

**Timber Lakes Property Owners Association**

**Written Consent of Directors**

Pursuant to the provisions of the Declaration of Protective Covenants, Conditions, Restrictions and Management Policies of Timber Lakes Property Owners Association, Article II, Section 1, Subpart (c) (the "CC&Rs"), the undersigned, being all the directors of the Timber Lakes Property Owners Association ("TLPOA"), do hereby vote for, approve, adopt, and consent to adoption of the following resolutions and the actions contemplated hereby, as if such resolutions were accepted by a unanimous vote of the Board of Directors of the Association at a meeting thereof duly called for the purpose of considering and voting on such resolutions. All of the resolutions shall become effective simultaneously upon the execution of this consent.

**Resolutions Authorizing Actions for Proposed Fire Station**

WHEREAS, the board of directors has reviewed the facts regarding a commitment by Wasatch County (the "County") to build a fire station in Timber Lakes; and

WHEREAS, the County has stated it will require clear title to the property upon which the fire station is built before it will approve the project; and

WHEREAS, the board of directors has previously discussed this matter in an open meeting of the members; and

WHEREAS, the building of a fire station inside Timber Lakes will benefit every Timber Lakes property owner; and

WHEREAS, the board of directors, in its best judgment, deems it to be in the best interest of all property owners to approve transferring title of the land to the County;

**NOW, THEREFORE BE IT**

**RESOLVED**, that the board of directors is authorized to take all necessary and appropriate steps to bring this matter to all Timber Lakes property owners of record, including, but not limited to drafting and finalizing a letter of explanation to be sent to all property owners, verifying exhibit accuracy, creating instruments for approving the transfer, approval and certifying procedures, selecting a date for a special meeting to be held to consider these matters and taking any other actions the board deems necessary; and further

**RESOLVED**, that the board of directors is authorized to take all necessary and appropriate steps to discuss and negotiate all necessary and required matters with the County, and any other appropriate entity, to complete the transfer of land for the purpose of enabling the County to build a fire station in Timber Lakes; and further

**RESOLVED, that the president of the board or vice president of administration is authorized to sign the letter of explanation and all other required documents, upon advise of legal counsel; and further**

**RESOLVED, that the president of the board or vice president of administration is authorized to certify receipt of property owners signature for purposes of complying with the CC&Rs; and further**

**RESOLVED, that, upon receipt of sufficient lot approvals, the Board of Directors is authorized to certify receipt of lot signatures necessary to approve the transfer of land to the County with any title transfer document(s); and further**

**RESOLVED, that the following language be approved for submission to the members:**

**The undersigned lot owner hereby authorizes the President or the Vice President of Administration of the Timber Lakes Property Owners Association Board of Directors to certify receipt of said owner's signature approving the transfer of a parcel from Common Area (the "Parcel") in Plat No. 9 to Wasatch County (the "County") necessary for the purpose of building a Fire Station thereon. The undersigned further authorizes the President or the Vice President of Administration, upon receipt of sufficient signatures, to certify within transfer documents receipt of the signatures required to approve transferring the Parcel to the County.**

  
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John Bickenstaff

July 23, 2008

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Date

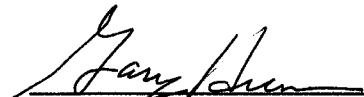
  
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Ole Smith

July 23, 2008

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Date

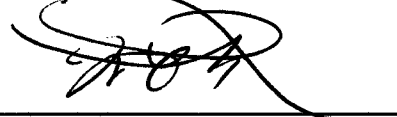
  
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Gary Hume

July 23, 2008

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Date

  
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Charles Richards

July 23, 2008

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Date

  
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LaMar Hadley

July 23, 2008

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Date

  
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Craig Allen

July 23, 2008

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Date

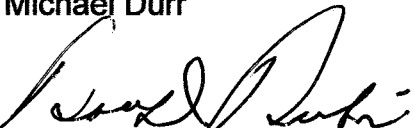
  
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Michael Durr

July 23, 2008

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Date

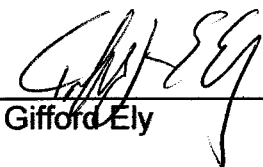
  
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Rob Roueche

July 23, 2008

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Date

  
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Gifford Ely

July 23, 2008

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Date