Hecorded OCT 1 4 1977 Request of KATIE L. DIXON, Recorder Salt Lake County, Utah By Cherry Web Cheryl Warrington

628 Floye DECLARATION OF CHANGE OF MEMBERSHIP

REF.

3010293

OF

ARCHITECTURAL CONTROL COMMITTEE

TO WHOM IT MAY CONCERN:

WHEREAS, the undersigned have personal knowledge as to the desire of a majority of the present record owners of the lots located within that certain tract in the County of Salt Lake, State of Utah, more particularly described as follows, to-wit:

> All of AMERICAN VILLA NUMBER 4 SUBDIVISION, according to the official plat thereof recorded in the office of the County Recorder of Salt Lake County, State of Utah,

and;

WHEREAS, on the 16th day of February, 1973, there was filed with the office of the Recorder of the County of Salt Lake, State of Utah, a Declaration of Building and Use Restrictions with respect to the said subdivision heretofore described, and;

WHEREAS, the said Declaration of Building and Use Restrictions provides, in part, for the establishment of an Architectural Control Committee entrusted with primary responsibility with regard to the development of the said subdivision, and;

WHEREAS, Part C. Paragraph 1 of the said Declaration of Building and Use Restrictions provides, in part, that, "at any time, the then record owners of a majority of the lots in said subdivision shall have the power, through a duly recorded written instrument, to change the membership of the committee. . . . ";

THEREFORE, the undersigned hereby declare that the membership of the said Architectural Control Committee shall be composed, effective with the date of the recording of this document, of the following parties, and that all parties heretofore members of the said committee shall be deemed to have been replaced:

Residence

David Horne

628 Floyd Drive Sandy, Utah 84070

Kenneth L. Myrick, Jr.

9462 South Jene Drive Sandy, Utah 84070

Thomas E. Adler

9478 South Jene Drive Sandy, Utah 84070

IN WITNESS WHEREOF, the undersigned have executed of these restrictions on the $\underline{///}$ day of January, 1975.

David Horne

STATE OF UTAH

) ss

COUNTY OF SALT LAKE

Personally appeared before me this 19th day of 1977

January, 1975, David Horne, who duly acknowledged to me, that

he is the signer of the above document and that he did execute the same.

NOTARY PUBLIC

Residing at Salt Lake City, Utah

My Commission Expires:

12-19-77

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same.

October

12-19-77