

C. JOSEPH CROKER, P.C.

ATTORNEYS AT LAW

C. JOSEPH CROKER*

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* also admitted in Utah

January 16, 2014

VIA ELECTRONIC MAIL: randy@randyfay.com

Mr. Rand E. Fay, President
Montclair Subdivision Home
Owners Association, Inc.

Dear Randy:

Attached are copies of the following documents:

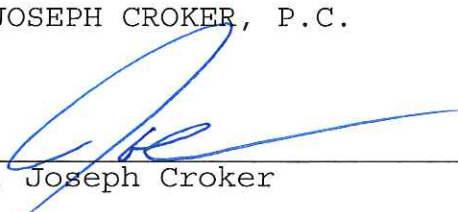
1. Notice of Annual Membership Meeting, including an Affidavit of Mailing of Notice of Annual Meeting
2. Proxy (to be sent with the notice)
3. Proposed revisions to Bylaws (to be sent with the notice)
4. Proposed amendments to the Second Amendment to the Declaration of Covenants, Conditions and Restrictions of Montclair Subdivision (to be sent with the notice)
5. Finalized Amendments to Bylaws (to be executed and placed in corporate minute book)
6. Finalized Third Amendment to the Declaration of Covenants, Conditions and Restrictions of Montclair Subdivision (to be executed, recorded at the Mesa County Clerk and Recorder's Office and then placed in the corporate minute book)

Randy, I think we have you set. Please call if questions arise or if you feel a modification or change is in order.

Very truly yours,

C. JOSEPH CROKER, P.C.

By


C. Joseph Croker

cmb
Attachments