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When recorded, Please mail to:
ENSIGN DOWNS, INC.
139 East South Temple, Suite 310
Salt Lake City, Utah 84111

6676311
06/25/97 2:43 PM 58.00
NANCY WORKMAN
RECORDER, SALT LAKE COUNTY, UTAH
ENSIGN DOWNS INC
139 E SOUTH TEMPLE SUITE 310
SLC UT 84111
REC BY:L NISH ,DEPUTY - WI

**NOTICE TO THE
DECLARATION OF COVENANTS, CONDITIONS
AND RESTRICTIONS OF
NORTH COVE ESTATES**

THIS NOTICE TO DECLARATION is hereby given pursuant to the provisions of that certain DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS OF NORTH COVE ESTATES (hereinafter "Declaration"), recorded August 9, 1991, as Entry No. 5109722, at Book 6344, pages 2586 to 2627 in the Salt Lake County Recorder's office.

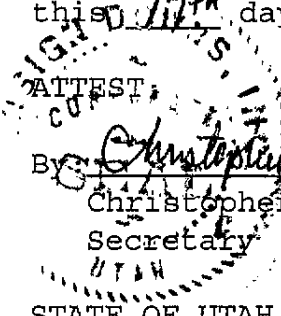
Section 8.1 of the Declaration identified three initial members of the Architectural and Structural Control Committee (hereafter the "Committee"). Scott R. Turville and Christopher F. Robinson are no longer members of the Committee. The vacancies occasioned by their resignations are hereby filled by the appointment by the Declarant of the following individuals: JAMES BACH and WILLIAM H. ADAMS, ESQ. GLEN A. LLOYD will continue as a member of the Committee until his resignation or release.

Effective as of the recordation date of this Notice, the mailing address for all correspondence, plan submissions, and other notices or deliverables directed to the Committee shall be that of the Association's gate house, which address is as follows:

NORTH COVE ESTATES
ARCHITECTURAL AND STRUCTURAL CONTROL COMMITTEE
c/o NORTH COVE ESTATES HOMEOWNERS' ASSOCIATION
1055 North East Capitol Blvd.
Salt Lake City, Utah 84103
Telephone: (801) 328-0144

EX 7697 P60240

IN WITNESS WHEREOF, the undersigned has executed this document this 17th day of June, 1997.



ENSIGN DOWNS, INC.

By: Christopher F. Robinson
Christopher F. Robinson,
Secretary

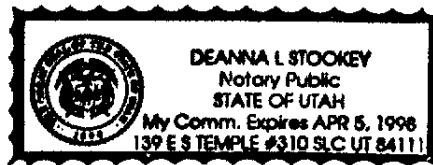
By: Alexander J. Robinson
Alexander J. Robinson,
President

STATE OF UTAH)
: ss.
COUNTY OF SALT LAKE)

On the 17th day of JUNE, A.D. 1997, personally appeared before me ALEXANDER J. ROBINSON and CHRISTOPHER F. ROBINSON who being by me duly sworn did say, each for himself, that he, the said ALEXANDER J. ROBINSON, is the president and that he, the said CHRISTOPHER F. ROBINSON is the secretary of ENSIGN DOWNS, INC. and that the within and foregoing instrument was signed on behalf of said corporation by authority of a resolution of its Board of Directors and said ALEXANDER J. ROBINSON and CHRISTOPHER F. ROBINSON duly acknowledged to me that said corporation executed the same and that the seal affixed is the seal of said corporation.

Deanna L. Stookey
NOTARY PUBLIC
Residing at: Salt Lake

My Commission Expires:
4-5-98



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