BOOK 4679 MIN 1383

necorde MAY 26 1978 Request of KATIE L. DIXON, Recorder RESOLUTI ON By

KNOW ALL MEN BY THESE PRESENTS:

That heretofore the Cottonwood Cove Subdivision, pursuant to Title 57-5-3, Utah Code Annotated, 1953 as amended, pertaining to Real Estate Plats of Subdivisions, adopted Restrictive Covenants which were recorded August 11, 1969, at Entry No. 2298786 in Book 2779 at Page 468 in the Office of the County Recorder of Salt Lake County, that pursuant to paragraph (12) of said Restrictive Covenant, the undersigned Lindsay A. Brady, as the only surviving member of the original committee to regulate and enforce the restrictive covenants on file herein hereby makes and adopts the following regulation and resolution:

That a ten-foot right-of-way shall be granted and opened and the property vacated by the abutting owners, to-wit, Steven F. Gerber and Rolena Gerber, his wife, over the said Gerber's property in Cottonwood Cove Subdivision, Salt Lake County, Utah, and more particularly described as follows:

> Beginning 5 feet Southwesterly from the most northerly corner of Lot 8, Cottonwood Cove Subdivision, and running South 58038'52" East, parallel with the southwesterly line of Lot 12 of said subdivision, a distance of 67.68 feet to a point 5 feet East of the most southerly corner of Lot 12; thence South 47024'12" West 10 feet; thence northwesterly 67 feet more or less to a point South 45041'33" Westerly, a distance of 10 feet from the point of beginning; thence North 45041'33" East 10 feet to the place of beginning, vacating a right-of-way as shown on the recorded plat in the office of Salt Lake County, State of Utah.

I direct that the said Steven F. Gerber and Rolena Gerber, his wife, execute the proper documents necessary to convey a right-of-way to said property.

STATE OF	)					
COUNTY OF	) ss )					
On the many	day of May,	1978, pers	onally	appeared	before	
me, LINDSAY A. BRADY	, the signer	of the for	egoing	instrume	nt, who	***
acknowledged to me t	hat he execut	ed the sam	d.	Fag.	TAP	
		/ N	$M_{I}$	建設		1111111
			NOTARY	PUBLICO:	BILC	اگر انتخا در ا
		I reside		OBLIGOR	1.00 interest	
My commission expire	S:					
9-14-79						

\$90,10th 6295×1000

¥. 2