. Coinsurance clauses are generally discouraged and should be avoided unless absolutely necessary.

Each property insurance policy shall include (if available): (1) an Inflation Guard Endorsement; (2) a Building Ordinance or Law Endorsement that provides for contingent liability from the operation of building laws, demolition costs, and increased costs of reconstruction; and (3) if the property has central heating, cooling, or other equipment or fixtures, an Equipment Breakdown Endorsement that provides minimum insurer liability per accident of the lesser of \$1,000,000 (one million US Dollars) or the insurable value of the building containing such equipment.

The Association shall review and update its property insurance policy at each renewal date to ensure that coverage limits continue to meet the actual replacement cost of all property and that policy endorsements remain sufficient in light of any changes in law, building codes, or the Association's insurance needs.

14.2.1. Owner Responsibility for Deductible

If a loss occurs that is covered by a property insurance policy in the name of the Association and another property insurance policy in the name of an Owner, the Association's policy provides primary insurance coverage.

If a loss occurs that is covered by a property insurance policy in the name of the Association, the Owner is responsible for the Association's deductible and the Owner's policy, if any, applies to that portion of the loss attributable to the Association's deductible.

An Owner that has suffered damage to any combination of its Dwelling or Limited Common Area appurtenant to the Dwelling ("Dwelling Damage") as part of a loss, resulting from a single event or occurrence, that is covered by the Association's property insurance policy (a "Covered Loss") is responsible for an amount calculated by applying the percentage of total damage resulting in a Covered Loss that is attributable to Dwelling Damage for that Dwelling to the amount of the deductible under the Association's property insurance policy. If the Owner does not pay the amount for which it is responsible within thirty (30) days after substantial completion of repairs to the Dwelling and/or the Limited Common Area appurtenant to the Dwelling, the Association may levy an assessment against the Owner for that amount.

If an Owner disputes the calculation of their deductible responsibility, the dispute shall be submitted to the Board for review. The Board shall make a determination within thirty (30) days, and its decision shall be provided to the Owner in writing and shall be final and binding unless the parties agree to pursue mediation or arbitration. Any unresolved disputes may be subject to mediation or binding arbitration at the discretion of the Board.

14.2.2. Claims under Deductible Amount

If, in the exercise of the business judgment rule, the Board determines that a claim is likely not to exceed the Association's deductible: (1) the Owner's insurance policy is considered the policy for primary coverage up to the amount of the Association's deductible; (2) an Owner that does not have an insurance policy to cover the Association's deductible is responsible for the loss up to the amount of the Association's deductible; and (3) the Association need not tender the claim to the Association's insurer.

14.2.3. Deductible Notice

The Association shall provide notice to the Members of an Owner's obligation for the Association's deductible and of any change in the amount of the deductible. If the Association fails to provide notice of the initial deductible, it shall be responsible for the entire deductible in case of any loss. If the Association fails to provide notice of any increase in the deductible, it shall be responsible for paying any increased amount that would otherwise have been assessed to the Owner. Failure to provide notice shall not invalidate or affect any other provision in this Declaration. The Association may also publish an annual summary of its insurance policies and deductible amounts to ensure Members are informed of any updates.

14.2.4. Costs of Attached Unit Insurance

The costs of the insurance premiums for Attached Units and any appurtenant Limited Common Area shall be allocated to the applicable Assessment District(s).

14.3. Earthquake Insurance

The Association may obtain earthquake insurance as the Board deems appropriate.

14.4. Flood Insurance

The Association may obtain flood insurance as the Board deems appropriate.

14.5. Liability Insurance

Pursuant to Section 406 of the Act, the Association shall obtain and maintain in force comprehensive general liability ("CGL") insurance insuring the Association and its agents and employees, and the Owners against liability arising from their ownership interest in the Common Area, the maintenance, repair, or replacement of the Common Area, and their membership in the

Association. The CGL policy shall provide coverage for bodily injury, property damage, personal injury, and any other liabilities typically covered under such policies. The Board may also extend liability insurance coverage to include emerging risks, such as cyber liability, if it deems such coverage necessary based on the Association's operations.

The coverage limits under such liability insurance shall not be less than \$1,000,000 (one million US Dollars) covering all claims for death of or injury to any one individual or property damage in any single occurrence. Such liability insurance shall include a Severability of Interest Endorsement or equivalent provision that precludes the insurer from denying a claim because of the negligent acts of the Association or an Owner.

The Association shall review and update its liability insurance policy at each renewal date to ensure that coverage limits remain sufficient in light of the Association's potential liabilities and any changes in law, Common Area conditions, or operational risks.

14.6. Directors and Officers Insurance

The Association shall obtain and maintain in force Directors and Officers liability insurance protecting the Association and its Board members, officers, committee members, volunteers, employees, and any managers and their employees against claims of wrongful acts, mismanagement, failure to maintain adequate reserves, failure to maintain books and records, failure to enforce the Governing Documents, and breach of contract (if available). Such insurance shall include coverage for: (1) monetary and non-monetary claims; (2) claims made under any fair housing act or similar laws; (3) any form of discrimination or civil rights claims; and (4) defamation. Such insurance shall cover defense costs, including but not limited to attorney fees, court costs, expert witness fees, investigative expenses, administrative costs, settlement negotiation expenses, and costs incurred in appeals or alternative dispute resolution, all subject to the policy limits. It shall also cover defense costs for any claim arising from actions taken in good faith by Board members, officers, or employees acting on behalf of the Association.

The Association and its insurers shall not be responsible for any claims arising from fraud, illegal acts, or intentional misconduct.

The Association shall review and update its Directors and Officers insurance policy at each renewal date to ensure that coverage limits remain sufficient in light of the Association's governance-related risks, changes in law, regulatory requirements, and any potential liabilities arising from the actions of Board members, officers, or other insured parties.

14.7. Fidelity Insurance

The Association shall obtain and maintain in force insurance covering the theft or embezzlement of funds that shall provide coverage for: (1) an amount of not less than the sum of three months regular assessment in addition to the prior calendar year's highest monthly balance on all operating and reserve funds; and (2) theft or embezzlement of funds by the Association's Board members, officers, committee members, volunteers, employees, and any managers and their employees. The Association's fidelity insurance shall also cover third-party contractors or agents who handle, or have access to, the Association's operating or reserve funds.

The Association shall review and update its fidelity insurance policy at each renewal date to ensure that coverage limits remain sufficient in light of the Association's financial exposure, changes in law,

increases in reserve or operating funds, and any potential risks related to theft or embezzlement by individuals with access to Association funds.

14.8. Workers' Compensation Insurance

The Association or its employing representative shall obtain and maintain in force workers' compensation insurance for all employees and co-employees, if any, of the Association to the extent that such insurance is required by law. Workers' compensation insurance may also extend to non-employees, such as volunteers, as required by law or deemed appropriate by the Board.

14.9. Right to Negotiate

Each Owner hereby appoints the Association as their attorney-in-fact for the purpose of negotiating all Association insurance claims. This includes the collection and receipt of insurance proceeds, the execution of all necessary documents, including releases of liability, and the performance of any other acts required to administer Association insurance and handle related claims. This power of attorney is irrevocable and binding on the Owner's heirs, personal representatives, successors, and assigns.

14.10. Dwelling Insurance

THE OWNER(S) OF EACH DWELLING SHALL OBTAIN AND MAINTAIN IN FORCE AT LEAST PROPERTY AND LIABILITY INSURANCE COVERING THEIR DWELLING IN AN AMOUNT RECOMMENDED BY THE OWNER'S INSURANCE AGENT, WHICH SHALL IN NO EVENT BE LESS THAN THE DEDUCTIBLE UNDER THE ASSOCIATION'S PROPERTY INSURANCE POLICY.

In addition, each Owner shall obtain and maintain in force Loss Assessment Coverage under their homeowner's insurance policy in an amount sufficient to cover any potential special assessments levied by the Association due to a loss or claim that exceeds the Association's master insurance coverage or deductible. The minimum recommended amount of loss assessment coverage shall be no less than \$5,000, or a higher amount as reasonably recommended by the Owner's insurance agent.

If an Owner fails to obtain or maintain the required property and liability insurance, they shall be personally liable for any damage or loss that would have been covered under such a policy, and the Association may levy an Individual Assessment against the Owner for any costs incurred by the Association in relation to their failure to maintain the required insurance.

THE ASSOCIATION SHALL NOT BE LIABLE FOR ANY DAMAGE OR LIABILITY THAT SHOULD OR WOULD HAVE BEEN COVERED UNDER AN OWNER'S INSURANCE POLICY. THE ASSOCIATION SHALL HAVE NO OBLIGATION TO FILE CLAIMS OR PURSUE RECOVERY UNDER ITS INSURANCE POLICIES FOR SUCH DAMAGE OR LIABILITY.

15. DECLARANT RIGHTS

The Declarant may delegate or assign any or all of its rights.

15.1. Declarant Control Period

Except as otherwise provided in the Declaration, the Control Period shall continue until the first of the following events occurs: (1) one (1) year after the date of conveyance of the last Dwelling to a new Owner; or (2) the day the Declarant, after giving written notice to the Members, records an instrument voluntarily surrendering all rights to control the activities of the Association in accordance with Section 502 of the Act.

Notwithstanding anything to the contrary in this Declaration, the Articles of Incorporation, or the Bylaws, the following provisions shall control during the Control Period:

15.1.1. Declarant Voting Rights

During the Control Period, and notwithstanding the voting rights of Class A Members, the Declarant shall hold one hundred percent (100%) of the Association's voting interests.

15.1.2. No Meetings of Members

No annual, special, or other meetings of Members shall be held; notwithstanding the Declarant may hold such meetings at its sole discretion and the Declarant may take any action without a meeting of Members at its sole discretion; and

15.1.3. No Action by Written Ballot

No action by written ballot may be taken by the Members; notwithstanding the Declarant may facilitate such action at its sole discretion; and

15.1.4. Declarant Control of the Board

The various requirements in the Bylaws for the Board shall not apply; Board members, if any, and their number, terms, eligibility, powers, and duties may be appointed, determined, modified, and removed by the Declarant at its sole discretion, and the Declarant may exclusively exercise all powers and duties of the Board; and

15.1.5. No Board Meetings

To the extent permitted by applicable law, board meetings, if any, may only be called by the Declarant at its sole discretion, and the Declarant may take any action without a Board meeting at its sole discretion; and

15.1.6. No Notice

The Declarant waives all notice requirements to the extent allowed by law; and

15.1.7. No Officers

To the extent permitted by applicable law, the various requirements in the Bylaws for Officers shall not apply; Officers, if any, and their offices, terms, powers, and duties may be appointed, determined, modified, and removed by the Declarant at its sole discretion, and the Declarant may exclusively exercise all powers and duties of the Officers; and

15.1.8. Rules Determined by Declarant

Only the Declarant may adopt, amend, modify, cancel, limit, create exceptions to, expand, or enforce Rules at its sole discretion. Further, the Declarant shall be exempt from all Rules and the rulemaking procedure under Section 217(6) of the Act.

15.1.9. Architectural Control

The Declarant shall not be subject to or limited by any of the architectural control provisions provided in any of the Governing Documents.

15.1.10. Use Limitations and Restrictions

The Declarant shall not be subject to or limited by any of the use limitations or restrictions provided in any of the Governing Documents.

15.1.11. Assessment Exemption

The Declarant and any builders designated by the Declarant shall not be obligated to pay any Assessments on any Lot they own, unless otherwise expressly provided in the Governing Documents.

15.1.12. Amendment by Declarant

The Declarant shall have the exclusive right, at its sole discretion, to amend or restate this Declaration and any other Governing Documents, as well as to file or record such amendments or restatements.

15.1.13. No Contractual Relationship or Ongoing Obligation

No provision of this Declaration, nor any actions taken by the Declarant in the exercise of its rights hereunder, including but not limited to the conveyance of title to Common Areas or any other property to the Association, shall be construed to create any contractual relationship or ongoing obligation between the Declarant and the Association, beyond those expressly provided in this Declaration. The Declarant's rights and responsibilities shall be strictly limited to those set forth in this Declaration and shall cease upon the expiration of the Declarant Control Period, unless otherwise specified herein.

15.2. Transfer of Declarant Rights

In the event that Declarant, or any successor or assign of Declarant, sells, conveys, or transfers all of its remaining lots within the Project to another Person (the "Purchaser"), the following shall automatically occur without the need for further action, assignment, notice, or consent:

15.2.1. Automatic Transfer of Declarant Rights

The Purchaser shall automatically be deemed the "Declarant" for all purposes under this Declaration, including, without limitation, the rights, privileges, and obligations associated with the Declarant, as set forth in this Declaration and any other Governing Documents of the Association.

15.2.2. Assumption of Control Period

The Purchaser shall automatically assume all Declarant rights associated with the Control Period, including the right to appoint and remove members of the Board of Directors, as well as any other powers reserved for the Declarant during the Control Period. The Purchaser shall be deemed to

have stepped into the place of the original Declarant and shall be entitled to exercise all remaining Declarant rights and obligations during the Control Period.

15.2.3. Binding Effect

This provision shall be binding upon and enforceable by the Declarant, the Purchaser, the Association, and all Owners and their respective successors, assigns, and legal representatives.

15.3. Phased Development Control

The Declarant reserves the right, at its sole discretion, to develop the Project in phases. The Declarant may modify, expand, or phase the development of any portion of the Project without requiring consent from the Association or its Members. This includes, but is not limited to, the right to amend, restate, or revise the Plat, development plans, phasing schedules, infrastructure timing, and land use designations within the Project. Adjustments may include reallocation of easements, modification of shared access points, and adjustments to utility and service corridors as deemed necessary by the Declarant.

15.4. Merge or Subdivide Phases

The Declarant reserves the right, at its sole discretion, to merge multiple phases of the Project or to subdivide any single phase into smaller development stages. The Declarant may modify the size, configuration, or number of lots within any phase or combined phases as it deems necessary or desirable to accommodate changes in market conditions, regulatory requirements, or construction needs. The Declarant may exercise this right without requiring approval from the Association, its Board, or its Members, and any such modifications shall be binding on all Owners and Members of the Association.

15.5. Expand or Modify the Project Boundaries

The Declarant may, during the Control Period and at its sole discretion, modify, adjust, expand, or contract the boundaries of the Project or any portion thereof, provided such modifications involve property or lots owned by the Declarant, affect Association-owned property (including Common Areas and Limited Common Areas), or involve Lots within the Project with the prior written consent of the affected Lot Owner(s). Such modifications may include, but are not limited to, adjustments to Lot lines, reconfiguring or reallocating Common Area or Limited Common Area, annexing additional land, or removing portions of the Project. Any modifications or adjustments shall be effective upon the recordation of an appropriate deed or amendment to the Plat, as required by applicable law. The Declarant is expressly authorized to execute such deeds or Plat amendments on behalf of the Association, in its capacity as the controlling authority during the Control Period, provided such actions comply with applicable subdivision and zoning laws. The following additional rights are reserved by the Declarant, without requiring the consent of the Association or its Members:

15.5.1. Annexation of Additional Land

The Declarant may annex additional land to the Project, including adjoining property or land in proximity to the Project. Any annexed land shall become part of the Project and subject to this Declaration upon recordation of an appropriate amendment to the Plat or other recorded instrument.

