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APPROVAL OF ANNEXATION OF PROPERTY
TO PLAN OF DECLARATION OF
COVENANTS, CONDITIONS AND RESTRICTIONS

WHEREAS, Val J. Lund and Jane Lund, as "Declarants", have executed that certain "Supplemental Declaration of Covenants, Conditions and Restrictions" dated as of September 8, 1983 (the "Supplemental Declaration") and the same has been duly recorded in the official records of Salt Lake City, Utah as entry number 3846252 on September 20, 1983, which Supplemental Declaration affects the following described real property in Salt Lake City, Utah:

Beginning North 1759.67 feet and East 827.819 feet from the Center of Section 34, Township 2 South, Range 1 East, Salt Lake Base & Meridian; thence South 56° East 277.53 feet; thence South 282.32 feet; thence West 208.82 feet more or less; thence Northwesterly along a curve to the left 37.56 feet more or less; thence North 0°32'52" West 405.22 feet more or less to the point of beginning. Also beginning at the Northeast corner of Lot 18, Royal Lane Subdivision, said point being North 1819.8 feet and East 740.01 feet from the Center of Section 34, Township 2 South, Range 1 East, Salt Lake Base & Meridian; thence South 56° East 106.4 feet more or less; thence South 0°32'52" East 405.22 feet more or less to the North right-of-way line of Royal Lane Subdivision; thence Northwesterly along a curve to the left 20.98 feet more or less; thence North 55°06' West 92.44 feet; thence Northwesterly along a curve to the right 45.59 feet; thence North 0°32'52" West 89.2 feet; thence Northwesterly along a curve to the left 107.6 feet; thence North 22° East 195.99 feet to the point of beginning.

AND WHEREAS said Declarants desire to add the above described real property to the jurisdiction of the Royal Lane Homeowners Association.

AND WHEREAS the Royal Lzne Homeowners Association, pursuant to the terms of Article II, Section 2 "Annexation Pursuant to Approval," of that "Declaration of Covenants, Conditions and Restrictions" dated July 7, 1978 and recorded as entry number 3135954 in Book 4704 at Page 416 et seq., as amended

by that "Amendment to Declaration of Covenants, Conditions and Restrictions," dated November 24, 1982 and recorded as entry number 3734044 in the official records of Salt Lake County, Utah affecting:

Lots 1 through 29 inclusive of Royal Lane Subdivision, according to the official plat thereof as recorded in the office of the Sait Lake County Recorder,

has called a special meeting of the members of the Royal Lane Homeowners Association for the purpose of approving said Supplemental Declaration, thereby adding the real property described in the Supplemental Declaration to the plan of the said "Declaration of Covenants, Conditions and Restrictions" as amended and thereby subjecting said real property to the jurisdiction of the Royal Lane Homeowners Association,

AND WHEREAS at said meeting of the members of the Royal Lane Homeowners Association, by a vote of more than two thirds of the members then present and voting (including proxies of those members entitled to vote) approved the proposed annexation of the real property described in the Supplemental Declaration and approved the inclusion of said real property within the plan and jurisdiction of the Royal Lane Homeowners Association according to the terms and conditions of the Supplemental Declaration,

NOW THEREFORE the below signed officers of the Royal Lane Homeowners Association hereby certify that the real property described in the Supplemental Declaration is annexed to the plan and jurisdiction of the Royal Lane Homeowners Association according to the terms and conditions of said Supplemental Declaration, and that the owners of lots within said real property are automatically constituted members of the Royal Lane Homeowners Association, subject to the obligations and responsibilities incumbent upon such members and entitled to all benefits and rights arising in connection with membership in the Royal Lane Homeowners Association.

DATED this 18th day of January, 1984.

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Royal Lane Homeowners Association

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President

By May Bell Clark
Secretary-Treasurer
By Assistant Secretary-Treasurer

STATE OF UTAH ) : ss COUNTY OF SALT LAKE )

On the B day of Access, 1984, personally appeared before me Michael T. Mackay, Blaine Johnson, Mary Beth Clark, Joveta Letbetter and Steven Moore, who being by me duly sworn, did say that they are the President, Vice President, Secretary-Treasurer, Assistant Secretary-Treasurer and Trustee of Royal Lane Homeowners Association, and that said instrument was signed in behalf of said corporation by authority of a resolution of its board of directors, and said above listed individuals acknowledged to me that said corporation executed the same.

My Commission Expires:

Notary Public

Residing in Salt Lake County

te County, Utah

6-25-84

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