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July 5, 1994

E 1128981 B 1776 P 845 CAROL DEAN PAGE, DAVIS CHTY RECORDER 1994 JUL 5 10:08 AM FEE 45.00 DEP JB REC'D FOR BROUGH REALTY

To Whom it May Concern:

A letter was mailed on 6/10/94 to each household, notifying of a meeting of the residents of Pilly Green Subdivision No. 1, Fruit Heights, Utah on June 23, 1994 at 7:30 P.M. The purpose of the meeting was to reorganize the Architectural Control Committee consisting of James H. Brough, Monte J. Brough and Lanette Brough according to the official Protective Covenants of Pilly Green, as recorded in Book 1040, Page 1124 on June 27th, 1985.

The meeting was held and a majority selected the new committee. The new members of the committee are:

Bryan Harvey, 603 South 1350 East, Fruit Heights, Utah. Kevin C. Nielson, 1368 Shady Lane Way, Fruit Heights, Utah Brent Christenson, 1360 E. Nicholls Rd., Fruit Heights, Utah. As duly approved and authorized by the majority.

Attested to by,

James H. Brough, Committee Member

Dated this 5th day of

July ,1994

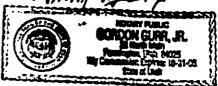
STATE OF UTAH COUNTY OF DAVIS

On the 5th day of July ,1994, personally appeared before me\_\_\_\_\_\_\_, the signer of the foregoing instrument, who duly acknowledged to me that he executed the same.

My Commission Expires: October 31, 1996

Notary Public

Residing at: Farmington, UT



POSURE BOARD

X.