

**FIRST AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
FOR  
STAR HARBOUR HOMEOWNERS ASSOCIATION, INC.**

In compliance with the requirements of the Utah Revised Nonprofit Corporation Act (the "Act"), the undersigned hereby gives notice that the Member consent has been obtained to amend the Articles of Incorporation for Star Harbour Estates Homeowners Association, Inc. as follows:

Article 5 is deleted in its entirety and replaced with the following:

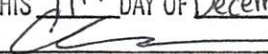
5. Voting Rights. The Owner of each Lot shall be entitled to (1) vote for each Lot owned. The owners of Alpine Condominiums of Jordanelle shall be entitled to (1) vote to be voted by the Alpine Condominiums of Jordanelle Owners Association, Inc.

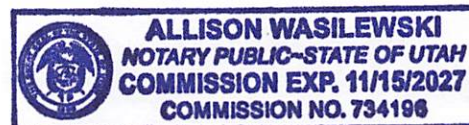
EXECUTED this 11 day of DECEMBER, 2023.

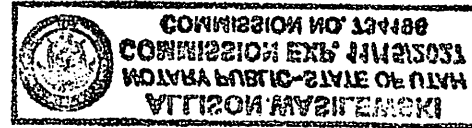
  
[Signature]

Craig J. Libby  
[Printed Name]

PRESIDENT, STAR HARBOUR ESTATES  
[Title] HOME OWNERS ASSOCIATION

STATE OF UTAH  
COUNTY OF Summit  
SUBSCRIBED AND SWORN TO BEFORE ME  
THIS 11<sup>th</sup> DAY OF December 2023  
  
NOTARY PUBLIC





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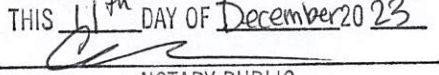
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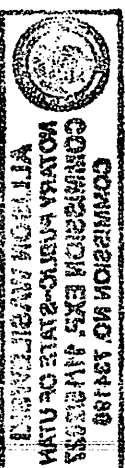
  
[Signature]

Don McAndrew  
[Printed Name]

VP, Starharbour Estates  
[Title]

STATE OF UTAH  
COUNTY OF Summit  
SUBSCRIBED AND SWORN TO BEFORE ME  
THIS 11<sup>th</sup> DAY OF December 2023  
  
NOTARY PUBLIC





COMMISSION NO. 134180  
COMMISSION EXPIRES 11/15/2025  
NEVADA STATE POLICE  
VEHICLE INVESTIGATION

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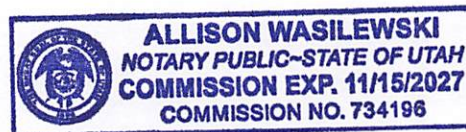
[Signature]

[Printed Name]

[Title]

JILL Zifer  
Secretary  
Star Harbour Estates  
HOA.

STATE OF UTAH  
COUNTY OF Summit  
SUBSCRIBED AND SWORN TO BEFORE ME  
THIS 11<sup>th</sup> DAY OF December 20 23  
[Signature]  
NOTARY PUBLIC





**EXHIBIT A**

**LEGAL DESCRIPTION**

The real property located in Star Harbour Estates, a Utah Subdivision, as shown in the Plats recorded in the Wasatch Recorder's office, more particularly described as follows:

**LEGAL DESCRIPTION**

All of Lots 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34 and 35, STAR HARBOUR ESTATES, First Amended, according to the official plat thereof on file and of record in the office of the Wasatch County Recorder.

OHB-0001, OHB-0002, OHB-0003, OHB-0004, OHB-0005, OHB-0006, OHB-0007, OHB-0008, OHB-0009, OHB-0010, OHB-0011, OHB-0012, OHB-0013, OHB-0014, OHB-0015, OHB-0016, OHB-0017, OHB-0018, OHB-0019, OHB-0020, OHB-0021, OHB-0022, OHB-0023, OHB-0024, OHB-0025, OHB-0026, OHB-0027, OHB-0028, OHB-0029, OHB-0030, OHB-0031, OHB-0032, OHB-0033, OHB-0034, OHB-0035

Lot B, Overhead Utilities Easement, STAR HARBOUR ESTATES, First Amended, according to the official plat thereof on file and of record in the office of the Wasatch County Recorder.  
OHB-000B

Detention Pond, STAR HARBOUR ESTATES, First Amended, according to the official plat thereof on file and of record in the office of the Wasatch County Recorder. OHB-0DTP

Lot C, Open Space Parcel, STAR HARBOUR ESTATES, First Amended, according to the official plat thereof on file and of record in the office of the Wasatch County Recorder. OHB-0OPN