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EN 2365811 PG 1 OF 1 ERNEST D ROWLEY, WEBER COUNTY RECORDER 19-SEP-08 122 PM FEE \$18.00 DEP JKC REC FOR: ARCHITECTURAL COMMITTEE BOARD

Addendum 1

Declaration of Restrictive Covenants for Skyline Estates Subdivision Phase 4 and Amended Phase 4.

Architectural Committee Board Meeting Minute Entry Dated September 13, 2008

As members of the Architectural Control Committee, Leroy M. Harris and Francis E. Lawler, appoint the following members to replace Charles Rod Cragun and Francis E. Lawler:

- 1. Steven A. Gary
- 2. Gage Froerer
- 3. Robert Devries
- 4. Jade Swasey

This action is hereby adopted by majority resolution of the living committee members. It also being resolved that these minutes shall be adopted and incorporated into the Declaration of Restrictive Covenants by Addendum and recorded at the Office of the County Recorder of Weber County, State of Utah.

Dated: September 13, 2008

Leroy M. Harris

Architectural Control Committee Chair

Francis E. Lawler

Architectural Control Committee Chair

SUBSCRIBED AND SWORN to before me September 13, 2008.

NOTARY PUBLIC KRISTEN CARRUTM 1344 Weet 4678 Booth Riverdole, Ultah 84466 My Commission Explore November 16, 2611 STATE OF UTAH

HEN GULLAN NOTARY PUBLIC