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GARY W. OTT
RECORDER, SALT LAKE COUNTY, UTAH
UNIVERSITY HEIGHTS CONDOM
130 S 1300 E
SLC UT 84102
BY: CDC, DEPUTY - WI 2 P.

UNIVERSITY HEIGHTS CONDOM AM'D COMMON AREA
MASTER CARD
C/O HOMEOWNERS ASSOCIATION
130 S. 1300 E. ATTN: MANAGER'S OFFICE
SALT LAKE CITY, UT 84102-1756

UH MANAGEMENT COMMITTEE RESOLUTION
(retrofit water connection and shut-off)

June 25, 2009

IT IS RESOLVED that the existing plumbing system will be permanently shut-off on March 31st, 2011 (the "shut-off deadline"). The retrofit will replace the current common supply lines with modern copper piping.

IT IS FURTHER RESOLVED that the Association may arrange for contractors to connect each Unit to the new system, at the Unit Owner's sole cost and expense (the "Association's Default Hook-up Service").

IT IS FURTHER RESOLVED that written notice of the Association's Default Hook-up Service will be sent to each Unit Owner at his or her last known address (the "Notice of the Association's Default Hook-up Service").

IT IS FURTHER RESOLVED that each Unit Owner will have at least six (6) months after delivery of the Notice of the Association's Default Hook-up Service to provide the Association with written notice of his or her election not to participate in the Association's Default Hook-up Service (the "Owner's Election Deadline").

IT IS FURTHER RESOLVED that the Association will commence the Association's Default Hook-up Service after March 31st, 2010 (the "Commencement Date for the Association's Default Hook-up Service").

IT IS FURTHER RESOLVED that if after the expiration of the Owner's Election Deadline no written notice not to participate in the Association's Default Hook-up Service has been provided, then WITHOUT FURTHER NOTICE the Association may, but is not obligated, to connect the unit to the new system at the defaulting unit owner's sole cost and expense (the "Default Connection Cost"). The Default Connection Cost shall be the debt of the owner at the time the charge is made and shall be collectible as such. If the unit owner fails or refuses to pay the Default Connection Cost when due, that amount constitutes a lien on the interest of the owner in the property and a notice of lien may be recorded to secure payment in accordance with Utah Code Ann., §57-8-20 (2003).

IT IS FURTHER RESOLVED that for the purpose of connecting a unit to the new system the Association shall have the right to access each unit during reasonable hours and after reasonable notice to the occupants of the unit being entered without being guilty of a trespass.

IT IS FINALLY RESOLVED that a copy of this resolution and notice may be recorded by the Association against all of the units at University Heights Condominiums.

PARCEL NUMBER LIST ATTACHED:

6-30-09

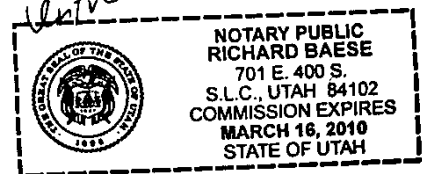
Subscribed & sworn

Before me on 6-30-09

[Signature]

Residing in Salt Lake

[Signature]
Pace Snyder
University Heights Property Manager



BK 9741 PG 6421

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Area 16-05-231-091-0000