

**RESOLUTION
OF THE
PRAIRIE VIEW PROPERTY OWNERS ASSOCIATION, INC.
REGARDING PROCEDURES FOR ADOPTION OF POLICIES, PROCEDURES, RULES, AND
REGULATIONS, OR GUIDELINES**

SUBJECT: Adoption of a procedure to be followed when adopting policies, procedures, rules, regulations, or guidelines (herein after Policy or Policies) regarding the operation of the Association.

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.

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

EFFECTIVE DATE: November 1, 2005

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

1. 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 ensure that such Policies are necessary and properly organized, the Board shall follow the following procedures when adopting any Policy.

2. Drafting Procedure

The Board shall consider the following in drafting the Policy:

- a. Whether the governing documents or Colorado law grants the Board the authority to adopt such a policy;
- b. The need for such Policy based upon the scope and importance of the issue and whether the governing documents adequately address the issue; and
- c. The immediate and long-term impact and implications of the Policy.

3. Notice and Comment

A copy of the proposed Policy shall be provided to all Owners or posted on the Associations website and Owners shall be allowed a minimum of 14 days to provide comment and/or feedback on the proposed Policy.

4. Emergency

The Board may forego the notice and opportunity to comment in the event the Board determines in its sole discretion that providing notice and opportunity to comment is not practical given the emergency nature of such policy.

5. Adoption Procedure

After the period for Owner's comment expires, The Board may adopt any Policy. Upon adoption of a Policy, the Policy or notice of such Policy, including the effective date shall be provided to all Owners by any reasonable method as determined in the sole discretion of the Board, including but not limited to posting on the Associations website.

6. Policy Book

The Board of Directors shall keep copies of any and all adopted Policies in a book designated as a Policy Book. The Board of Directors may further categorize Policies, Procedures, Rules and Regulations, Resolutions and Guidelines but shall not be required to do so.

7. Definitions

Unless otherwise defined in this resolution, initially capitalized or terms defined in the Declaration shall have the same meaning herein.

8. Supplement to Law

The provisions of this Resolution shall be in addition to and in supplement of the terms and provisions of the Declaration and the law of the State of Colorado governing the Project.

9. Deviations

The Board may deviate from the procedures set forth in this Resolution if in its sole discretion such deviation is reasonable under the circumstances.

10. Amendment

This policy may be amended from time to time by the Board of Directors.