

APPOINTMENT OF COMMITTEE MEMBERS

ENT 142066:2005 PG 1 of 1
RANDALL A. COVINGTON
UTAH COUNTY RECORDER
2005 Dec 08 2:06 pm FEE 10.00 BY KH
RECORDED FOR MOORE, ROBERT

WHEREAS, a Declaration of Restrictions and Limitations on Real Property located in Orem, Utah has been executed and recorded in the office of the Utah County Recorder as Entry Number 1239 in Book 590 at Pages 409-11, covering the following described real property:

Beginning at a point in the North fence line of 800 South Street, said point situated 47.9 feet East along Center line of 800 South Street and 31.9 feet North from the West one quarter corner of Section 22, Township 6 South, Range 2 East, Salt Lake Base and Meridian; thence East along fence line, said fence being parallel with and 25 feet North of center line of 800 South Street distant 2610.53 feet; thence North 3 degrees 01' West along East property fence distant 1071.05 feet; thence South 87 degrees 28' West along North property fence distant 875.10 feet; thence South 87 degrees 16' West along North property fence distant 442.0 feet; thence South 9 degrees 54' West along North property fence distant 22.7 feet; thence South 88 degrees 55.5' West along North property fence distant 953.5 feet; thence South 88 degrees 21.5' West along North property fence distant 327.47 feet; thence South 2 degrees 45' East along West property fence distant 961.29 feet to point of beginning.

AND, WHEREAS, Woodruff Jensen, Moroni Jensen and Edward E. Wickman were designated as committee members under said Declaration; and


WHEREAS, Moroni Jensen and Edward E. Wickman were replaced as committee members by Eloise C. Clark and James K. Brown in a document entitled "Appointment of Committee Members", which was executed and recorded in the office of the Utah County Recorder as Entry Number 51623 in Book 3010 at Page 528 covering the above described real property; and

WHEREAS, Woodruff Jensen and Eloise C. Clark are now deceased; and

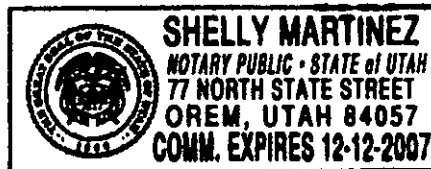
WHEREAS, James K. Brown no longer desires to serve as a committee member; and

NOW, THEREFORE, under and by virtue of the provisions of said Declarations, the undersigned, remaining member of said committee do hereby appoint Robert J. Moore, Richard White, and Christy Luque, who are owners of a portion of the above described property, to replace Woodruff Jensen, Eloise C. Clark and James K. Brown and to take a position as members on said committee.

IN WITNESS WHEREOF, I have hereunto set my hand this 4 day of OCTOBER, 2005..


JAMES K. BROWN

On this 4th day of October, 2005, personally appeared before me, a notary public in the State of Utah, James K. Brown, the signer of the above instrument, who duly acknowledged to me that he executed the same.




NOTARY PUBLIC