O7 FEBRUARY 91 11:27 AH
KATIE L. DIXOM
RECORDER, SALT LAKE COUNTY, UTAH
VILLAGE 2 OWNERS ASSOCIATION, INC.
4155 S 2700 W SLC, UT 84119
REC BY: DIANE KILPAK , DEPUTY

RESOLUTION

<u>OF</u>

THE VILLAGE 2 OWNERS ASSOCIATION, INC. BOARD OF TRUSTEES RELATING TO METAL EXTERIOR SYSTEMS

WHEREAS, pursuant to the Enabling Declaration of Covenants, Condotions and Restrictions of Village 2 Planned Unit Development (Part A), and all subsequent Amendments and Supplements, the Board of Trustees is charged with the responsibility to maintain a residential area of distinctive and individual character, to enhance and protect the value, desirability and attractiveness and to provide a means by which such character, value, desirability, and attractiveness of the residences and common areas may be safeguarded and protected;

WHEREAS, the majority of the Owners of Village 2 properties have submitted their ballots indicating the majority is against allowing metal exterior systems; and

WHEREAS, additional information received from real estate appraisers, real estate agents and the Board of Realtors, indicate that property values would be decreased in Village 2 should use of metal exterior systems be allowed.

NOW THEREFORE, BE IT RESOLVED:

The Owners Association Board of Trustees has unanimously voted NOT TO ALLOW any type of metal exterior system to be installed on Village 2 properties. This includes metal siding, metal roofing systems, metal fencing, metal awnings, metal patio covers and any other metal exterior systems.

EXCEPTIONS: Metal gutters painted to match surroundings, metal storm doors and metal overhead garage doors, provided the garage doors are wood-grained in appearance and of a color approved by the Architectural Control Committee in advance of installation.

Violations of this Resolution will be addessed pursuant to the power and authority vested in the Architectural Control Committee.

CERTIFICATE OF ADOPTION

The undersigned hereby certify that on the 8th day of October 1990, the foregoing Resolution was adopted by the Village 2 Owners Association, Inc. Board of Trustees in an Executive Meeting. The vote was unanimous from personal representation of the seven (7) members. Debbie S. Wade

tan Carter, Vice President skinowal Awood, Sec-Treas.

Elizabeth Clouse

STATE OF UTAH COUNTY OF SALT LAKE)

I, the undersigned do hereby certify that the above signed people appeared before me personally and duly affixed their signatures to this document.

Mary Destatche 1

Residing in Salt Lake County Utah

Commission Expires: 11-15-91