

After Recording Return to:

RICHARDS, KIMBLE & WINN, PC
2040 E. Murray-Holladay Rd., #106
Salt Lake City, UT 84117

11901247
8/22/2014 8:56:00 AM \$43.00
Book - 10254 Pg - 6915-6919
Gary W. Ott
Recorder, Salt Lake County, UT
RICHARDS KIMBLE & WINN
BY: eCASH, DEPUTY - EF 5 P.

**WAREHOUSE DISTRICT CONDOMINIUMS
OWNERS ASSOCIATION, INC.**

PARKING ASSIGNMENT RESOLUTION

This resolution is made this on the date set forth below by the Board of Trustees for the Warehouse District Condominiums Owners Association, Inc., a Utah non-profit corporation.

RECITALS

Certain real property in Salt Lake County, Utah, known as Warehouse District Condominiums was subjected to certain covenants, conditions, and restrictions pursuant to a "Declaration" recorded as Entry No. 6704546, dated August 1, 1997, records of Salt Lake County;

WHEREAS the Association by and through its Board of Trustees desires to clarify and assign parking spaces to various unit owners as permitted in the Declaration.

WHEREAS pursuant to Article 6, Section 6.10, the Association has the right and may assign parking spaces for the use of specific Units.

WHEREAS pursuant to Article 8, Section 8.4, the Association has the right to make rules and regulations governing Common Area, Limited Common, which this resolution hereby allocates the parking spaces as set forth on Exhibit A.

WHEREAS from time to time, the Board by its vote, may determine based on its best business judgment, to reallocate assigned parking spaces that would alter the assignments on Exhibit A. In such cases, the Board is authorized to record future and additional Amended Parking Assignment Resolutions as needs for park reallocation might arise.

NOW THEREFORE BE IT RESOLVED:

1. That the assigned parking shall be set forth on the attached **Exhibit A**.
2. The Board reserves the right from time to time to make changes, as it deems necessary, by recording additional amendments to this document as authorized by the above-referenced Declaration.
3. The Board shall record this Resolution against all properties shown on **Exhibit B**.

ATTEST:

[Signature]
President

[Signature]
Secretary

Date: July 10, 2014

Date: 7-10-14

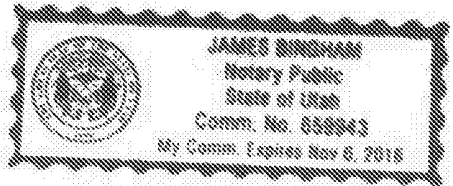
STATE OF UTAH)
 UT) SS
County of Salt Lake)

Christine D. [Signature], personally appeared and acknowledged that he/she is President of the Association and has knowledge of the facts and statements in this Resolution and believes that all powers exercised herein are true and correct.

Subscribed and sworn to before me on July 10, 2014.

[Signature]

Notary Public for Utah:



STATE OF UTAH)
 UT) SS
County of Salt Lake)

Gary [Signature], personally appeared and acknowledged that he/she is Secretary of the Association and has knowledge of the facts and statements in this Resolution and believes that all powers exercised herein are true and correct.

Subscribed and sworn to before me on July 10, 2014.

[Signature]

Notary Public for Utah:

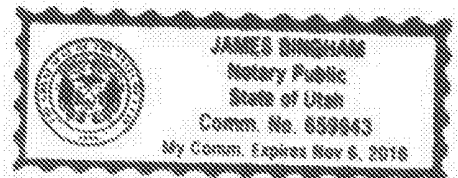


EXHIBIT A

Allocation of Parking Spaces

UNIT	PARKING STALL
101	21
102	27
201	13
202	26
203	1
204	9
205	6
206	10
207	7
208	15
301	24
303	4
304	11
305	18
306	22
307	23
308	12
401	20
402	5
403	2
404	19
405	3
406	17
407	16
408	14
Guest	25
Guest	8

GUEST STALL	25	26	202
301	24	27	102
307	23		
306	22		
101	21		
401	20		
404	19		
305	18		
406	17		
407	16		
208	15	1	203
408	14	2	403
201	13	3	405
308	12	4	303
304	11	5	402
206	10	6	205
204	9	7	207
GUEST STALL	8		

EXHIBIT B

Legal Description

All Units (26 total), WAREHOUSE DISTRICT CONDO AMD, according to the official records of the Salt Lake County Recorder.

First Parcel No.: 15012610010000