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AFTER RECORDING RETURN TO:
Community Association Management
101 S 1470 E Ste 201
St. George, UT 84790

**FOX BOROUGH
HOMEOWNERS ASSOCIATION**

RESOLUTION OF THE BOARD OF TRUSTEES

A. Certain real property in Washington County, Utah, known as Fox Borough is subject to certain covenants, conditions, and restrictions pursuant to an Amended and Restated Declaration of Covenants, Conditions and Restrictions ("Declaration") recorded on March 1, 2013, as Entry Number 20130007764, in the Recorder's Office for Washington County, Utah.

B. Pursuant to Article 2, Section 2.5 of the Declaration, the Board of Trustees ("Board") has the authority to adopt reasonable rules and regulations for the governance and betterment of the community.

C. Article 8, Section 8.13 of the Declaration entitled "Leases" currently contains use restrictions and policies for the leasing of properties.

D. The Board desires to clarify Article 8, Section 8.13(i) as it relates to approved lease and hardship exemptions and make these terms current with applicable law.

E. A copy of this Resolution will be sent to all Owners.

NOW THEREFORE, the Association hereby interprets and adopts into Article 8, Section 8.13(i) of the Declaration with the following language:

(i) Approved Hardship Exemptions. The following are "hardship exemptions" permitted by the Association and shall be deemed approved for up to a maximum of one (1) year, with the opportunity to obtain not more than two (2) additional one (1) year extensions upon written application to, and written approval from, the Board.

If a hardship exemption is permitted as stated below, no extensions thereof shall automatically be deemed granted; the owner must apply to the Board before the expiration of the initial one (1) year term as stated above. Subleasing is not permitted under any circumstances, including pursuant to a 'hardship exemption.'

The following hardship exemptions may be granted:

(1) Religious, civic, charitable, humanitarian or other voluntary, non-compensated service that requires absence from the Townhome in order to fulfill such voluntary service.

(2) A Townhome Owner in the military for the period of the Owner's deployment or other Governmental Service where such services require the Owner to be away from the Townhome (subject to (i) above). Special additional exceptions may be made for military service if it exceeds the period of time permitted in (i) above;

(3) The Townhome Owner is licensed and regulated lending institution (c.g., Bank) who has taken the Townhome/Lot back into its ownership by foreclosure or equivalent proceedings.

(4) A Townhome that is occupied by the Owner's parent, child or sibling.

(5) In the event that Utah law requires any additional exceptions or exemptions to this Section 8.13, such law(s) shall supplement this Resolution.

[END OF RESOLUTION – SIGNATURES APPEAR ON THE FOLLOWING PAGE]

IN WITNESS WHEREOF, THE FOX BOROUGH HOMEOWNERS ASSOCIATION has executed this Resolution as of the 14 day of March, 2019.

FOX BOROUGH HOMEOWNERS ASSOCIATION

Sign: [Signature]
Print: BRENT OLSEN
Its: President

Sign: [Signature]
Print: VICTOR DENNIS GONGOLESKI
Its: Secretary

STATE OF UTAH

COUNTY OF Washington)
:ss

On the 14 day of March, 2019, personally appeared before me Brent Olsen, who being by me duly sworn did that say that they are the President of the Association and that said instrument was signed in behalf of said Association by authority of its Management Committee, and acknowledged said instrument to be their voluntary act and deed.

[Signature]
Notary Public



STATE OF UTAH

COUNTY OF Washington)
:ss

On the 14 day of March, 2019, personally appeared before me Victor Dennis Gongoleski, who being by me duly sworn did that say that they are the Secretary of the Association and that said instrument was signed in behalf of said Association by authority of its Management Committee, and acknowledged said instrument to be their voluntary act and deed.

[Signature]
Notary Public

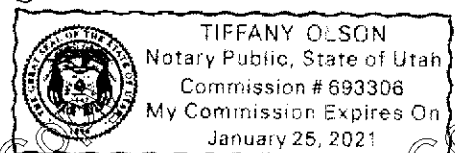


EXHIBIT A

All of Fox Borough, Phases 1, 2, 3, 4, 5 according to the official plat thereof on file in the Office of the Washington County Recorder.