15.5.2. Modification or Adjustment of Lot Lines

The Declarant may modify or adjust Lot lines within the Project, provided such adjustments comply with applicable law and do not interfere with the property rights of the Owners of the impacted Lots unless their prior written consent is obtained.

15.5.3. Reconfiguration of Common Areas

The Declarant may, at its sole discretion, reconfigure or reallocate Common Area within the Project to accommodate changes in development plans, infrastructure requirements, market demands, or other considerations consistent with the Project's overall development plan. Such reconfigurations or reallocations may occur even if they impact or alter Owners' prior easements or other interests in such Common Area, provided the affected easements or interests are expressly subject to modification under this Declaration or applicable law. All modifications must be documented through an amendment to the Plat or other recorded instrument and comply with all applicable laws and regulations.

Such reconfigurations and reallocations shall not require the consent of the Association or its Members and shall take effect upon the recordation of the appropriate amendment to the Plat or other recorded instrument.

For example, the Declarant may reallocate a portion of Common Area for the creation of additional Lots or other lawful uses, including by transferring title to such Common Area from the Association to the Declarant, provided that such actions are documented in an amendment to the Plat or other recorded instrument.

The Declarant shall have the authority to execute and record any documents necessary to effectuate such reconfigurations, reallocations, or transfers, including amendments to the Plat, deeds, or other instruments, either in its capacity as the Declarant or on behalf of the Association. All such actions shall take effect upon the recordation of the appropriate amendment or instrument in the County recorder's office.

15.5.4. Removal of Portions of the Project

The Declarant reserves the right to remove portions of the Project from the jurisdiction of this Declaration and the Association if it determines, in its sole discretion, that such portions are no longer necessary or suitable for the Project. Any such removal shall be effective upon recordation of an amendment to the Plat or other appropriate recorded instrument.

15.5.5. Declarant Authority and Binding Effect

The rights and authority reserved to the Declarant under this section shall be binding upon the Association and its Members. No Member or Owner shall have the right to object to or interfere with the Declarant's exercise of its rights under this section, except as expressly provided in this Declaration or required by applicable law.

15.6. Declarant Exemption from Rules

The Declarant, along with its agents, employees, contractors, and successors, shall be exempt from all Association rules, restrictions, and limitations that would interfere with or hinder the development, construction, marketing, or sale of Lots or Dwellings within the Project. This exemption includes, but is not limited to, rules and restrictions related to noise, construction hours, placement of signage, and temporary use of Common Areas and Limited Common Areas for staging, storage, or sales activities. Furthermore, the Declarant may undertake any actions reasonably necessary to facilitate the development, construction, operation, or sale of any portion of the Project without being subject to rules that would otherwise apply to Owners or Residents.

15.7. Future Planning and Zoning Rights

The Declarant retains the exclusive right, without requiring approval from the Association or its Members, to make any zoning changes, easement adjustments, replatting, or improvements on the remaining undeveloped portions of the Project. This includes, but is not limited to, the right to petition and negotiate with governmental or regulatory authorities for changes in land use, density, zoning classifications, setback requirements, or any other planning decisions that the Declarant deems desirable for the continued development of the Project. Additionally, the Declarant may establish, modify, reduce, or eliminate public or private easements, as well as Common Area or Limited Common Area, even if such areas have already been conveyed to the Association or depicted on any recorded Plat.

15.8. Retention of Architectural and Design Control

The Declarant shall retain sole and exclusive control over all architectural approvals, design decisions, and any other related matters until the expiration of the Control Period. The Declarant may, at its discretion, approve, disapprove, or modify any architectural submissions, including those related to individual Dwellings, Common Areas, or future construction phases, without seeking approval or input from the Association, Board, or any Members. During this period, any existing or future architectural review committees or similar bodies shall have no authority over decisions made by the Declarant. No Owners or Members may object to or interfere with the Declarant's architectural or design decisions, which shall be final and binding. Such decisions shall not be subject to review or appeal by any architectural review committee, the Board of Directors, or any other entity associated with the Association.

15.9. Marketing and Sales Rights

The Declarant retains the right to use the Common Area, Limited Common Area, and any other facilities of the Project for marketing, sales offices, staging, or events related to the sale of Lots or Dwellings. This right shall extend to the Declarant's agents, employees, contractors, designees, successors, and assigns, who may place signs, displays, or other promotional materials in and around the Project and conduct marketing or sales events at their discretion, including the use of model homes, temporary sales offices, and promotional signage, even after some or all of the Project is occupied by Owners or Residents. The Declarant may exercise these rights and conduct related activities, including exterior improvements, architectural alterations, and landscaping changes, without seeking or obtaining approval from the Association or complying with architectural or use restrictions that may apply to other Owners or Residents. These rights shall remain in effect until all Lots or Dwellings within the Project have been sold and conveyed to third-party purchasers for occupancy. Neither the Declarant nor those to whom its rights extend shall be subject to any restrictions or rules imposed by the Association or its Members that would interfere with or limit these marketing and sales rights. Furthermore, the Declarant and its designees shall not be bound by architectural, aesthetic, or use limitations intended for residential Owners, allowing them full discretion in their marketing and sales activities within the Project.

15.10. Limitation on Interference with Declarant Rights

Notwithstanding any other provisions in this Declaration, the Articles of Incorporation, or the Bylaws, neither the Association, the Board, nor any Owner shall take or permit any action that would interfere with or limit the rights of the Declarant as set forth in this Declaration without the Declarant's prior written consent. Any such action, if taken, shall be deemed null and void to the extent it conflicts with or restricts the Declarant's rights hereunder. The rights, privileges, and exemptions afforded to the Declarant in this Declaration shall remain effective and enforceable until expressly terminated or assigned by the Declarant in a recorded instrument.

16. RIGHTS OF FIRST MORTGAGEES

16.1. No Priority

Nothing in this Declaration or any other Governing Document shall be construed to grant any Owner, or any other party, priority over the rights of the holder of a first mortgage on a Dwelling regarding the distribution of insurance proceeds or condemnation awards resulting from losses to, or the taking of, Common Areas. In such instances, the rights of the first mortgage holder shall prevail, and all claims, interests, or entitlements of Owners shall be subordinate to those of the first mortgage holder.

17. INDEMNIFICATION

17.1. Indemnification Generally

Any obligation in this Declaration, the Articles of Incorporation, or the Bylaws requiring any other party to indemnify, defend, or hold harmless the Association shall also extend to indemnify, defend, or hold harmless the Indemnitees, for actions taken, or reasonably refraining from actions, in their official capacities on behalf of the Association.

17.2. Exclusions from Indemnification

Notwithstanding anything to the contrary, indemnification shall not extend to any acts, errors, or omissions constituting willful misconduct, fraud, gross negligence, or actions outside the scope of authority of the Association or its Indemnitees. In such cases, neither the Association nor the Indemnitees shall be entitled to indemnification, defense, or hold harmless protection under this Declaration, the Articles of Incorporation, the Bylaws, or any other Governing Documents.

18. GENERAL

18.1. Principle Place of Business

The principal place of business of the Association shall be at the address indicated in the Utah Department of Commerce Homeowner Associations Registry.

18.2. Covenants Run with the Land

The covenants, conditions, restrictions, and obligations set forth in this Declaration are intended to and shall run with the land. These provisions shall be binding upon, and inure to the benefit of, all current and future Owners of any Dwelling, as well as their respective heirs, successors, assigns, Residents, and tenants. Each Owner, by accepting a deed to a Dwelling, agrees to be bound by these covenants, conditions, restrictions, and obligations and acknowledges that they are enforceable as equitable servitudes. These covenants, conditions, restrictions, and obligations shall continue in full force and effect unless and until amended or terminated as provided herein.

18.3. Notices

All notices under this Declaration shall be provided as set for in the Bylaws.

18.4. Fiscal Year

The fiscal year of the Association shall begin on the first day of January and end on the thirty-first day of December of each year, except that the first fiscal year shall begin on the date of the Association's incorporation.

18.5. Compensation

No Board member, elected Officer, committee member, or other volunteer shall receive compensation for their services. However, Board members, Officers, and other volunteers may be reimbursed for actual expenses incurred in the performance of their duties.

A compensated manager, contractor, employee, and other compensated Person may, incidental to their compensated services, serve as an appointed Officer but shall not receive additional compensation therefore.

18.6. Conflicts

In the event of any conflict in applicable law and the Governing Documents: (1) the provisions of applicable law; (2) this Declaration; (3) the Articles of Incorporation; (4) the Bylaws; (5) the Resolutions of the membership of the Association; (6) the Resolutions of the Board; and (7) the Rules shall prevail in that order.

18.7. Amendment

This Declaration may be amended or restated with the approval of at least sixty-seven percent (67%) of the Members in Good Standing, obtained via written ballot in accordance with the Bylaws. Once approved, a Director shall execute, certify, and record any such amendment or restatement. The Board shall ensure that any approved amendment or restatement is prepared by an attorney licensed in the State of Utah. Such an amendment or restatement shall become effective upon the date it is duly recorded in the Recorder's Office of the County.

18.8. No Estoppel or Reliance

No one may rely upon any authorization from the Board or anyone else that is contrary to the terms and conditions of the Governing Documents, regardless of the circumstances. No claim of estoppel, waiver, or similar equitable claim or defense may be raised by anyone related to any alleged reliance.

18.9. No Representations or Warranties

EACH OWNER AND RESIDENT, AND THEIR GUESTS AND INVITEES, UNDERSTANDS, AGREES, AND ACKNOWLEDGES THROUGH TAKING TITLE TO A DWELLING IN, RESIDING IN, OR ENTERING UPON THE PROJECT THAT THE ASSOCIATION, ITS BOARD, AND MANAGER(S) HAVE NOT MADE ANY REPRESENTATIONS OR WARRANTIES, EXPRESSED OR IMPLIED, INCLUDING

ANY WARRANTY OF MERCHANTABILITY OR FITNESS FOR ANY PARTICULAR PURPOSE OR USE.

18.10. Waiver

Failure of the Association at any time to enforce any aspect of the Governing Documents shall not be construed as a waiver of the Association's right to enforce such aspects, or as an abandonment of such aspects.

Security

18.11. Security

The Declarant and the Association shall not be considered insurers or guarantors of security within the Project, including any Common Area that the Association is obligated to maintain. The Association has no duty to provide security measures and shall not be held liable for any loss or damage resulting from a failure to provide adequate security or from any ineffectiveness of security measures undertaken, such as gates, cameras, or patrols. By purchasing a Dwelling in this Association, each Owner agrees that the Association, Declarant, and the Board are not responsible for the safety or wellbeing of Owners, Residents, or their personal property. Each Owner and Resident assumes all risks of loss or damage to persons, Dwellings, Common Areas, Limited Common Areas, and the contents of any improvements thereon to the extent not covered by the Association's insurance. Owners and Residents are encouraged to take such personal security measures as they deem necessary.

18.12. Governing Law

This Declaration and all other of the Governing Documents shall be governed by and construed in accordance with the laws of the State of Utah without regard to principles of conflicts of laws.

18.13. Jurisdiction

Any action, suit, or other proceeding arising out of this Declaration or the other Governing Documents shall be brought in the courts of the State of Utah or a federal court located therein. To the extent allowed by law, all present and former Owners and Residents, and all Persons who at any time have entered upon the Project or in any way made us of any Common Area, irrevocably consent and submit to the exclusive jurisdiction of such courts for the purpose of any such action, suit, or proceeding.

18.14. Attorney Fees Generally

In the event the Association takes or defends against any action, with or without suit, arbitration, mediation, or the like, related in any way to the Governing Documents, and the Association prevails, the Association shall be entitled to recover its costs, including reasonable attorney fees, court costs, and other expenses incurred. These costs and fees shall become a lien on all applicable Owners' Lots, enforceable as other assessment liens.

18.15. Severability

Should any term, condition, provision, or portion of the foregoing, or any other aspect of this Declaration or the other Governing Documents be held invalid or unenforceable for any reason (an "Invalid Term"), such an Invalid Term shall be removed or restructured and then interpreted as determined by a court of competent jurisdiction so as to accomplish the intent of the Governing Documents, and the balance of the Governing Documents shall remain in full force and effect.

18.16. Gender and Number

All references herein to any party shall be read with such changes in gender and number as the context or reference requires.

18.17. Headings

The headings herein are for convenience of reference only and shall not limit or otherwise affect the meaning hereof.

[THE REMAINDER OF THIS PAGE INTENTIONALLY LEFT BLANK]



IN WITNESS WHEREOF, the undersigned Association and Declarant have adopted and executed this Declaration on the date written below.

ASSOCIATION Wade Rumsey, Director Winston Park Homeowners Association State of Utah County of Weber the above-named individual, proven by satisfactory evidence, personally On the Q day of ar in the year appeared before me and, while under oath or affirmation, stated that he is an authorized Direct of the Winston Park Homeowners Association, did sign this instrument of his own free will, and that the Association shall be bound by the s (Seal) RONNA TIDWELL otary Public - State of Utah BLIC SIGNATURE Comm. No. 724246 **Commission Expires on** May 17, 2026 DECL ARA Wade Rumsey, Authorized Member or Manager Ogden 3, LLC State of Utah County of Weber On the 19 day of 2, the above-named individual, proven by satisfactory evidence, personally in the year appeared before me and, while under oath or affirmation, stated that he is an authorized memb of his own free will, and that the Declarant shall be bound by the same. a manager of the Declarant, did sign this instrument (Seal) SIGNA **RONNA TIDWELL** lotary Public - State of Utah Comm, No. 724246 **Commission Expires on** May 17, 2026

EXHIBIT A - Plat and Legal Description

The Plat is hereby incorporated by reference into this **Exhibit A** in its entirety for all of its content including the legal description(s) of the parcels(s) of the Land.

Legal Description:

A TRACT OF LAND LOCATED IN THE NORTHEAST QUARTER OF SECTION 28, TOWNSHIP 6 NORTH, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN. SAID TRACT OF LAND MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT ON THE EXISTING FENCE LINE EXTENDED DEFINED AS THE WESTERLY BANK OF A SLOUGH, SAID POINT BEING NORTH 89°15'08" WEST ALONG THE QUARTER SECTION LINE 152.35 FEET FROM THE NORTHEAST CORNER OF SECTION 28, TOWNSHIP 6 NORTH, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN AND RUNNING THENCE BEGINNING AT A POINT ON THE EXISTING FENCE LINE EXTENDED DEFINED AS THE WESTERLY BANK OF A SLOUGH, SAID POINT BEING NORTH 89°15'08" WEST ALONG THE QUARTER SECTION LINE 152.35 FEET FROM THE NORTHEAST CORNER OF SECTION 28, TOWNSHIP 6 NORTH, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN AND RUNNING THENCE ALONG SAID EXISTING FENCE AND WESTERLY BANK OF SAID SLOUGH THE FOLLOWING SEVEN (7) COURSES: 1) SOUTH 38°02'07" WEST 414.75 FEET; 2) SOUTH 37°51'05" WEST 188.07 FEET; 3) SOUTH 38°06'04" WEST 513.12 FEET; 4) SOUTH 43°27'51" WEST 42.80 FEET; 5) SOUTH 39°10'43" WEST 191.74 FEET; 6) SOUTH 41°15'28" WEST 152.02 FEET; 7) SOUTH 33°50'24" WEST 167.55 FEET TO POINT ON A BOUNDARY LINE AGREEMENT RECORDED AS ENTRY NO. 3184075 AT THE OFFICE OF THE WEBER COUNTY RECORDER; THENCE NORTH 88°46'49" WEST 814.57 FEET ALONG SAID BOUNDARY LINE AGREEMENT; THENCE NORTH 00°41'23" EAST 1318.75 FEET TO THE QUARTER SECTION LINE; THENCE SOUTH 89°15'08" EAST ALONG SAID QUARTER SECTION LINE 1830.36 FEET TO THE POINT OF BEGINNING. CONTAINS 40.152 ACRES, MORE OR LESS.

