335848

BOOK 539 PAGE 519

RETA A. CRAIN
DOUGLAS COUNTY
$3.00
SEP 17 11 50 AM '84

To Who It May Concern;

Reference is made to Protective Covenants for Sage Port Filing 2, Recorded at 12:30 o'clock P.M., August 12, 1971, Reception No. 144217, Book 220, Page 763.

Reference is made to the paragraph pertaining to The Architectural Control Committee membership, composed of Julius Pickoff, John L. Seiber and Lee E. Stubblefield. Now that I, Julius Pickoff as the sole remaining member of that committee, wishes to appoint a new committe that supercedes all committees or any member of such Architectural Control Committees for Sage Port Filing 2.

The new members shall be property owners and residents of Sage Port Filing #2. They shall have the right to appoint new members as they see fit subsequent to their appointment and service.

The new members of the Sage Port Filing #2, Architectural Control Committe are hereby appointed to serve as of this date, August 20, 1984, they are; Melodie Oliver, Pat Kelly and John Scarlett.

Julius Pickoff

The foregoing instrument was acknowledged before me this 21st day of August 1984, by Julius Pickoff

SEAL JILL VILLIERE SEAL
Notary Public-State of Colorado
My Commission Expires Jan. 18, 1988
118 Third St.
Castle Rock, CO 80104

My commission expires

WITNESS my hand and official seal.

Notary Public.