


WHEN RECORDED RETURN TO:
Belmont Condominium Owners Association
c/o FCS Community Management
PO Box 5555
Draper, UT 84020
manager@hoaliving.com



ENT 95211:2010 PG 1 of 3
RODNEY D. CAMPBELL
UTAH COUNTY RECORDER
2010 Nov 03 9:45 am FEE 229.00 BY EQ
RECORDED FOR BELMONT EAST HOMEOWNERS ASS

Space Above for Recorder's Use Only

RESOLUTION OF THE MANAGEMENT COMMITTEE

Parcel #	35:301:0101-0112	UNIT 101 Through 112, BELMONT EAST CONDOMINIUM PHASE I.
Parcel #	35:301:0201-0212	UNIT 201 Through 212, BELMONT EAST CONDOMINIUM PHASE I
Parcel #	35:301:0301-0312	UNIT 301 Through 312, BELMONT EAST CONDOMINIUM PHASE I.
Parcel #	35:307:0113-0116	UNIT 0113 Through 0116 BUILDING D, PHASE 2, BELMONT EAST CONDOMINIUM
Parcel #	35:307:0117-0120	UNIT 0117 Through 0120 BUILDING E, PHASE 2, BELMONT EAST CONDOMINIUM
Parcel #	35:307:0221-0224	UNIT 0221 Through 0224 BUILDING F, PHASE 2, BELMONT EAST CONDOMINIUM
Parcel #	35:307:0213-0216	UNIT 0213 Through 0216 BUILDING D, PHASE 2, BELMONT EAST CONDOMINIUM
Parcel #	35:307:0217-0220	UNIT 0217 Through 0220 BUILDING E, PHASE 2, BELMONT EAST CONDOMINIUM
Parcel #	35:307:0221-0224	UNIT 0221 Through 0224 BUILDING F, PHASE 2, BELMONT EAST CONDOMINIUM
Parcel #	35:307:0313-0316	UNIT 0313 Through 0316 BUILDING D, PHASE 2, BELMONT EAST CONDOMINIUM
Parcel #	35:307:0317-0320	UNIT 0317 Through 0320 BUILDING E, PHASE 2, BELMONT EAST CONDOMINIUM
Parcel #	35:307:0321-0324	UNIT 0321 Through 0324 BUILDING F, PHASE 2, BELMONT EAST CONDOMINIUM
Parcel #	35:312:0165-0168	UNIT 0165 Through 0168 BUILDING Q, PHASE V, BELMONT EAST CONDOMINIUM
Parcel #	35:312:0169-0172	UNIT 0169 Through 0172 BUILDING R, PHASE V, BELMONT EAST CONDOMINIUM
Parcel #	35:312:0265-0268	UNIT 0265 Through 0268 BUILDING Q, PHASE V, BELMONT EAST CONDOMINIUM
Parcel #	35:312:0269-0272	UNIT 0269 Through 0272 BUILDING R, PHASE V, BELMONT EAST CONDOMINIUM
Parcel #	35:312:0365-0368	UNIT 0365 Through 0368 BUILDING Q, PHASE V, BELMONT EAST CONDOMINIUM
Parcel #	35:312:0369-0372	UNIT 0369 Through 0372 BUILDING R, PHASE V, BELMONT EAST CONDOMINIUM
Parcel #	35:324:0153-0156	UNIT 0153 Through 0156 BUILDING N, BELMONT EAST, CONDOMINIUM, PHASE IV
Parcel #	35:324:0157-0160	UNIT 0157 Through 0160 BUILDING O, BELMONT EAST, CONDOMINIUM, PHASE IV
Parcel #	35:324:0161-0164	UNIT 0161 Through 0164 BUILDING P, BELMONT EAST, CONDOMINIUM, PHASE IV
Parcel #	35:324:0253-0256	UNIT 0253 Through 0256 BUILDING N, BELMONT EAST, CONDOMINIUM, PHASE IV
Parcel #	35:324:0257-0260	UNIT 0257 Through 0260 BUILDING O, BELMONT EAST, CONDOMINIUM, PHASE IV
