AUTHORIZATION FOR AND RATIFICATION OF THE POLE PATCH LANDOWNERS ASSOCIATION, INC. AND THE DECLARATION OF COVENANTS, CONDITIONS, AND RESTRICTIONS FOR POLE PATCH SUBDIVISION

We, the record owner(s) of real property located within the boundaries of land more particularly described in Exhibit "A", attached hereto and incorporated herein by reference, commonly referred to as Pole Patch No. 1 and No. 2, an unrecorded subdivision, Weber County, Utah (the "Froperty"), with the intention of binding ourselves, our heirs, personal representatives, administrators, and assigns do hereby authorize Steven W. Farr to act as incorporator and initial registered agent of the Pole Patch Landowners Association, Inc. (the "Association"), a Utah non-profit corporation incorporated on October 24, 1987, do hereby adopt the By-laws of the Association recorded in the office of the Weber County Recorder as Entry No. 1031964 at Book 1530, Page 1086, and do hereby authorize Steven W. Farr, Don Scott, and Stanley L. Weeks to act as the original Board of Trustees of the Association until such time as an election may be held in accordance with the Articles of Incorporation and Bylaws pertaining thereto, and do ratify all acts and events pertaining to the establishment, incorporation and operation of the Association.

Furthermore, we do hereby accept, consent to and ratify the adoption, approval and recording of the Declaration of Covenants, Conditions and Restrictions for Pole Patch Subdivision (the "Declaration") recorded on our behalf and on behalf of the Association in the office of the Weber County Recorder on the 25th day of November, 1987, at Book 1530, Page 1086, pertaining to the Property, and do hereby agree to and declare our intention to be bound by the provisions of the Declaration and any amendments

thereto.

E# 1166972 BK1618 PG1179
DOUG CROFTS, WEBER COUNTY RECORDER
11-FEB-92 443 PM FEE \$11.5U DEP JC
REC FOR: DAVID_GLADWELL.

PLATTED (1) VERIFIED (1) ENTERED (2) MICROFILMED (1)

E# 1166972 BK1618 PG118U

EXHIBIT A

Parcel No. 1

A part of the Northwest Quarter of Section 17 and the Northeast Quarter of Section 18, Township 7 North, Range 1 West, Salt Lake Base and Meridian, U.S. Survey:

BEGINNING at the North Quarter corner of said Section 17 and running thence South 0D06'04" East 2260.10 feet, thence North 83D44'30" West 457.80 feet, thence North 59D47' West 504.50 feet; thence North 83D27' West 2018.00 feet, thence South 20D05' West 258.00 feet to a point on the existing corp limits of Pleasant View; thence North 77D48'08" West 1098.56 feet along said existing corp. limits; thence North 2D10'20" East 440.80 feet; thence North 2D29' East 746.0 feet; thence North 1D56'30" East 671.75 feet to the Section line; thence South 89D09'30" East 3705.67 feet along said Section line to the point of beginning consisting of Lots 7 through 38 inclusive, Pole Patch No. 2, an unrecorded Subdivision.

Parcel No. 2

A part of the East one-half of Section 18, Township 7 North, Range 1 West, Salt Lake Base and Meridian, U.S. Survey:

BEGINNING: at a point which is 1013.0 feet North 89D09'30" West, 671.75 feet South 1D56'20" West 746.0 feet South 24D29' West and 440.80 feet South 2 D10'20" West from the Northeast corner of said Section 18 to the true point of beginning; running thence South 2D10'20" West 215.0 feet; thence South 0D57'50" West 1436.9 feet; thence North 89D14'20" East 590.0 feet; thence North 20D05' East 1503.0 feet; thence North 77D48'08" West 1098.56 feet to the point of beginning. Consisting of Lots 1 through 7 inclusive, Pole Patch No. 1, an unrecorded subdivision.

Page 2 of 5 pages.

IRA GROVES
Owner(s) of Lot # 2
Pole Patch No. 1

STATE OF FLORIDA

SUBSCRIBED AND SWORN to before me this 30 day of January

NOTARY PUBLIC
Residing At:
My Commission Explices:
My Commission Explices

E# 1166972 BK1618 PG1181

Ratification of Declaration of CCRs

ROBERT G. BATEMAN dba BATEMAN INVESTMENTS Owner(s) of Lot # 22. Pole Patch No2	E# 1166972 BK1618 PG1182
STATE OF UTAH) : SS COUNTY OF WEBER) SUBSCRIBED AND SWORN to before m	e this 15th day of October
, 1991.	NOTARY HOBITS JOANNE HOLLIEY NOTARY HOBITS JOANNE HOLLIEY NOTARY HOBITS JOANNE HOLLIEY NOTARY HOBITS JOANNE HOLLIEY My Comm. Exp. June 16, 1093 2760 8 1000 W. Ogdon, UT DAIRY
CHARLES H. LAMBERT Owner(s) of Lot # 29, Pole Patch No. 2	SYDNE CRANER MILITARI
STATE OF UTAH) : BB COUNTY OF WEBER)	
SUBSCRIBED AND SWORN to before, 1991.	me this day of
ROBERT G. BATEMAN Owner (8) of Lot # 30, Pole Patch No	NOTARY PUBLIC
STATE OF UTAH) : BS COUNTY OF WEBER) SUBSCRIBED AND SWORN to before	me this 15th day of Otohu
SUBSCRIBED AND SWORN to before, 1991.	JOANNE MANNEY NOTARY PUBLIC MY Comm. Exp. Juno 16, 19: My Comm. Exp. Juno 1
Ratification of Declaration of CCRs	

CONTROL OF STREET COME AND REVIEW AND STREET OF THE STREET OF STREET CONTROL OF THE STREET OF THE ST

MATHEW D. SCHWEPPE Owner(s) of Lot # 5 Pole Patch No. 2	E# 1166972 BK1618 PG1183
STATE OF UTAH) : ss COUNTY OF WEBER:)	< F (1)
SUBSCRIBED AND SWORN to b	perfore me this 15th day of ctobic
Joseph G. Decker Owner(s) of Lot # 12, Pole Patch No2	MOTARY PUBLIC CLART LITTER JOANNE MANNEY Notary Public STATE OF UTAL My Comm. Exp. June 16, 1893 STID STATE OF UTAL My Comm. Exp. June 16, 1893
STATE OF UTAH) : ss COUNTY OF WEBER)	
VICTOR R. MOORE Owner(s) of Lot #_13_,	NOTARY PUBLIC OGYCON W
STATE OF UTAH) COUNTY OF WEBER)	
SUBSCRIBED AND SWORN to b	Mount Market And Andrews
Ratification of Declaration of	CCRS Wy Comer, Exp. June 13, 1920 27.08 (EXXX), 07.00 43, 1920 27.08 (EXX

A LONG LOUIS BONDS

Landon Markettinian I fran