

AFTER RECORDING, RETURN TO:

Palomino Ranch Homeowners Association
405 N Wrathall Circle
Grantsville, UT 84029

HOMEOWNERS' RESOLUTION OF
APPROVAL OF DISSOLUTION

A Special meeting of the share holders of Palomino Ranch Homeowners' Association, INC. was held at Grantsville City Library and called to order at 10:00 AM on April 13th 2019 pursuant to notice or waiver of notice; and a quorum being present, the following resolutions were adopted:

RESOLVED, that PALOMINO RANCH HOMEOWNERS' ASSOCIATION, INC. shall dissolve; and it is

FURTHER RESOLVED, that the President of this Corporation is hereby directed to file with the State, County, and IRS.

I, Ann Marie Fuller, certify that I am the duly appointed President of Palomino Ranch Homeowners' Association, Inc. and that the above resolutions were adopted by the homeowners and that such resolutions are now in full force and effect.

Signed by not less than 75% of the Lot Owners in the Subdivision covered by the Declaration as of the date herein written above:

LEGAL DESCRIPTION

PALOMINO RANCH HOMEOWNERS ASSOCIATION, INC.

PALOMINO RANCH PHASE ONE, consisting of Lots 1 through 11 (inclusive), according to the official plat thereof as recorded in the office of the Tooele County Recorder on the 4th day of March, 2003, at Entry 197227, Book 827 and Page 782.

Tax identification number 14-062, Lots 1 through 11.

PALOMINO RANCH PHASE TWO, consisting of Lots 201 through 209 (inclusive), according to the official plat thereof as recorded in the office of the Tooele County Recorder on the 8th day of November, 2005, at Entry 249865, Book --- and Page ---.

Tax identification number 15-072, Lots 201 through 209.

PALOMINO RANCH PHASE THREE, consisting of Lots 301 through 311 (inclusive), according to the official plat thereof as recorded in the office of the Tooele County Recorder on the 6th day of October, 2004, at Entry 230182, Book 975 and Page 277.

Tax identification number 15-021, Lots 301 through 311.

By: 

Matt Wilkerson

By: 

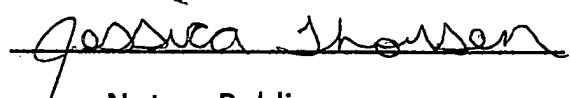
Jamie Wilkerson

STATE OF UTAH)

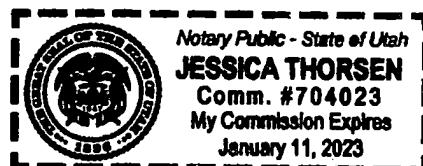
: SS.

County of Tooele)

The foregoing instrument was subscribed and sworn to before me this 13th day of April, 2019, by Matt Wilkerson and Jamie Wilkerson. Lot number 6.



Notary Public



By: 

Cliff Gardner

By: 

Mary Gardner

STATE OF UTAH)

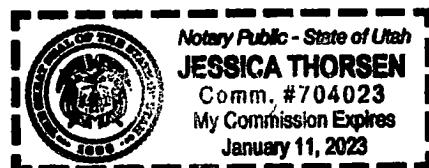
: SS.

County of Tooele)

The foregoing instrument was subscribed and sworn to before me this 13th day of April, 2019, by Cliff Gardner and Mary Gardner. Lot number 206.

Jessica Thorsen

Notary Public



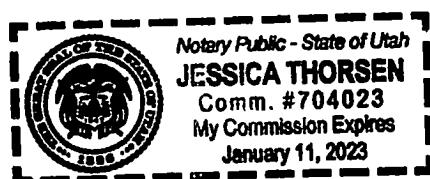
By: Matthew Dawdy
Matthew Dawdy

By: _____
Kimberly Dawdy

STATE OF UTAH)
: SS.
County of Tooele)

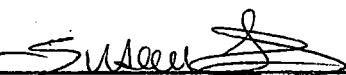
The foregoing instrument was subscribed and sworn to before me this 13th day of April, 2019, by Matthew Dawdy and Kimberly Dawdy. Lot number 8.

Jessica Thorsen
Notary Public



By: 

Eric P. Johnsen

By: 

Susan Johnsen

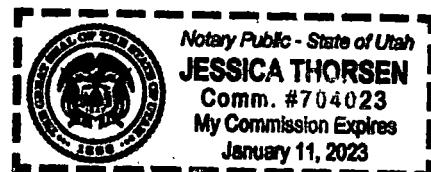
STATE OF UTAH)

: SS.

