

APPOINTMENT OF COMMITTEE MEMBERS

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 1671.05 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, Edward E. Wickman and Moroni Jensen are now deceased, and

WHEREAS, Marvin W. Jensen, who was appointed to be a member of said committee, has sold his home in the above described property and has moved out of state,

NOW, THEREFORE, under and by virtue of the provisions of said Declarations, The undersigned, remaining member of said Committee, do hereby appoint Eloise C. Clark and James K. Brown, who are owners of a portion of the above described property, to take the positions of Moroni Jensen and Marvin W. Jensen on said committee.

IN WITNESS WHEREOF, I have hereunto set my hand this 29 day of September, 1992.

Woodruff Jensen

STATE OF UTAH
COUNTY OF UTAH

ENT 51223 BK 3010 PG 528
NINA B REID UTAH CO RECORDER BY AC
1992 SEP 29 4:27 PM FEE 7.00
RECORDED FOR WOODRUFF JENSEN

On the 29 day of SEPT AD 1992 personally appeared before me, a notary public in the State of Utah, Woodruff Jensen, the signer of the above and forgoing instrument, who duly acknowledged to me that he executed the same.

Ronald K. Desjaree
Notary Public, Orem, Utah

My Commission expires 2/27/93