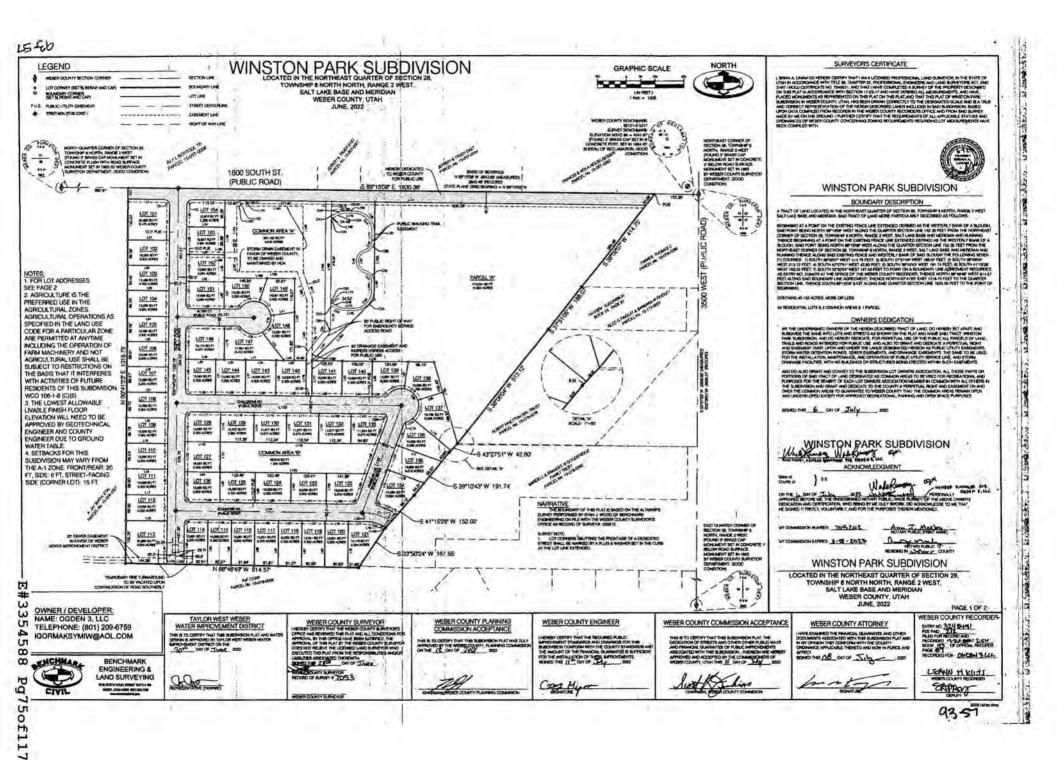
INCLUDING 54 RESIDENTIAL LOTS (PARCEL NOS. 15-796-0001 – 0054) & COMMON AREA "A" AND "B" (PARCEL NO. 15-796-0056) & PARCEL "A" (PARCEL NO. 15-796-0055).

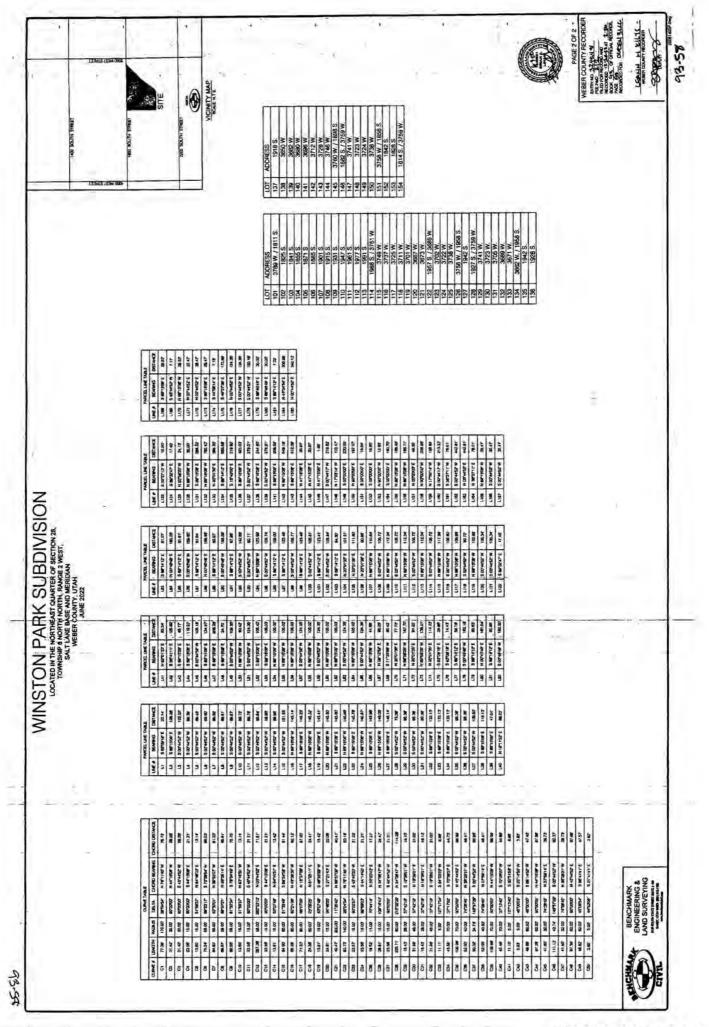
EXHIBIT B - Bylaws

A true and correct copy of the Bylaws follows this page.

Declaration of Covenants, Conditions and Restrictions Winston Park Homeowners Association

11





FIRST AMENDED AND RESTATED BYLAWS WINSTON PARK HOMEOWNERS ASSOCIATION

Ogden, Weber County, Utah

Bylaws Winston Park Homeowners Association

E#3354588 Pg77of117

CONTENTS

1.	REC	ITALS	6	
2.	DEF	DEFINITIONS		
3.	MEE			
	3.1	Annual Meetings of Members		
	3.2	Special Meetings of Members		
	3.3	Electronic Meetings of Members		
	3.4	No Fractional, Cumulative, or Other Unauthorized Voting		
	3.5 Meeting Minutes			
	3.6	Notice of Meetings of Members		
	3.7	Action by Written Ballot		
		3.7.1 Effect	11	
	3.8	Quorum at Meetings of Members		
	3.9	Eligibility of Members to Vote		
	3.10	Voting at Meetings of Members		
	3.11	Proxy Appointments by Members		
		3.11.1 Content	12	
		3.11.2 Receipt	12	
		3.11.3 Validity		
		3.11.4 Revocation		
	3.12	Conduct at Meetings of Members		
3.13 Written Ballots				
		3.13.1 Content	13	
		3.13.2 Delivery	14	
		3.13.3 Receipt	14	
		3.13.4 Validity	14	
		3.13.1 No Secret Ballots	15	
4.	BOA	RD OF DIRECTORS		
	4.1			
	4.2 Term of Directors		15	
	4.3 Eligibility Requirements for Directors		15	
	4.4 Powers and Duties of the Board			
	4.5 Delegation of Powers and Duties of the Board			
	4.6	Resignation of Directors		

	4.7	Removal of Directors		
5.	NO			
	5.1	Nomination of Directors		
	5.2	Election of Directors		
	5.3	Vacancies on the Board		
6.	ME			
	6.1	Quarterly Board Meetings		
	6.2	Electronic Board Meetings		
	6.3	Notice of Board Meetings to Directors		
	6.4	Notice of Board Meetings to Owners		
	6.5	Action without a Board Meeting		
		6.5.1 Written Notice		
		6.5.2 Voting		
		6.5.3 Effect		
	6.6	Quorum at Board Meetings		
	6.7	Proxy Appointments by Directors		
	6.8	Conduct at Board Meetings		
	6.9	Action by the Board		
7.	OFF	TICERS		
	7.1	Elected and Appointed Officers		
	7.2	Term of Officers		
	7.3	Eligibility Requirements for Officers		
	7.4	Election of Officers		
	7.5			
	7.6	Duties of Officers		
		7.6.1 President		
		7.6.2 Vice-President		
		7.6.3 Secretary		
		7.6.4 Treasurer		
	7.7	Delegation of Duties of Officers		
	7.8 Resignation of Officers			
	7.9 Removal of Officers			
8.	CON	MMITTEES		
9.	RUL	EMAKING PROCEDURES		
	9.1	Authority for Rulemaking		

	9.2	Procedures for Rulemaking	
	9.3	Notice for Rulemaking	
	9.4	Effective Date of Rules	23
	9.5	Applicability of Rules	
	9.6	Limitations on Rulemaking	23
		9.6.1 Equal Treatment	
		9.6.2 United States Flag	
10.	ENF	ORCEMENT PROCEDURES	
	10.1	Authority for Enforcement	
	10.2	Reporting a Violation	24
	10.3	Effect of Violations	
	10.4	Notice of Violation	
		10.4.1 Content	25
		10.4.2 Delivery	
		10.4.3 Effective Date	
	10.5	Notice of Fine	
		10.5.1 Content	
		10.5.2 Delivery	
		10.5.3 Effective Date	
	10.6	Schedule of Fines	27
		10.6.1 First Violation	
		10.6.2 Second Violation	
		10.6.3 Third Violation	
		10.6.4 Fourth Violation	
	10.7	Amount of Fines	27
	10.8	Assessment of Fines	
11.	COR	PORATE RECORDS	
	11.1	Record Keeping	
	11.2	Record Availability	
12.	AMENDMENTS		
	12.1 Amendment of Bylaws		
	12.2 Amendment Effective Date		
13.	PRO	CEDURAL IRREGULARITIES	
	13.1		
	13.2	Objections to Irregularities	29

	13.3	Non-Waivable Irregularities	29
14.	ASSU	JMPTION OF RISK, RELEASE OF LIABILITY, AND INDEMNIFICATION	29
	14.1	General Assumption of Risk	
	14.2	Health Assumption of Risk	30
	14.3	Covenants, Conditions, Restrictions, and Rules of the Association	31
	14.4	Warnings, Rules, and Regulations Regarding Health Hazards	31
	14.5	No Responsibility	
	14.6	Release, Waiver of Liability, and Indemnification	31
15.	IND	EMNIFICATION	32
	15.1	Indemnification by the Association	32
	15.2	Exclusions from Indemnification	
	15.3	Insurance	32
16.	GEN	ERAL	33
	16.1	Principle Place of Business	33
	16.2	Applicability	33
	16.3	Conflicts	33
	16.4	Incorporation of Governing Documents	33
	16.5	Compensation	33
	16.6	No Estoppel or Reliance	33
	16.7	Fiscal Year	33
	16.8	Waiver	
	16.9	Time Limit for Claims	34
	16.10	Governing Law	34
	16.11	Jurisdiction	34
		Severability	
	16.13	Gender and Number	34
	16.14	Headings	
EX	HIBIT	A – Example Proxy Appointment Form	
EX	HIBIT	B – Example Written Ballot for a Proposed Action	37
EX	HIBIT	C – Example Written Ballot for an Election of Candidate(s)	
		D – Example Violation Report Form	
		'E – Example Notice of Violation	1000
		F – Example Notice of Fine	

FIRST AMENDED AND RESTATED BYLAWS

These Bylaws are made and adopted on the date executed below by the Declarant, and are effective as of the date of recording in the Recorder's Office of the County.

1. RECITALS

A. WHEREAS, the Winston Park Homeowners Association was organized as a Utah nonprofit corporation of the same name on July 12, 2022, and is thus subject to the Utah Revised Nonprofit Corporation Act; and

B. WHEREAS, the Bylaws of Winston Park Homeowners Association (the "Prior Bylaws") were recorded on July 12, 2022, as Entry No. 3245491 in the Recorder's Office Weber County, Utah; and

C. WHEREAS, Article 9.1 of the Prior Bylaws authorized the Declarant to amend the Prior Declaration during the Period of Declarant Control in its sole discretion; and

D. WHEREAS, the Declarant amended and restated the Prior Bylaws during the Period of Declarant Control, resulting in these Bylaws;

E. NOW THEREFORE, the Declarant makes and adopts these Bylaws to govern the operations and management of the Association. These Bylaws are binding upon all current and future Owners who are members of the Association, as well as any other parties as the context allows or requires, including Residents, tenants, guests, invitees, successors, and assigns. Together with the other Governing Documents, these Bylaws are legally enforceable and include these Recitals.

2. DEFINITIONS

For purposes of these Bylaws, the following terms shall have the following meanings.

A. Act. "Act" means the Utah Community Association Act, Utah Code § 57-8a-101 et. seq., as it may be amended from time to time.

B. Act, Nonprofit. "Nonprofit Act" means the Utah Revised Nonprofit Corporation Act, Utah Code § 16-6a-101 et. seq., as it may be amended from time to time.

C. Action. "Action" and "action" each means an official action taken, decision made, or thing done by the Association or Board. A "proposed action" means a formal proposal to take an action in accordance with these Bylaws and applicable law. An action may only be taken in a meeting of Members as an action by written ballot, in a Board meeting, or as an action without a Board meeting in accordance with these Bylaws and applicable law.

D. Amenities. "Amenities" means Common Area not generally considered essential for access to a Unit such as parks, play areas, clubhouses, pools, and other nonessential or recreational facilities. "Amenities" does not mean Common Areas such as Association streets, sidewalks, and other Common Area generally considered essential for access to a Unit or Limited Common Area appurtenant to a particular Unit.

E. Articles of Incorporation. "Articles of Incorporation" means the Association's articles of incorporation or other organizing documents as they may be amended or restated from time to time and as duly filed with the State.

F. Association. "Association" means Winston Park Homeowners Association, a Utah nonprofit corporation that satisfies Section 102(2)(a) of the Act, or any name under which it may be reincorporated from time to time. The Association was not created under, and shall not be subject to, the Utah Condominium Ownership Act.

G. Attorney-in-Fact. "Attorney-in-Fact" and "attorney-in-fact" each mean an individual authorized to act as an agent for a Person or an estate, as evidenced by a duly executed Power of Attorney, Designation of Agent, Letter Testamentary, Letter of Administration, or other similar authorizing document. An attorney-in-fact may act on behalf of an Owner or, if representing a deceased Owner's estate, may act with respect to the deceased Owner's Unit as though they were the Owner, for all notices, meetings, proxies, and votes described in the Governing Documents. This authority is limited to administrative functions and does not include eligibility for roles or rights that are specifically personal to the Owner. These terms, as used in the Governing Documents, refer exclusively to individuals with legally sufficient authorization as defined herein.

H. **Board**. "Board" and "Board of Directors" each means the entity, regardless of name, with primary authority to manage the affairs of the Association.

I. **Bylaws**. "Bylaws" means these bylaws of the Association as they may be amended or restated from time to time and as duly recorded in the recorder's office of the County.

