12854777 9/25/2018 8:54:00 AM \$31.00 Book - 10715 Pg - 4620-4621 ADAM GARDINER Recorder, Salt Lake County, UT CITADEL TITLE & ESCROW BY: eCASH, DEPUTY - EF 2 P.

When Recorded Return To Cobalt Homes LLC Attn: Justin VanderLinden 3678 West 12125 South Riverton, Utah 84065

APPOINTMENT OF WINDSOR ESTATES HOME OWNERS ASSOCIATION DIRECTORS BY DECLARANT

This Appointment of Directors is related to the following subdivision located in Salt Lake County, Utah:

Lots 1 through 20, inclusive, of Windsor Estates as shown by map thereof in Book 2016P of Plats, Page 181, in the office of the County Recorder of Salt Lake County, Utah.

PARCEL NUMBER 14-28-355-064-0000

THE UNDERSIGNED Cobalt Homes LLC, which is the Declarant, (the "Declarant"), of the Windsor Estates Subdivision (the "Subdivision"), and being entitled to appoint the initial Board of Directors of the Windsor Estates Home Owners Association (the "Association"), hereby appoints the following persons to serve as the Board of Directors of the Association until the next annual or special meeting of the Association convened for the purposes of electing Directors of the Association.

Mandy Anderson

Julie Croft

Daniel Reed

The foregoing individuals are owners in the Windsor Estates Subdivision and agree to serve on the Board of Directors of the Association until a lawful election of the Association replaces them or upon their earlier resignation. The Declarant hereby resigns from and relinquishes any role in the management or administration of the Subdivision and the Association.

The foregoing individuals agree to discharge the duties of Directors of the Association pursuant to the CC&R's of the Subdivision, and the Articles of Incorporation and Bylaws of the Association.

Mandy Anderson Andrew Croft Julie Croft Daniel Reed
IN WITNESS WHEREOF, the undersigned Declarant hereby acknowledges this Appointment of Directors as evidenced by its signature, and effective at the date and time of the Declarant signature below.
Cobalt Homes LLC (the Declarant)
By: Januarie Its: Owner
STATE OF UTAH) ss.
COUNTY OF Salt Lake)
On the <u>21</u> day of <u>September</u> , 2018, before me, the undersigned, a Notary Public in and for the said County and State, personally appeared <u>Justin Vander Jumes</u> , who executed the within instrument on behalf of the Declarant and acknowledged to me that he/she executed the same.

Residing at: Sandy, Utah
Commission Expires: 12-13-20

COMM. EXP. 12-13-2020