County of Tooele)

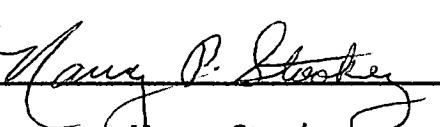
The foregoing instrument was subscribed and sworn to before me this 13th day of April, 2019, by Eric P. Johnsen and Susan Johnsen. Lot number 1.

Jessica Thorsen
Notary Public



By: 

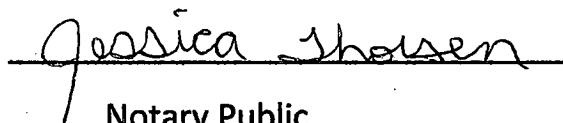
Jonathan Stookey

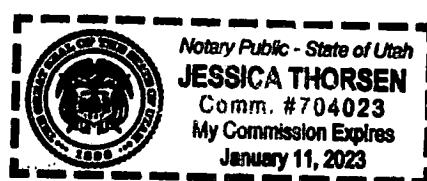
By: 

Nancy Stookey

STATE OF UTAH)
: SS.
County of Tooele)

The foregoing instrument was subscribed and sworn to before me this 13th day of April, 2019, by Jonathan Stookey and Nancy Stookey. Lot number 207.


Notary Public



By: 

Patrick Harding

By: 

Carrie Harding

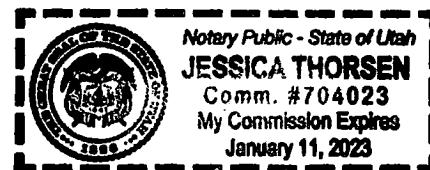
STATE OF UTAH)

: SS.

County of Tooele)

The foregoing instrument was subscribed and sworn to before me this 13th day of April, 2019, by Patrick Harding and Carrie Harding. Lot number 311.


Notary Public



By: Scott Cole

Scott Cole

By: _____

Anne Marie Allred

STATE OF UTAH)

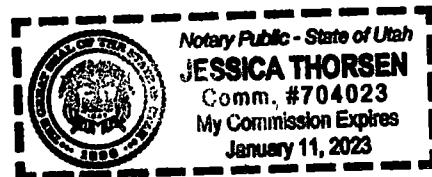
: SS.

County of Tooele)

The foregoing instrument was subscribed and sworn to before me this 13th day of April, 2019, by Scott Cole and Anne Marie Allred. Lot number 304.

Jessica Thorsen

Notary Public



By: Chris Smith

Chris Smith

By: _____

Jennifer Smith

STATE OF UTAH)

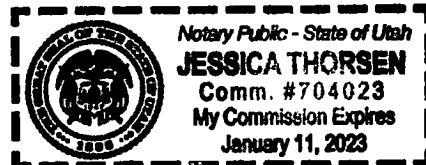
: SS.

County of Tooele)

The foregoing instrument was subscribed and sworn to before me this 13th day of April, 2019, by Chris Smith and Jennifer Smith. Lot number 302.

Jessica Thorson

Notary Public



By: _____

Anthony Sinnette

By: Briana Sinnette

Briana Sinnette

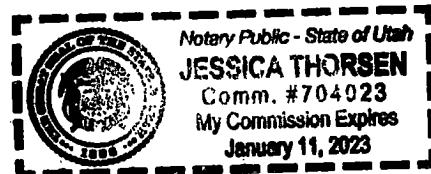
STATE OF UTAH)

: SS.

County of Tooele)

The foregoing instrument was subscribed and sworn to before me this 13th day of April, 2019, by Anthony Sinnette and Briana Sinnette. Lot number 310.

Jessica Thorsen
Notary Public



By: Larry Rogers
Larry Rogers

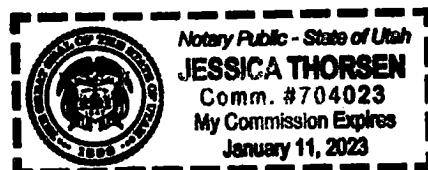
STATE OF UTAH)

: SS.

County of Tooele)

The foregoing instrument was subscribed and sworn to before me this 13th day of April, 2019, by Larry Rogers. Lot number 306.