J. **Common Area**. "Common Area" means all property within the Project designated as common area by the Plat, Declaration, or Bylaws, which the Association owns or maintains for the common use and enjoyment of all Owners.

K. **Common Area, Limited**. "Limited Common Area" means any portion of the Project designated as limited common area by the Plat, Declaration, or Bylaws, which the Association owns or maintains for the use and enjoyment of fewer than all Owners. Limited Common Area is a type of Common Area.

L. **Control Period**. "Control Period" means the Declarant's period of administrative control over the Association as defined in Section 102(20) of the Act and as further defined or described in the Declaration, Articles of Incorporation, or Bylaws.

M. County. "County" means Weber County in the State of Utah.

N. Declarant. "Declarant" means Ogden 3, LLC, a Utah limited liability company, and its successors or assigns.

O. **Declaration**. "Declaration" means the declaration of covenants, conditions, and restrictions of the Association as they may be amended or restated from time to time and as duly recorded in the recorder's office of the County.

P. **Director**. "Director" means an individual who is duly elected or appointed as a member of the Board of Directors in accordance with these Bylaws and applicable law.

Q. Good Standing. "Good Standing" means: (a) free of any delinquent assessments, fines, or other amounts owed to the Association; and (b) free of any unresolved violations of the Governing Documents for which written notice has been issued by the Association. A Member is in Good Standing only if all of the Owner(s) and Resident(s) of the Member's Dwelling are in Good Standing and if the Member's Dwelling itself is in Good Standing.

R. Governing Documents. "Governing Documents" means the Association's governing documents as defined Section 102(11) of the Act, including the Declaration, Plat, Articles of Incorporation, Bylaws, Resolutions, and Rules.

S. **Indemnitees**. "Indemnitees" means the Association's past and present Directors, Officers, committee members, volunteers, employees, agents, trustees, and Managers, as well as the past and present directors, officers, members, managers, employees, and other authorized representatives of such Managers.

T. Lot. "Lot" means any numbered residential lot shown on the Plat.

U. **Manager**. "Manager" means any Person engaged by the Board to manage all or part of the Association, including the Common Area. The acts of a Manager in the performance of their duties shall be considered acts of the Board.

V. **Member**. "Member" means the Owner of a Dwelling, or if there are multiple Owners, all such Owners collectively, such that there is a single Member per Dwelling. Notice given to any one such Owner shall constitute notice to the Member and all Owners of that Dwelling.

W. Minutes. "Minutes" means an official record of actions taken at a meeting of Members, a Board meeting, a committee meeting, an action taken by written ballot, or an action taken without a Board meeting, rather than a verbatim transcript. Minutes should include: (1) the name of the Association; (2) the type of meeting or, if an action without a meeting, a description of the proposed action; (3) the date, time, and place of the meeting, or if an action without a meeting, the relevant dates and details related to the proposed action; (4) the names of the Directors, Officers, and Owners or their proxies or attorneys-in-fact present at the meeting, or if an action without a meeting, the individuals involved in the action; and (5) whether a quorum was present at the meeting, or if an action without a meeting, whether a quorum participated in the action. Once approved, Minutes shall be signed and dated by the Secretary to verify approval.

X. Officer. "Officer" means an individual who is elected or appointed as an officer of the Association in accordance with the Bylaws.

Y. **Owner**. "Owner" means a Person holding a Present Ownership Interest in a Unit. Notwithstanding the foregoing, if a Dwelling is subject to an executed purchase contract, the purchaser, as opposed to the seller, shall be considered the Owner upon presentation of a copy of the contract (with reasonable redactions, if necessary) to the Board or Manager. *See also* Attorney-in-Fact and Owner Representative for alternative or additional roles authorized to act on behalf of an Owner.

Z. **Owner Representative**. "Owner Representative" means an individual who is a director, officer, member, manager, trustee, or other authorized representative of an Owner that is a legal entity. Notwithstanding anything to the contrary, an Owner Representative shall be considered an

Owner for all purposes specified in the Governing Documents, including but not limited to meetings, proxies, voting, and eligibility requirements.

AA. **Person**. "Person" means a natural person, corporation, trust, partnership, company, or any other legal entity.

BB. **Plat**. "Plat" means one or more plats and/or subdivision maps describing all portions and phases of the Project, including the Lots, within the physical jurisdiction of the Association, as defined by "jurisdiction" in Section 102(2)(a)(i) of the Act. The Plat may be amended or restated from time to time and shall be duly recorded in the Recorder's Office of the County.

CC. **Present Ownership Interest**. "Present Ownership Interest" means, with respect to a Unit, any of the following: (1) a fee simple interest; (2) a joint tenancy, a tenancy in common, or a tenancy by the entirety; (3) the interest of a tenant shareholder in a cooperative; (4) a life estate; or (5) an interest held by a beneficiary, but not by a trustee or grantor, of a trust in which the Unit is held. Notwithstanding the foregoing, a Present Ownership Interest does not include a security interest in the Unit, such as one held under a mortgage, deed of trust, or similar instrument.

DD. **Project**. "Project" means all phases of development of the Association as described in the Governing Documents, including without limitation the Lots, Units, Common Area, Improvements, easements, and any Association-owned personal property intended for use in connection therewith.

EE. **Resident**. "Resident" means an individual who resides in a Unit. Except as prohibited by the Declaration or Bylaws, a Resident may be: (1) an Owner; (2) an Owner Representative; (3) a tenant; (4) a dependent or family member of, or a member of the same household as, any of the foregoing; or (5) any other individual who resides within the Project. Notwithstanding the foregoing, any individual who is physically present in a Unit for more than three consecutive weeks, regardless of temporary absences, or who is intermittently present for more than six weeks in a calendar year, is considered a Resident under these Bylaws.

FF. **Resolution**. "Resolution" means a formal written document of the Association, acting in its capacity as a nonprofit corporation, that is duly adopted by the Board or by a majority of the membership. A Resolution operates under the Nonprofit Act and takes precedence over a Rule but is void to the extent it conflicts with applicable law, the Declaration, Articles of Incorporation, or Bylaws.

GG. Rule. "Rule" means an Association rule, regulation, policy, procedure, or similar directive as defined by Section 102(25) of the Act, but not a Resolution unless expressly stated therein. A Rule is duly adopted by the Board pursuant to the Bylaws and Section 217 of the Act for the purposes of the operation, administration, control, or regulation of the Association.

HH. State. "State" means the State of Utah.

II. **Unit**. "Unit" means a Lot along with the residential dwelling constructed on it, or, if no residential dwelling has been constructed, the Lot itself. By virtue of owning a Unit, the Owner is obligated to pay real property taxes on the Unit to the County in which it is located, thereby satisfying the requirements of Section 102(2)(a)(ii)(A) of the Act.

JJ. Violation. "Violation" means any failure to comply with the provisions of the Governing Documents.

3. MEETINGS OF MEMBERS

3.1 Annual Meetings of Members

As scheduled by the Board, one annual meeting of Members shall be held during the first quarter of each calendar year at a place and time designated by the Board. The primary purpose of the annual meeting shall be to elect a member of the Board of Directors. The place shall be in the County.

If an annual meeting is not held during the first quarter of a particular year, the Board, or the first group of at least ten percent (10%) of the Members to provide the required notice of a meeting of Members, may schedule the annual meeting to be held as soon as possible thereafter.

3.2 Special Meetings of Members

Special meetings of Members may be called at any time by the Board or upon written request signed by a majority of the Members and provided to the Board. Such a written request shall state the specific purpose for the meeting requested. The Board shall designate the place, time, and purpose of a special meeting. The place shall be in the County.

3.3 Electronic Meetings of Members

To the extent arranged by the Board, some or all Members may participate in an annual or special meeting of Members by, or the meeting may be conducted entirely through the use of, any means of communication by which all individuals participating in the meeting may hear each other during the meeting. A Member participating in such a meeting shall be considered to be present in person at the meeting.

3.4 No Fractional, Cumulative, or Other Unauthorized Voting

In all elections and voting matters conducted by the Association, its membership, Board, or any other entity governed by the Governing Documents, only voting methods expressly authorized in this Declaration shall be permitted. Any form of fractional, cumulative, ranked-choice, weighted, or other unauthorized voting method is expressly prohibited. Any votes cast using unauthorized voting methods, or any variation thereof, shall be disregarded in their entirety.

3.5 Meeting Minutes

The Secretary shall take and maintain Minutes of actions taken at all meetings of Members, Board meetings, and actions taken without a meeting. To the extent practicable, at the end of each meeting, those present shall review, correct as needed, and approve the Minutes, then direct the Secretary to sign and date the approved Minutes.

Pursuant to the requirements of Section 1601 of the Nonprofit Act, all Minutes shall be kept in the permanent records of the Association.

3.6 Notice of Meetings of Members

The Association shall provide each Member entitled to vote at a meeting of Members written notice of the place, date, time, and purpose of the meeting no less than ten (10) days and no more than thirty (30) days before the meeting. Notice shall be mailed to Members via first-class or registered mail, or provided by electronic means such as email or the Association's website, or provided as otherwise allowed by law. Written notice of a meeting of Members shall include a description of any matter(s) that must be approved by the Members or for which the Members' approval is sought.

When giving written notice of a special meeting of Members that was requested by a majority of the Members, the Association shall give notice of the specific purpose for the meeting and a description of any matter that a Member intends to raise for Member approval at the meeting.

3.7 Action by Written Ballot

At the discretion of the Board, or upon written request signed by a majority of the Members and provided to the Board, any action that may be taken at a meeting of Members may alternatively be taken without a meeting of Members and without prior notice if the Association delivers a proper written ballot to every Member eligible to vote.

The Secretary shall take and maintain Minutes of actions taken by written ballot without a meeting of Members.

3.7.1 Effect

Any action taken by written ballot has the same effect as if the action was taken at a meeting of Members, and may be described as such in any document.

3.8 Quorum at Meetings of Members

Except as otherwise provided in the Declaration or these Bylaws, the quorum required at a meeting of Members shall be those Owners present in person or by proxy at the meeting.

3.9 Eligibility of Members to Vote

A Member must be eligible to vote for its vote to be counted. A Member is eligible to vote in a meeting of Members or in an action by written ballot only if that Member is in Good Standing for at least thirty (30) days prior to the date of the meeting of Members or the date the written ballot is postmarked, sent, or otherwise delivered. A Member is in Good Standing only if all of the Owner(s) and Resident(s) of the Member's Unit are in Good Standing and if the Member's Unit itself is in Good Standing. A Member that is not eligible to vote is, for purposes of the Nonprofit Act, not entitled to vote.

3.10 Voting at Meetings of Members

Any action taken at a meeting of the Members shall be taken by written ballot. Written ballots for such action may be delivered to the Members with written notice of the meeting or at the meeting.

Within no more than ten (10) days of a vote at any meeting of Members, the Association shall provide notice of the action taken by written ballot to the Members. Notwithstanding failure to provide such notice, the action(s) taken shall remain valid.

3.11 Proxy Appointments by Members

Members may vote in person or by proxy in any meeting of Members. Each proxy appointment form used for a meeting of Members, or true and complete copy thereof, shall be retained with the Minutes of the corresponding meeting as part of the Association's permanent records.

3.11.1 Content

With respect to a Member's Unit, a proxy appointment form shall: (1) clearly appoint a named individual who is authorized to vote on behalf of the Member at a meeting of Members; (2) include a statement that the appointing individual signing the proxy appointment form is certifying under penalty of perjury that the provided information is complete, true, and correct and that, if the Owner is a legal entity, the appointing individual is a duly-authorized representative of the Owner for purposes of the proxy appointment (collectively the "Required Proxy Content").

In addition to the Required Proxy Content, each proxy appointment form shall include clearlyidentified locations or fields for the appointing individual to provide the following information: (1) the physical address of the Unit for which the proxy is being appointed; (2) the printed name of the individual being appointed as proxy; (3) the date of the meeting for which the proxy is appointed or other period of time during which the proxy appointment is valid; (4) the day, month, and year the proxy appointment form was signed; (5) the appointing individual's signature; and (6) the appointing individual's full legal name (collectively the "Proxy Information").

Exhibit A is an example proxy appointment form that meets the requirements of these Bylaws.

3.11.2 Receipt

An original proxy appointment or a complete copy thereof, electronic or otherwise, must be received by the Association no later than the scheduled date and time of the meeting but no more than one week before such time.

3.11.3 Validity

Each proxy appointment form, or complete copy thereof, provided to the Association must be timely received by the Association. Any proxy appointment form not timely received by the Association shall not be considered valid and shall not be effective.

Each proxy appointment form returned to the Association shall include all the Required Proxy Content and all of the required Proxy Information. A proxy appointment form received by the Association shall not be considered valid and shall not be effective if it does not include all the Required Proxy Content and all of the required Proxy Information or if any of the foregoing is not provided in a reasonably legible form or in the identified locations or fields provided on the proxy appointment form for such information.

If multiple proxies are appointed for the same Unit, the most recently appointed proxy shall be the only valid appointment. If, in the sole discretion of the Board, the most recently appointed proxy is not clear then all shall be considered invalid. Votes by invalid proxy shall be considered invalid.

If an Owner dies or is found incompetent after making a proxy appointment, the Owner's proxy remains valid unless the Association is notified in writing of such prior to a vote by the proxy.

Duly executed documentation appointing an attorney-in-fact, if timely received by the Association, shall be accepted in lieu of a proxy appointment form.

3.11.4 Revocation

A proxy appointment may be revoked by the appointing Member or its attorney-in-fact by attending a meeting and voting in person, or by delivering a subsequent proxy appointment form that is received by the Association no later than the scheduled date and time of the meeting.

3.12 Conduct at Meetings of Members

All voting, including for Directors, at a meeting of Members shall take place using proper written ballots.

During a meeting of Members, the Board shall provide a reasonable opportunity for Owners to offer comments; the Board may limit such comments to one specific time period during the meeting.

Attendance at meetings of Members is limited to Owners, their proxies, or their attorneys-in-fact, and any Manager or its representative(s). Residents and others that are not Owners may not attend meetings of Members.

The Board may adopt further policies and procedures with regard to conduct at meetings of Members.

3.13 Written Ballots

3.13.1 Content

Each written ballot shall: (1) briefly describe one and only one proposed action; (2) provide an opportunity to vote for or against, or as otherwise appropriate, for the proposed action; (3) specify the period of time during which the completed ballot must be received by the Association in order to be considered valid and counted; (4) indicate the number of valid returned ballots needed to meet quorum requirements; (5) state the percentage or other amount of approvals necessary to approve the proposed action; (6) include a statement that only one vote is allowed per Unit and that if more than one ballot is received by the Association from the Owner(s), proxy(s), or agent(s) for the same Unit then all of the ballots received for that Unit shall be considered invalid and shall not be counted; (7) include a statement that the voter signing the ballot is certifying under penalty of perjury that the provided information is complete, true, and correct and that, if the Owner is a legal entity, the voter is a duly authorized representative of the Owner for purposes of the action by written ballot; and (8) be accompanied by written information sufficient for Members to reach a reasonably informed decision on the proposed action (collectively the "Required Ballot Content").

