

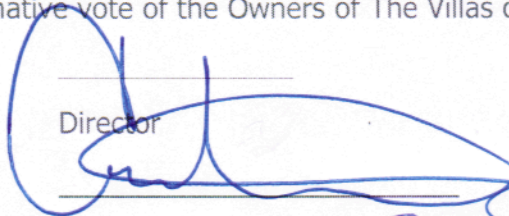
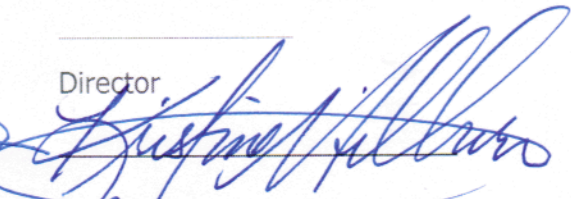
**RESOLUTION OF THE BOARD OF DIRECTORS OF  
VILLAS OF BERKSHIRE HILLS HOMEOWNERS ASSOCIATION  
RELATING TO RENTAL RESTRICTIONS**

The Board of Directors of the Villas of Berkshire Hills Homeowners Association ("Board"), having duly noticed and convened a meeting of the Owners for Villas of Berkshire Hills Homeowners Association, in the records of Polk County, Iowa hereby adopts the following resolution by a majority vote of Owners present or presented by proxy;

WHEREAS, having duly deliberated on and investigated the policy on rental restrictions, the Board adopts the following Resolution to be inserted in the minute book of the corporation;

IT IS HEREBY RESOLVED: Owners shall not rent or lease their Dwelling Unit for a term of less than six (6) consecutive months. Nor shall any Owner enter into any Lease Agreement unless WRITTEN PERMISSION has been received from an authorized Board of Directors Member. The maximum number of Non-Owner Occupied Rental Dwelling Units shall not exceed 10 units total. The Owner shall provide the Board with a copy of the lease, and any amendments or extensions of the lease. On all rentals, the Owner and Tenant shall complete a Residential Information Form. The Owner Shall provide copies of their insurance and Annual Certificate of Housing issued by the City of West Des Moines, Iowa.

THIS RESOLUTION was adopted on April 20, 2011 after full deliberation and a majority affirmative vote of the Owners of The Villas of Berkshire Hills Homeowners Association.

_____ Director	_____ Director
	
_____ Director	_____ Director