Jessica Thorsen
Notary Public



By: _____

Jeff Golsan

By: Jennifer Golsan

Jennifer Golsan

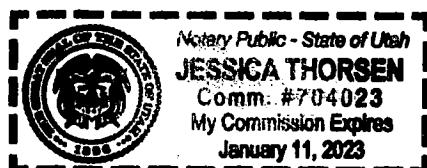
STATE OF UTAH)

: SS.

County of Tooele)

The foregoing instrument was subscribed and sworn to before me this 13th day of April, 2019, by Jeff Golsan and Jennifer Golsan. Lot number 305.

Jessica Thorsen
Notary Public



By: _____

Matthew Moore

By: Kirsten Moore

Kirsten Moore

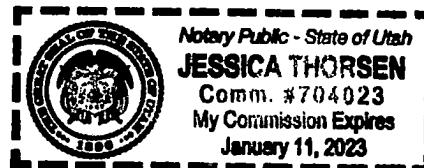
STATE OF UTAH)

: SS.

County of Tooele)

The foregoing instrument was subscribed and sworn to before me this 13th day of April, 2019, by Matthew Moore and Kirsten Moore. Lot number 11.

Jessica Thorsen
Notary Public



By: Joe Hill

Joe Hill

By: Sally Hill

Sally Hill

Dissolve

STATE OF UTAH)

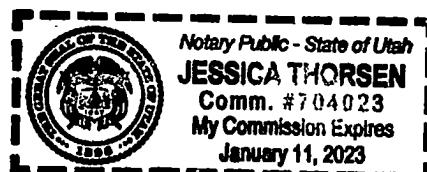
: SS.

County of Tooele)

The foregoing instrument was subscribed and sworn to before me this 13th day of April, 2019, by Joe Hill and Sally Hill. Lot number 3.

Jessica Thorsen

Notary Public



By: _____


Ryan Ison

By: _____

Rebeka Ison

STATE OF UTAH)

: SS.

County of Tooele)

The foregoing instrument was subscribed and sworn to before me this 13th day of April, 2019, by Ryan Ison and Rebeka Ison. Lot number 202.



Notary Public



PROXY

I, Dale Wilson, the owner of address
340 Wrentham Ln. in the Palomino Ranch HOA,

hereby authorize Ryan Isom to vote on
(print name)

my behalf on the two options presented at the Palomino Ranch special meeting
called to be held, Saturday, April 13, 2019 at 10 a.m. at Grantsville Library.

Owner Signature

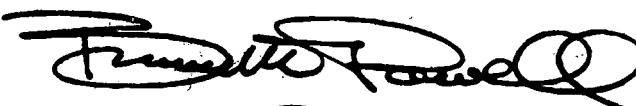
Date 4/12/19

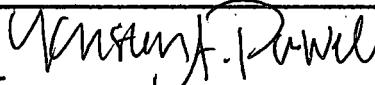
PROXY

I, Brock and Kristen Powell, the owner of address
307 W. Wratnall Lane, in the Palomino Ranch HOA,

hereby authorize Ryan and Rebekka Ison to vote on
(print name)

my behalf on the two options presented at the Palomino Ranch special meeting
called to be held, Saturday, April 13, 2019 at 10 a.m. at Grantsville Library.

Owner Signature 

Date 4/12/19 

By: Michael Ross

Michael Ross

By: Lisa Ross

Lisa Ross

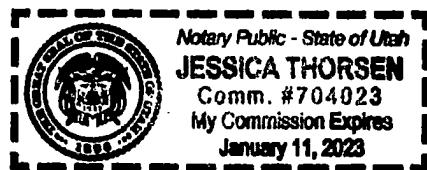
STATE OF UTAH)

: SS.

County of Tooele)

The foregoing instrument was subscribed and sworn to before me this 13th day of April, 2019, by Michael Ross and Lisa Ross. Lot number 307.

