

02-034- 0065 thru 0092
 02-035- 0093 thru 0124
 02-036- 0125 thru 0144
 02-037- 0001 thru 0024, 0041 thru 0050
 02-038- 0025 thru 0040, 0049 thru 0064

2116655
 BK 3898 PG 227

E 2116655 B 3898 P 227-228
 RICHARD T. MAUGHAN
 DAVIS COUNTY, UTAH RECORDER
 10/25/2005 08:19 AM
 FEE \$0.00 Pas: 2
 DEP RT REC'D FOR DIVISION OF WATER
 RESOURCES

STATE OF UTAH)
)
 County of) ss

Comes now Roberta Jones, who being first duly sworn upon oath deposes and says: That she is the duly qualified Secretary of the Pheasantbrook Homeowners Association COMPANY, a corporation organized under the laws of the State of Utah; that on the 24th day of February, 2000, a meeting of the BOARD OF DIRECTORS of the aforesaid corporation was held at Centerville, Utah, which meeting was held in the manner required by law and after due notice had been given to the aforesaid BOARD OF DIRECTORS in the manner prescribed by law; that at such meeting a quorum of the Board was present to legally authorize the aforesaid Board to transact the business for which the aforesaid meeting was held; and that at said meeting the following resolution was made, seconded, and passed by a legal majority of the Board.

R E S O L U T I O N

IT IS HEREBY RESOLVED that Lorrie Hall, President, and Roberta Jones, Secretary, acting on behalf of the Pheasantbrook Homeowners Association COMPANY are hereby authorized to enter into a contract with the State of Utah, acting through the Board of Water Resources, for the construction of a water conservation project consisting of conversion, and installation of secondary water irrigation system

FURTHER, that the total estimated cost of completing the project will be \$76,365.00, of which amount the Board of Water Resources will pay 71% percent of the cost of construction but not to exceed \$_____ and all additional costs to complete the project will be paid by the Pheasantbrook Homeowners Association COMPANY, and

FURTHER, that this corporation shall assign to the Board of Water Resources its properties, easements, and water rights, appurtenant to said project on condition that the same be reconveyed to this corporation upon the payment of the purchase price thereof, such purchase price to be the combined total of all money paid by the Board of Water Resources for the construction of the project, but not to exceed \$_____, plus all expense incurred by the Board of Water Resources for investigation, engineering, and inspection in its accomplishment of project, and

-RECORDER'S MEMO-
LEGIBILITY OF TYPING OR PRINTING
UNSATISFACTORY IN THE DOCUMENT
WHEN RECEIVED

BK 3898 PG 228

FURTHER, that this corporation shall have full use of such properties and water rights during the life of this contract, provided this corporation is not delinquent in any of its obligations under the contract. We further authorize the Board of Directors of this corporation to assess all the outstanding corporate stock for any payments which may become delinquent under the terms of the aforesaid contract.

[Handwritten Signature]
Secretary

STATE OF UTAH)
) : 88
County of)

On this 24th day of February, 2000, appeared before me Roberta Jones who is personally known to me to be the Secretary of the Pleasantbrook Investments Co. COMPANY and who did acknowledge to me under oath that he executed the aforesaid document entitled "Certification and Acknowledgment" on behalf of said corporation

NOTARY PUBLIC
JAY A MESERVY
210 PEBBLEWOOD LANE
CENTERVILLE UT 84014
MY COMMISSION EXPIRES
AUGUST 8TH, 2003
STATE OF UTAH

[Handwritten Signature]
NOTARY PUBLIC

-RECORDER'S MEMO-
LEGIBILITY OF TYPING OR PRINTING
UNSATISFACTORY IN THE DOCUMENT
WHEN RECEIVED