

**RESOLUTIONS OF BOARD OF DIRECTORS
of
NORTHPARK HOMEOWNERS ASSOCIATION, INC.**

*c/o Prokopiak Properties
10333 Northpark Drive
Westminster, Colorado 80030*

REPAIR POLICY FOR GREENBELT FENCES

The undersigned, President and Secretary, respectively, of NorthPark Homeowners Association, Inc., a Colorado corporation, do hereby certify that the following resolutions were unanimously adopted at a meeting of the Board of Directors of said company, duly called and held on the 14th day of January 1991, at which meeting more than a quorum of said Board of Directors was present, that said resolutions appear in the minutes of said meeting, and that the same have never been amended, rescinded or revoked:

WHEREAS, The NorthPark Homeowners Association, here-in-after referred to as the Association, a nonprofit corporation was incorporated under the laws of the State of Colorado; and

WHEREAS, The Association filed Articles of Incorporation with the State Secretary of State; and

WHEREAS, The Association adopted Bylaws of the Association and a Declaration of Covenants and Restrictions on July 25, 1983; and

WHEREAS, Article IX, Section 1 of the Declaration of Covenants and Restrictions for NorthPark Homeowners Association imposes the requirement that "The Structures and Grounds of each Lot shall be maintained in a neat and attractive manner;" and

WHEREAS, The Architectural Control Committee is empowered by the Declaration of Covenants and Restrictions of the Association, Article IX, Sections 2 and 3 to make repairs and improve the appearance of properties upon the Owners' failure to maintain the exterior or any structure in good repair, and to assess the cost of such maintenance against the Lot upon which such maintenance is done; and

WHEREAS, The Board of Directors has determined that the boundary lines of the perimeter fences within the Association may vary, some of which have been installed on individual homeowner properties and some of which may have been installed on Association property; and

WHEREAS, The Board of Directors has determined a need to clarify the maintenance responsibilities for both the Association and the individual homeowners whose lots contain a perimeter fence;

THEREFORE BE IT RESOLVED, That the Association, through its Board of Directors, may elect to make any major perimeter fence replacement as indicated by said Board in the Reserves Budget for the Association; and

FURTHER RESOLVED, That the individual homeowners whose lots contain a perimeter fence shall be responsible for the day-to-day maintenance of said fence, including the replacement of pickets and posts, and other associated ongoing maintenance due to wind or other damage.

FURTHER RESOLVED, That the authority of the Association Board of Directors to perform each and all of the powers conferred by the foregoing resolutions shall continue until notice in writing terminating such authority shall be revoked thereof by the Board of Directors of this Corporation.

In Witness Whereof, We, Being All Of The Directors Of The NorthPark Homeowners Association Have Hereunto Set Our Hands This 11th Day Of February, 1991.

M. McClymonds

Maureen Quigley

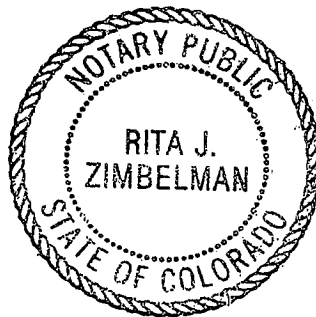
Patricia Zimmerman

Scott Fernau

Lee R. Combs

Dennis Keane

Tammy Camalick



STATE OF COLORADO)
COUNTY OF ADAMS)

The foregoing instrument was acknowledged before me this 11th day of February, 1991, by Lee Combs as President, Scott Fernau as Vice President, Michael McClymonds as Treasurer, Patricia Zimmerman as Secretary, and Dennis Keane, Tammy Camalick, and Maureen Quigley as Board Members of the NorthPark Homeowners Association, a Colorado Nonprofit Corporation.

My Commission Expires: 02-01-93

Rita J. Zimbelman
Notary Public

10333 NorthPark Drive
Westminster, Colorado 80030
Address