FORT UNION MANAGEMENT 6337 SOUTH HIGHLAND DRIVE #3051 SMLT LAKE CITY, UT 84121

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\ .	RECORDER, SALT LAKE COUNTY, UTAH HERRILL TITLE
	REC BY: KARMA BLANCHARD , DEPUTY
ounty,	Utah

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At Request Cottonwood Estates Corporation REC BY

Fee Paid Katie L. Dixon, Recorder Salt Lake County, Utah

\$ By deputy

Entry No.

DECLARATION OF PROTECTIVE COVENANTS FOR WILLOW CREEK CANYON ESTATES NO 28 SUBDIVISION

KNOW ALL MEN BY THESE PRESENTS:

THAT WHEREAS, the undersigned being the owners of the following described real property situate in Salt Lake County, State of Utah, to-wit:

Known as WILLOW CREEK CANYON ESTATES NO 2B SUBDIVISION

In consideration of the premises and as part of the general plan for improvement of the property comprising the Willow Creek Canyon Estates No 2B Subdivision, we do hereby declare the property hereinabove described and all lots located therein, subject to the restrictions and covenants herein recited.

ARTICLE I RESIDENTIAL AREA COVENANTS

1. Planned Use and Building Type.

No lot shall be used except for single family residential purposes. No building shall be erected, altered, placed, or permitted to remain on any lot other than detached single family dwellings not to exceed two stories in height with a private garage for not less than two vehicles and for not more than four vehicles. Three car garages will be required for all homes unless otherwise approved by the Architectural Control Committee.

2. Architectural Control.

No building shall be erected, placed or altered on any lot until the construction plans and specifications and a plan showing the location of the structure upon the lot have been approved by the Willow Creek Canyon Estates No 2B Subdivision Architectural Control Committee as to quality of workmanship and materials, harmony of external design with existing structures, and to location in respect with topography and finish grade elevation. No fence or wall shall be erected, placed or altered on any lot nearer to any street than the minimum building setback line unless similarly approvad. Approval shall be as provided herein. Two sets of plans must be submitted for this purpose, one set will remain in the developer's office.

3. Dwelling Quality and Size.

Willow Creek Canyon Estates No 2B Subdivision

Except as otherwise provided herein, no dwelling shall be parmitted on any lot wherein the ground floor area of the main structure, exclusive of one story open porches and garages, shall be less than 2,700 square feet for single story homes. For two story homes the combined footage for both floors shall not be

less tham 3,500 square feet. For the purpose of these covenants, bi-level, split-level and tri-level homes shall be considered as single story homes. The combined footage for the three floors shall not be less than 3,500 square feet. The Willow Creek Canyon Estates No 2B Subdivision Architectural Control Committee shall have the right, at its sole discretion, to approve homes for construction in which the floor area is less than provided above.

Gity and Other Approval.

Approval of any improvements by the Architectural Control Committee does not waive the requirement for any other required public agency review or permit approval process. By approving plans, the Architectural Control Committee takes no responsibility for plan conformity to any other criteria other than the requirements of this Declaration and any Architectural Guidelines.

5. Building Location.

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- (a) Building location must conform to the requirements of Sandy City.
- (b) For the purpose of this covenant, eaves, steps, and porches shall not be considered as a part of a building, provided however, that this shall not be construed to permit any portion of a building on a lot to encroach upon any other lot.

6. Roofing and Exterior Materials.

All exterior materials utilized on dwellings and other structures shall consist of stone, brick, word, etc. Acrylic studeo may also be used as a siding material. Aluminum, steel and vinyl materials may only be used for soffit and facia unless otherwise approved by the Architectural Control Committee in writing. The roofing material for all homes or other structures built on any lot shall be either cedar shingles, tile or architectural grade laminated shingle.

7. Chimneys.

Chimneys of approved exterior materials may not exceed the height required by appropriate governmental agencies.

8. Paying.

Driveway and other flat paved areas may be concrete, exposed aggregate concrete, stamped concrete, asphalt, quarry tile, brick or paving blocks. Gravel areas are not permitted.

9. <u>Solar Equipment.</u>

Solar panels are to be integrated into roof design. Panels and frames must be copper or compatible with roof colors and all equipment must be screened from view.

10. Antennas.

All antennas are restricted to the attic or interior of the residence. It is mandatory that all homes be pre-wired for cable reception. Satellite dish antennas shall be allowed provided they are screened from view and their location is approved by the Architectural Control Committee. Satellite dish antennas shall not be permitted on roofs.

