

**BOARD OF DIRECTORS
OF THE
DAYBREAK COMMUNITY ASSOCIATION**

Code of Ethics

A. Members of the Daybreak Community Association (DCA) board of directors will conduct the business affairs of the association in good faith and with honesty, integrity, due diligence, and reasonable competence.

B. Board of Directors of the DCA shall behave professionally at all meetings. Parties shall refrain from personal attacks on other Board Directors, members, residents, employees, vendors or guests. Meetings shall be kept professional at all times. If a difference of opinion arises, an individual must express his/her opinion in a professional and business-like manner. Regardless of whether a Board member has voted for an item or not, you must support all legal decisions the Board makes as a whole.

C. Board of Directors shall not disclose confidential information. For purposes of this Code of Ethics, "confidential information" shall mean any and all non-public information disclosed to a Director individually or the Board as a whole. Directors shall not disclose confidential information unless authorized specifically by a majority vote of the Board of Directors. Directors shall not use confidential information for any personal purpose or for any purpose not connected with business before the Board. All matters and discussions, including votes held in close/Executive Session, must remain confidential, unless authorized by a majority vote of the Board specifically authorizing such disclosure or use. Directors shall maintain this confidentiality while serving on the Board and upon retirement from the Board. If confidential information is sought by any third party, including by way of subpoena or other court process, the Director(s) so affected shall inform the Board of the request in sufficient time to permit the Board to object to and, if necessary, seek court intervention to prevent the disclosure.

D. Board of Directors of the DCA shall comply with the governing documents, code of conduct and relevant law at all times to make well-reasoned decisions that are consistent with the Community Charter for Daybreak, By-laws, Articles of Incorporation and other governing documents.

E. Directors shall work within the DCA framework and refrain from unilateral actions. Board of Directors of the DCA shall work within the established policy framework and adhere to the system of management established by the DCA governing documents and the Board of Directors. The Board shall conduct business according to the Utah State Law and the governing documents, shall act upon duly made motions, and no Director shall act unilaterally or contrary to such decisions.

F. Directors shall not harass, threaten or otherwise attempt to intimidate other Directors, committee members, agents or employees of the Association, vendors, residents or guests.

G. Board Directors shall disclose any conflicts of interest. Board Director shall immediately disclose to the Board any potential or actual conflict of interest regarding potential decisions.

H. Board Directors shall not use his/her position for personal gain.

I. Board of Directors shall refrain from interfering with agents of the Association, such as the management staff and hired vendors. No Board Director shall interfere with the duties of the management staff or any vendor who is executing a contract in progress. If the Director has concerns regarding the performance or execution of the contractor or the management staff, the Director should notify the community manager of the situation.


J. Violation of the Code of Conduct: If a Board Director or Directors have reasonable cause to believe that a Director has violated a provision(s) of this Code of Conduct, the Board Director or Directors shall provide the entire Board, in an Executive Session meeting, the basis of such belief, the evidence in support thereof, and provide the accused Director an opportunity to explain his/her alleged failure to comply with the Code of Conduct.

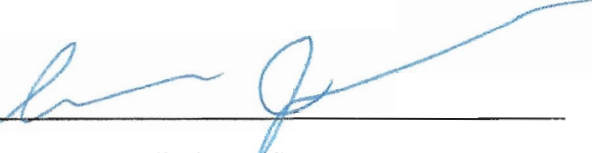
Upon hearing the Director's response, the Board shall take the following actions as it deems appropriate for the violation: (1) the Board may place in the meeting minutes a formal statement acknowledging the violation and resulting action with a letter of warning to the Director found to be in violation; (2) such other action such as may be advised by legal counsel, in compliance with State law and all relevant governing documents.

K. Applicability: All Directors of the DCA shall agree to abide by the provisions set forth in this Code of Conduct. For Directors, within ten (10) days of being elected or appointed to the position, each Director shall sign a statement confirming that the Director read and understands the Code of Conduct, and agrees to comply with the terms of the Code of Conduct.

IN WITNESS WHEREOF, the said Board of Directors has caused this Code of Ethics to be signed by its President and Secretary, this 24th day of February, 2016.

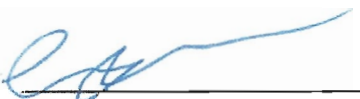
DAYBREAK COMMUNITY ASSOCIATION, INC

By: 
Ty McCutcheon, President

By: 
Cameron Jackson, Secretary


Ty McCutcheon, President

3/30/16
Date


Cameron Jackson, Secretary

3/30/16
Date


Rulon Dutton, Treasurer

3/30/16
Date


Lori Labrum, Resident Board Member

4/27/16
Date


Michael Czipka, Resident Board Member

3/30/16
Date


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Signature Page for Board Members after the initial approval date of February 24, 2016



Joseph Mitchell



Date