In addition to the Required Ballot Content, and with respect to an Owner and its Unit for which a ballot may be cast, each written ballot shall also include clearly-identified locations or fields for the voter to provide the following information: (1) the physical address of the Unit; (2) the printed full legal name of the Owner; (3) an indication as to whether the Owner is a legal entity; (4) the current physical address of the Owner; (5) the voter's printed full legal name, if different than that of the Owner; (6) the voter's current physical address, if different than that of the Owner; (7) the voter's current email address; (8) the voter's current telephone number; (9) the voter's signature; and (10) an indication as to whether the voter signing the ballot is: (a) the Owner, (b) the Owner's proxy or agent, or (c) the Owner's authorized representative if the Owner is a legal entity (collectively the "Voting Information").

Except as otherwise provided by the Declaration or these Bylaws, the period of time during which completed ballots must be received by the Association shall be at least thirty (30) days and no more than ninety (90) days, or such other period of time allowed by law.

Except as otherwise provided by the Declaration or these Bylaws, the number of valid ballots required to meet quorum requirements shall be the number of valid ballots timely received by the Association.

Except as otherwise provided by the Declaration or these Bylaws, the percentage or other number of approvals necessary to approve a proposed action shall be a majority of the valid ballots cast. Alternatively, if the ballot is for the election of one or more candidates, the candidate(s) receiving the most votes shall be deemed elected.

A completed written ballot that, after reasonable investigation by and in the judgement of the Board, is deemed to not be what it purports to be: (1) shall not be considered valid and shall not be counted; or (2) within a reasonable period of time after a vote by written ballot but not to exceed ten (10) days, may be declared invalid and the election results may be adjusted accordingly at the discretion of the Board. Such a declaration shall be in writing signed by a majority of the Directors, shall include the records of the investigation, and shall be kept with the Minutes of the action by written ballot.

Written ballots may be in electronic form, and signatures on written ballots may be scanned or may be digital or electronic signatures in any form considered valid and enforceable under Utah law.

Exhibit B is an example written ballot for voting on a single proposed action that meets the requirements of these Bylaws.

Exhibit C is an example written ballot for the election of a Director(s) that meets the requirements of these Bylaws. Such a ballot may need to be accompanied by additional written information sufficient for Members to reach a reasonably informed decision with respect to the candidates.

3.13.2 Delivery

Written ballots and any related information shall be delivered to Owners in person, by mail, or by electronic means including email or a website, or delivered as otherwise provided by law.

3.13.3 Receipt

Members shall have at least thirty (30) days from the day on which the written ballots and any related information are provided before their vote by written ballots must be received by the Association, except as otherwise provided by law. Members may return their vote by written ballots, or complete copies thereof, to the Association in person, by mail, by email, or by any other means allowed by law.

Notwithstanding the foregoing, votes by written ballots for a meeting of Members shall be submitted in person or electronically when called for by the individual presiding at the meeting of Members.

Once a vote by written ballot has been received by the Association, it cannot be revoked.

3.13.4 Validity

Each vote by written ballot submitted to the Association must be timely received by the Association. Any vote by written ballot that is not timely received by the Association shall be considered invalid and shall not be counted. Each vote by written ballot submitted to the Association shall include all the Required Ballot Content and all of the required Voting Information. Any vote by written ballot received by the Association shall be considered invalid and shall not be counted if it does not include all the Required Ballot Content and all of the required Voting Information, or if any of the Voting Information is not provided in a reasonably legible form or in the identified locations or fields provided on the written ballot for such information.

If more than one otherwise valid vote by written ballot is received by the Association from the Owner(s), their proxies, and/or agents of a Unit, then all of the votes by written ballot received for that Unit shall be considered invalid and shall not be counted.

3.13.1 No Secret Ballots

Written ballots and the votes cast thereon shall not be secret. Secret ballots are prohibited—no secret ballots may be used for any meeting of the Members, any Board meeting, or any other Association purpose.

All votes cast by written ballot, or true and complete copies thereof, shall be retained with the Minutes of the corresponding meeting as part of the Association's permanent records.

4. BOARD OF DIRECTORS

4.1 Number of Directors

The number of Directors is three (3); that is, the Board shall have positions for three (3) individuals.

4.2 Term of Directors

Directors shall serve for a term of three (3) years; provided, however, that the initial Board, or an entirely new Board due to all positions becoming vacant, shall identify one of the three Directors to serve a one-year term, another to serve a two-year term, and the third to serve a three-year term. Thereafter, each Director elected shall serve a three-year term. This staggered structure shall ensure that only one Director's position is up for election each year. Notwithstanding the foregoing, Board members shall continue to serve until their respective successors are elected, or until their deaths, resignations, or removals.

4.3 Eligibility Requirements for Directors

Each member of the Board shall at all times be a natural person who is either an Owner or the spouse of an Owner. If an Owner is a legal entity, it may designate an Owner Representative who is a natural person to serve as a Director on its behalf, as legal entities themselves are ineligible to serve directly. Only one individual may serve as a Director per Unit, regardless of the number of Owners holding a Present Ownership Interest in that Unit. An Owner need not be a Resident to be a member of the Board.

In the event that no Owner volunteers to fill a vacancy on the Board within a reasonable time following written notice of a meeting of Members for the purpose of electing a Director—such as at or after an annual meeting of Members—the remaining Director(s) shall select a non-Member Director to fill the vacancy, or, if no Directors remain, the Manager may select a non-Member Director to fill the vacancy. The selected non-Member may be any individual, including a representative of the Manager.

4.4 Powers and Duties of the Board

Except as limited by the Declaration or Articles of Incorporation, the Board shall have all the powers and duties provided for by law, including but not limited to administering the Association's affairs, performing the Association's responsibilities, and exercising the Association's rights as set forth in applicable law and the Governing Documents.

The authority of each Director is equal to that of all other Directors, regardless of any office a Director may hold.

4.5 Delegation of Powers and Duties of the Board

To the extent allowed by law, the Board shall have power and authority to delegate from time to time its powers, authorities, duties, and discretions to one or more managers, officers, committees, volunteers, or other agents, subject to any limitations in the Declaration, the Articles of Incorporation, and these Bylaws.

Except as limited by applicable law, the Declaration, the Articles of Incorporation, or these Bylaws, the Board acts in all instances on behalf of the Association.

4.6 Resignation of Directors

A Director may resign at any time by delivering a written resignation to the Board. Unless otherwise specified in the written resignation, it shall take effect upon delivery.

Failure by a Director to attend at least two (2) Board meetings called over a year's period shall be effective as a resignation by the Director if confirmed by an affirmative vote of the Board, unless the Director notified the Board of his or her inability to attend in writing, electronic or otherwise, in advance of each unattended meeting. Failure by a Director to attend at least four (4) Board meetings called over a year's period shall be effective as a resignation by the Director if confirmed by an affirmative vote of the Board, regardless of the Director's notice to the Board. A Director's lack of Good Standing for a period of three (3) consecutive months shall be effective as the resignation of the Director, effective at the end of the last day of the third month. A Director's resignation under this paragraph shall also be effective as a resignation from any office(s) held by the Director.

At the time a resignation takes effect, voluntary or otherwise, a vacancy on the Board shall exist.

4.7 Removal of Directors

A Director may be removed from the Board at any time with or without cause. Removal of a Director from the Board shall require a vote by written ballot in which at least fifty-one percent (51%) of the Members vote to remove the Director. The vote to remove the Director shall take place only at a special meeting of Members with the written notice stating that the purpose of the meeting is to vote to remove the Director. A vote of the Board shall be insufficient to remove a Director from the Board.

5. NOMINATION AND ELECTION OF DIRECTORS

5.1 Nomination of Directors

Nominations for election to the Board may be made in advance of an annual meeting of Members by written solicitation for nominations. The solicitation shall be delivered to all eligible Members no less than ten (10) days and no more than thirty (30) days before written notice of an annual meeting of Members. The solicitation shall indicate: (1) the number of Director to be elected; (2) the term and eligibility requirements for Directors; (3) the date by which written nominations must be received by the Association, which date must be at least three (3) days before the written notice of the annual meeting of Members is sent; and (4) a statement that each nominee must provide a signed writing accepting such nomination and certifying that he or she meets the eligibility requirements for Directors.

Written ballots that include the names of the self-certified nominees as candidates shall be sent with the written notice of the annual meeting of Members.

Nominations for election to the Board may alternatively or additionally be made by any Owner from the floor at an annual meeting of Members. Owners may vote for a floor nominee by clearly writing the nominee's name on the written ballot instead of selecting another nominee whose name is printed on the ballot.

5.2 Election of Directors

The election of Directors shall be conducted by written ballot, with candidates elected based on the highest number of votes received.

Directors may serve consecutive terms if re-elected.

5.3 Vacancies on the Board

In the event of the death, resignation, or removal of a Director, his or her successor shall be selected by the remaining Director(s) and shall serve as a Director for the remainder of the term, and shall also assume the office held by his or her predecessor. Notwithstanding the foregoing, if the Director was properly removed by the Members, that Director shall not be eligible for selection to serve the remainder of his or her term.

If all positions on the Board become vacant, the Manager shall, in accordance with these Bylaws, call a special meeting of the Members to elect a new Board of Directors. If the Association does not have a Manager, or if the Manager fails to call a special meeting of the Members within two weeks of the entire Board becoming vacant, the first group of ten percent (10%) or more of the Members to provide proper notice of a special meeting of the Members on the door of each Dwelling shall, in accordance with these Bylaws, elect a new Board of Directors at the noticed special meeting of the Members. To be proper in this situation, the notice of the special meeting of the Members shall also include copies of the names, signatures, and Unit addresses of the ten percent (10%) or more of the Members.

6. MEETINGS OF THE BOARD

6.1 Quarterly Board Meetings

Meetings of the Board shall be held quarterly, or more frequently as determined by the Board, and shall be held at a place and time designated by the Board. The place shall be in the County.

The Secretary shall take and maintain Minutes of actions taken at all Board meetings, regardless of meeting type.

A gathering of some or all of the members of the Board at which they do not conduct or vote on Association business shall not be considered a Board meeting.

6.2 Electronic Board Meetings

As arranged by the Board, any or all Directors may participate in a Board meeting by, or the meeting may be conducted entirely through the use of, any means of communication by which all individuals participating in the meeting may communicate with each other during the meeting. Directors and Owners participating in such a meeting shall be considered to be present in person at the meeting.

6.3 Notice of Board Meetings to Directors

Notice of Board meetings shall be provided to Directors by email or other electronic means at least 48 hours before a Board meeting, or by any other lawful means. This notice requirement shall be deemed waived for a Board meeting held to address an emergency for which 48 hours' notice is not reasonable.

Directors shall provide an email address to the Secretary for purposes of notice of Board meetings.

6.4 Notice of Board Meetings to Owners

The Association shall provide notice of Board meetings to any Owner who has requested such notification in writing, including their email address. Notice shall be provided by email or any other lawful means, except in cases where notice is included in a previously provided Board meeting schedule or for emergency meetings where each Director receives notice less than 48 hours before the meeting. The Secretary shall maintain an annual list of Owners requesting notifications, and their email addresses. Owners must renew their request in writing, including their email address, to receive notifications for the following fiscal year.

Notice of Board meetings to Owners shall, for each Board meeting, state the place, date, and time of the Board meeting. If any Director may participate in a Board meeting via electronic means, the notice to Owners shall include the necessary information for attending Owners to participate electronically as well.

6.5 Action without a Board Meeting

As further described in the following subsections, the Board may take any action without a Board meeting that may be taken at a Board meeting by obtaining written approval, electronic or otherwise, of a proposed action by a majority of the Directors. Any action so approved shall have the same effect as though taken at a Board meeting, and may be described as such in any document.

The Secretary shall keep and maintain Minutes of actions taken without a meeting.

6.5.1 Written Notice

Written notice of an action to be taken without a Board meeting shall be sent by any Director to all members of the Board. Such notice shall state: (1) the action to be taken; (2) a reasonable time by which each Director must respond to the notice; (3) that failure to respond by the time stated in the notice will have the same effect as: (a) abstaining in writing by the time stated in the notice; and (b) failing to demand in writing by the time stated in the notice that the action not be taken without a Board meeting. Such notice may be sent to Directors electronically or otherwise. Notwithstanding the foregoing, parts (2), (3)(a), and (3)(b) of the notice requirements in this paragraph shall be deemed waived if all Directors vote in response to the notice.

6.5.2 Voting

In response to a written notice of an action to be taken without a Board meeting, each Director may, not later than the time stated in the notice, return his or her signed writing to the other Directors either: (1) for the action; (2) against the action; (3) abstaining from voting; or (4) demanding that the action not be taken without a Board meeting. Such a signed writing may be returned electronically or otherwise.

A Director's failure to respond to the written notice by the time stated therein shall have the same effect as the Director properly and timely demanding in writing that the action not be taken without a Board meeting.

In the event of a Director's timely demand that action not be taken without a Board meeting, the action cannot be taken without a Board meeting. Otherwise, the action is approved only if a majority of the Directors vote in approval of the action within the time stated in the notice.

Signatures on writings may be scanned or may be digital, or electronic signatures in any form consistent with Utah law. An email or other electronic transmission from a Director that clearly communicates his or her vote, abstention, or demand regarding an action shall be considered a signed writing.

6.5.3 Effect

Any action taken without a Board meeting has the same effect as if the action had been taken at a Board meeting, and may be described as such in any document.

6.6 Quorum at Board Meetings

A majority of the Directors shall constitute a quorum sufficient for the Board to conduct Association business. The majority of the Directors shall be determined based on the number of positions on the Board regardless of whether such positions are all filled or vacant.

6.7 Proxy Appointments by Directors

Directors shall attend Board meetings themselves as opposed to by proxy. No proxy appointment by a Director for purposes of a Board meeting or action without a Board meeting shall be effective.

6.8 Conduct at Board Meetings

Attendance at Board meetings is limited to Directors, any Officer or Manager invited by the Board, and those Owners that have requested in writing to be notified of Board meetings, or their attorneys-in-fact; otherwise, non-Owners, Residents or otherwise, shall not attend Board meetings.

Owners who attend Board meetings may be present for all discussion, deliberation, and decisions of the Board. Notwithstanding the foregoing, the Board may close a Board meeting to Owners in order to: (1) consult with an attorney for the purpose of obtaining legal advice; (2) discuss ongoing or potential litigation, mediation, arbitration, or administrative proceedings; (3) discuss a personnel matter; (4) discuss a matter relating to contract negotiations, including review of a bid or proposal; (5) discuss a matter that involves an individual if the discussion is likely to cause the individual undue embarrassment or violate the individual's reasonable expectation of privacy; or (6) discuss a delinquent assessment or fine.

Owners shall comply with all reasonable policies and procedures established by the Board for their attendance at Board Meetings, and shall remain silent except when comments are solicited by the Board. The Board may limit Owner comments to a specific period of time during the meeting.

The Board may adopt further policies and procedures with regard to conduct at Board meetings.

6.9 Action by the Board

Any act of the Board shall be valid when a quorum is present at the time of the act unless otherwise required by law, the Declaration, the Articles of Incorporation, or these Bylaws. Each Director present shall have one vote.

7. OFFICERS

7.1 Elected and Appointed Officers

The elected officers of the Association shall be: (1) a president, (2) a vice-president, (3) a secretary, and (4) a treasurer.

The Board may appoint additional officers from time to time, each of whom shall hold office for such period, have such authority, and perform such duties as the Board may determine and memorialize in the Minutes of the Board meeting at which such officers are appointed.