Parcel #	35:324:0261-0264	UNIT 0261 Through 0264 BUILDING P, BELMONT EAST, CONDOMINIUM, PHASE IV
Parcel #	35:324:0353-0356	UNIT 0353 Through 0356 BUILDING N, BELMONT EAST, CONDOMINIUM, PHASE IV
Parcel #	35:324:0357-0360	UNIT 0357 Through 0360 BUILDING O, BELMONT EAST, CONDOMINIUM, PHASE IV
Parcel #	35:324:0361-0364	UNIT 0361 Through 0364 BUILDING P, BELMONT EAST, CONDOMINIUM, PHASE IV
Parcel #	35:328:0145-0148	UNIT 0145 Through 0148 BUILDING L, BELMONT EAST, CONDOMINIUM, PHASE III
Parcel #	35:328:0149-0152	UNIT 0149 Through 0152 BUILDING M, BELMONT EAST, CONDOMINIUM, PHASE III
Parcel #	35:328:0245-0248	UNIT 0245 Through 0248 BUILDING L, BELMONT EAST, CONDOMINIUM, PHASE III
Parcel #	35:328:0249-0252	UNIT 0249 Through 0252 BUILDING M, BELMONT EAST, CONDOMINIUM, PHASE III
Parcel #	35:328:0345-0348	UNIT 0345 Through 0348 BUILDING L, BELMONT EAST, CONDOMINIUM, PHASE III
Parcel #	35:328:0349-0352	UNIT 0349 Through 0352 BUILDING M, BELMONT EAST, CONDOMINIUM, PHASE III
Parcel #	35:333:0125-0128	UNIT 0125 Through 0128 BUILDING G, BELMONT EAST, CONDOMINIUM, PHASE VI
Parcel #	35:333:0141-0144	UNIT 0141 Through 0144 BUILDING K, BELMONT EAST, CONDOMINIUM, PHASE VI
Parcel #	35:333:0225-0228	UNIT 0225 Through 0228 BUILDING G, BELMONT EAST, CONDOMINIUM, PHASE VI
Parcel #	35:333:0241-0244	UNIT 0241 Through 0244 BUILDING K, BELMONT EAST, CONDOMINIUM, PHASE VI
Parcel #	35:333:0325-0328	UNIT 0325 Through 0328 BUILDING G, BELMONT EAST, CONDOMINIUM, PHASE VI
Parcel #	35:333:0341-0344	UNIT 0341 Through 0344 BUILDING K, BELMONT EAST, CONDOMINIUM, PHASE VI
Parcel #	35:334:0129-0132	UNIT 0129 Through 0132 BUILDING H, BELMONT EAST, CONDOMINIUM, PHASE VII
Parcel #	35:334:0133-0136	UNIT 0133 Through 0136 BUILDING I, BELMONT EAST, CONDOMINIUM, PHASE VII
Parcel #	35:334:0137-0140	UNIT 0137 Through 0140 BUILDING J, BELMONT EAST, CONDOMINIUM, PHASE VII
Parcel #	35:334:0229-0232	UNIT 0229 Through 0232 BUILDING H, BELMONT EAST, CONDOMINIUM, PHASE VII
Parcel #	35:334:0233-0236	UNIT 0233 Through 0236 BUILDING I, BELMONT EAST, CONDOMINIUM, PHASE VII
Parcel #	35:334:0237-0240	UNIT 0237 Through 0240 BUILDING J, BELMONT EAST, CONDOMINIUM, PHASE VII
Parcel #	35:334:0329-0332	UNIT 0329 Through 0332 BUILDING H, BELMONT EAST, CONDOMINIUM, PHASE VII
Parcel #	35:334:0333-0336	UNIT 0333 Through 0336 BUILDING I, BELMONT EAST, CONDOMINIUM, PHASE VII
Parcel #	35:334:0337-0340	UNIT 0337 Through 0340 BUILDING J, BELMONT EAST, CONDOMINIUM, PHASE VII

