

AUTUMN MEADOWS OWNERS ASSOCIATION

**Resolution of The Board of Directors
COLLECTION OF HOME OCCUPANCY INFORMATION**

WHEREAS, "Declaration" is the *Declaration of Covenants, Conditions and Restrictions for Autumn Meadows*, "Bylaws" is *Bylaws of Autumn Meadows Owners Association* "Association" is *Autumn Meadows Owners Association*; and "Board" is the Board of Directors of the Autumn Meadows Owners Association;

WHEREAS, Article 4, Section 4.6 of the Declaration permits an Owner to rent his or her home;

WHEREAS, Article 4, Section 4.22 of the Declaration and Article VII, Section 7.1(A) of the Bylaws allow the Association to adopt rules and enforce compliance with the Declaration, Bylaws, and Administrative Rules and Regulations;

WHEREAS, Article VII, Section 7.1(c) grants the Board authority to exercise for the Association all powers granted to the Association and not reserved to the membership;

WHEREAS, it may be necessary for the Board or its agent to contact the owner(s) and/or occupant(s) of each Lot in Autumn Meadows in the event of an emergency or in the execution of the Board's various powers (*i.e.*, in enforcing compliance with the Declaration, Bylaws, and Administrative Rules and Regulations, or in carrying out the Association's maintenance responsibilities);

WHEREAS, the Board deems it in the Association's best interest to collect and maintain ownership and occupancy information for each Lot and home at Autumn Meadows so that the Board or its agent may contact the owner(s) and/or occupant(s) of each Lot in the event of an emergency or in the execution of the Board's various powers; and

WHEREAS, pursuant to ORS 94.670(8)(g), the Board may keep such personal information of Owners and occupants of a Lot confidential;

NOW, THEREFORE, IT IS RESOLVED, that the Board shall send to each lot owner a "Statement of Home Occupancy Information" (attached hereto), which each Owner shall be required to complete and return to the Board.

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NOW, THEREFORE, BE IT FURTHER RESOLVED, that a copy of this Resolution shall be sent to each Owner at the address shown in the records of the Association.

ATTEST:



President, Board of Directors
Autumn Meadows Owners Association



Secretary, Board of Directors
Autumn Meadows Owners Association

Date: 8/19/2008