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 1071.05 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, WHERFAS, Woodruff Jensen, Koroni Jensen and Edward E. Wickman were designated as a Committee under said Declaration; and,

WHEREAS, Edward E. Wickman is now deceased.

NOW, THEREFORE, under and by virtue of the provisions of said Declaration the undersigned, remaining members of said Committee, do hereby appoint Marvin W. Jensen, who is an owner of a portion of the above described property, to take the position of the said Edward E. Wickman on said Committee.

IN WITNESS WHEREOF, we have hereunto set our hands at Orem, Utah this day of Hay, A.D., 1974.

Woroni Jan

STATE OF UTAH,

: SS

2/s/ day of May, A.D., 1974, personally appeared Woodruff Jensen usen, the signers of the above and foregoing instrument, who duly

to me that they executed the same.

Notary Public, Provo,

expires: January 21, 1975.

BOOK 1372 PAGE 81

1974 MAY 21 AM 9: 50

390 lanke lak

8923

ाराध्य । अरहा

BOOK 1372 PAGE 816