

RESOLUTION OF BOARD OF DIRECTORS

Of

ASPEN COVE AT SCOFIELD OWNERS ASSOCIATION

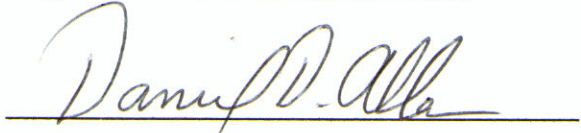
Whereas the board of directors of ASPEN COVE AT SCOFIELD OWNERS ASSOCIATION, through authority granted under Article II of the Declaration of Covenants, Conditions, Restrictions, Assessments, Liens, and Easements as Amended July 28, 2016, is empowered to conduct the affairs of the Association. This includes the power to "establish, fix and levy assessments" (Section 2.3(a)); and to "adopt, amend, and repeal its rules" (Section 2.3 (d));

Whereas it has become common practice in the State of Utah for owners' associations to levy a transfer fee upon the change of ownership of lots and homes in order to compensate the association for administrative cost associated with such transfers;

Whereas the association through its treasurer initiated the practice of assessing a **\$250** fee upon the transfer of ownership, beginning December 2020.

NOW THEREFORE, BE IT RESOLVED that the Board of Directors of ASPEN COVE AT SCOFIELD OWNERS ASSOCIATION hereby authorizes Curtis Steele and his successor treasurers to assess transfer fees in the amount of **\$350** upon transfers of ownership of properties in Aspen Cove at Scofield, beginning January 1, 2022.

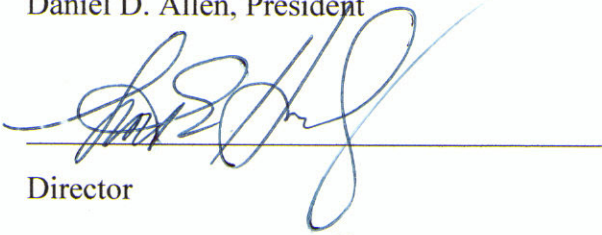
Approved: January 21, 2022



Daniel D. Allen, President



Curtis Steele, Treasurer




Director



Director



Director



Director



Director



Director