

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.

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.

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.

Lisa Burt has resigned her position as a member of the Architectural Control Committee, Recording #2017034158. As the sole remaining member of the Committee, I hereby appoint Dennis Nuttall to fill the open position as a new member of the Architectural Control Committee effective as of this date, July 7<sup>th</sup> 2017.

  
Wilfred Magnan

7-7-2017  
Date

The foregoing instrument was acknowledged before me this 7<sup>th</sup> day of July, 2017 by Wilfred Magnan.

My commission expires:  12/12/2020

WITNESS my hand and official seal

BRENDA K YOUNG  
Notary Public



Brenda K Young  
NOTARY PUBLIC  
STATE OF COLORADO  
NOTARY ID 20124080396  
MY COMMISSION EXPIRES 12/12/20