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08/08/2008 04:46 PM \$73.00  
Book - 9633 Pg - 6502-6513  
GARY W. OTT  
RECORDER, SALT LAKE COUNTY, UTAH  
TAYLORS COVE HOMEOWNERS ASSN  
886 ROCKHILL POINT COVE  
TAYLORSVILLE UT 84123  
BY: KSR, DEPUTY - WI 12 P.

WHEN RECORDED RETURN TO:  
Taylors Cove Homeowners Association  
Sherri Hanson  
886 Rockhill Point Cove  
Taylorsville, UT 84123

**AFFIDAVIT OF WITHDRAWAL AND CONSENT TO CONVEYANCE**

STATE OF UTAH                    )  
  ss:  
COUNTY OF SALT LAKE    )

COMES NOW the undersigned and attests that she is the President of the Taylors Cove Homeowners Association, the agent of all of the record owners of the real property known as Taylor's Cove P.U.D, a Utah subdivision located in Salt Lake County, Utah, described with particularity on Exhibit "A" attached hereto and incorporated herein by this reference (the "Taylors Cove Property").

The undersigned further attests that the Declaration of Covenants, Conditions and Restrictions for Taylors Cove P.U.D. Subdivision and Taylors Park P.U.D. Subdivision, was recorded in the office of the County Recorder of Salt Lake County, Utah on May 18, 1998 as Entry No. 6965705 in Book 7979 at Page 2304 of the official records (the "Declaration").

The undersigned further attests that the Declaration was amended by a written instrument entitled, Amendment to Declaration of Covenants, Conditions and Restrictions for Taylors Cove P.U.D. Subdivision and Taylors Park P.U.D. Subdivision, recorded in the office of the County Recorder of Salt Lake County, Utah on February 7, 2002 as Entry No. 8144866 in Book 8564 at Pages 1332-1339 of the official records which created the Taylors Cove neighborhood (the "First Amendment").

The undersigned further attests that pursuant to, and as required by, Section 39 of the Declaration, as amended, at least a majority of the Owners approved (a) the termination of the Taylors Cove Homeowners Association and (b) the withdrawal and removal of the Taylors Cove Property from the provisions of the Declaration, as amended. True and correct copies of the written consents of the Owners of the Taylors Cove Property are attached hereto, marked Exhibit "B," and incorporated herein by this reference.

The undersigned further attests that at least two-thirds of the Owners approved conveying by quit claim deed the park strip described with particularity on Exhibit "C," attached hereto and incorporated herein by this reference (the "Park Strip"), to the owner of Lot 33. True and correct copies of the written consents of the Owners of the Taylors Cove Property are attached hereto, marked Exhibit "B," and incorporated herein by this reference.

The undersigned wishes, pursuant to Section 39 of the Declaration, to (a) terminate the Taylors Cove Homeowners Association, (b) withdraw and remove the Taylors Cove Property from the provisions of the Declaration, as amended, and (c) convey the Park Strip to the owner of Lot 33.

This document terminates the Taylors Cove Homeowners Association and withdraws and removes the Taylors Cove Property from the provisions of the Declaration, as amended.

This document shall become effective on the date it is recorded in the Office of the County Recorder of Salt Lake County, Utah.

Further, Affiant saith not.

IN WITNESS WHEREOF, Declarant has executed this instrument the 11<sup>th</sup> day of July, 2008.

TAYLORS COVE HOMEOWNERS ASSOCIATION

By: *Sherri Hanson*  
Name: Sherri Hanson  
Title: President

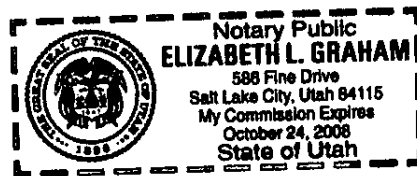
7-11-08  
Date

**ACKNOWLEDGMENT**

STATE OF UTAH                    )  
  ss:  
COUNTY OF SALT LAKE        )

On this 11 day of July, 2008, personally appeared before me, the undersigned Notary Public, in and for said county and state, Sherri Hanson, being first duly sworn, who acknowledged to me that s/he is the President of Taylors Cove Homeowners Association and that s/he signed the foregoing document, for and in behalf of said Association pursuant to its Bylaws and a Resolution of its Members, and said Sherri Hanson further acknowledged that the Association executed the same.