11. Pools, Spas, Fountains, Camecourts,

Pools, spas, fountains and gamecourts shall be approved by the Architectural Control Committee and shall be located to avoid impacting adjacent properties with light or sound. No gamecourt shall be located in front or side yards. Pool heaters and pumps must be screened from view and sound insulated from neighboring houses. Nothing herein shall be construed as permitting the construction of skateboard areas and/or ramps, which structures shall be prohibited.

12. Mechanical Equipment.

All air conditioning, heating equipment, swamp coolers and soft water tanks must be screened from view. Air conditioning units and swamp coolers are not permitted on roofs or through windows unless screened from view and approved by the Architectural Control Committee.

13. Gas and Electric Meters.

Meter locations are to be designed into the architecture of the dwelling and screened from view.

14. Metal Awnings.

Metal awnings, metal "lean-tos," or metal patio covers shall not be permitted on any Lot.

15. Construction Time Following Purchase.

The grantee or grantees of any building lot within the subdivision, shall within 1 year from the purchase date of said lot, commence construction and having commenced construction upon said lot, shall continue therewith and have the dwelling structure upon the lot ready for occupancy as a residence within 18 months from the date construction is commenced. Landscaping of any dwelling shall be completed within 12 months after the initial occupancy. In the event a residence is not constructed in accordance with the above terms and time allotted and is not completed within the term specified, the grantor, their heirs, devisees or assigns shall have the exclusive option to buy said lot for the sum initially paid to the grantor by the grantee for the purchase of the lot.

16. Nulsances.

No noxious or offensive activity shall be carried on upon any lot, nor shall anything be done thereon which may be or may become an annoyance or nuisance to the neighborhood. No clothes line or storage or any articles which are unsightly in the opinion of the Willow Creek Canyon Estates No 2B Subdivision Architectural Control Committee will be permitted unless located in enclosed areas built and designed for such purposes. No automobiles or other vehicles are to be stored on streets or front and side lots unless they are in running condition, properly licensed, and are being regularly used. No trailers, boats or other large recreational items shall be stored on the streets or front yards without the specific written permission of the Architectural Control Committee.

No TV satellite dishes or TV or radio antennas shall be installed on any lot without the specific written permission of the Architectural Control Committee.

Temporary Structures.

No structure of a temporary character, trailer, basement, tent, shack, garage, barn, or other out building shall be used on any lot at any time as a residence either temporarily or permanently.

Garbage and Refuse Disposal.

No lot shall be used or maintained as a dumping ground for rubbish, trash, garbage or other waste and all such items must be kept in sanitary containers. All equipment for the storage or disposal of such material shall be kept in a clean and sanitary condition. Each lot and its abutting street are to be kept free of trash, weeds and other refuse by the lot owner. No unsightly material or objects are to be stored on any lot in view of the general public.

Animals and Pets.

Dogs, cats or other household pets may be kept as permissible within courrent zoning regulations provided that they are not kept, bred, or maintained for any commercial purpose and are restricted to the owner's premises and under the owner's control. Whenever a pet is allowed to leave a Lot, it shall be kept on a leash or in a cage. No pets shall be allowed to make an unreasonable amount of noise or otherwise become a nuisance. The exterior structure for the care, housing or confinement of any such pets shall be maintained by Owner and approved by the Architectural Control Committee. Any Owner or other resident within the Development who violates this Section shall be subject to such penalties or fines as the Board by resolution or as regulation may provide. No horses or other farm animals shall be allowed on any lots within the subdivisions.

If in the opinion of the Willow Creek Canyon Estates No 2B Subdivision Architectural Control Committee, any of the aforenamed animals or pets become an annoyance, nuisance or obnoxious to other owners throughout the subdivision, the committee may require a reduction in the number of animals or pets permitted or elimination of any such animal or pet considered dangerous or unsafe to the neighborhood.

Trees, lawns, shrubs or other plantings provided by the owner of each respective lot shall be properly nurtured and maintained or replaced at the property owner's expense upon request of the Willow Creek Canyon Estates No 2B Subdivision Architectural Control Committee.

Landa Cape Site Preparation Guidelines.

All demolition, clearing, grubbing, stripping of soil, excavation, compaction and grading must be performed within the confines of a Lot.

Site Grading and Drainage.

