

RESOLUTION OF THE BOARD OF TRUSTEES

COTTAGES COMMUNITY ASSOCIATION

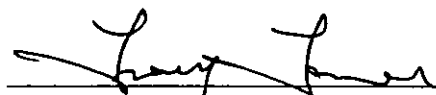
RESOLVED, That, consistent with the authority granted by sections 9.1 and 9.2 of the Declaration of Covenants, Conditions and Restrictions of The Cottages at Hobble Creek initially recorded with the Utah County Recorder on November 29, 1999, as entry 124110, The Cottages Community Association, Inc.,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

The secondary access gate (located adjacent to the Upper Whittemore road which gate is a manually operated system with a combination lock) is restricted to use by community owners for any purpose except for an emergency event and/or situation or by written authorization of the Board for a specific purpose as granted by the Board. An emergency event and/or situation is defined as: when the primary access gate (the electronic gate system access along Hobble Creek road) is not operable and/or passable for any reason DURING an emergency event and/or situation including but not necessarily limited to a fire, emergency related health issue, personal safety issue (such as clear and present danger of an illegal and/or criminal event).

A \$200 fine per incident shall be levied against any owner in violation of the herein stated use restriction of the secondary gate access and said fine shall be due to the association within five business days of owner's receipt of written notification from the association of the use restriction violation.

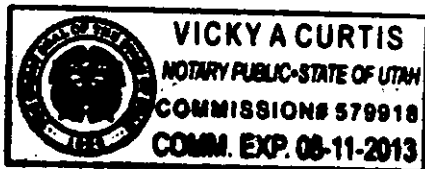
I certify that the foregoing was duly adopted at a meeting of the Board of Trustees of the Cottages Community Association.

Dated this 27th day of January, 2011



Tracy Tanner, President Cottages Community Association

~~January~~ ^{Feb} The foregoing instrument was acknowledged before me this 1st day of February, 2011, by Tracy Tanner, a Trustee of The Cottages Community Association.



NOTARY PUBLIC



ENT 9897:2011 PG 1 of 1
JEFFERY SMITH
UTAH COUNTY RECORDER
2011 Feb 01 12:36 pm FEE 44.00 BY EO
RECORDED FOR COTTAGES COMMUNITY ASSOCIAT