BELMONT EAST CONDOMINIUMS HOMEOWNERS ASSOCIATION

RESOLUTION OF THE MANAGEMENT COMMITTEE

WHEREAS, pursuant to Section 1.13 of the Declaration, the Management Committee, is charged with and has the responsibility and authority to administer the Project and to make and to enforce all of the reasonable rules and regulations covering the operation and maintenance thereof;

WHEREAS, pursuant to Section 10.1.8 of the Declaration, the Management Committee is granted the authority and power to promulgate such reasonable rules, regulations, and procedures as may be necessary or desirable to aid the Committee in carrying out its function or to insure that the Project is maintained and used in a manner consistent with the interests of the Unit Owners;

WHEREAS, due to the proximity of the Project to Brigham Young University ("BYU"), the understood intentions of the developer of the Project, as well as the practices of the Association for the past, present and future have always been to maintain the Project as BYU contracted housing;

WHEREAS, in order for one Unit to maintain status as BYU contracted housing, all Units in the Project must maintain such status. In order to insure the Project is maintained and used in a manner consistent with the interests of the Unit Owners, the Management Committee deems it necessary to formalize the long standing policy that all Units in the Project be BYU contracted housing.

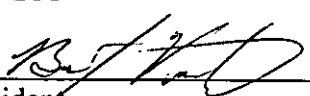
NOW, THEREFORE, IT IS RESOLVED that the following policy is hereby formally ratified and adopted by the Association:

1. All Units shall apply for and maintain contracted status with the Off-Campus Housing Office of BYU for acceptance and inclusion of the Unit in the BYU Contracted Housing Program (which obligation may be delegated to the Community Manager). Or obtain official exempt status from BYU if owner-occupied.

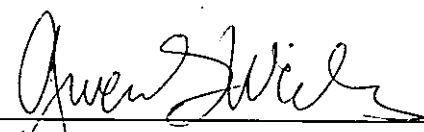
2. A failure of a Unit to maintain such status with the Off-Campus Housing Office ("OCH") shall result in the Association obtaining such status for the Unit, and all costs and expenses incurred by the Association related thereto shall be charged to the Unit owner and collected as a regular assessment. Additionally, failure of an owner to maintain such status shall subject the owner of the Unit to one or more fines as may be established by the Association, or BYU, from time to time.

Date: 8/16/10

ATTEST



President



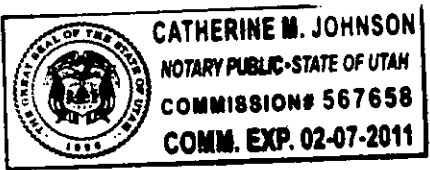
Secretary

ACKNOWLEDGMENTS

STATE OF UTAH)
)ss:
COUNTY OF Salt Lake)

On the 2nd day of November, 2010 , personally appeared before me Michael Johnson, who by me being duly sworn, did say that he is the Managing Agent of the Belmont East Condominiums Homeowners Association, and that the within and foregoing resolution was signed by Brent Ventura, President in behalf of said Association by authority of its Board of Trustees as unanimously approved at a meeting of the same on August 16, 2010, and said Michael Johnson duly acknowledged to me that said Association authorized the same.

Catherine M. Johnson
NOTARY PUBLIC



STATE OF UTAH)
)ss:
COUNTY OF Salt Lake)

On the 2nd day of November, 2010 , personally appeared before me Michael Johnson, who by me being duly sworn, did say that he is the Managing Agent of the Belmont East Condominiums Homeowners Association, and that the within and foregoing resolution was signed by Gwen Wickes, Secretary in behalf of said Association by authority of its Board of Trustees as unanimously approved at a meeting of the same on August 16, 2010, and said Michael Johnson duly acknowledged to me that said Association authorized the same.

Catherine M. Johnson
NOTARY PUBLIC