7.2 Term of Officers

Elected officers shall serve for a term of one (1) year, but shall continue to serve until their respective successors are elected, or until their death, resignation, or removal.

Appointed officers shall serve until their death, resignation, or removal, with or without cause, by the Board.

7.3 Eligibility Requirements for Officers

All elected Officers shall at all times be Directors.

An appointed Officer may be any individual deemed qualified by the Board, whether or not that individual is an Owner.

No individual, Director or otherwise, shall be eligible to hold more than two (2) offices at the same time.

7.4 Election of Officers

Immediately following an election of a Director at an annual meeting of Members, the Directors shall be deemed to have been elected to the following offices based on their term years: (1) the first-year Director shall hold the office of Secretary, (2) the second-year Director shall hold the offices of Vice President and Treasurer, and (3) the third-year Director shall hold the office of President.

7.5 State Registration Requirement

Within ninety (90) days of the election of a new president of the Association, and in accordance with Section 57-8a-105 of the Act, the Association shall update its registration with the Utah Department of Commerce to reflect the name, address, telephone number, and email address of the new president, or such information as may otherwise be required, who shall be considered the "Chair" (or other Association official as may be required) for purposes of such registration.

7.6 Duties of Officers

Elected Officers shall, subject to the control of the Board, perform the duties provided in this section and such other duties as may be prescribed by the Board.

7.6.1 President

The President shall: (1) preside at all meetings of Members and of the Board; (2) conduct or appoint another to conduct such meetings; (3) manage the administration of the Association's affairs; (4) manage the performance of the Association's responsibilities; (5) manage the exercising of the Association's rights; (6) manage the enforcement of the provisions of the Governing Documents; and (7) carry out all other duties prescribed by the Governing Documents and applicable law.

In the event the President is unable or unwilling to perform the foregoing duties, any Director or other individual designated by the Board shall assume the role of President for the necessary duration.

7.6.2 Vice-President

The Vice-President shall: (1) during the absence or disability of the President, perform all the duties of the President; and (2) perform such other duties as may be prescribed by the President or the Governing Documents.

In the event the Vice-President is unable or unwilling to perform the foregoing duties, any Director or other individual designated by the Board shall assume the role of Vice-President for the necessary duration.

7.6.3 Secretary

The Secretary shall: (1) attend meetings of the Association; (2) record all votes and minutes of meetings in records to be kept for that purpose; (3) give notice of meetings of Members and of the Board; (4) maintain a list of Members entitled to vote at each meeting of Members, the list indicating the Owners' names and corresponding Unit addresses; (5) create and maintain a record of Owners who attend a meeting of Members, including a signature of each attending Owner; (6) maintain Association documents and records as required by law; and (7) perform such other duties as may be prescribed by the Board or the Governing Documents.

In the event the Secretary is unable or unwilling to perform the foregoing duties, any Director or other individual designated by the Board shall assume the role of Secretary for the necessary duration.

7.6.4 Treasurer

The Treasurer, or other person appointed by the Board, shall: (1) have the custody of the Association funds and securities; (2) maintain complete and accurate accounts of receipts and disbursements in the Association's books; (3) deposit all money and other valuables in the name and to the credit of the Association in such depositories as may be designated by the Board; (4) disburse the funds of the Association as may be ordered or authorized by the Board, and preserve proper vouchers for such disbursements; (5) prepare the Association's annual financial report; (6) render to the President at the regular Board meetings, or whenever required, an account of the financial condition of the Association; (6) render a full financial report at the annual meeting of Members; (7) upon request, be furnished by all Officers and Association agents with such reports and statements

as may be required regarding all financial transactions of the Association; and (8) perform such other duties as may be prescribed by the Board or the Governing Documents.

In the event the Treasurer is unable or unwilling to perform the foregoing duties, any Director or other individual designated by the Board shall assume the role of Treasurer for the necessary duration.

7.7 Delegation of Duties of Officers

Unless otherwise limited by law or the Governing Documents, an elected Officer may delegate any or all of his or her duties to any other Officer, elected or appointed, and may engage one or more volunteer assistants from time to time.

An appointed Officer may not delegate duties without the written approval of the Board but may engage one or more volunteer assistants from time to time. The Board may withdraw its written approval to delegate duties at any time with or without cause.

Any or all of the duties of any Officer may be performed by or through a Manager, or be delegated to the Manager, at the discretion of the Board as determined by written agreement with the Manager or otherwise.

7.8 Resignation of Officers

An Officer may resign at any time by delivering a written resignation to the Board. Unless otherwise specified in the written resignation, the resignation shall take effect upon delivery.

7.9 Removal of Officers

An elected or appointed Officer may be removed from office at any time with or without cause. Removal of an Officer from office shall require a majority vote of the Board. Notwithstanding the foregoing, an Officer removed from office who is also a Director shall remain a Director unless also removed as a Director.

8. COMMITTEES

The Board may appoint such committees as it deems appropriate in carrying out the purposes of the Association. Except as otherwise provided by the Declaration or Articles of Incorporation, a committee shall not have any powers, duties, or responsibilities beyond those expressly assigned by the Board. The Board may terminate any committee or committee member, or revoke any assigned powers, duties, or responsibilities, at any time with or without cause. All such actions shall be memorialized in the Minutes of the Board meeting(s) at which the actions were taken.

With regard to committees and their composition, powers, duties, responsibilities, proceedings, conduct, or any other matter, the Board may adopt further policies and procedures that are not inconsistent with the Declaration or these Bylaws.

Except as provided by applicable law, the Declaration, the Articles of Incorporation, or these Bylaws, all committees shall be strictly advisory in nature. The Board shall remain the sole body authorized to act for and on behalf of the Association and its Members.

9. RULEMAKING PROCEDURES

9.1 Authority for Rulemaking

In accordance with Section 217 of the Act and other applicable law, and as limited by Section 218 of the Act, the Board shall have the authority to adopt, amend, modify, cancel, limit, create exceptions to, expand, or enforce Rules.

9.2 Procedures for Rulemaking

Before adopting, amending, modifying, canceling, limiting, creating exceptions to, or expanding a Rule, the Board shall: (1) at least fifteen (15) days before the Board meets to consider any of the foregoing actions, deliver notice to all Members of the Board meeting at which the action will be considered; and (2) provide an open forum giving Owners an opportunity to be heard at the Board meeting before the Board takes the action.

The Board shall deliver a notice of any changes to the Rules, along with a publication, electronic or otherwise, or a link thereto, of the current version of all the Rules, to all Members within fifteen (15) days of the Board meeting at which changes to the Rules were made. Each such publication shall include: (1) the name of the Association; (2) an indication that the publication contains the most current Rules of the Association; and (3) the date of the Board meeting at which the most recent changes to the Rules were made.

A Rule may not be inconsistent with any provision of applicable law, the Declaration, the Articles of Incorporation, these Bylaws, or any duly adopted Resolution. Any individual Rule that includes any such inconsistency shall be considered entirely void, without severability, and unenforceable.

9.3 Notice for Rulemaking

Notices relating to Rule changes shall be provided in writing to Members via first-class or registered mail, by electronic means including email or posting on the Association's website, or as otherwise prescribed by law.

9.4 Effective Date of Rules

A Rule, or any changes thereto, shall be effective ten (10) days after the date that a publication containing all of the most current Rules of the Association is provided to the Members by first-class or registered mail, electronic means including email or posting on the Association's website, or as otherwise provided by law.

9.5 Applicability of Rules

Owners, Residents, and, to the extent allowed by law, all Persons who enter upon or in any way make use of the Common Area, shall be subject to enforcement of the Governing Documents.

Owners and Residents of a Unit shall be jointly and severally liable for violations of the Governing Documents by non-owner Residents of the Unit, including for violations by tenants of the Unit. Tenants shall not be responsible for the violations committed by Owners, provided that the tenants do not contribute to such violations.

9.6 Limitations on Rulemaking

In addition to other limitations prescribed by the Act and other applicable law, the Declaration, the Articles of Incorporation, and these Bylaws, the rulemaking powers of the Association, whether

exercised through its Board or Members or otherwise, shall be limited as prescribed in the following subparts. Any act or other exercise of power by the Association in violation of the following limitations shall be entirely void, without severability, and unenforceable. Notwithstanding the foregoing, nothing in these limitations shall limit the Association or any other Person from taking lawful actions against illegal acts, or from recovering damages in relation to such illegal acts or arising out of the Association's violation of these limitations.

9.6.1 Equal Treatment

A Rule shall treat similarly situated Owners similarly, and shall treat similarly situated Residents similarly.

9.6.2 United States Flag

The Association shall not prohibit, by Rule or otherwise, a Resident from displaying the United States flag inside a Unit or on a Lot to the extent the display complies with United States Code, Title 4, Chapter 1, The Flag, and with Utah Code Title 57, Chapter 24, Display of Flag. Notwithstanding this prohibition and in relation to displaying the United States flag, no Owner, Resident, or any other Person shall have a right to utilize or modify Common Area in a manner that is not authorized by, or is inconsistent with, the Governing Documents.

10. ENFORCEMENT PROCEDURES

10.1 Authority for Enforcement

In accordance with Sections 208 and 213 of the Act, the Association shall have the right and power to enforce the Governing Documents and may assess fines against Units, Owners, Residents, and others for violations of the Governing Documents. The Board may not be arbitrary, capricious, or act against public policy in taking or not taking enforcement action. The Board shall ensure consistent administration and enforcement of the Governing Documents.

Failure to enforce any provision of the Governing Documents shall not constitute a waiver or modification of that provision, nor shall it constitute grounds for the abandonment of any covenant. Modification or abandonment of a provision or covenant herein shall only be affected by amendment of these Bylaws as provided for herein.

10.2 Reporting a Violation

Any Owner or Resident may report an alleged violation of the Governing Documents to the Board or Manager. For such a report to be actionable, it must include: (1) the name, address, email address, and phone number of the Owner or Resident making the report; (2) the name and address of the Owner or Resident, or the address of the Util, allegedly in violation; (3) a description of the violation including the approximate date and time it occurred or was witnessed by the individual making the report; (4) identification of the provision(s) of the Governing Documents that was allegedly violated; and (5) a certification by the individual making the report substantially stating the following, "I CERTIFY UNDER PENALTY OF PERJURY THAT I PERSONALLY WITNESSED THE VIOLATION I AM REPORTING AND THAT, TO THE BEST OF MY KNOWLEDGE, THE INFORMATION I AM PROVIDING IS TRUE AND CORRECT. I understand that I may be called as a witness of the violation if my report results in an informal hearing before the Board." A violation report should include pictures of the violation, if possible.

Exhibit D is an example violation report form that meets the requirements of these Bylaws.

NOTE: an alleged violation is not an actual violation until confirmed by the Board or Manager and a Notice of Violation or a Notice of Fine, as applicable, has been issued.

10.3 Effect of Violations

An Owner, Resident, or Unit shall be deemed not in Good Standing during the period of time beginning on the effective date of any notice of violation or notice of fine issued to such Owner, Resident, or Unit and extending through the date that the violation has been resolved and any fines and related charges issued have been fully paid. Owners that are not in Good Standing, and Owners of Units that are not in Good Standing, shall be ineligible to vote in Association elections. An issued notice of violation and an issued notice of fine shall each be considered notice of such ineligibility.

10.4 Notice of Violation

In the event of a violation of the Governing Documents, the Association should issue a notice of violation against the offending party or the offending Unit, as the case may be.

A notice of violation shall only be issued for a violation of a Rule, covenant, condition, restriction, or other provision in the Governing Documents.

10.4.1 Content

A notice of violation shall be in writing and shall include: (1) identification of the Unit and, as applicable and available, the party in violation; (2) a brief description of the violation; (3) the date on or about which the violation occurred or was discovered; (4) identification of the provision(s) of the Governing Documents that was violated; (5) a statement that a fine may be assessed if: (a) the violation remains unresolved beyond a stated period of time (which period of time shall be not less than one (1) day and not more than ten (10) days from the date of the notice of violation, or as otherwise provided by law); or (b) a similar violation occurs within one (1) year from the date of the notice of violation; and (6) a statement explaining how the violation can be resolved.

Exhibit E is an example notice of violation that meets the requirements of these Bylaws.

10.4.2 Delivery

A notice of violation should be delivered via registered or certified mail, return receipt requested, but may be sent in any manner authorized by law.

If the offending party is a tenant of a rental Unit, the notice of violation should be delivered to both the tenant and Owner of the rental Unit.

Copies of all issued notices of violation shall be maintained in the records of the Association.

10.4.3 Effective Date

A notice of violation is effective at the earliest of the following: (1) the date received; (2) five (5) days after the date of mailing; or (3) the date the mailing receipt is signed by or on behalf of the addressee when the notice is sent via registered or certified mail, return receipt requested. Any period of time for resolution stated in a notice of violation shall begin on the effective date of the notice.

10.5 Notice of Fine

Before a notice of fine for a violation can be issued, a notice of violation for a similar violation must have first been issued pursuant to Section 208 of the Act.

In the event of a violation of the Governing Documents, and after the issuance of a preceding notice of violation or notice of fine for a similar violation, the Association should issue a notice of fine against the offending party and/or the offending Unit, as the case may be, provided that: (1) the violation remained unresolved after the period of time for resolution stated in the preceding notice of violation or notice of fine; or (2) the violation occurred within a year of the effective date of the preceding notice of violation or notice of fine.

A notice of fine shall only be issued for a violation of a Rule, covenant, condition, restriction, or other provision in the Governing Documents.

10.5.1 Content

A notice of fine shall be in writing and shall include: (1) identification of the Unit and, as applicable and available, the party in violation; (2) a brief description of the violation; (3) the date on or about which the violation occurred or was discovered; (4) identification of the provision(s) of the Governing Documents that was violated; (5) the date on which the preceding notice of violation or notice or fine was sent; (6) the amount of the fine being assessed and where it is specified in the Governing Documents; (7) a statement that the amount of the fine shall be assessed as of the date of the notice of fine; (8) a statement that: (a) the fine is due and payable immediately or as otherwise provided by the Governing Documents, whichever is later, (b) that late charges may apply if the fine is not timely paid, (c) that interest may apply if the fine is not timely paid, (d) that Units and/or Owners with unresolved violations or past-due amounts are deemed not in Good Standing and thus become ineligible to vote in Association elections, and (e) that the fine may constitute a lien that may be enforced by the sale of the Unit; (9) a statement that an additional fine may be assessed if: (a) the violation remains unresolved beyond a stated period of time (which period of time shall be not less than one (1) day and not more than ten (10) days from the date of the notice of fine, or as otherwise provided by law); or (b) a similar violation occurs within one year from the date of the written notice of fine; and (10) a statement explaining how the violation can be resolved.

Exhibit F is an example notice of fine that meets the requirements of these Bylaws.

10.5.2 Delivery

A notice of fine should be delivered via registered or certified mail, return receipt requested, but may be sent in any manner authorized by law.

If the offending party is a tenant of a rental Unit, the notice of fine should be delivered to both the tenant and Owner of the rental Unit.

Copies of all issued notices of fine shall be maintained in the records of the Association.

10.5.3 Effective Date

A notice of fine is effective at the earliest of the following: (1) the date received; (2) five (5) days after the date of mailing; or (3) the date the receipt is signed by or on behalf of the addressee when the notice is sent via registered or certified mail, return receipt requested. Any period of time for resolution stated in a notice of fine shall begin on the effective date of the notice.

