

**RESOLUTION OF THE BOARD OF DIRECTORS
JONATHAN ASSOCIATION**

WHEREAS, the Board of Directors (the “Board”) of Jonathan Association (the “Association”) has the authority to adopt rules, regulations, and policies pursuant to its operation as a non-profit corporation under Minn. Stat. § 317A; and

WHEREAS, homeowners at the Association may provide the Board with certain private information, including but not limited to, personal email addresses and phone numbers (the “Information”); and

WHEREAS, the Board desires to use the Information to better serve homeowners by providing a fast and convenient method of communication between the Association and its members; and

WHEREAS, the Association is cognizant of the fact that the Information is private and the Association desires to keep it private; and

WHEREAS, the Board now desires to adopt a policy confirming its intent to keep the Information private.

NOW THEREFORE BE IT RESOLVED, pursuant to the authority set forth above, the Board hereby adopts the following Privacy Policy:

If a homeowner provides their private contact information, including but not limited to their phone numbers or email addresses to the Association, the Association agrees to the following:

1. The Association, and its agents, will only use the Information to contact homeowners about relevant Association business.

2. The Association will not sell, give, exchange or in any other manner provide, the Information to a third party absent a legal requirement to do so.

The Board has approved this Policy as set forth above by a majority vote this 12th day of June, 2018.

By: 
Signature of Officer

Its: Secretary
Title of Officer