Salt Lake County requires that each Lot Owner retain on his own Lot, water runoff in accordance with the approved Willow Creek Canyon Estates Subdivision Grading and Drainage Plan submitted by the Declarant in connection with its application for subdivision approval.

23. Recreational Vehicles.

No boats, trailers, large trucks and commercial vehicles belonging to Owners or other residents of the Property shall be parked within the Development, except temporary parking not to exceed forty-eight (48) hours. No motor vehicle of any kind shall be repaired, constructed or reconstructed upon any Lot Private Street or other Common Areas, except that these restrictions shall not apply to emergency repairs to vehicles. Any motor or recreational vehicle must be kept in an enclosed garage.

24. Subdivision of Lots.

No owner of any lot within the subdivision shall at any time be permitted to subdivide his lot into two or more sublots less in square foot area than the area of the lot at the time of its initial purchase.

- 25. Miscell aneous Requirements.
- A. Dwellings are prohibited within an average of 20 feet (no point being closer than 10 feet) of a continuous hillside crest (upslope or downslope) or a slope over 30% or greater.
- B. Hillside areas equal to or in excess of 30% slope are indicated (cross-hatched) on the final plat. Perspective builders and home buyers are hereby apprised that affected lots are subject to the Sensitive Area Overlay Regulations as outlined in chapter 15-14 of Sandy City's Sensitive Area Overlay Regulations.
- C. No grading, cuts, fills, terracing or vegetation removal shall be allowed on a continuous hillside crost (upslope or downslope) or a slope of 30% or greater unless otherwise determined by the Planning Commission upon recommendation of the Engineering Department.
- D. Fencing is prohibited on any hillside area. Any fencing along the side hill shall be placed at the crest of the slope and shall be constructed of vinyl coated chain link fencing.

ARTICLE II EASEMENTS

1. For the installation of and maintenance of utilities and drainage facilities, areas are reserved as shown on the recorded plat. Within these easements, no structure, planting or other materials shall be placed or permitted to remain which may damage or interfere with the installation and maintenance of utilities, or which may change the direction or flow of drainage channels in the area, or which may obstruct or retard the flow of water through drainage channels in the easement. The easement area of each of the lots and all improvements in it shall be maintained continuously by the owner of the lot, except for those improvements for which a public authority or utility company is responsible.

2. Wherever sanitary sewer connections, water connections, electricity, gas, telephone and cable television lines or drainage facilities are installed within the subject property, the owners of any lot served by said connections, lines or facilities shall have the right, and are hereby granted ar easement to the full extent necessary therefor, to enter upon the lots owned by others, or to have utility companies enter upon the lots owned by others, in or upon which said connections, lines or facilities, or any portion thereof lie, to repair, replace and generally maintain said connections as and when the same may be necessary as set forth below. Any premises so entered shall be restored by those entering to as near its original condition as is reasonably possible.

ARTICLE III

COMMON AREAS, OWNERSHIP AND MANAGEMENT

- 1. Common Areas and Facilities. The following are designated as common areas and facilities of the subject property, to-wit: any fence and the park strip area located contiguous to Tracy Drive and such other property, neighboring amenities, irrigation systems, planting and etc. as may be installed for the beautification of the neighborhood. The cost of installing and maintaining items for neighborhood beautification may be assessed to those lots directly adjacent to the area being beautified and maintained.
- 2. Ownership Association of Property Owners. The property owners of the subject property shall comprise an association for the ownership, administration and management of the common areas and facilities upon the terms and conditions specified in these protective covenants. Property owners of future phases may also be included in the Association of Property Owners. All common expenses shall be shared and allocated equally over the lots within the subject property with each lot considered to hold one share with the total lots representing 100% of such shares.
- 3. By-Laws of Property Owners Association. The procedure for administration and management of the common areas and facilities of the subject property shall be governed by the following By-Lawu:
 - (a) Voting at meeting of lot owners. At any meeting or election of lot owners, each owner shall be entitled to one vote per lot. In the event of multiple ownership of a given lot, said multiple owners shall cumulatively only have one vote and shall come to agreement among themselves with respect to how said vote shall be cast. In the event multiple record owners are unable to resolve their disagreements and act unanimously, the menagement committee designated hereinbelow shall not accept the vote of said owners.
 - (b) Annual meeting of lot owners and elections. The lot owners shall hold an annual meeting on the first Tuesday in March, or at such other time as may be designated by the management committee designated hereinbelow and delivered to the owners not less than ten (10) days prior to the date

At the annual meeting, elections shall be held fixed for said meeting. to elect members of the management committee, which members shall also serve as and constitute the Architectural Control Committee referred to in these protective covenants. A financial report shall be given and such Other business conducted as may be properly presented at the meeting. special meeting of the lot owners may be called at any time by written notice signed by the majority of the management committee or by the owners having one-third (1/3) of the total votes, delivered not less than 15 days Such meeting shall be held prior to the date fixed for said meeting. within the premises of the subdivision and the notice therefor shall state the date, time, place and matters to be considered. delivered personally or by certified mail, return receipt requested. Address changes may occur by giving notice in writing to the management committee.

