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9/25/2018 8:54:00 AM \$31.00
Book - 10715 Pg - 4620-4621
ADAM GARDINER
Recorder, Salt Lake County, UT
CITADEL TITLE & ESCROW
BY: eCASH, DEPUTY - EF 2 P.

When Recorded Return To
Cobalt Homes LLC
Attn: Justin VanderLinden
3678 West 12125 South
Riverton, Utah 84065

APPOINTMENT OF WINDSOR ESTATES HOME OWNERS ASSOCIATION
DIRECTORS BY DECLARANT

This Appointment of Directors is related to the following subdivision located in Salt Lake County, Utah:

Lots 1 through 20, inclusive, of Windsor Estates as shown by map thereof in Book 2016P of Plats, Page 181, in the office of the County Recorder of Salt Lake County, Utah.

PARCEL NUMBER 14-28-355-064-0000

THE UNDERSIGNED Cobalt Homes LLC, which is the Declarant, (the "Declarant"), of the Windsor Estates Subdivision (the "Subdivision"), and being entitled to appoint the initial Board of Directors of the Windsor Estates Home Owners Association (the "Association"), hereby appoints the following persons to serve as the Board of Directors of the Association until the next annual or special meeting of the Association convened for the purposes of electing Directors of the Association.

Mandy Anderson
Julie Croft
Daniel Reed

The foregoing individuals are owners in the Windsor Estates Subdivision and agree to serve on the Board of Directors of the Association until a lawful election of the Association replaces them or upon their earlier resignation. The Declarant hereby resigns from and relinquishes any role in the management or administration of the Subdivision and the Association.

The foregoing individuals agree to discharge the duties of Directors of the Association pursuant to the CC&R's of the Subdivision, and the Articles of Incorporation and Bylaws of the Association.

