RESOLUTION OF THE BOARD OF TRUSTEES

COTTAGES COMMUNITY ASSOCIATION

RESOLVED, That, consistent with the authority granted by sections 9.1 and 9.2 of the Declaration of Covenants, Conditions and Restrictions of The Cottages at Hobble Creek initially recorded with the Utah County Recorder on November 29, 1999, as entry 124110, The Cottages Community Association, Inc., the Board hereby adopts the following:

Resend that Resolution of the Board of Trustees dated January 27, 2011 and recorded on February 1, 2011 as entry number 9897:2011 as pertaining to the secondary access gate and fines related thereto.

Dated this ______ day of May, 2013.

Cli /

Tracy Tanker, President Cottages Community Association

The foregoing instrument was acknowledged before me this <u>IO</u> day of May, 2013, by Tracy Tanner, a Trustee of The Cottages at Hobble Creek Association.

CHRIS JUDD

NOTARY PUBLIC-STATE OF UTAH

COMMISSION# 655659

COMM. EXP. 04-27-2016

ENT 46090:2013 PG 1 of 1 JEFFERY SMITH UTAH COUNTY RECORDER 2013 May 10 2:26 PM FEE 44,00 BY ED RECORDED FOR COTTAGES COMMUNITY ASSO