

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

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

POOL USE ENFORCEMENT

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 9th day of July 1990, 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was present, that said resolutions appear in the minutes of said meeting, and that the same have never been amended, rescinded or revoked: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 VIII, Section 1 (A) of the Bylaws of the Association empowers the Board of Directors to "adopt and publish reasonable rules and regulations governing the use of the common properties and facilities, and the personal conduct of the members and their guests thereon, and to establish penalties for the infraction thereof"; and

WHEREAS, the Board of Directors has been advised by the Recreation Committee in accordance with the Bylaws of the Association, Article IX, Section 1 (A) that the published rules for Association pool use include established hours within which homeowners may have access to the pool; and

WHEREAS, the Board of Directors has determined that the established hours of pool use as published in the Association Pool Rules constitute prudent and safe use of the pool by homeowners, and that use of the pool during non-established hours constitutes trespassing on Association property;

THEREFORE BE IT RESOLVED, that anyone found on the Association pool premises during non-established hours as published in the Association Pool Rules shall be subject to prosecution for trespassing by the City of Westminster Police Department according to City statutes;

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 9th Day Of July, 1990.