*Elizabeth L. Graham*  
NOTARY PUBLIC  
Residing at: Salt Lake Co., Utah  
My Commission Expires: 10/24/08



**EXHIBIT "A"**

**TAYLORS COVE  
LEGAL DESCRIPTION**

The land described in the foregoing document is located in Salt Lake County, Utah and is described more particularly as follows:

RXLP TAYLORS COVE PH 1			BLK, LOT-QUAR		OBSOLETE?
B FLG	BLK/BLDG	IND FLG	LOT/QUAR	PARCEL NUMBER	
		L	1	21-11-206-015-0000	NO
		L	2	21-11-206-016-0000	NO
		L	3	21-11-206-017-0000	NO
		L	4	21-11-206-018-0000	NO
		L	5	21-11-206-019-0000	NO
		L	6	21-11-206-020-0000	NO
		L	7	21-11-206-021-0000	NO
		L	8	21-11-206-022-0000	NO
		L	9	21-11-206-023-0000	NO
		L	10	21-11-206-024-0000	NO
		L	11	21-11-206-025-0000	NO
		L	12	21-11-206-026-0000	NO
		L	13	21-11-206-027-0000	NO
		L	14	21-11-276-003-0000	NO
		L	15	21-11-276-004-0000	NO
		L	16	21-11-230-011-0000	NO
		L	17	21-11-230-010-0000	NO
		L	18	21-11-230-009-0000	NO
		L	19	21-11-230-006-0000	NO

PF1=VTDI PF5=RXKP PF7=RXAB LIST PF12=PREV ENTER=NEXT CURSOR DOWN AND ENTER=RXPN  
 PF4=RETURN TO RXEN PF10=LAST RECORDS

RXLP	AYLORS COVE PH 1			BLK, LOT-QUAR	
B FLG	BLK/BLDG	IND FLG	LOT/QUAR	PARCEL NUMBER	OBSOLETE?
		L	19	21-11-230-006-0000	NO
		L	20	21-11-230-007-0000	NO
		L	21	21-11-230-008-0000	NO
		L	22	21-11-227-029-0000	NO
		L	23	21-11-227-028-0000	NO
		L	24	21-11-227-027-0000	NO
		L	25	21-11-227-026-0000	NO
		L	26	21-11-227-025-0000	NO
		L	27	21-11-227-022-0000	NO
		L	28	21-11-227-023-0000	NO
		L	29	21-11-227-024-0000	NO
		L	30	21-11-227-021-0000	NO
		L	31	21-11-227-020-0000	NO
		L	32	21-11-227-019-0000	NO
		L	33	21-11-251-005-0000	NO
		L	34	21-11-251-004-0000	NO
		L	35	21-11-251-003-0000	NO
		L	36	21-11-251-002-0000	NO
		L	37	21-11-251-007-0000	NO

PF1=VTDI PF5=RXKP PF7=RXAB LIST PF12=PREV ENTER=NEXT CURSOR DOWN AND ENTER=RXPN  
 PF4=RETURN TO RXEN PF10=LAST RECORDS

RXLP TAYLORS COVE PH 1			BLK, LOT-QUAR		OBSOLETE?
B FLG	BLK/BLDG	IND FLG	LOT/QUAR	PARCEL NUMBER	
		L	37	21-11-251-007-0000	NO
		L	38	21-11-251-008-0000	NO
		L	39	21-11-251-009-0000	NO
		L	AREA	21-11-251-010-0000	NO
		L	SPACE	21-11-251-010-0000	NO
		P	A	21-11-251-006-0000	NO

PF1=VTDI PF5=RXKP PF7=RXAB LIST PF12=PREV ENTER=NEXT CURSOR DOWN AND ENTER=RXPN  
 PF4=RETURN TO RXEN PF10=LAST RECORDS

**EXHIBIT "B"**  
**CONSENT OF OWNERS**

Attached are the consents of the owners of at least a majority of the Lots at Taylors Cove and their appointment of the President of the Association as their agent for the purpose of executing the foregoing document, terminating the Taylors Cove Homeowners Association and withdrawing and removing the above-described Taylors Cove Property from the provisions of the Declaration, as amended.

Attached are the consents of the owners of at least two-thirds of the Lots at Taylors Cove and their appointment of the President of the Association as their agent for the purpose of executing the foregoing document and conveying the Park Strip to the owner of Lot 33.

# Taylors Cove Homeowners Association

## BALLOT/PROXY

I am in favor of the resolution to (a) terminate the Taylors Cove Homeowners Association, (b) withdraw and remove the Taylors Cove Property from the provisions of the Declaration, as amended, and (c) convey the Parcel A, Taylors Cove Ph 1 8113-2182 8288-6572 (the "Park Strip") to the owner of Lot 33. (Make ONE choice from the two choices below) [do not vote for more than one or it will not count]:

A Special Meeting for the Taylors Cove Homeowners Association has been scheduled for July 7, 2008 at 7:00 PM at 878 Rockhill Point Cove.

