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 GARY W. OTT  
 RECORDER, SALT LAKE COUNTY, UTAH  
 DOUGLAS SIMPSON  
 2115 S DALLIN ST  
 SLC UT 84109  
 BY: ZJM, DEPUTY - WI 2 P.

*Notice*  
**MINUTES OF ACTIONS TAKEN  
 BY THE MAJORITY OF  
 SHAREHOLDERS OF  
 PARRY FARM HOMEOWNERS ASSOCIATION, INC.**

These Consent Minutes describe certain annual actions taken by the Shareholders of Parry Farms Homeowners Association, Inc., a Utah Corporation.

A majority of Shareholders met on November 7, 2006 at 1701 Broken Arrow Cir., Bluffdale, Utah at 4:00 P.M. The shareholders present were James Pack, Michael Sorensen, Daniel Simpson, and Troy Peterson which constituted a majority of shareholders of the above corporation.

The President of the corporation, James Pack presided as chairperson with the secretary recording the minutes.

Upon a motion duly made and seconded and carried, the shareholders approved the following resolution:

That The Church of Jesus Christ of Latter Saints which owns or will soon own real property located (lot 229) within Parry Farms Subdivision and which real property is presently subject to Covenants, Conditions and Restrictions (hereinafter referred to as CC & R's) of Parry Farm Homeowners Association, Inc shall be as of this date excluded from the requirements of the CC & R's.

Further upon a motion duly made, seconded, and carried, the shareholders approved the following resolution to amend the CC & R's of Parry Farms Homeowners Association, Inc., as follows:

That the improvements to the subdivision have been substantially completed and that expenses for the construction and maintenance of the common area improvements (for such items as to maintain open space, maintain the secondary water system, maintain the sewer pump station and other necessary requirements to maintain the common areas) must be incurred. That there shall be a yearly assessment on each lot of \$200.00. That the first assessment shall be due on or before January 1, 2007, and shall be due each year thereafter 1<sup>st</sup> of January. Payment shall be considered delinquent if not paid within thirty (30) days of the assessment date and the homeowners association is authorized to take any and all action to enforce this requirement.

RESOLVED, that the Secretary of the Corporation is hereby directed to make the original of these minutes part of the official minutes of the Corporation to be filed in the minute book of

the Corporation and by reference made a part of the Parry Farms Homeowners Association, Inc C  
C & R's and filed with the Salt Lake County Recorders Office.

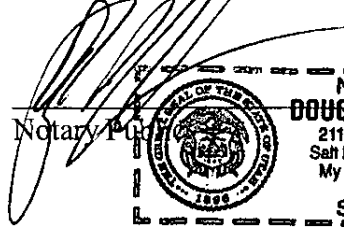
There being no further business and upon a motion duly made, seconded and carried, the  
meeting of shareholders was adjourned.



James Pack  
President

STATE OF UTAH            )  
                                  ) ss  
COUNTY OF SALT LAKE )

On the 8<sup>th</sup> day of November, 2006, personally appeared before me James Pack, who being  
by me duly sworn, did say that he is the President of Parry Farms Homeowners Association, Inc.,  
and that the within and foregoing instrument was signed in behalf of said corporation by  
authority of a resolution of shareholders and said James Pack duly acknowledged to me that said  
corporation executed the same and that the deal affixed is the seal of said corporation.



Notary Public  
DOUGLAS P. SIMPSON  
2115 South Dallin Street  
Salt Lake City, Utah 84109  
My Commission Expires  
June 5, 2007  
State of Utah