10.6 Schedule of Fines

10.6.1 First Violation

A written notice of violation shall be issued for a first violation.

10.6.2 Second Violation

A fine in the amount of \$50 (fifty US dollars) shall be assessed if the first violation is not timely resolved or if a second similar violation occurs within a year of the first violation.

10.6.3 Third Violation

A fine in the amount of \$100 (one hundred US dollars) shall be assessed if the second violation is not timely resolved or if a third similar violation occurs within a year of the second violation.

10.6.4 Fourth Violation

A fine in the amount of \$150 (one hundred and fifty US dollars) shall be assessed if the third violation is not timely resolved or if a fourth or subsequent similar violation occurs within a year of the third violation.

10.7 Amount of Fines

The Board may by Resolution increase the amount of the fine stated herein for a second violation. In so doing, the fines for a third and fourth violations shall be increased by the same percentage as the amount of the fine for a second violation.

10.8 Assessment of Fines

The amount of a fine shall be assessed against a Unit's and its Member's account and, as applicable, against the account of a tenant Resident(s) of the Unit, and/or others as of the effective date a notice of fine.

If a particular violation continues unresolved through a fourth violation (i.e., a violation occurs that results in an initial Notice of Violation and that violation continues unresolved and/or repeated for three subsequent Notices of Fine) the Association may submit the violation to an attorney for further resolution. In such an situation, the Owner(s) of the Unit and, as applicable, the Resident(s) of the Unit shall be jointly and severally liable for all costs related to submission to an attorney for resolution including collection costs.

11. CORPORATE RECORDS

11.1 Record Keeping

Consistent with Section 227(1) of the Act and Section 1601(5) of the Nonprofit Act, and in addition to all other requirements under applicable law, the Association shall keep copies of the following records (the "Records") at its principal office: (1) the Declaration; (2) the Articles of Incorporation; (3) these Bylaws; (4) any adopted Resolutions; (5) the Minutes of all meetings of Members held over the most recent three (3) year period; (6) the Minutes of all Board meetings held over the most recent three (3) year period; (7) records of all actions taken without a meeting over the most recent three (3) year period; (8) all written communications to Members generally as Members for the most recent three (3) year period; (9) a list of the names, addresses, and email addresses of the current Directors and Officers; (10) the Association's most recent annual and other published financial statements, if any, for periods ending during the last three (3) years; (11) the most recent budget of the Association; (12) the most recent Reserve Study of the Association; and (13) certificates of insurance for each insurance policy held by the Association, or copies of the policies themselves.

11.2 Record Availability

The Association shall make the Records available to Owners, free of charge, through the Association's website. If the Association does not have an active website, physical copies of the Records shall be made available to the Owners by appointment during regular business hours at its principal office or that of its Manager.

An Owner may request in writing to inspect or copy a Record. Such a written request shall include: (1) the Association's name; (2) the Owner's name; (3) if the Owner is a legal entity, copies of entity records showing that the requesting party is an authorized representative of the Owner; (4) the address of the Owner's Unit; (5) the Owner's or authorized representative's email address; and (6) a description of the specific Record(s) being requested.

If an Owner requests the Association to provide it with a copy or scan of a Record, the Owner shall pay to the Association an amount that includes ten (10) cents per page and \$15 per hour for the Association's agent's time, or the actual amount if the copy or scan is provided by a third-party provider. Such amount shall be considered an assessment against the Owner.

12. AMENDMENTS

12.1 Amendment of Bylaws

These Bylaws may be amended by the approval of at least sixty-seven percent (67%) of the Members in Good Standing. Such approval to amend these Bylaws shall be obtained by action by written ballot.

A Director may execute, certify, and record any duly approved amendment or restatement of these Bylaws. Any such amendment or restatement shall be prepared at the request of the Board by an attorney licensed to practice law in the State of Utah.

12.2 Amendment Effective Date

Amendments to these Bylaws shall not be effective until duly recorded in the recorder's office of the County.

13. PROCEDURAL IRREGULARITIES

13.1 Waiver of Procedural Irregularities

No Person other than an Owner may make any claim or the like against the Association in relation to procedural irregularities or inaccuracies. All procedural inaccuracies and irregularities, and any claims, causes of action, or damages of any kind related thereto, in: (1) calls to, notices of, or the manner of conducting a meeting; (2) the manner of voting; (3) the form and handling of proxies; (4) the manner of asserting Persons present at a meeting; (5) the manner of taking action or making decisions; (6) the manner of accepting or counting votes; (7) the manner of taking Minutes or the content thereof; and (8) the manner of enforcing the Governing Documents, **SHALL BE**

DEEMED WAIVED UNDER THE FOLLOWING CIRCUMSTANCES: (a) if the objecting Owner did not object within thirty (30) days of an enforcement action being taken; (b) if the objecting Owner was in attendance at a meeting, but the issue upon which the objection is based was perceptible and no objection was made at that time; (c) if the objecting Owner was not in attendance at a meeting but proper notice of it was given; (d) if the objecting Owner was not in attendance at a meeting and proper notice was not given, but the Owner had actual notice of the meeting before it occurred; (e) if the objecting Owner was not in attendance at a meeting, notice was not given, the Owner did not have actual notice beforehand, and the Owner did not object within thirty (30) days of receiving notice of the meeting, decision, action, or vote taken; and (f) if a decision, vote, or action was taken without a meeting, but the Owner did not object within thirty (30) days of receiving notice of it.

Further, an Owner's presence at any Association meeting shall constitute a waiver of: (i) all notice requirements related to that meeting; (ii) any objections to the procedures by which the meeting was conducted; (iii) any objections to the methods or manner of voting; and (iv) any objections to decisions made therein, provided that a quorum was present and the decisions followed the stated agenda. An Owner's attendance shall also waive any objection to items discussed or voted upon that were not specifically included in the agenda, provided the Owner did not object when the item was raised.

13.2 Objections to Irregularities

All objections to procedural irregularities or inaccuracies, except those made at a meeting, shall be made in a writing that is signed by the objecting Owner and provided to the Board. The date on which the writing is received by the Board shall control for purposes of waiver.

Whether at a meeting or in writing, objections must be specific, must include identification of the particular provision(s) of the Governing Documents or other law(s) alleged to have been violated, and must include a brief statement of the facts supporting the alleged violation.

Any purported objection to procedural irregularities or inaccuracies that does not comply with the foregoing requirements shall not be considered a valid objection.

13.3 Non-Waivable Irregularities

Any procedural irregularity or inaccuracy resulting from fraud or knowingly and intentionally committed in violation of the Governing Documents or applicable law shall not be waived.

14. ASSUMPTION OF RISK, RELEASE OF LIABILITY, AND INDEMNIFICATION

For purposes of this Article, the term "Common Area" as used in the context of "use of the Common Area" shall also mean "Limited Common Area" and any other property owned or managed by the Association that is made available in any manner to any Person.

14.1 General Assumption of Risk

In consideration of use of the Common Area, including but not limited to any of the following that currently exist, or may be constructed in the future, within the Association: (1) water systems and features and related equipment and facilities, including but not limited to any pools, hot tubs, splash

pads, decks, tables, chairs, equipment, sprinklers, irrigations systems, and other water systems and their appurtenances; (2) equipment and facilities including but not limited to buildings, clubhouses, kitchens, fitness rooms and related equipment, game rooms and related equipment, theater rooms and related equipment, restrooms, laundry rooms, parking areas, walkways, streets, and lawn areas; (3) gathering areas including but not limited to parks, picnic areas, pavilions, and related tables, chairs, and other equipment, both outdoors and indoors; and (4) play areas including but not limited to children's play areas and related sand boxes, playgrounds, play equipment, and other related equipment, both outdoors and indoors, each Person that enters upon or makes use of the Common Area in any way shall be deemed to ACKNOWLEDGE, ACCEPT, AND ASSUME ALL RISK related thereto, including but not limited to risk of temporary and permanent personal injury, illness, disability, paralysis, death, and other harm of any kind, and property damage of any kind whatsoever, in any way arising from or related to such use. Each such Person is further deemed to understand and acknowledge that such use of the Common Area may involve risks that include but are not limited to accident, injury, death, sensitivities to and injuries arising from pool or other chemicals, slips and falls, trip hazards, cardiovascular stress, the reckless conduct of others, equipment malfunctions and failures, and other apparent, hidden, unforeseen, and unforeseeable dangers. Each such Person is further deemed to understand and acknowledge that use of the Common Area is not or may not be supervised by the Association or its agents, that the Association does not employ lifeguards or other staff to protect the Person's interests, and that the Person is fully and solely responsible for their own proper and careful use of the Common Area regardless of its condition. As part of accepting all risk, each such Person is further deemed to acknowledge, represent, and covenant that the Person has, or will immediately upon entering upon or making use of the Common Area, inspect and carefully consider the Common Area and its condition, and that such entering upon or making use of the Common Area constitutes the Person's acknowledgment that the Common Area has been inspected and carefully considered by the Person, and that the Person finds and accepts the Common Area as being safe and reasonably suited to the Person's purposes of such entering upon or use.

14.2 Health Assumption of Risk

In further consideration of use of the Common Area, each Person that enters upon or makes use of the Common Area in any way shall be deemed to acknowledge the possible existence of all health hazards, including without limitation those related to viruses, bacteria, fungi, germs, spores, protozoa, pathogens, diseases, bodily fluids, contaminates, and all other health hazards, (the "Health Hazards") and to ACKNOWLEDGE, ACCEPT, AND ASSUME ALL RISK related to such Health Hazards. Each such Person shall be deemed to understand and acknowledge that the Person may be exposed to such Health Hazards from or while using the Common Area, and that such risks include without limitation temporary and permanent injury, illness, disability, and death. Each such Person shall be deemed to understand and acknowledge that the risk of becoming exposed to or infected by such Health Hazards from or while using the Common Area may result from the actions, omissions, or negligence of the Person or others, including but not limited to Members of the Association and any of its agents, contractors, directors, officers, volunteers, Owners, or Residents, or their families, children, and guests. Each such Person is further deemed to understand and acknowledge that the condition of the Common Area with respect to Health Hazards is not or may not be monitored by the Association or its agents, that the Association does not employ Health Hazard monitors, mitigators, or other staff to protect the Person from Health Hazards, and that the

Person is fully and solely responsible for their own proper and careful use of the Common Area with respect to possible Health Hazards.

Covenants, Conditions, Restrictions, and Rules of the Association 14.3

Each Person that enters upon or makes use of the Common Area in any way shall be deemed to understand and acknowledge that the Association makes the Common Area available for authorized use only-that is, for the use and enjoyment of the Owners and Residents, and that entry upon and use of the Common Area is strictly voluntary and not required in any way. Each such Person shall be deemed to understand and acknowledge that the Person has an affirmative obligation to seek out, read, understand, and comply with all covenants, conditions, restrictions, and provisions of the Governing Documents, including Rules, and including as they relate to the Common Area, and that the Person shall be jointly and severally responsible for ensuring that the Person's family, guests, and invitees also abide by all such covenants, conditions, restrictions, provisions, and Rules, and that the Person shall be jointly and severally responsible for the actions and inactions of all such family, guests, and invitees, and for any harm or damage they may cause, directly or indirectly, whether such family, guests, or invitees are the Person's own or those of their family, guests, or invitees. Each such Person is further deemed to certify and covenant that, while upon or using the Common Area, the Person shall obey all instructions given either verbally or in writing by the Association or its agents, and that the Person shall be jointly and severally responsible to ensure that the Person's family, guests, and invitees do likewise.

14.4 Warnings, Rules, and Regulations Regarding Health Hazards

Each Person that enters upon or makes use of the Common Area in any way shall be deemed to understand and acknowledge that federal, state, or local agencies or health departments may have and may yet promulgate warnings, rules, or regulations related to the Health Hazards or other matters, that the Person has an affirmative obligation to seek out, read, understand, and comply with all such warnings, rules, and regulations as they may issue or change from time to time, and that the Person shall fully comply with all such warnings, rules, and regulations while upon or making use of the Common Area, and that the Person shall be jointly and severally responsible to ensure that the Person's family, guests, and invitees do likewise.

14.5 No Responsibility

Each Person that enters upon or makes use of the Common Area in any way shall be deemed to understand and acknowledge that the Association and its agents are not responsible for any lost, stolen, or damaged personal property belonging to the Person or that of any of the Person's family, guests, or invitees including while such property is located in, on, or around the Common Area or other facilities or anywhere within the Project, including any parking areas.

14.6 Release, Waiver of Liability, and Indemnification

In further consideration of the use of the Common Area, each Person shall be deemed to FOREVER WAIVE any and all claims and causes of action against the Association, its Indemnitees, and its insurers (collectively, the "Released Parties") arising out of or related in any way to the Person's entry upon or use of the Common Area, as well as the entry upon or use of the Common Area by any of the Person's family members, guests, or invitees. Each such Person is further deemed to FOREVER RELEASE and covenant to HOLD HARMLESS the Released Parties from any and all liability, alleged or otherwise, to the Person or to any of the Person's family, guests, and invitees

Winston Park Homeowners Association

Bylaws

in relation to any claims or causes of action or the like arising out of or in any way related to the ACTS, OMISSIONS, or NEGLIGENCE of the Association and its agents, Directors, Officers, volunteers, and Managers. Each such Person is further deemed to covenant to INDEMNIFY and DEFEND the Released Parities from and against any and all liabilities, obligations, losses, damages, penalties, actions, claims, suits, judgments, costs, expenses, and disbursements of any kind or nature whatsoever, including but not limited to attorneys' fees, with or without suit, and all related costs, (the "Indemnified Liabilities") caused or alleged to have been caused directly or indirectly to the Person or to any of the Person's family, guests, or invitees by the Association or its agents, Directors, Officers, volunteers, or Managers, or caused or alleged to have been caused directly or indirectly or indirectly to any of the Released Parties by the Person or any of the Released or alleged Parties by the Person's family, guests or invitees.

15. INDEMNIFICATION

15.1 Indemnification by the Association

The Association shall indemnify the Indemnitees against any and all claims, actions, suits, proceedings, costs, expenses, and liabilities whatsoever, including, without limitation, attorneys' fees, court costs, and related expenses, whether or not a suit is filed, arising from or in any way related to the good faith exercise of their powers, duties, and responsibilities in connection with the Governing Documents, including, but not limited to, contracts with third-party vendors such as property managers, contractors, and service providers. This indemnification shall apply to acts taken in their official capacities on behalf of the Association.

The indemnification provided herein shall continue as to any Person who has, for any reason, ceased to be an Indemnitee and shall inure to the benefit of the heirs, executors, and administrators of such Persons.

15.2 Exclusions from Indemnification

Notwithstanding anything to the contrary, indemnification shall not extend to any acts, errors, or omissions constituting willful misconduct, fraud, gross negligence, or actions outside the scope of authority of the Association or its Indemnitees. In such cases, neither the Association nor the Indemnitees shall be entitled to indemnification, defense, or hold harmless protection under these Bylaws or any other Governing Documents.

