

Daybreak Community Association
"KEY FOB" MEMBERSHIP DISTRIBUTION Policy Resolution

WHEREAS, The Daybreak Community Association Board of Directors is empowered to conduct, manage, and control the affairs and activities of the Association, and has this authority pursuant to Chapter 3, C, Powers and Duties of the Bylaws of Daybreak Community Association.

WHEREAS, Daybreak has been established and is administered pursuant to various documents, described in Chapter 1 of the Community Charter for Daybreak, that have a legal and binding effect on all owners, which include the resolutions the Board adopts to regulate the operation and use of property which the Association owns or controls.

WHEREAS, The Board of Directors of the Association ("Board") finds there is a need to adopt policies and procedures and define the regulations for the distribution and use of the "Key Fob" Association Membership identification device, which is used to access all enclosed common amenities owned by the Association.

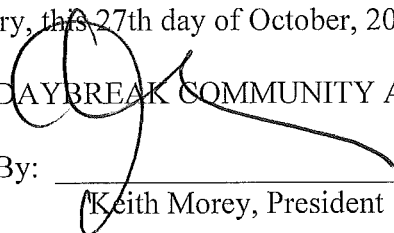
NOW THEREFORE, IT IS RESOLVED that the following Daybreak Membership and "Key Fob" Distribution Policy be adopted.

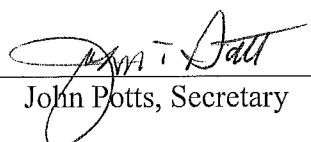
DAYBREAK HOMEOWNER MEMBERSHIP AND "KEY FOB" DISTRIBUTION POLICY

- A. Two (2) key fob membership devices are allocated to each Unit at no charge to the homeowner.**
- B. Unit owners may purchase additional key fob membership devices for each family member over the age of 14 years at a cost of \$10 each.**
- C. Children under the age of 14 years must be accompanied by an adult member at all times at any secure gated amenity.**
- D. Key Fob membership identification devices may only be used by the individual(s) identified on the membership device.**
- E. Children between the ages of 14 and 17 may use a parents Key Fob; if registered by parent and parents sign acknowledgement of responsibility for child's behavior and compliance with each facilities regulations.**
- F. Upon the sale of the property, Key Fobs allocated to the Unit will be de-activated. No refund will be made for returned Key Fob.**

IN WITNESS WHEREOF, the said Board of Directors has caused this Resolution and Policy to be signed by its President and Secretary, this 27th day of October, 2005, and direct it's distribution to all homeowners.

DAYBREAK COMMUNITY ASSOCIATION

By: 
Keith Morey, President

By: 
John Potts, Secretary