

CHANGE OF ARCHITICTURAL CONTROL COMMITTEE

3004589

DeGRAFF ASSOCIATES, INC., a Utah Corporation, being the record owner of more than a majority of the subject property, amends Paragraph D-1 of the Declaration of Protective Covenants, Agreements, Restrictions and Conditions Affecting the Real Property Known as Centennial Village #2 as follows:

D-1. MEMBERSHIP. The Architectural Control Committee is composed of J. W. DeGraff, 4032 West 5950 South, Salt Lake City, Utah, 84118; Clara DeGraff, 4032 West 5950 South, Salt Lake City, Utah, 84118; and Craig DeGraff, 5569 West Falstaff Drive, Salt Lake City, Utah, 84118. A majority of the committee may designate a representative to act for it. In the event of death or resignation of any member of the committee, the remaining members shall have full authority to designate a successor. Neither the members of the committee, nor its designated representative shall be entitled to any compensation for services performed pursuant to this covenant. At any time, the then record owners of a majority of the lots shall have the power through a duly recorded written instrument to change the membership of the committee or restore to it any of its powers and duties.

DATED this 20TH day of September, 1977.

DeGRAFF ASSOCIATES, INC.

Recorded SEP 30 1977 at 429 P m.
Request of De Graff Associates, Inc. By: J Craig De Graff
KATIE L. DIXON, Recorder 4032 W 5950 So. Its: Vice President
Salt Lake County, Utah 84118
By Cheryl Warring
REF. NOTARY

STATE OF UTAH,)
 : ss.
County of Salt Lake)

On the 20th day of September, 1977, personally appeared before me Craig DeGraff who being by me duly sworn did say that he is the Vice President of DeGraff Associates, Inc., and that the within and foregoing instrument was signed in behalf of said corporation by authority of a resolution of its board of directors.

My Commission Expires
10/9/78

NEIL R. SABIN Notary Public
Residing in Salt Lake County

