

MINUTES OF THE ARCHITECTURAL CONTROL COMMITTEE

ROLLING HILLS ESTATES

Rolling Hills Ests - 55.50
of plots B, C, D, E - need doc.

The regular meeting of the Architectural Control Committee of the Rolling Hills Estates Subdivisions, Plats B, C, D and E, Davis County, State of Utah, was held April 30, 1987, at 8:00 p.m.

The following persons, constituting all of the members of the Committee, were present:

- C. P. Lodder
- Marie Lodder
- Heber F. Kimball
- Toni Kimball

C. P. Lodder served as Chairman of the meeting.

The Chairman stated that this meeting was called pursuant to a waiver of notice.

The following members of the Committee expressed the intent to resign from the Committee: C. P. Lodder, Marie Lodder, Heber F. Kimball and Toni Kimball.

The Chairman then stated that the selection of successors of the Committee was in order. Selection of successors was then accomplished pursuant to Part C, Paragraph 1 of the Declaration of Building and Use Restrictions for the Rolling Hills Estate Subdivisions. The following persons were nominated and unanimously elected as members of the Committee to serve for one year or until their successors are elected and qualified:

- 1. Member Rudd J. Conover
- 2. Member Ryan M. Trimble
- 3. Member Mark J. Taylor
- 4. Member LuRae Hemingway

There being no further business to come before the meeting, on motion duly made, the meeting was adjourned.

Dated this 30 day of April, 1987.

RECORDED AT REQUEST OF

Mark Taylor

C. P. Lodder

1987 MAY -4 AM 8 59 Chairman

CAROL DEAN PAGE
DAVIS COUNTY RECORDER

DEPUTY *Bill* FEE \$55.50

RETURNED

MAY -4 1987

BOOK 1164

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PAGE 1
EN 1 PT AB

07-074-201 to 0216
07-074-0301 to 0319
07-075-0401 to 0426
07-075-0501 to 0534

STATE OF UTAH)
 :SS
COUNTY OF DAVIS)

On the 30 day of April, 1987, personally appeared before me C. P. Lodder, known by me to be the Chairman of the Architectural Control Committee of Rolling Hills Estate Subdivisions, who duly acknowledged to me that he signed the within instrument for and on behalf of the said Committee by authority of a resolution and that said Committee executed the same.



Marie Lodder
NOTARY PUBLIC
Residing in: Bountiful
My Commission Expires: 7-31-87