15.3 Insurance

The Association shall purchase and maintain, at its own expense, Directors and Officers insurance on behalf of any Person who is or was an Indemnitee, covering any liability or alleged liability arising from any acts, errors, or omissions in connection with the Governing Documents or any contracts, agreements, or policies authorized under the Governing Documents. This coverage shall include all defense costs, attorneys' fees, and both monetary and non-monetary claims of any kind asserted against or incurred by such Person in their official capacity or as a result of their status within the Association. It shall also include continuity of coverage for actions taken during an Indemnitee's tenure, with an extended reporting period of up to three years after their service has ended, subject to policy terms and availability.

16. GENERAL

16.1 Principle Place of Business

The principal place of business of the Association shall be at the address indicated in the Utah Department of Commerce Homeowner Associations Registry as such may change from time to time.

16.2 Applicability

These Bylaws shall apply to and be binding upon all Owners and Residents and, to the extent not prohibited by law, all Persons who enter upon or in any way make use of the Common Area.

16.3 Conflicts

Notwithstanding anything contrary in the Governing Document and pursuant to Section 228(5) of the Act, in the event of any conflict in the Governing Documents and applicable law, the provisions of (1) the Act, (2) the Nonprofit Act, (3) the Plat and Declaration equally, (4) the Articles of Incorporation, (5) these Bylaws, (6) Resolutions of the Association's membership from newest to oldest, (7) Resolutions of the Board from newest to oldest, and (8) Rules shall prevail in that order.

16.4 Incorporation of Governing Documents

For purposes of compliance with the Nonprofit Act, the Declaration and the Articles of Incorporation shall be considered integral parts of these Bylaws. Any provision in the Nonprofit Act that refers to the Bylaws shall apply to the Declaration and Articles of Incorporation as if fully incorporated herein, to the extent such provisions pertain to the governance and operation of the Association.

16.5 Compensation

No Director, elected Officer, committee member, or other volunteer shall receive compensation for their services. However, Directors, Officers, and other volunteers may be reimbursed for actual expenses incurred in the performance of their duties, provided such expenses were approved in writing in advance by the Board; otherwise, such expenses may be reimbursed at the Board's discretion.

A Manager, contractor, employee, or other Person compensated by the Association may, unrelated to their compensated services, serve as a Director or Officer to the extent authorized by these Bylaws, but shall not receive additional compensation for those services.

16.6 No Estoppel or Reliance

With respect to these Bylaws, no one may rely upon any statement or authorization from the Board or anyone else that is contrary to these Bylaws, regardless of the circumstances. No claim of estoppel, waiver, or similar equitable claim or defense may be raised by anyone in relation to any alleged reliance.

16.7 Fiscal Year

Unless otherwise provided by the Declaration, the fiscal year of the Association shall begin on the first day of January and end on the 31st day of December of each year, except that the first fiscal year of the Association shall begin on the date of its incorporation.

16.8 Waiver

Failure of the Association at any time to enforce any provision or covenant of these Bylaws or the other Governing Documents shall not be construed as a waiver of the Association's right to enforce such provision or covenant, or as a waiver, abandonment, or modification of such provision or covenant. Modification or abandonment of a provision or covenant herein shall only be affected by amendment of these Bylaws as provided for herein.

16.9 Time Limit for Claims

Any claim, action, litigation, or the like arising out of these Bylaws or the other Governing Documents brought by any party against the Association, or its Board, Director, Officer, agent, volunteer, Manager, contractor, or employee must be commenced within twelve (12) months of the cause of such claim, action, litigation, or the like. Any such claim, action, litigation, or the like not brought within twelve (12) months shall be considered forever waived.

16.10 Governing Law

These Bylaws and the other Governing Documents shall be governed by and construed in accordance with the laws of the State of Utah without regard to principles of conflicts of laws.

16.11 Jurisdiction

Any action, suit, or other proceeding arising out of these Bylaws, or the other Governing Documents, shall be brought in a court of the State of Utah or in a federal court located therein. To the extent not prohibited by law, all Owners and Residents, and all other Persons who at any time have entered upon or in any way made us of the Common Area, irrevocably consent and submit to the exclusive jurisdiction of such courts for the purpose of any such action, suit, or proceeding.

16.12 Severability

Should any term, condition, provision, covenant, or portion of these Bylaws or the other Governing Documents, or any other aspect of such, be held invalid or unenforceable for any reason (an "Invalid Term"), such Invalid Term shall be removed or restructured and then interpreted as determined by a court of competent jurisdiction so as to accomplish the intent of the Invalid Term in view of the Governing Documents, and the balance of such shall remain in full force and effect.

16.13 Gender and Number

All references herein to any party shall be read with such changes in gender and number as the context or reference may admit or require.

16.14 Headings

Unless expressly stated otherwise, the headings in these Bylaws and the other Governing Documents are for convenience of reference only and shall not limit or otherwise affect the meaning thereof.

[THE REMAINDER OF THIS PAGE INTENTIONALLY LEFT BLANK]

IN WITNESS WHEREOF, the undersigned Association and Declarant have adopted and executed these Bylaws on the date written below.

ASSOCIATION ina Wade Rumsey, Director Winston Park Homeowners Association State of Utah County of Weber On the le day of Januar in the year <u>2026</u>, the above-named individual, proven by satisfactory evidence, personally appeared before me and, while under oath or affirmation, stated that he is an authorized Director of the Winston Park Homeowners Association, did sign this instrument of his own free will, and that the Association shall be bound by the san RONNA TIDWELL (Seal) otary Public - State of Utab NOTARY PUBLIC SIGNATURE Comm. No. 724246 Commission Expires May 17, 2026 DECLARANT Wade Rumsey, Authorized Member or Manager Ogden 3, LLC State of Utah SS. County of Weber 2, the above-named individual, proven by satisfactory evidence, personally On the 16 day of in the year appeared before me and, while under oath or affirmation, stated that he is an authorized member or manager of the Declarant, did sign this instrument of his own free will, and that the Declarant shall be bound by the same. (Seal) PUBLIC SIGN ATURE RONNA TIDWELL ary Public - State of Utah Comm. No. 724246 Commission Expires on May 17, 2026

EXHIBIT A - Example Proxy Appointment Form

PROXY APP	OINTMENT FORM
Unit Address:	
BE IT KNOWN, that I,	, the undersigned, hereby
appoint	as my true and lawful attorney-in-fact and
agent for me, and in my name, place and s	stead, to vote as my proxy at the association
meeting to be held on	or any adjournment thereof (the
"Meeting"), for the transaction of any bus	iness which may legally come before the meeting,
and for me and in my name, to act as fully	as I could do if personally present, and I herewith
revoke any other proxy heretofore given.	
WITNESS my hand and seal this d	ay of in the year,
Signed:	
Name:	
PROVIDED INFORMATION IS COMPLETE, TR	RTIFY UNDER PENALTY OF PERJURY THAT THE UE, AND CORRECT AND THAT, IF THE OWNER IS A EPRESENTATIVE OF THE OWNER FOR PURPOSES OF
THIS FROAT AFFORVIMENT,	

A.C.A

EXHIBIT B - Example Written Ballot for a Proposed Action

	posed Action ription of the proposed act	tion here)
□ Yes	🗆 No	
Unit Address:		
Owner Name:		
Is the Owner a Legal E	Entity? I Yes I No; NOTE: On	wner's full legal name required.
Owner Address:	,	
Voter Name:		Title:
Required only if differ	rent than Owner Name; NOTE: V	Title: /oter's full legal name required.
Voter Address:		
Required only if differ	rent than Owner Address.	
Email:		Phone:
Signature: I am signing as: I an entity.	Owner, 🗋 an Owner's Proxy or ag	gent, or \Box an Authorized Representative of an Owner that is a lega
INFORMATION IS	COMPLETE, TRUE, AND COR ULY AUTHORIZED REPRESE	PENALTY OF PERJURY THAT THE PROVIDED RRECT AND THAT, IF THE OWNER IS A LEGAL INTATIVE OF THE OWNER FOR PURPOSES OF THIS
Your fully comp it will be invalid	pleted ballot must be receip and not counted. The nu	ed above is required unless indicated otherwise. <u>vived</u> by the Association no later than <i>date</i> or unber of valid written ballots required to meet action is the number of ballots timely received
	ion. 'Yes' votes on a majo	ority of valid ballots are required to approve the
WARNING: O		LLOWED PER LOT. If more than one ation from the Owner(s) or its agent for the

EXHIBIT C - Example Written Ballot for an Election of Candidate(s)

Election Ballot Election of Directors	
Election of Directors	
Vote for one (1) of the following can	didates:
□ Candidate 1	
□ Candidate 2	
□ Candidate 3	
Unit Address:	
Owner Name:	
Owner Name:	
Owner Address:	
Veter Mener	Tides
Voter Name:	Title:
Voter Address:	
Email:	Phone:
	Phone:
Cianatura	
Signature: I am signing as: -] an Owner, -] an Owner's Proxy BY SIGNING THIS BALLOT I CERTIFY UNI INFORMATION IS COMPLETE, TRUE, AND ENTITY, I AM A DULY AUTHORIZED REPF	
Signature: I am signing as: an Owner, an Owner's Proxy BY SIGNING THIS BALLOT I CERTIFY UNI INFORMATION IS COMPLETE, TRUE, AND ENTITY, I AM A DULY AUTHORIZED REPF ACTION BY WRITTEN BALLOT.	y or agent, or an Authorized Representative of an Owner that is a legal DER PENALTY OF PERJURY THAT THE PROVIDED CORRECT AND THAT, IF THE OWNER IS A LEGAL
Signature: I am signing as: an Owner, an Owner's Proxy BY SIGNING THIS BALLOT I CERTIFY UNI INFORMATION IS COMPLETE, TRUE, AND ENTITY, I AM A DULY AUTHORIZED REPF ACTION BY WRITTEN BALLOT. IMPORTANT: All information requ	y or agent, or □ an Authorized Representative of an Owner that is a legal DER PENALTY OF PERJURY THAT THE PROVIDED O CORRECT AND THAT, IF THE OWNER IS A LEGAL RESENTATIVE OF THE OWNER FOR PURPOSES OF THIS
Signature:	y or agent, or an Authorized Representative of an Owner that is a legal DER PENALTY OF PERJURY THAT THE PROVIDED O CORRECT AND THAT, IF THE OWNER IS A LEGAL RESENTATIVE OF THE OWNER FOR PURPOSES OF THIS nested above is required unless indicated otherwise. <u>received</u> by the Association no later than <i>date</i> or e number of valid written ballots required to meet
Signature:	y or agent, or an Authorized Representative of an Owner that is a legal DER PENALTY OF PERJURY THAT THE PROVIDED O CORRECT AND THAT, IF THE OWNER IS A LEGAL RESENTATIVE OF THE OWNER FOR PURPOSES OF THIS nested above is required unless indicated otherwise. <u>received</u> by the Association no later than <i><date></date></i> or e number of valid written ballots required to meet sed action is the number of ballots timely received
Signature:	y or agent, or \Box an Authorized Representative of an Owner that is a legal DER PENALTY OF PERJURY THAT THE PROVIDED OCORRECT AND THAT, IF THE OWNER IS A LEGAL RESENTATIVE OF THE OWNER FOR PURPOSES OF THIS nested above is required unless indicated otherwise. <u>received</u> by the Association no later than $< date >$ or e number of valid written ballots required to meet sed action is the number of ballots timely received idates receiving the most votes will be elected. If
Signature:	y or agent, or an Authorized Representative of an Owner that is a legal DER PENALTY OF PERJURY THAT THE PROVIDED O CORRECT AND THAT, IF THE OWNER IS A LEGAL RESENTATIVE OF THE OWNER FOR PURPOSES OF THIS nested above is required unless indicated otherwise. <u>received</u> by the Association no later than <i><date></date></i> or e number of valid written ballots required to meet sed action is the number of ballots timely received
Signature:	y or agent, or \Box an Authorized Representative of an Owner that is a legal DER PENALTY OF PERJURY THAT THE PROVIDED OCORRECT AND THAT, IF THE OWNER IS A LEGAL RESENTATIVE OF THE OWNER FOR PURPOSES OF THIS nested above is required unless indicated otherwise. <u>received</u> by the Association no later than $< date >$ or e number of valid written ballots required to meet sed action is the number of ballots timely received idates receiving the most votes will be elected. If
Signature:	y or agent, or \Box an Authorized Representative of an Owner that is a legal DER PENALTY OF PERJURY THAT THE PROVIDED OCORRECT AND THAT, IF THE OWNER IS A LEGAL RESENTATIVE OF THE OWNER FOR PURPOSES OF THIS nested above is required unless indicated otherwise. <u>received</u> by the Association no later than $< date >$ or e number of valid written ballots required to meet sed action is the number of ballots timely received idates receiving the most votes will be elected. <u>If</u>
Signature:	y or agent, or an Authorized Representative of an Owner that is a legal DER PENALTY OF PERJURY THAT THE PROVIDED OCORRECT AND THAT, IF THE OWNER IS A LEGAL RESENTATIVE OF THE OWNER FOR PURPOSES OF THIS nested above is required unless indicated otherwise. <u>received</u> by the Association no later than <i><date></date></i> or e number of valid written ballots required to meet sed action is the number of ballots timely received idates receiving the most votes will be elected. <u>If</u> <u>elected on this ballot then it shall be considered</u> <u>S ALLOWED PER LOT</u> . If more than one sociation from the Owner(s) or its agent for the
Signature:	y or agent, or an Authorized Representative of an Owner that is a legal DER PENALTY OF PERJURY THAT THE PROVIDED OCORRECT AND THAT, IF THE OWNER IS A LEGAL RESENTATIVE OF THE OWNER FOR PURPOSES OF THIS nested above is required unless indicated otherwise. <u>received</u> by the Association no later than < <i>date</i> > or e number of valid written ballots required to meet sed action is the number of ballots timely received idates receiving the most votes will be elected. If <u>elected on this ballot then it shall be considered</u>

EXHIBIT D - Example Violation Report Form

VIOLATION REPORT FORM <name hoa="" of=""></name>		
My Name:	, Phone:	
My Address:	, Email:	
Name and Address of violator or	Unit in violation:	
Description, date and time of viol	ation:	
Provision(s) of Governing Docun	nents that was violated:	
Please provide pictures of the viol	lation if available.	
My Certifying Signature:		
I CEDTIEV UNDER BENALTV OF BED	JURY THAT I PERSONALLY WITNESSED THE VIOLATION I AM T OF MY KNOWLEDGE, THE INFORMATION I AM PROVIDING IS	

EXHIBIT E - Example Notice of Violation

	NOTICE OF VIOLATION <date notice="" of=""></date>
Un	it Address:
	is is a formal notice that you are in violation of the following sections of the verning Documents: <i><list applicable="" here="" sections=""></list></i> .
	<copy applicable="" here="" of="" relevant="" sections="" text=""></copy>
	e specific violation occurred or was discovered on or about < <i>date</i> > and was: < <i>brief</i> scription of the violation and, as applicable and available, the party involved>.
Th	is violation can be resolved by: < description of how to resolve the violation >.
on	lure to resolve this violation by <i><date></date></i> , or any occurrence of a similar violation within e year of the date of this notice, may result in a fine being assessed against the Unit d/or the Owner(s) and/or Resident(s) of the Unit.
lim	lure to timely resolve this violation may result in further action including but not ited to a lien against the Unit, legal proceedings, foreclosure, and/or termination of hts to vote.
All	communication regarding this notice shall be in writing to:
	e Homeowners Association mail address>

EXHIBIT F - Example Notice of Fine

