

**RESOLUTION OF THE BOARD OF DIRECTORS OF  
THE RESERVE AT UTE CREEK HOMEOWNERS ASSOCIATION**

The Board of Directors (the "Board") of The Reserve at Ute Creek Homeowners Association, a Colorado nonprofit corporation (the "Association"), hereby adopts the following Resolution by unanimous consent of the Board of Directors.

WHEREAS, Senate Bills 05-100 and 06-089 (the "Senate Bills"), enacted by the Colorado State Legislature on June 6, 2005 and May 26, 2006 respectively, amend the Colorado Common Interest Ownership Act (as defined in the Declaration); and

WHEREAS, the Board desires to amend the Bylaws of the Association and to adopt Responsible Governance Policies for the Association in order to comply with the requirements of the Act as amended by the Senate Bills; and

WHEREAS, the Board, pursuant to the Declaration and the Bylaws has the authority to amend the Bylaws and to adopt rules and regulations;

IT IS THEREFORE HEREBY RESOLVED, that the Board of Directors approve and adopt the Amendments to the Bylaws and the Responsible Governance Policies, including Exhibits 1 and 2 and Appendix 1 to the Responsible Governance Policies in the form attached hereto as Exhibits A and B. In conjunction with this the Board of Directors also hereby approves and adopts the Demand for Abatement Letter and the Notice of Hearing Letter attached hereto as Exhibits C and D.

The foregoing Resolution of the Association is adopted by unanimous consent of the Board of Directors of the Association as of August 21, 2008.

\_\_\_\_\_  
Director

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Director

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Director

**CERTIFICATION**

The undersigned hereby certifies: (1) he/she am the duly elected and currently acting Secretary of THE RESERVE AT UTE CREEK HOMEOWNERS ASSOCIATION, a Colorado nonprofit corporation; (2) the foregoing Resolution has been by the unanimous consent of the Board of Directors as of August 21, 2008.

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\_\_\_\_\_, Secretary