

STATEMENT

TO WHOM IT MAY CONCERN:

Reference is made to the Protective Covenants for Sage Port, Filing #2, recorded at 12:40 p.m. August 12, 1971, Reception #144217, Book 220, Page 763, Douglas Co. Colorado.

In the event of death or resignation of any member of the committee, the remaining members shall have full authority to designate a successor. The new member shall be a residential property owner in Sage Port, Filing #2.

Reference is made to the paragraph pertaining to the Architectural Control Committee Membership, composed of Lisa Burt and Wilfred Magnan, recorded at 8:36 a.m. October 16, 2007, Recording #2007081079, Douglas Co. Colorado.

Reference is made to the paragraph pertaining to the Architectural Control Committee Membership, apointment of Dennis Nuttall, recorded at 1:15 p.m. July 7th, 2017, Recording #2017046139, Douglas Co. Colorado.

As the currently recorded members of the committee, we hereby appoint George Parsons to fill the open position on the Architectural Control Committee effective May 7th 2018.


Wilfred Magnan

May 2, 2018
Date

The foregoing instrument was acknowledged before me this 2 day of May, 2018 by Wilfred Magnan.

WITNESS my hand and official seal


Notary Public

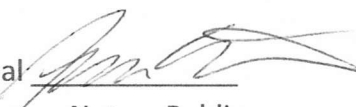
JENNIFER M SMITH
NOTARY PUBLIC
STATE OF COLORADO
NOTARY ID 20014008724
MY COMMISSION EXPIRES 04/08/21


Dennis Nuttall

2 May 18
Date

The foregoing instrument was acknowledged before me this 2 day of May, 2018 by Dennis Nuttall.

WITNESS my hand and official seal


Notary Public

JENNIFER M SMITH
NOTARY PUBLIC
STATE OF COLORADO
NOTARY ID 20014008724
MY COMMISSION EXPIRES 04/08/21