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1/14/2011 4:43:00 PM \$314.00
Book - 9898 Pg - 6827-6829
Gary W. Ott
Recorder, Salt Lake County, UT
RICHARDS LAW OFFICE
BY: eCASH, DEPUTY - EF 3 P.

Note to Recorder:

Record this Resolution
against the real property
described in Exhibit A

WATERBURY HOMEOWNERS ASSOCIATION
RESOLUTION OF THE MANAGEMENT COMMITTEE

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;

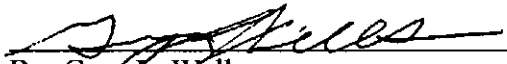
WHEREAS, the Management Committee deems it necessary and in the best interest of the Association to adopt a policy applicable to any exercise of the right of first refusal by the Association.

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

The provisions of Section 14 of the Declaration shall not be implemented, interpreted or carried out by the Association, its directors, officers, agents or employees, in a manner that discriminates against any federally protected class or that in any way implicates, conflicts with, or otherwise violates the federal Fair Housing Act regulations found in 24 CFR Part 100.

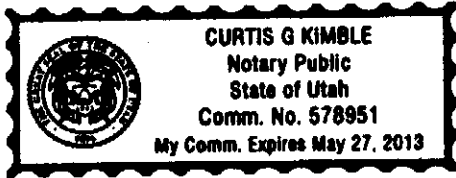
Dated this 14th day of January, 2011.

**WATERBURY HOMEOWNERS
ASSOCIATION**


By: Gary L. Wells
Its: President

STATE OF UTAH)
 :SS
COUNTY OF SALT LAKE)

On the 14 day of January, 2011, personally appeared before me Gary Wells, who being by me duly sworn did that say that they are the President of the Association and that said instrument was signed in behalf of said Association by authority of its Management Committee; and he acknowledged said instrument to be his voluntary act and deed.




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