Jessica Thorsen
Notary Public



By: _____

Collin Smith

By: Allison Smith

Allison Smith

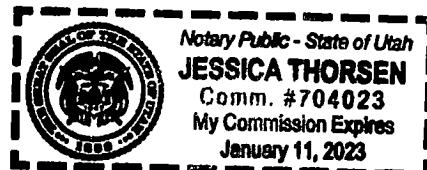
STATE OF UTAH)

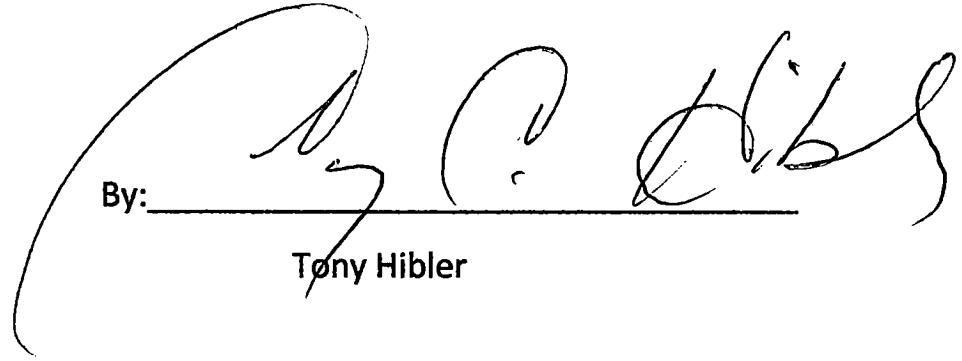
: SS.

County of Tooele)

The foregoing instrument was subscribed and sworn to before me this 13th day of April, 2019, by Collin Smith and Allison Smith, Lot number 208.

Jessica Thorsen
Notary Public



By: 

Tony Hibler

By: 

Richard Hibler

STATE OF UTAH)

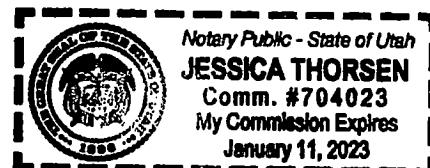
: SS.

County of Tooele)

The foregoing instrument was subscribed and sworn to before me this 13th day of April, 2019, by Tony Hibler and Richard Hibler. Lot number 2.

Jessica Thorsen

Notary Public



By: _____

Jarid Fuller

By: Ann Marie Fuller

Ann Marie Fuller

STATE OF UTAH)

: SS.

County of Tooele)

The foregoing instrument was subscribed and sworn to before me this 13th day of April, 2019, by Jarid Fuller and Ann Marie Fuller. Lot number 309.

Jessica Thorsen
Notary Public



By: _____



Jeff Harris

By: _____

Elizabeth Harris

STATE OF UTAH)

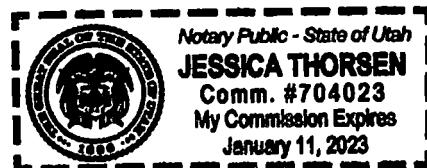
: SS.

County of Tooele)

The foregoing instrument was subscribed and sworn to before me this 13th day of April, 2019, by Jeff Harris and Elizabeth Harris. Lot number 9.



Jessica Thorsen
Notary Public



By: Lonnie Warr

Lonnie C. Warr

By: Christine Warr

Christine Warr

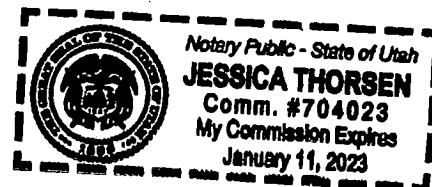
STATE OF UTAH)

: SS.

County of Tooele)

The foregoing instrument was subscribed and sworn to before me this 13th day of April, 2019, by Lonnie C. Warr and Christine Warr. Lot number 308.

Jessica Thorsen
Notary Public



By: _____

Travis Thorsen

By: Jessica Thorsen
Jessica Thorsen

STATE OF UTAH)

: SS.

County of Tooele)
Salt Lake JT

JT
16th

The foregoing instrument was subscribed and sworn to before me this 13th day of April, 2019, by Travis Thorsen and Jessica Thorsen. Lot number 10.



Susan Kay Smith

Notary Public

PROXY

I, PETER C. MASKELL, the owner of address

374 W. WRATHALL LANE in the Palomino Ranch HOA,

hereby authorize TONY SINNETTE to vote on

(print name)

my behalf on the two options presented at the Palomino Ranch special meeting
called to be held, Saturday, April 13, 2019 at 10 a.m. at Grantsville Library.

Owner Signature 

Date 4/2/19

My vote is for option #1 - dissolve the HOA.

Thanks.