

**RESOLUTION OF THE BOARD OF DIRECTORS  
OF STONECLIFF HOMEOWNERS ASSOCIATION**

This resolution is made on the date set forth below by the Board of Directors for the Stone Cliff Homeowners Association, Inc. a Utah non-profit corporation.

RECITALS

**WHEREAS**, the Board of Directors of the Stone Cliff Owners Association (“Association”) is charged with the duty to protect the general livability and quality of life of its members and to help maintain property values of the Lots and Units within the Association;

**WHEREAS**, as part of its duty, the Board of Directors is charged to manage the affairs of the Association;

**WHEREAS**, pursuant to Article IX of the Association’s Bylaws, the Board is authorized to adopt rules and regulations governing the operation of the Project;

**WHEREAS**, the Board desires to form a committee known as the “Grounds and Security Committee”, to provide for an benefit the Project as a whole;

**NOW, THEREFORE, IT IS RESOLVED THAT:**

1. The Board of Directors wish to set up a committee referred to as the Grounds and Security Committee. The committee shall consist of at least 3 homeowners and no more than 5 homeowners. The committee’s primary areas of concern will be the common areas, common area facilities, grounds and landscaping, and security procedures. The focus of the committee will be on the safety, health and legal concerns of the community and to pursue and instigate procedures and actions the committee deems necessary for the ongoing operation of the Stone Cliff Homeowners community. The committee is encouraged to obtain input from other homeowners. The committee Chairman should report to the Board with any recommendations at the Board’s monthly meeting.

ATTEST:

  
President, Board of Directors  
Stone Cliff Owner’s Association, Inc.

  
Treasurer, Board of Directors  
Stone Cliff Owner’s Association, Inc.

Date: \_\_\_\_\_

Date: 7/23/09