I hereby appoint the President of the Taylors Cove Homeowners Association as my Proxy Holder. My Proxy Holder is hereby authorized to attend and vote at the meeting described above, and any adjournments of such meeting, and shall act for me in the same manner and with the same effect as if I were personally present.

This proxy may be revoked by my attendance at the meeting for which this proxy is valid, or by an express revocation, or by the execution and delivery of a subsequent proxy. This proxy shall automatically expire after the completion of the meeting of its adjournment.

Yes/No	Date	Lot#	Name (Print)	Signature
✓	6-24-08	2	Rod Morris	Rod Morris
✓	6-24-08	1	TOM NGUYEN	TOM NGUYEN
✓	6-24-08	3	Randy IPSEN	Randy Ipsen
Yes	6-24-08	4		
Yes	6-24-08	5	Mike Davidson	Mike Davidson
if/No	6/25/08	6	DAVID STUMP	David Stump
Yes	6/26/08	10	JARA SHELPH	JARA SHELPH
Yes	6/26/08	8	George LATHAM	George Latham
Yes	6/26/08	9	CHAD A MILLER	Chad A Miller
Yes		10		
Yes		11	Jill Cude	Jill Cude
Yes	6/24/08	12	RACALI CARLSON	Racali Carlson
Yes	6-28-08	13	JASON TONGE	Jason Tonge
Yes	6/25/08	14	DEBRA YOUNG	Debra Young
Yes/No	Date	Lot#	Name (Print)	Signature

6-26-08 left proxy  
left proxy 6-27-08

13 yes



# Taylors Cove Homeowners Association

## BALLOT/PROXY

I am in favor of the resolution to (a) terminate the Taylors Cove Homeowners Association, (b) withdraw and remove the Taylors Cove Property from the provisions of the Declaration, as amended, and (c) convey the Parcel A, Taylors Cove Ph 1 8113-2182 8288-6572 (the "Park Strip") to the owner of Lot 33. (Make ONE choice from the two choices below) [do not vote for more than one or it will not count]:

A Special Meeting for the Taylors Cove Homeowners Association has been scheduled for July 7, 2008 at 7:00 PM at 878 Rockhill Point Cove.

I hereby appoint the President of the Taylors Cove Homeowners Association as my Proxy Holder. My Proxy Holder is hereby authorized to attend and vote at the meeting described above, and any adjournments of such meeting, and shall act for me in the same manner and with the same effect as if I were personally present.

This proxy may be revoked by my attendance at the meeting for which this proxy is valid, or by an express revocation, or by the execution and delivery of a subsequent proxy. This proxy shall automatically expire after the completion of the meeting of its adjournment.

Yes/No	Date	Lot#	Name (Print)	Signature
YES	6-25-08	15	Marilyn Brown	Marilyn Brown
YES	6-26/08	16	Kent Powell	Kent Powell
YES	6/26/08	17	Terry Davis	Terry Davis
YES	6/25/08	18	LOVE MORRIS	LOVE MORRIS
YES	6/26/08	19	Teresa Thurber	Teresa Thurber
YES	6/25/08	20	Cindy Sagerdorf	Cindy Sagerdorf
YES	6/25/08	21	Chakell	Chakell
Yes/No	Date	Lot#	Name (Print)	Signature
NO	06/25/08	23	Jacques Lassiker	Jacques Lassiker
NO	6/25/08	24	Vicki Sheets	Vicki Sheets
Yes/No	Date	Lot#	Name (Print)	Signature
YES	6-25-08	26	ANDY NGUYEN	ANDY NGUYEN
YES	6/25/08	27	Ruth Braithling	Ruth Braithling
YES	6/25/08	28	Morgan Neppink	Morgan Neppink
YES	6/25/08	29	EILEEN ZANONI	EILEEN ZANONI

6-27-08  
Left Proxy

6-27-08  
Left Proxy

11 yes / 2 no

# Taylors Cove Homeowners Association

## BALLOT/PROXY

I am in favor of the resolution to (a) terminate the Taylors Cove Homeowners Association, (b) withdraw and remove the Taylors Cove Property from the provisions of the Declaration, as amended, and (c) convey the Parcel A, Taylors Cove Ph 1 8113-2182 8288-6572 (the "Park Strip") to the owner of Lot 33. (Make ONE choice from the two choices below) [do not vote for more than one or it will not count]:

A Special Meeting for the Taylors Cove Homeowners Association has been scheduled for **July 7, 2008 at 7:00 PM at 878 Rockhill Point Cove.**

I hereby appoint the President of the Taylors Cove Homeowners Association as my Proxy Holder. My Proxy Holder is hereby authorized to attend and vote at the meeting described above, and any adjournments of such meeting, and shall act for me in the same manner and with the same effect as if I were personally present.

