After recording, return to:

Orvil G. Delzer 3575 South 3200 West, Unit 2B West Valley City, Ut. 84119

3782201

RESOLUTION TO DECLARATION COVENTRY MANOR RECORDED IN BOOK 5005, PAGE 676, IN THE OFFICE OF THE SALT LAKE COUNTY RECORDER, SALT LAKE CITY, UTAH

Pursuant to Paragraph 28, Page 22 of Declaration Coventry Manor, the following resolution was adopted by at least two-thirds of the members of the Management Committee at a meeting held March 19, 1983:

PARAGRAPH 28

"RESOLVED that Orvil G. Delzer, 3575 South 3200 West, Unit 2B, West Valley City, Utah 84119, is hereby appointed the substitute process agent."

Dated this 174 day of April, 1983.

COVENTRY MANOR HOME OWNERS ASSOCIATION MANAGEMENT COMMITTEE

Golleen Madsen
Secretary

STATE OF UTAH

: ss.

County of Salt Lake

I, COLLEEN MADSEN, Secretary of Coventry Manor Home Owners Association Management Committee, do hereby certify that the above is a true and correct copy of the Resolution adopted at the meeting of Coventry Manor Home Owners Association Management Committee on the 19th day of March, 1983.

COLLEEN MADSEN

Subscribed and sworn to before methy's

day of April,

^{*} 1983.

"My Commission Expires:

tary Public

Residing in Salt Lake County

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