

**RESOLUTION OF
THE BOARD OF DIRECTORS OF
SUMMERFIELD CIVIC ASSOCIATION**

The following Resolution is adopted this 9th day of April, 2001 by the Board of Directors of Summerfield Civic Association (the "Association").

RECITALS

WHEREAS, Section 2.0 of the Restated Declaration of Conditions and Restrictions for Summerfield Civic Association ("CC&Rs") provides the Summerfield Civic Association shall be managed and controlled by a Board of Directors ("Board").

WHEREAS, Section 1.11 of the CC&Rs and Section 4.8 of the Bylaws provide that the Board has authority to adopt rules and regulations.

WHEREAS, the Association amended the CC&Rs on June 25, 1998 to restrict rentals in Summerfield.

WHEREAS, Section 1.12.1 of the rental restriction amendment provides that a residential unit must be permanently occupied only by the owner or the immediate family member of the unit owner. The Board has received questions regarding who is included in the definition of "immediate family." The Board desires to set a policy of who is considered an immediate family member.

NOW, THEREFORE, IT IS HEREBY RESOLVED, that the definition of "immediate family" for purposes of Section 1.12.1 of the amendment to the Restated Declaration of Conditions and Restrictions for Summerfield Civic Association recorded on June 25, 1998 as document number 980684941 in the Washington County deed records means only parents, siblings and children of the owner. However, occupants must still comply with the occupancy age restrictions in Section 1.9 of the CC&Rs.

IN WITNESS WHEREOF, the undersigned Secretary hereby certifies that the above-referenced Resolution was duly adopted by the Association's Board of Directors at its April 19th meeting

SUMMERFIELD CIVIC ASSOCIATION

**By: Karen L. Mathews
Secretary**

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