

**UTAH DIVISION OF CORPORATIONS**

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Fax

To: Jeff Leavitt**From:** Barbara Berg

Utah Dept. of Commerce

Fax: 888-522-2881**Pages:** 2**Phone:****Date:** 11/19/08**Re:** Wyngate Town Homes Owners
Association, Inc.**CC:****• Comments:**

Following is a stamped copy of the amendment for the above referenced entity. An original will be also be mailed.

If you have any questions, or require anything further, please contact me at 801-530-6023.

AMENDMENT

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WYNGATE TOWN HOMES OWNERS ASSOCIATION, INC.

Pursuant to the applicable provisions of the Utah Revised Nonprofit Corporation Act §16-6a-1002, Wyngate Town Homes Owners Association, Inc. (the "Corporation") adopts the following Articles of Amendment to Articles of Incorporation:

FIRST: The following amendment to the Articles of Incorporation was adopted by the Board of Directors in accordance with U.C.A. §16-6a-1002 and replaces the current Section 5.02 of Article V in its entirety:

5.02 Board. The persons currently serving on the Board of Trustees are as follows:

Jeff Leavitt 10803 Wynview Lane So. Jordan, UT 84095	Neils Knudsen 1582 Wynview Ln. So. Jordan, Ut. 84095	Linda Dahle 1586 Wyngate Pk. Dr. So. Jordan, Ut. 84095
David Jones 10778 Wyngate Pk. Dr. So. Jordan, Ut. 84095	Jessie Nuttall 10838 Wyngate Pk. Dr. So. Jordan, Ut. 84095	

SECOND: The amendment deletes the names and addresses of the initial directors and sets forth the current directors and was adopted by the board of directors without member action and member action was not required pursuant to U.C.A. §16-6a-1002 as an amendment expressly permitted by the Utah Nonprofit Corporation Act to be made without member action.

THIRD: The effective date of this amendment is immediate upon filing.

DATED: This 31st day of October, 2008

Under penalties of perjury, I declare that this Amendment of Articles of Incorporation has been examined by me and is, to the best of my knowledge and belief, true, correct and complete.

State of Utah
Department of Commerce
Division of Corporations and Commercial Code
I hereby certified that the foregoing has been filed
And approved on this 3 day of NOV 20 08
In this office of this Division and hereby issued
this Certificate thereof.
Examiner J. Swanson Date 11-17-08



Kathy Berg
Kathy Berg
Division Director

WYNGATE TOWN HOMES
OWNERS ASSOCIATION.

By: Jeff Leavitt

Name: Jeff Leavitt
Title: President, Wyngate Town Homes, HOA

11-03-08A09:25 RCVD