

TO WHOM IT MAY CONCERN:

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

Reference is made to the paragraph pertaining to the Architectural Control Committee membership, composed of John Scarlett, Melodie Oliver and Pat Kelly, recorded at 11:50 a.m., September 17, 1984, Reception #335848, Book 539, Page 519.

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

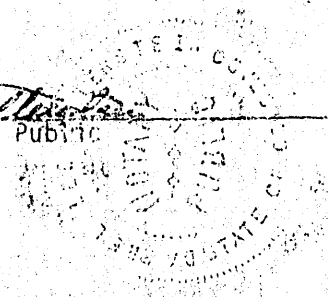
Melodie Oliver and Pat Kelly have resigned their positions and the new members of the Sage Port, Filling #2, Architectural Control Committee are hereby appointed to serve as of this date, September 8, 1986, they are: John Scarlett, Sandy Sanders and Cliff Wallace.

John Scarlett
John Scarlett

The foregoing instrument was acknowledged before me this 9th day of September, 1986 by John Scarlett.

My commission expires: June 1, 1987

WITNESS my hand and official seal. *[Signature]*
Notary Public



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