15 W 50 50 WILLIAM

MARIE G KORTH BOX ELDER COUNTY RECORDE

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To whom it may concern:

Red note

BOOK 522 MGE 278

The committee designated (Ref. document recorded in the Office of the Box Elder County Recorder on May 10, 1978 as Entry No. 63140H in Book 305, page 463) to administer the restrictive covenants associated with Woodyatt Estates I, a sub-division of Willard City, Utah, hereby accepts the resignation, as tendered this date, of Glenn Woodyatt from the committee.

We, the remaining members of the committee, acting in accordance with the referenced covenant document, and the recommendation of retiring member, Glen Woodyatt, designate E. Leland Jacobson, Willard City Zoning Administrator, to fill the committee position vacated by Glen Woodyatt. By his signature, E. Leland Jacobson accepts his appointment as committee member.

WITNESS OUR HANDS this \_\_/ day of June, 1992.

Wallace Johansen Wallace Johansen

E. Leland Jacobson Eletand Facolso

State of Utah

County of Box Elder )

On the  $\underline{\hspace{0.5cm} / \hspace{0.5cm}}$  day of June, 1992, personally appeared before me, Mel Judson, Wallace Johansen and E. Leland Jacobson, the signers of the foregoing instrument, who duly acknowledged to me that they executed the same.

signed: Lo Guno Hunsakur Notary Public

My Commission Expires: 12.17-92

