P.O. Box 3065 St. George, UT 84771

LAVA BLUFF OWNERS ASSOCIATION LAVA BLUFF MOBILE HOME PARK

RESOLUTION

WHEREFORE, inasmuch as the Board of Trustees, duly elected by the Lava Bluff Owners Association, acting for and in behalf of Lava Bluff Owners Association desires to seek legal housing designation for Lava Bluff Mobile Home Park, as "55 or over housing", and destricting that the Board has caused a survey to be performed by persons designated by the Board, and has determined, as a result of that survey, that at least 80% of the units, existing and available for residency in the housing facility are occupied, or can be occupied by at least one person who is 55 years of age or older; and there is an intent to provide housing for persons 55 years of age or older, under Section 807 (b) (2) (c) of the Fair Housing Act (42 U.S.C. 3607 (b) (2) (c); therefore, the Board directs the following resolutions be made.

RESOLVED that under the "Housing for Older Persons Act of 1995", and under Section 807 (b) (2) (c) of the Fair Housing Act (42 U.S.C. 3607 (b) (2) (c)); Lava Bluff Mobile Home Park shall be a facility designated under the Housing Act for Older Persons Act of 1995 as "55 or over housing".

RESOLVED that the Board of Trustees, duly elected by the Lava Bluff Owners Association, acting for and in behalf of Lava Bluff Owners Association, directs that policies and procedures be established to provide for verification of proof of age for all residents or prospective residents in order to show and demonstrate compliance with the "Housing for Older Persons Act of 1995", and that such policies and procedures shall be implemented to require proof of age, as evidenced by a tailed drivers license, passport, or with certificate, to be made available to the Board of Trustees prior to any occupancy as a tenant or prior to any transfer of ownership to a prospective owner or resident of Lava Bluff Mobile Home Park.

RESOLVED that the Board of Trustees, duly elected by the Lava Bluff Owners Association, acting for and in behalf of Lava Bluff Owners Association, shall direct that Lava Bluff Mobile Home Park complies with all requirements of the "Housing for Older Persons Act of 1995" and shall from time to time direct that a survey be conducted to ensure that Lava Bluff Mobile Home Park has made a good faith effort to comply with the requirements as outlined in the "Housing for Older Persons Act of 1995", and under Section 807 (2) (c) of the Fair Housing Act (42 USC. 3607 (b) (2) (c)).

RESOLVED that this resolution be posted and published as public notice that Lava Bluff Mobile Home Park is designated as housing for older persons, 55 years of age or older, under the Housing for Older Persons Act of 1995. Lava Bluff Mobile Home Park is located at approximately 3900 W. 40 N, Hurricane, Washington County, Utah 84337 and is legally described as located in Section 1 Township 42S R 14 W Salt Lake Base & Meridian, City of Hurricane, Washington County, Utah.

Signed this 2 day of October, 1996.

Trustees for Lava Bluff Owners Association

and Mangkom

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Shurley Water

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NOTARY PUBLIC

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40 E. St. George Stvd.

St. George, Utah 84770

My Commission Expires

March 8, 2000

STATE OF UTAH

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RUSSELL SHIRTS * WASHINGTON CO RECORDER 1997 JAN 27 14:33 PM FEE \$10.00 BY SF FOR: LAVA BLUFF OWNERS ASSOC

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