

Send to: Cyril Simon
C/o 2785 W. 9000 S.
West Jordan Ut 84084

3440294

AFFIDAVIT

WE THE UNDERSIGNED being first duly sworn hereby depose and state the following:

1. That we were named as members of the Architectual Control Committee of the following subdivisons to wit:

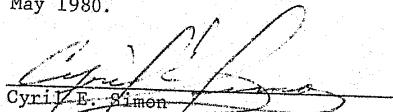
All Lots in Brown's Meadow No. 1, Brown's Meadow No. 2, and Brown's Meadow No. 3, according to the official plats thereof recorded in the office of the Salt Lake County Recorder, State of Utah.

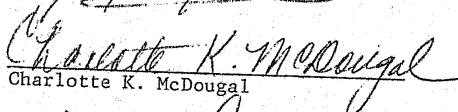
2. That pursuant to part C paragraph 1 of those certain protective covenants dated April 25, 1977 and recorded May 11, 1977 as entry numbers 2942933 in book 4487 at pages 901, 902, 903, 904, a majority of the recorded owners of lots in the above described subdivisions have approved and changed the membership of the Architectual Control Committee to consist of the following members.

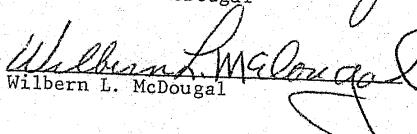
Kent D. Ekstrom
J. Rand Thurgood
Steven R. Radford

ALTERNATE, Gaylean Armstrong, to act only if one of the above move or otherwise cannot serve.

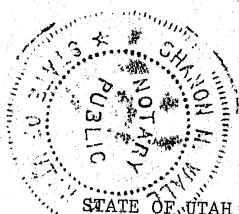
3. That the signatures of a majority of the record lot owners of the subject subdivisions are on file at the office of Orton Estates, Inc. 2785 West 9000 South, West Jordan, dated this 21 day of May 1980.


Cyril E. Simon

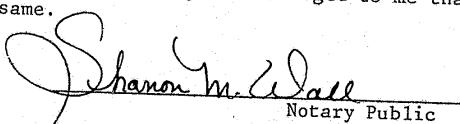

Charlotte K. McDougal


Wilbern L. McDougal

4450
REF Cyril E. Simon
REC'D Sharon M. Dall
SALT LAKE CITY, UTAH
JUN 4 1980



County of Salt Lake
on the 29th day of May, A.D. 1980
personally appeared before me Cyril E. Simon, Charlotte K. McDougal,
Wilbern L. McDougal
the signers of the within instrument, who duly acknowledged to me that
he executed the same.


Sharon M. Dall
Notary Public

My Commission expires: 5-25-83 Residing in: West Jordan

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