(c) The Management/Architectural Control Committee. The management committee, also referred to herein as the architectural control committee, shall initially consist of three (3) persons, appointed by the Declarant, which committee shall serve until the project is completed, at which time the Declarant shall appoint three (3) residents of the subject proporty to replace the initial committee, which persons shall serve until the first annual meeting of the owners, at which time an election shall be held as Provided herein. The Management/Architectural Control Committee shall have all the powers, duties and responsibilities which are provided by law, and by these protective covenants and any amendments subsequently filed hereto. Said committee shall be responsible to control the operation and management of the common areas and facilities in accordance with these protective covenants, and such administrative and management rules and regulations as the committee shall adopt from time to time. The committee shall provide for the proper and reasonable control, operation and management of the common areas and facilities and maintain and repair the same. They shall supervise the access and activities pertaining to the same. In the he management committee occasioned by death, case of a vacancy on resignation, removal or inability to act for a period in excess of 90 days the remaining members of the committee shall elect a successor to hold office until the next regular meeting of the lot owners. The committee shall elect such officers as it shall deem appropriate and shall hold regular moetings at times and places which the committee shall determine within the subject property. The quorum for the transaction of business shall consist of the majority of the committee in office. Management/Architectural Control Committee shall have authority to provide additional facilities and improvements within the common areas, provided such additional facilities and improvements shall not cost in excess of

the aggregate of \$1,000.00 per year. Facilities or improvements in excess of \$1,000.00 per year shall require the approval and consent of 2/3 of the The Committee shall have the power to adopt and establish management and operation rules for the common areas and facilities as the desm necessary or desirable and proper for the committee shall maintenance, operation, management and control of said common areas and facilities. They may from time to time alter, amend or repeal said rules. All lot owners shall, at all times, obey all such rules and see that the same are faithfully opported by those persons over whom they have or exercise control and supervision. It being understood and agreed that such rules shall apply to and be binding upon all of the lot owners and/or occupants of all homes within the subject property and their quests. Management/Architectural Control Committee shall determine all uses of the common areas and facilities and may obtain insurance, insuring the committee, the lot owners or other appropriate persons against liability to the public or to the owners of lots, their invitees or tenants incident to ownership for use of the common areas and facilities, together with such other insurance as may be deemed necessary by the Committee to cover other risks of similar nature which are customarily covered for common areas or facilities.

Each lot owner hereby agrees to pay to the 4. Payment of Expenses. Management/Architectural Control Committee his or their portion of all costs and expenses required and deemed necessary, if any, by the Management/Architectural Control Committee in connection with the common areas and facilities and the management, maintenance and operation of the same. Costs and expenses may include, among others, the costs of management, taxes, special assessments, fire, casualty, and public liability insurance premiums, common lighting and electrical charges, landscaping and care of the grounds, repairs, renovations of common areas and facilities, maintenance and repairs, snow removal, wages, water and related charges, legal and accounting fees, costs of operation of all equipment and cost of electricity and other expenses and liabilities incurred by the management committee under or by reason of their duties under these covenants as well as the payment of any deficits remaining from any previous period and the creation of a reasonable contingency or reserve fund as well as all other costs or expenses of any nature relating to the common areas and facilities. payments shall be made upon such terms and at such times and in the manner provided by the management committee without deduction of any offsets or claims which the owner may have against the committee, and if any lot owner or owners shall fail to pay any installment within one (1) month from the time that the same becomes due, the owner shall pay interest thereon of one and one-half (1 1/2) percent per month from the date such installment shall become due to the payment thereof, and all costs and expenses including a reasonable attorney's fee

