

23985

APPOINTMENT OF COMMITTEE MEMBER

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 Page 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 a Committee under said Declaration; and,

WHEREAS, Edward E. Wickman is deceased and has been replaced on said Committee by MARVIN W. JENSEN; and,

WHEREAS, The remainder of the above described property is now in the name of Jensen Brothers Construction, Inc., a Corporation; and,

WHEREAS, Moroni Jensen is now deceased.

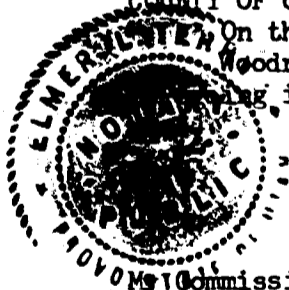
NOW, THEREFORE, under and by virtue of the provisions of said Declaration, the undersigned, remaining members of said Committee, do hereby appoint Leon D. Jensen, who is a stockholder of Jensen Brothers Construction Inc., a Corporation, to take the position of the said Moroni Jensen, and be a member on said Committee.

IN WITNESS WHEREOF, we have hereunto set our hands at Orem, Utah this 24<sup>th</sup> day of November, A.D., 1975.

Woodruff Jensen  
Marvin W. Jensen

STATE OF UTAH, )  
                          ) : SS  
COUNTY OF UTAH, )

On this 24<sup>th</sup> day of November, A.D., 1975, personally appeared Woodruff Jensen and Marvin W. Jensen, the signers of the above and said instrument, who duly acknowledged to me that they executed the



Elmer Jensen  
Notary Public, Provo, Utah.  
1975 NOV 24 PM 4: 24  
RECEIVED  
UTAH COUNTY RECORDER  
FEE  
192 & 100 E  
Jensen

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