

RESOLUTION TO ADOPT ASSOCIATION RULES
ELECTRONIC DELIVERY OF NOTICE AND
DESIGNATION OF ADDRESS TO BE PROVIDED ON LIST OF MEMBERS/OWNERS

WHEREAS, the Kingswood Homeowners Association (“Association”) is governed by provisions of the Declaration of Covenants, Conditions, Restrictions and Easements for Kingswood Single Family Homes Subdivision (“Declaration”); and

WHEREAS, the Declaration provides that the direction and administration of the Property and the affairs of the Association shall be vested in the Board of Managers (“Board”); and

WHEREAS, the Board has the authority to adopt and amend rules and regulations covering the details of the operation and use of the Property; and

WHEREAS, the Board desires to adopt a rule allowing Members/Owners to be given notice by electronic method where notice is required and to designate address to be provided on list of Members/Owners; and

NOW THEREFORE, in furtherance of the foregoing, the Board does hereby adopt the following Rules concerning electronic delivery of notice to the Members/Owners.

Adopted by the Board of Managers at a meeting held on November 21, 2024, at St. Charles, Illinois.

Motion made by Jonathan Bierman and seconded by Ross Totten
_____.

Vote Taken:	For	<u>4</u>
	Against	<u>0</u>
	Abstain	<u>0</u>

RULES CONCERNING
ELECTRONIC DELIVERY OF NOTICE
DESIGNATION OF ADDRESS TO BE PROVIDED ON LIST OF MEMBERS/OWNERS

1. Electronic delivery of notices and other communications may be delivered to each Owner who provides the Association with written authorization for electronic delivery and an electronic address to which such communications are to be electronically transmitted. A form shall be provided for this purpose.
2. Each Owner may designate an electronic address or a U.S. Postal Service address, or both, as the Owner's address on any list of members or Owners which the Association is required to provide upon request of any community instrument. A form shall be provided for this purpose.

KINGSWOOD HOMEOWNERS ASSOCIATION
MEMBER/OWNER CONSENT TO ELECTRONIC DELIVERY OF NOTICE
AND DESIGNATION OF ADDRESS
TO BE PROVIDED ON LIST OF MEMBERS/OWNERS

The undersigned, being all of the Owners of (address)_____ in Kingswood Homeowners Association agree that the terms "mailed" and/or "delivered," for the purpose of the giving or service of any notice, or any other document, required or permitted by the Association's Declaration and/or By-Laws and/or rules, is deemed effective notice to such Owner(s) if and at the time such notice is transmitted by electronic means to such email address(es) as appears on the records of the Association.

The following is the e-mail address(es) where such electronic notice is to be transmitted:

This Consent can be rescinded, or the e-mail address where electronic notice can be delivered can be changed, by written notice delivered to the Association.

CHECK ONE OF THE FOLOWING BOXES AND COMPLETE THE BLANK LINES:

- ☐ If I check this box, I hereby authorize the Association to provide another owner the following electronic address on any list of members or unit owners which the Association is required to provide upon request pursuant to any provision of the Association's Declaration/By-Laws: e-mail address: _____ (If I leave blank, then the Association shall provide the same e-mail address as I have provided to the Association for delivery of notices).
- ☐ If I check this box, I hereby authorize the Association to provide another owner the following electronic address and U.S. Postal address on any list of members or unit owners which the Association is required to provide upon request pursuant to any provision of the Association's Declaration/By-Laws: e-mail address: _____ U.S Postal Address: _____ (If I leave blank, then the Association shall provide the same e-mail address/U.S. Postal Address as I have provided to the Association for delivery of notices).
- ☐ If I check this box, the Association shall only provide another owner the following U.S. Postal address on any list of members or unit owners which the Association is required to provide upon request pursuant to any provision of the Association's Declaration/By-Laws. U.S Postal Address: _____ (If I leave blank, then the Association shall provide the same U.S. Postal Address as I have provided to the Association for delivery of notices).

This designation can be changed by notice delivered to the Association.

OWNER NAME

OWNER SIGNATURE

OWNER NAME

OWNER SIGNATURE

DATE: _____, 20____