

Note to Recorder:

Record this Resolution
against the real property
described in Exhibit A

**RESOLUTION OF THE MANAGEMENT COMMITTEE
OF
WATERBURY HOMEOWNERS ASSOCIATION**

WHEREAS, pursuant to the Declaration of Condominium of Waterbury Open Space Community (the "Declaration"), the Management Committee is vested with the authority to promulgate and adopt rules and regulations as the Committee deems necessary or desirable to aid it in administering the affairs of the Association and to protect the common interests of all members;

WHEREAS, Section 14 of the Declaration states that the Association shall have a right of first refusal when an Owner desires to sell or rent his or her Unit or otherwise enter into any agreement for the occupancy of his or her Unit by another person;

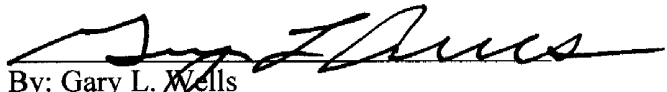
WHEREAS, Section 14 of the Declaration states that the Management Committee has the authority to waive the provisions of Section 14.

NOW, THEREFORE, IT IS RESOLVED the following policy is adopted by the Association:

The provisions of Section 14 of the Declaration are hereby waived as to each and every unit within the Waterbury Condominium Project. Each unit shall henceforth be deemed in compliance with the provisions of Section 14 of the Declaration. This resolution shall be deemed to be a certificate of compliance with, or a waiver of, the provisions of Section 14 of the Declaration as to each and every unit and may be relied on as such by any prospective seller, buyer, lessor, tenant or mortgagee.

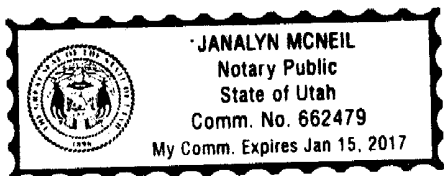
Dated this 30 day of March, 2015.

WATERBURY HOMEOWNERS ASSOCIATION


By: Gary L. Wells
Its: Vice Chairman

STATE OF UTAH)
 :SS
COUNTY OF SAL LAKE)

Subscribed and sworn to before me on this 30 day of March, 2015 by Gary L. Wells, of Waterbury Homeowners Association.



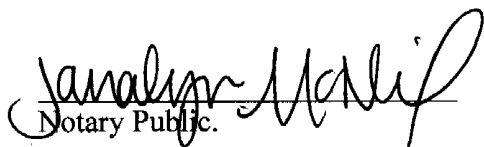

Notary Public.

EXHIBIT A

Legal Description

All Units (301 total), WATERBURY CONDOMINIUMS, according to the plat thereof as recorded in the office of the Salt Lake County Recorder.

First Parcel No: 2216152001000