This proxy may be revoked by my attendance at the meeting for which this proxy is valid, or by an express revocation, or by the execution and delivery of a subsequent proxy. This proxy shall automatically expire after the completion of the meeting of its adjournment.

Yes/No	Date	Lot#	Name (Print)	Signature
<input checked="" type="checkbox"/>	6-25-08	30		
<input checked="" type="checkbox"/>	6-25-08	31	Debbie Taylor	<i>Debbie Taylor</i>
<input checked="" type="checkbox"/>	6-25-08	32		
<input checked="" type="checkbox"/>	6-25-08	33	George Riecke	<i>George Riecke</i>
<input checked="" type="checkbox"/>	6-25-08	34	Tawnya Spencer	<i>Tawnya Spencer</i>
<input checked="" type="checkbox"/>	6-25-08	35	Boyd Hanson	<i>Boyd Hanson</i>
<input checked="" type="checkbox"/>	6-27-08	36	George Ott	<i>George Ott</i>
<input checked="" type="checkbox"/>	6-27-08	37	Maranalia Perez	<i>Maranalia Perez</i>
<input checked="" type="checkbox"/>	6/25/08	38	Nadine Bone	<i>Nadine Bone</i>
<input checked="" type="checkbox"/>	6/25/08	39	RAUL TORRES	<i>Raul Torres</i>
<input type="checkbox"/>				
<input type="checkbox"/>				
<input type="checkbox"/>				
<input type="checkbox"/>				
<input type="checkbox"/>				

6-25-08  
left proxy

6-27-08  
left proxy

8 yes  
2 proxy yes = 34 yes  
2 no  
3 no proxy returns

Taylor's Cove Homeowners Association

**BALLOT/PROXY**

The undersigned Owner(s) hereby vote(s) as follows:

I am in favor of the resolution to (a) terminate the Taylor's Cove Homeowners Association, (b) withdraw and remove the Taylor's Cove Property from the provisions of the Declaration, as amended, and (c) convey the Parcel A, Taylor's Cove Ph 1 8113-2182 8288-6572 (the "Park Strip") to the owner of Lot 33. (Make ONE choice from the two choices below) [do not vote for more than one or it will not count]:

Yes  
 No

A Special Meeting for the Taylor's Cove Homeowners Association has been scheduled for **July 7, 2008 at 7:00 PM at 878 Rockhill Point Cove, Taylorsville, UT 84123.**

I hereby appoint \_\_\_\_\_ as my PROXY HOLDER. My PROXY HOLDER is hereby authorized to attend and vote at the meeting described above, and any adjournments of such meeting, and shall act for me in the same manner and with the same effect as if I were personally present. If I have failed to name anyone, then I appoint the President of the Association as my PROXY HOLDER.

This proxy may be revoked by my attendance at the meeting for which this proxy is valid, or by an express revocation, or by the execution and delivery of a subsequent proxy. This proxy shall automatically expire after the completion of the meeting of its adjournment.

Robert J. Maso  
Name (Type or Print)

782 BAYBRET WAY Taylorsville  
Lot Number or Street Address

Robert J. Maso  
Signature

07.07.08  
Date

Taylors Cove Homeowners Association

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**BALLOT/PROXY**

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The undersigned Owner(s) hereby vote(s) as follows:

I am in favor of the resolution to (a) terminate the Taylors Cove Homeowners Association, (b) withdraw and remove the Taylors Cove Property from the provisions of the Declaration, as amended, and (c) convey the Parcel A, Taylors Cove Ph 1 8113-2182 8288-6572 (the "Park Strip") to the owner of Lot 33. (Make ONE choice from the two choices below) [do not vote for more than one or it will not count]:

Yes  
 No

A Special Meeting for the Taylors Cove Homeowners Association has been scheduled for July 7, 2008 at 7:00 PM at 878 Rockhill Point Cove, Taylorsville, UT 84123.

I hereby appoint \_\_\_\_\_ as my PROXY HOLDER. My PROXY HOLDER is hereby authorized to attend and vote at the meeting described above, and any adjournments of such meeting, and shall act for me in the same manner and with the same effect as if I were personally present. If I have failed to name anyone, then I appoint the President of the Association as my PROXY HOLDER.

This proxy may be revoked by my attendance at the meeting for which this proxy is valid, or by an express revocation, or by the execution and delivery of a subsequent proxy. This proxy shall automatically expire after the completion of the meeting of its adjournment.

Russell Callegos  
Name (Type or Print)

Lot 10  
Lot Number or Street Address

Russell Callegos  
Signature

7-7-08  
Date