

ATTORNEYS
AT
LAW

WINDER&HASLAM

SUITE 4004
175 WEST 200 SOUTH
SALT LAKE CITY, UTAH 84101
(801) 322-2222

KATHY A.F. DAVIS

October 16, 1985

Scott Hardman
4910 North Silver Springs Road
Park City, Utah 84060

RE: Silver Springs Homeowners' Meeting
October 14, 1985

Dear Scott:

This letter is to confirm that you held 65 proxies on behalf of Hazelwood, Inc. at the annual meeting of the Silver Springs Homeowners' Association held on October 14, 1985 at the Parleys Park Elementary School, and that you voted the subject proxies with the consent and full corporate authorization of Hazelwood, Inc. You also informed us that you would submit the proxies after the meeting, and we would appreciate it if you could send us a copy of the same.

If you have any questions, please don't hesitate to call.

Sincerely,

Kathy A.F. Davis
KATHY A. F. DAVIS

sae

cc: Lucy Murphy

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KATHY A.F. DAVIS

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October 17, 1985

Bill Ligety
5077 Silver Springs Road
Park City, Utah 84060

RE: Silver Springs Homeowners' Association

Dear Bill:

Enclosed please find the original amendments to the Declarations, amendments to the Articles of Incorporation, and new By-Laws for the Silver Springs Homeowners' Association. The documents have been revised to reflect the changes voted on at the Homeowners' meeting on October 14, 1985. The documents need to be executed by all of the Trustees. We have copies of them in our files, but would appreciate receiving back from you a copy of the signature pages of each documents.

If we can be of assistance at all, please let us know.

Sincerely,


KATHY A. F. DAVIS

sae

enclosure

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KATHY A.F. DAVIS

October 31, 1985

Bill Ligety
5077 Silver Springs Road
Park City, Utah 84060

RE: Silver Springs

Dear Bill:

This letter is just to follow up on the Amendments to the Covenants and Declarations of the Silver Springs Subdivision. The Amendments need to be recorded with the Summit County Recorder. We would also like to receive a copy of the recorded document for our file. If you have not already recorded the document, please let us know if we can assist you in any way.

Sincerely,



KATHY A. F. DAVIS

sae

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KATHY A.F. DAVIS

October 31, 1985

Scott Hardman
4910 North Silver Springs Road
Park City, Utah 84060

RE: Silver Springs Reorganization Meeting

Dear Scott:

This letter is to confirm our telephone conversation in which you informed me that at the reorganization meeting held on October 14, 1985, you were the properly authorized representative for Hazelwood, Inc. with regard to the votes present and necessary to constitute a quorum. On behalf of Hazelwood, Inc. you abstained from voting on any of the matters, and the vote which you cast was the vote for your own lot within the Silver Springs Subdivision.

If you have any questions regarding this matter, please give me a call.

Sincerely,


KATHY A. F. DAVIS

sae

cc: Lucy Murphy