

**RESOLUTION OF THE BOARD OF DIRECTORS OF
HOMES ASSOCIATION OF CEDAR HILLS**

(Adopting Restated Declaration of Restrictions)

This Resolution sets forth action taken by the Board of Directors ("**Board**") of the Homes Association of Cedar Hills, an Oregon nonprofit corporation ("**Association**").

RECITALS

A. The Association is governed by its Amended and Restated Declaration of Restrictions of Homes Association of Cedar Hills, as amended ("**Declaration**"); the Bylaws of Homes Association of Cedar Hills, as amended ("**Bylaws**"); and the Articles of Incorporation of Homes Association of Cedar Hills.

B. Article IV, Section 4.2 of the Bylaws grants the Board the authority to conduct, manage, and control the corporation's affairs and business.

C. In 2021, the Association recorded the amended and restated Declaration in the Washington County Official Records as Document No. 2021-128221. In 2023, the Association's owners voted to amend the Declaration as to rental restrictions. The Amendment to the Amended and Restated Declaration was recorded in the Washington County Official Records as Document No. 2023-019375 ("2023 Amendment").

D. The Board wishes to restate the Declaration to incorporate the 2023 Amendment. The restated declaration will include all previously adopted amendments in effect and will not include any other changes except to correct scriveners' errors and to conform to format and style.

RESOLUTION

NOW, THEREFORE, IT IS RESOLVED that:


The Board adopts the attached restated Declaration to incorporate the 2023 Amendment, to correct scriveners' errors, and to conform to format and style.

This Resolution was adopted by the Board on March 12, 2024.

Homes Association of Cedar Hills, an Oregon
nonprofit corporation

By: 

President

By: 

Secretary