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RECORDED AT REQUEST OF

CAROL DEAN PAGE DAVIS COUNTY RECORDER DEPUTY SW FEE 28 99

## NOTICE OF APPOINTMENT OF SUCCESSOR MEMBER TO ARCHITECTURAL CONTROL COMMITTEE

WHEREAS, pursuant to Part C of the Declaration of Building and Use Restrictions, dated January 15, 1979, and recorded April 13, 1979, under Entry No. 528345, Book 762, Page 743, pertaining to the following described real property located in the City of Bountiful, Davis County, State of Utah to-wit:

Lots 1, 2, 3, 8 to 14, 17 to 36, and 38 to 57, inclusive, Quailbrook Subdivision Plat "A" according to the plat thereof as recorded in the office of the County Recorder of said county;

Grant S. Kesler, of Salt Lake City, Utah, was named a member of the Architectural Control Committee;

WHEREAS, M.E.G. Company, Inc., has the right to appoint a successor to Grant S. Kesler.

NOW, THEREFORE, M.E.G. Company, Inc., hereby removes Grant S. Kesler as a member of the Architectural Control Committee and hereby assigns STEPHEN J. FRANCIS, FRANK. P. O'DONNELL, GARY E. BOWLES, RUSSELL D. DUWAMAS successor to Grant S. Kesler as a member of the Architectural Control Committee.

METUMNED

DATED this Util day of AU600 1, 1986

AUG 8 1986

GRANT S. KESLER

| STATE OF UTAH )   |
|---|
| COUNTY OF Solt Selve  |
| on this 4th day of Quant, 1986, personally  |
| appeared before me Grant S. Kesler, the signer of the                                   |
| foregoing, who duly acknowledged to me that he executed the                             |
| same.   |
| My Commission Expires:  9-(-86  Residing at Seed Jacob Commission Expires Gapt. 1, 1983 |

| M.E.G. COMPANY, INC.  |
|---|
| By: Contact State  By:                                      |
|   |
| STATE OF UTAH ) : ss.                                       |
| COUNTY OF JOIT OFFICE                                       |
| On this 4th day of Muguett, 1986, personally                |
| appeared before me Short & Rasler, Elgin B. William.        |
| and, the signers of the foregoing, who duly                 |
| acknowledged to me that they executed the same on behalf of |
| M.E.G. Company, Inc.  |
| NOTARY PUBLIC RETURNS                                       |
| My Commission Expires:                                      |
| Residing at Call Ropinson                                   |
| Sapt 1, 1950 E  |
|   |

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