

APPROVAL OF ANNEXATION OF PROPERTY
TO PLAN OF DECLARATION OF
COVENANTS, CONDITIONS AND RESTRICTIONS

492263

WHEREAS, Orin L. Lund and Beverly Stringham Lund, as "Declarants", have executed that certain "Second Supplemental Declaration of Covenants, Conditions and Restrictions" dated as of April 7, 1990, (the "Supplemental Declaration") and the same has been duly recorded in the official records of Salt Lake County, Utah, as entry number 4902580 on April 9, 1990, which Supplemental Declaration affects the following described real property in Salt Lake City Utah:

Beginning at the center of Little Cottonwood Creek S. 89°41'22" E. 864.72 feet and N. 0°32'52" W. 847.41 feet from the Center of Section 34, T. 2 S., R. 1 E., S. L. B. & M. and running thence N. 0°32'52" W. 458.78 feet to a point of curvature, thence along the arc of an 83.52 foot radius curve to the left 59.05 feet (central angle 40°30'26") thence N. 0°32'52" W. 129.5 feet, thence East 136.65 feet, thence N. 4°37'06" E. 172.01 feet, thence S. 56° E. 100.61 feet, thence East 229.64 feet, thence S. 64° E. 26.82 feet, thence South 986.98 feet, thence along the center line of Little Cottonwood Creek N. 83°08' W. 87.46 feet, thence N. 38° 43' W. 216.5 feet, thence N. 58°36'30" W. 144.49 feet, thence S. 83°24' W. 116.69 feet to the point of beginning.

AND WHEREAS said Declarants desire to add the above-described real property to the jurisdiction of the Royal Lane Homeowners Association,

AND WHEREAS the Royal Lane Homeowners Association, pursuant to the terms of Article II, Section 2 "Annexation Pursuant to Approval," of that "Declaration of Covenants, Conditions and Restrictions" dated July 7, 1978 and recorded as entry number 3135954 in Book 4704 at Page 416 et seq., as amended by that "Amendment to Declaration of Covenants, Conditions and Restrictions," dated November 24, 1982, and recorded as entry number 3734044 in Book 5422 at page 895 et seq., as supplemented by that "Supplemental Declaration of Covenants, Conditions and Restrictions," dated September 8, 1983, and recorded as entry number 3846252 in Book 5492 at page 902 et seq., as further amended by that "Second Amendment to Declaration of Covenants, Conditions and Restrictions (including Amendment to Supplemental Declaration of Covenants, Conditions and Restrictions) dated January 30, 1984, and recorded as entry number 3898792 in Book 5527 at page 382 et seq., in the official records of Salt Lake County, Utah, affecting:

Beginning North 1759.67 feet and East 827.819 feet from the Center of Section 34, Township 2 South, Range 1 East, Salt Lake Base & Meridian; thence South 57° East 277.53 feet; thence South 282.32 feet; thence West 208.82 feet more or less; thence Northwesterly along a curve

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to the left 37.56 feet more or less; thence North 0°32'52" West 405.22 feet more or less to the point of beginning. Also beginning at the Northeast corner of Lot 18, Royal Lane Subdivision, said point being North 1819.8 feet and East 740.01 feet from the Center of Section 34, Township 2 South, Range 1 East, Salt Lake Base & Meridian; thence South 56° East 106.4 feet more or less; thence South 0°32'52" East 405.22 feet more or less to the North right-of-way line of Royal Lane Subdivision; thence Northwesterly along a curve to the left 20.98 feet more or less; thence North 55°06' West 92.44 feet; thence Northwesterly along a curve to the right 45.59 feet; thence North 0°32'52" West 89.2 feet; thence Northwesterly along a curve to the left 107.6 feet; thence North 22° East 195.99 feet to the point of beginning,

Also:

Lots 1 through 29 inclusive of Royal Lane Subdivision, according to the official plat thereof as recorded in the office of the Salt Lake County Recorder,

at its annual meeting of the members of the Royal Lane Homeowners Association, pursuant to written notice sent to such members, considered for approval the proposed Supplemental Declaration to be executed by the said Declarants, thereby adding the real property described in the Supplemental Declaration to the plan of the said "Declaration of Covenants, Conditions and Restrictions" as amended and supplemented, thereby subjecting said real property to the jurisdiction of the Royal Lane Homeowners Association,

AND WHEREAS at said meeting of the members of the Royal Lane Homeowners Association, by a vote of more than two thirds of the members then present and voting (including proxies of those members entitled to vote), approved the proposed annexation of the real property described in the Supplemental Declaration and approved the inclusion of said real property within the plan and jurisdiction of the Royal Lane Homeowners Association according to the terms and conditions of the Supplemental Declaration,

NOW THEREFORE the below signed officers of the Royal Lane Homeowners Association hereby certify that the real property described in the Supplemental Declaration is annexed to the plan and jurisdiction of the Royal Lane Homeowners Association according to the terms and conditions of said Supplemental Declaration, and that the owners of lots within said real property are automatically constituted members of the Royal Lane Homeowners Association, subject to the obligations and responsibilities incumbent upon such members and entitled to all benefits and rights arising in connection with membership in the Royal Lane Homeowners Association.

DATED this 23rd day of ^{May} ~~April~~, 1990.

Royal Lane Homeowners Association

By: [Signature]
President and Trustee

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By *Charles E. Johnson*
Vice President and Trustee

By *Mary Beth Clark*
Secretary-Treasurer

By *Scott Clark*
Assistant Secretary-Treasurer

By *Steven Moore*
Trustee

By *Richard L. Hart*
Trustee

By *J. Keith Adams*
Trustee

STATE OF UTAH)
) : ss.
COUNTY OF SALT LAKE)

On the 3rd day of April, 1990, personally appeared before me Russell Homer, ~~J. Keith Adams~~, Charles E. Johnson, Richard Hart, Mary Beth Clark and Steven Moore, who being by me duly sworn, did say that they are the officers of the Royal Lane Homeowners Association indicated under their respective signatures (President, Vice President, Secretary-Treasurer, Asst. Secretary-Treasurer, and Trustees as indicated) and that said instrument was signed in behalf of said corporation by authority of a resolution of its board of trustees, and said above listed individuals acknowledged to me that said corporation executed the same.

J. Keith Adams
NOTARY PUBLIC residing at:
Salt Lake County, Utah



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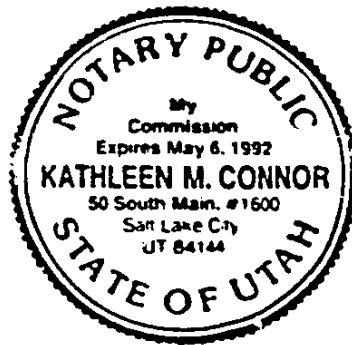
STATE OF UTAH)
) SS.
COUNTY OF SALT LAKE)

On the 30th day of May, 1990, personally appeared before me J. Keith Adams, who being by me duly sworn, did say that he is a Trustee of the Royal Lane Homeowners Association and that said instrument was signed in behalf of said corporation by authority of a resolution of its board of trustees, and said above listed individual acknowledged to me that said corporation executed the same.

Kathleen M. Connor
NOTARY PUBLIC
Residing at: Salt Lake City, UT

My Commission Expires:

May 6, 1992



SLC

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31 MAY 90 11:52 AM
KATIE L. DIXON
RECORDER, SALT LAKE COUNTY, UTAH
SCOTT CLARK
400 DESERET BLDG 79 S MAIN
P.O. BOX 45385 SLC 84145-0385
REC BY: TONY TAFOYA , DEPUTY