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1 PG

# 2007081079  
10/16/2007 08:36 AM




TO WHOM IT MAY CONCERN:


Reference is made to 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 John Scarlett, Sandy Sanders and Cliff Wallace, recorded at 1:52 p.m. September 9, 1986, Reception #8618377, Book 0664, Page 0151, 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.

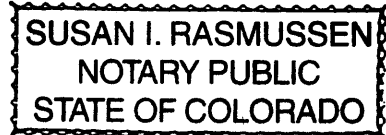
Sandy Sanders and Cliff Wallace have resigned their position and the new members of the Sage Port, Filing #2, Architectural Control Committee are hereby appointed to serve as of this date, October 13, 2007, they are: Lisa Burt and Wilfred Magnan.

  
Sandy Sanders

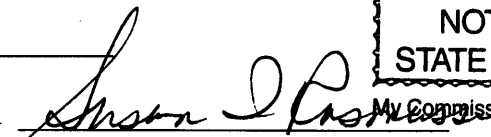
  
Cliff Wallace

The foregoing instrument was acknowledged before me this 15th day of October, 2007 by Sandy Sanders, also known as W. M. Sanders.

My commission expires: \_\_\_\_\_



WITNESS my hand and official seal

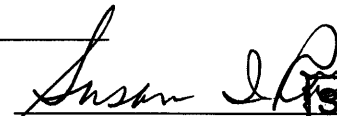
  
Notary Public

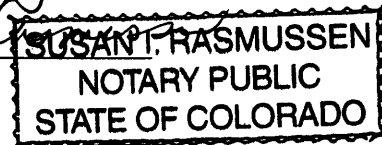
My Commission Expires Sept. 01, 2011

The foregoing instrument was acknowledged before me this 15th day of October, 2007 by Cliff Wallace.

My commission expires: \_\_\_\_\_

WITNESS my hand and official seal

  
Notary Public



My Commission Expires Sept. 01, 2011