incurred by the Management/Architectural Control Committee in collecting such assessments, whether or not formal legal proceedings have been commenced. Management/Architectural Control Committee may, from time to time, up to the close of each calendar year for which cash requirements have been determined, increase or diminish the amounts previously fixed or determined for such year and may include in the cash requirements for any year, any liabilities or items of expense which have accrued or have become payable in the previous year or which might have been included in the cash requirements in the previous year but were not included therein for any reason. Notwithstanding anything to the contrary, any and all assessment practices shall comply with the revenue rulings and regulations of the Internal Revenue Service which have been or may be The Management/Architectural Control Committee shall have promulgated. discretionary powers to determine the management and operation of the common areas and facilities and to determine the cash requirements of the committee to be paid as aforesaid by the owners for the operation, maintenance, repair and Each month the assessment or other assessments of any replacement of same. nature shall be separate, distinct, personal debts and obligations of the lot owners against whom the same are assessed, at the time the assessment is made and shall be collectible as such. Suits to recover a money judgement for the unpaid common expenses may be maintained without foreclosing or waiving the liens securing the same. The amount of the assessment, whether regular or special, assessed to the owners of any lots plus one and one-half percent per month and costs, including a reasonable attorney's fee, shall become a lien upon such lot upon renordation of a Notice of Assessment with said lien having priority over all other liens and encumbrances recorded or unrecorded, except only (a) tax and special assessment liens of the lot in favor of any assessment authority or ancumbrances upon the owner's lot and such owner's special district and (b) interests as are recorded prior to the date of recording of such Notice of Assessment. The Notice of Assessment shall be made on a certificate executed and acknowledged by the majority of the Management/Architectural Control Committee stating the indebtedness secured by the lien and shall describe the lot upon which the same is held and the same shall be conclusive upon the committee and the owners as to the amount of the indebtedness on the date of the certificate in favor or all persons who rely thereon in good faith. Upon payment of a delinquent assessment concerning which such a Certificate has been recorded with the office of the Salt Lake County Recorder or satisfaction thereof, the Management/Architectural Control Committee shall cause to be recorded in the same manner as the Notice of Assessment a further Certificate of Satisfaction and Release stating satisfaction and release of the lien thereof. Notwithstanding any provisions herein to the contrary the liens created hereunder upon any lot shall be subject and subordinate to and shall not affect the rights of the holder or holders of indebtedness secured by any recorded first mortgage meaning a

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mortgage with first priority over other mortgages upon such interest made in good faith and for value.

5. Additional Powers. The Management/Architectural Control Committee is hereby further vested with such other powers as are set forth in these covenants including but not limited to those powers set forth in Article IV hereof.

ARTICLE IV

DURATION, ENFORCEMENT AND AMENDMENT

- 1. <u>Duration of Restrictions</u>. These covenants are to run with the land and shall be binding on all parties and all persons claiming under them for a period of thirty (30) years from the date these covenants are recorded, after which time said covenants shall be automatically extended for successive period of ten (10) years unless an instrument signed by a majority of the then owners of the subject property has been recorded, agreeing to change said covenants in whole or in part.
- 2. Enforcement. The owner or owners of any portion of the subject property, and/or the architectural control committee, shall be entitled to prosecute any proceeding, at law or equity, against any person, firm, corporation or party violating, attempting or threatening to violate any of the covenants and restrictions contained herein and to enforce, restrain, enjoin and/or collect damages for such violation or attempted or threatened violation. Failure by the Architectural Control Committee, the Declarant executing these conditions, covenants and reservations or any property owner, or their legal representative, heirs, successors or assigns to enforce any of said covenants or restrictions shall in no event be deemed a waiver of the right to do so thereafter. Any and all remedies specified herein shall be deemed cumulative and not exclusive.
- 3. Construction and Validity of Restrictions. All of said conditions, covenants and reservations contained in this declaration shall be construed together, but if it shall at any time be held that any one of said conditions, covenants, or reservations, or any part thereof, is invalid, or for any reason becomes unenforceable, no other condition, covenant, or reservation, or any part thereof, shall be thereby affected or impaired; and the Declarant and the owners of the subject property, their successors, heirs, and/or assigns shall be bound by each article, section, subsection, paragraph, sentence, clause and phrase of this declaration, irrespective of the fact that any article, rection, subsection, paragraph, sentence, clause or phrase be declared invalid or inoperative or for any reason becomes unenforceable.
- 4. Architectural Control Committee. The Architectural Control Committee which is vested with the powers described hereinabove shall initially consist of three (3) persons appointed by the undersigned Declarant. Prior to the commencement of any excavations, construction, remodeling or alteration to any structure theretofore completed, there shall first be filed with the architectural control committee one (1) complete set of plans and specifications

