

HOA-001

**ROLLING HILLS RANCH TOWNHOMES ASSOCIATION
REGULATIONS FOR ADOPTION OF THE ASSOCIATION'S
RULES AND REGULATIONS**

SUBJECT: Board Resolution re the creation and amendment of Rules and Regulations that apply to the Association's members.

AUTHORITY: The Declaration, Articles of Incorporation and Bylaws of the Association and Colorado law, (the Controlling Documents).

EFFECTIVE DATE: 60 days after the Board Resolution approving this Regulation.

RESOLUTION: The Association hereby adopts the subject resolution. The Association's power to adopt Rules and Regulations rests exclusively with its Board of Directors.

1. Notice to Owners: The Board will provide notice of any proposal to adopt or amend a rule or regulation prior to its adoption. This notice will be provided by email, or by US Postal mail at the Owner's request.

2. Comments from Owners: Owners may provide written comments to the Board up to 5 days prior to its effective date. The Board shall have the sole discretion and final authority to accept or reject such comments and to adopt or amend all Rules and Regulations.

CERTIFICATION:

The undersigned, being the President of the Rolling Hills Ranch Townhomes Association, a Colorado nonprofit corporation, certifies that the foregoing Resolution was approved by the Directors of the Association, at a duly called and held meeting of the Board of Directors on

June 19, 2014

ROLLING HILLS RANCH TOWNHOMES ASSOCIATION

BY: Frankie Simmons 6-20-14
President