RESOLUTION
OF THE
THE OVERLOOK TOWNHOME ASSOCIATION, INC.
REGARDING PROCEDURES FOR ADOPTION OF POLICIES, PROCEDURES, RULES, REGULATIONS, OR GUIDELINES

Effective Date: January 1, 2014

In compliance with the Colorado Common Interest Ownership Act, the Board of Directors adopts a uniform and systematic policy and procedure for the adoption of policies, procedures, rules, regulations, or guidelines.

The Association hereby rescinds any previous policy(ies) concerning the adoption of new policies, procedures, rules, regulations or guidelines and adopts the following policy for procedures for the adoption of new policies, procedures, rules, regulations or guidelines:

1. Subject.

The adoption of a procedure to be followed when adopting policies, procedures, rules, regulations or guidelines (hereinafter "Policy" or "Policies") regarding the operation of the Association.

2. Purpose.

To adopt a standard procedure to be used in developing Policies in order to facilitate the efficient operation of the Association and to afford Owners an opportunity to provide input and comments on such Policies prior to adoption.

3. Authority.

The Declaration, Bylaws, Articles of Incorporation of the Association, and Colorado law.

4. Resolution.

The Association hereby adopts the following procedures to be followed in adopting Policies of the Association:

(a) Scope. The Board of Directors of the Association may, from time to time, adopt certain Policies as may be necessary to facilitate the efficient operation of the Association, including the clarification of ambiguous provisions in other documents, or as may be required by law. In order to encourage Owner participation in the development of such Policies and to insure that such Policies are necessary and properly organized, the Board will follow the following procedures when adopting any Policy.

IN WITNESS WHEREOF, the undersigned certify that this adoption of policies, procedures, rules, regulations, or guidelines policy and procedure was adopted by resolution of the Board of Directors of the Association on this 1st day of January, 2014.

THE OVERLOOK TOWNHOME
ASSOCIATION, INC.
a Colorado nonprofit corporation,

By: Raymond P. Mosley
Its: President