

PLATTS  VERIFIED   
ENTERED  MICROFILMED

E# 1169174 BK1620 PG0496  
DOUG CROFTS, WEBER COUNTY RECORDER  
03-MAR-92 356 PM FEE \$9.50 DEP MH  
REC FOR: DAVID GLADWELL

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

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We, LUCY ANNE WARNER MORRELLI and MICHAEL PAUL MORRELLI, the record owners of real property known as all of Lot 4, Pole Patch No. 2, located within the boundaries of land more particularly described in Exhibit A attached hereto and incorporated herein by reference, an unrecorded subdivision, Weber County, Utah (the "Property"), with the intention of binding ourselves, heirs, personal representatives, administrators and assigns, do hereby authorize Stephen 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 Bylaws of the Association recorded in the Office of the Weber County Recorder on November 25, 1987 as Entry No. 1031964 at Book: 1530, Page 1086; do hereby authorize Stephen 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

16-009-0004, 0012, 0037 THRU 0057

16-012-0005, 0025, 0028, 0039 THRU 0049, 0057

and Bylaws pertaining thereto; and do ratify all acts and events pertaining to the establishment, incorporation and operation of the Association.

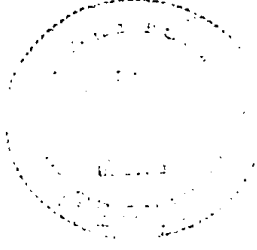
FURTHERMORE, we do hereby accept, consent to and ratify the adoption, approval and recording of the Declaration of Covenants, Conditions and Restrictions for Pole Patch Subdivision (the "Declaration") recorded on our behalf and on behalf of the Association in the office of the Weber County Recorder, State of Utah, on November 30, 1987 at Book 1530, Page 1587, 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.

DATED this 2 day of February, 1992.

*Lucy Anne Warner Morfelli*  
Lucy Anne Warner Morfelli  
*Michael P. Morfelli*  
Michael Paul Morfelli

STATE OF UTAH )  
                  ) ss  
COUNTY OF WEBER )

SUBSCRIBED AND SWORN to before me this 2 day of February, 1992.



*[Signature]*  
NOTARY PUBLIC  
Residing at: Cody, UT  
My Commission Expires: Oct 21, 1992

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.