for such excavation, construction, remodeling or alteration, together with a block or plot plan indicating the exact part of the subject property the improvement will cover, and said work shall not commence unless the Architectural Control Committee shall endorse said plans as being in compliance with these covenants and are otherwise approved by the committee. The committee shall have the right to refuse to approve any such plans and specifications which, in the committee's discretion, are not desirable, and in so passing upon them the committee shall have the right to take into consideration the suitability of any proposed excavation, construction, remodeling or alteration and of the materials to be included, the harmony and effect thereof with the surroundings and the effect thereof on the outlook from the adjacent or neighboring property. committee shall promulgate and maintain a list of standards for guidance in approving or disapproving plans and specifications pursuant to this section. In the event said committee fails to approve or disapprove in writing said plans within thirty (30) days after their submission, then said approval shall not be required.

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No member of the architectural control committee shall be entitled to any compensation for services performed pursuant to these covenants and restriction.

At any time, the then record owners of a majority of the subject property shall have the power through a duly recorded written instrument to change the membership of the committee or to withdraw from the committee or restore to it any of its powers and duties.

In the event of the death or resignation or the refusal or inability to act of any member of such committee the remaining members shall have full authority to approve or disapprove such plans and specifications and to designate and appoint a successor member of such committee to fill and such vacancy with like authority.

The Architectural Control Committee shall have the power and authority to take such action as it deems necessary to keep any portion of the subject property and exterior of any structure maintained so that the same complies with the provisions of these covenants and restrictions. In this connection, the committee may notify any owner of a portion of the subject property of any violation hereunder, and after due notice, if the owner fails to correct such violation, then in such event the Architectural Control Committee may cause the necessary corrections to be made and compliance hereunder to be effected, and the cost and expenses thereof shall constitute a lien against such real property affected and shall also be the personal obligation of the owner of said property. The Architectural Control Committee shall have the right to foreclose its lien against the said real property in the manner and nature that mechanics liens are foreclosed and shall also have an action at law against the owner for the amount involved. The initial Architectural Control Committee shall consist of Dorsen Evans, Roger Beardshall, and A. Lear Thorpe. After completion of development,

Declarant shall appoint three (3) persons to replace the initial committee members named hereinabove. The three (3) members appointed at that time by Declarant shall be appointed to staggered initial terms of one, two, and three years respectively. At the expiration of a member's term, an election shall be held by the owners who shall elect a new member to the Architectural Control Committee for a three (3) year term. In elections each lot shall be construed to have one (1) vote.

- 5. Assignment and Reservation of Powers. Any and all rights and powers of the undersigned Declarant herein contained may be delegated, transferred or assigned. Wherever the term "Declarant" is used herein, it includes assigns or successors-in-interest of the Declarant.
- 6. <u>Consents</u>. The Declarant has obtained the acknowledgement and consent to these protective covenants of all third-party living unit owners, and all parties possessing liens affecting any portion of the subject property; and all such consents are attached hereto and by this reference are made a part hereof.

IN WITNESS WHEREOF, the undersigned has executed these covenants and restrictions the literature of Doggmon, 1992.

WILLOW CREEK CANYON ESTATES

By: Fort Union Management Company

A. Lear Thorpe, President

By: Merrill Title Company

Markin W. Merrill Pre

STATE OF UTAH COUNTY OF SALT LAKE

On the 23 day of <u>December</u>, 1992, personally appeared before me, A. Lear Thorpe, who being duly sworn, did say that he is the President of FORT UNION MANAGEMENT COMPANY, and that said instrument was signed in behalf of said corporation by authority of a resolution of the board of directors, and said A. Lear Thorpe acknowledged to me that he executed the same.

COLY QUE ORULLY

My Commission Expires: 12/1/94
Residing in Salt Lake City, UT



COUNTY OF SALT LAKE) SS.

On the 23 day of December, 1992, personally appeared before me MARTIN W. MERRILL, who being by me duly sworn, did say that he is the PRESIDENT of MERRILL TITLE COMPANY, a corporation, and that said instrument was signed in behalf of said corporation by authority of its by-laws (or by a resolution of its board of directors) and said MARTIN W. MERRILL acknowledged to me that said corporation executed the same.

Cary and Okully

My Commission Expires: 12/1/94 Residing at: Salt Lake City, UT

