

RESOLUTION

PROCEDURES FOR THE ELECTION OF NEIGHBORHOOD VOTING DELEGATES

WHEREAS, Nevada Revised Statute 116.1201 (d) does not prohibit a common-interest community created prior to January 2, 1992 from providing for a representative form of government, and

WHEREAS, Nevada Revised Statute 116 requires that notwithstanding any provisions in the declaration, the election of any delegate must be by secret written ballot, and

WHEREAS, Article II, Section 2.8 of the Amended and Restated Bylaws for the Summerlin South Community Association (Association); and Article VI, Section 6.4 of the Amended and Restated Declaration of Covenants, Conditions, Restrictions and Reservation of Easements for Summerlin South Community Association provide for a Delegate Voting System, and

WHEREAS, the Amended and Restated Bylaws for the Summerlin South Community Association, Article III, Sections 3.17 and 3.18 (f), and the Amended and Restated Declaration of Covenants, Conditions, Restrictions and Reservation of Easements for Summerlin South Community Association Article III, Section 3.2 provide the Board of Directors with the power and duty to adopt and promulgate reasonable rules and restrictions for the Association, and

WHEREAS, Article VI, Sec. 6.4 (b) states that Members and Delegates shall be entitled to exercise voting rights in the manner and during such times as prescribed by the Board of Directors, and

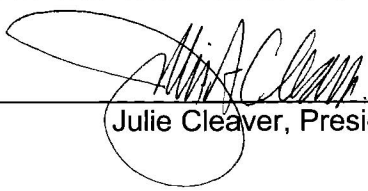
WHEREAS, the Board of Directors desires to promulgate reasonable procedures for the election of the Neighborhood Voting Delegates in compliance with the Governing Documents and Nevada Revised Statute 116,

NOW, THEREFORE BE IT RESOLVED that the Board of Directors of the Summerlin South Community Association has established the following procedures for the election of the Neighborhood Voting Delegates:

- Not less than forty-five (45) days prior to the date of the Annual Election of the Delegate for a Neighborhood Voting Delegate, the Association shall give notice to each unit owner (Member) of his eligibility to serve as a Neighborhood Voting Delegate.
- The notice shall include the duties of a Neighborhood Voting Delegate; candidate eligibility requirements; the opening and closing dates of a reasonable filing period during which each interested Member may submit his name in nomination for Delegate from his Delegate Neighborhood Voting; and an Interest Form for the Member's use for submitting his name.
- In the absence of an Interest Form, a Member may submit his name in nomination in writing to the Association, subject to the opening and closing dates of the filing period specified in the notice.
- Members whose Interest Forms or written submittals are received by the Association following the close of the filing period will not have their names included on the secret written ballot for their Neighborhood Voting Delegate. Write-in votes are allowed.
- Not less than thirty (30) days prior to the date of the Annual Election of the Delegate for a Neighborhood Voting Delegate, the Association shall give notice of the Election and Meeting to each unit owner (Member) within the Neighborhood Voting Delegate.
- The notice shall include the time, date and location of the meeting of the Neighborhood Voting Delegate Membership and shall include information regarding quorum requirements and information from the Interest Form submitted by each candidate from the Member's Neighborhood Voting Delegate.

- In accordance with NRS 116, the election shall be conducted by secret written ballot in the following manner:
 - The Secretary of the Association shall cause a secret written ballot and a return envelope to be sent to the mailing address of each Lot within the Association or any other mailing address designated in writing by the Member.
 - Each Member shall be provided with at least 15 days after the date the secret written ballot is mailed to the Member to return the secret written ballot to the Association.
 - Only the secret written ballots that are returned to the Association in the manner prescribed on the ballot may be counted to determine the outcome of the election.
 - The secret written ballot must be opened and counted at a meeting called for the purpose of electing Neighborhood Voting Delegates. A quorum is not required to be present when the secret written ballots are opened and counted at the meeting.
 - A candidate for Neighborhood Voting Delegate may not possess, participate in the opening and counting of the secret written ballots or be given access to those ballots before they have been opened and counted at a meeting called for that purpose.
- Each Neighborhood Voting shall be entitled to elect a Delegate and an Alternate Delegate who would assume Delegate responsibilities at any meeting at which the Delegate is not present. The person receiving the highest number of votes shall be elected as Delegate and the person receiving the second highest number of votes shall be elected as Alternate Delegate.
- Votes shall be cast only on the secret written ballot supplied by the Association.
- Ballots shall be counted at the Neighborhood Voting Delegate Election Meeting and the results announced at the meeting. The Secretary of the Association, or other party specified by the Board of Directors, shall then collect all ballots from each Delegate Neighborhood Voting to be maintained with the records of the election.
- Each Member is entitled to one (1) vote for each Unit in which they hold a membership interest. If more than one Person holds such interest, the co-owners shall exercise their vote as a unit. No fractional votes are allowed.
- In the event of a tie vote that can be resolved by the candidates, the matter shall be referred to the Board of Directors who shall, in their sole discretion, determine if the Neighborhood Voting Delegate failed to elect a Delegate or whether a run off election shall be held by secret written ballot in that Voting Delegate Neighborhood.
- In the event a Delegate Neighborhood Voting fails to elect a delegate, in accordance with Article VI, Section 6.4 (b), the President of the Association shall serve as the Neighborhood's Voting Delegate.
- In the event a quorum is not established by the secret written ballots, the Board of Directors shall appoint the person receiving the highest number of votes as Delegate and the person receiving the second highest number of votes as Alternate Delegate.

ADOPTED THIS 19th DAY OF APRIL, 2007


Julie Cleaver, President


Alison Cormier, Secretary