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KATIE L. DIXON
RECORDER, SALT LAKE COUNTY, UTAH
SURETY TITLE
REC BY: KARMA BLANCHARD, DEPUTY

DESIGNATION OF
ARCHITECTURAL CONTROL COMMITTEE
OF GOLDEN OAKS II

THIS DESIGNATION is made and executed by CAMEO HOMES, INC., a Utah Corporation (hereinafter the "Owner"), this 25 day of April, 1990.

RECITALS:

A. On or about the 28th day of April, 1986, Oak Hollow Development Corporation made and executed that certain "Declaration of Restrictive Covenants of Golden Oaks II" (herein the "Declaration"), which Declaration was recorded in the office of the County Recorder of Salt Lake County, State of Utah, on the day of , 1986, in Book 5761, at Page 1027, et seq. as Entry No. 4237512.

B. The Declaration applies to that certain real property located in Salt Lake County, State of Utah, and more particularly described on Exhibit "A" attached hereto and incorporated herein by this reference (herein referred to as the "Subdivision").

C. Cameo Homes, Inc., a Utah Corporation, is the owner of fifty percent (50%), or more, of the lots contained within the Subdivision and desires to appoint three (3) members to the Architectural Control Committee.

NOW, THEREFORE, in consideration of these recitals, the undersigned makes the following appointments and designations:

1. Pursuant to the provisions of Section 1.17 of the Declaration Owner hereby appoints and designates Noel M. Quinton, Renee Y. Quinton and Lowell J. Yancey as members of the Architectural Control Committee.

2. This Designation shall be effective upon its recordation in the Office of the Salt Lake County Recorder.

IN WITNESS WHEREOF, the undersigned has executed this instrument the day and year first above written.

ATTEST:

Renee Y. Quinton
Renee Y. Quinton, Secretary

CAMEO HOMES, INC., a
Utah Corporation

By Noel M. Quinton
Noel M. Quinton, President

Jack A. Stone
Notary Public
KARL A. STONE
1235 South 900 East
Salt Lake City, Utah 84119
My Commission Expires
May 6, 1993
State of Utah
EXPIRES: 5-5-93

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STATE OF UTAH)

: ss

COUNTY OF SALT LAKE)

25 The foregoing instrument was acknowledged before me this day of April, 1990, by NOEL M. QUINTON and RENEE Y. QUINTON, the President and Secretary, respectively, of CAMEO HOMES, INC., a Utah Corporation.

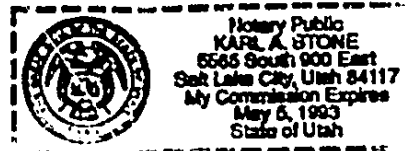
My Commission Expires:

5-5-93

Karl A. Stone
NOTARY PUBLIC, Residing at:

SANDY, UTAH

goldoaks.amd (ec)



COURTESY RECORDING

This document is being recorded solely as a courtesy and an accommodation to the parties named therein. SURETY TITLE AGENCY hereby expressly disclaims any responsibility or liability for the accuracy of the content thereof. _____