

**NOTICE OF ANNUAL MEETING  
CORNERSTONE CONDOMINIUMS HOMEOWNERS ASSOCIATION**

The Management Committee (“Committee”) of the Cornerstone Condominiums Homeowners Association (“Association”) provides notice of an annual meeting of the members of the Association to be held at the Cornerstone Community Center (Clubhouse), located at 10194 Cornerstone Lane, on 21 January 2025 at 6:30 p.m., including any adjournment of such meeting.

In addition to the election of Management Committee Members and other regular business for the meeting, the Committee proposes amending the Cornerstone Condominiums Homeowners Association Amended and Restated Declaration of Covenants, Conditions and Restrictions (“Declaration”). The proposed changes to the Declaration are to restrict leases, subject to grandfathering and hardship exemptions, and to add electronic vehicle charging provisions.

The Association has engaged Jenkins Bagley Sperry, PLLC, to assist the Association with preparing and voting on the First Amendment to the Cornerstone Condominiums Homeowners Association Amended and Restated Declaration of Covenants, Conditions and Restrictions (“First Amendment”).

To this end, the Board proposes and recommends to the Members for their vote the First Amendment. A complete copy of the proposed First Amendment is provided herewith. Such copy tracks all of the changes that have been made to the original document in strikeouts (deletions) and italics (insertions). The Declaration may be amended by the vote of at least sixty-seven percent (67%) of the Percentage Interest of the Unit Owners at a meeting of the Association at which a quorum is present.

This matter is very important to the Association and the Committee encourages your participation. For those of you who will not be able to attend the meeting in person, provided herewith is a Ballot which you can fill out and deliver to the Board prior to the meeting or any adjournment thereof.

If passed, the Board will execute the First Amendment to be recorded with the Salt Lake County Recorder and provide notice of the recorded document. If the foregoing requirements are not met, the Board will give notice that the action proposed in this Notice failed.

Sincerely,

Your Board