

ANNUAL MEETING
OF THE DIRECTORS OF
RICHARDSON SQUARE CONDOMINIUM ASSOCIATION,
a Colorado nonprofit corporation
January 16, 2010

The undersigned directors of **The Richardson Square Condominium Association**, a Colorado nonprofit corporation (Corporation), being all of the directors of the Association, in accordance with the Colorado Revised Statutes, hereby held an annual meeting on the date set forth above, and take the following action:

RULES AND REGULATIONS: Following discussion and upon motion duly made and seconded, the following resolutions were adopted:

Dues shall be \$158.00 per month commencing 2/1/2010 and a reserve fund savings account shall be opened at the bank.

RESOLVED, that the Association approves, accepts and adopts the revised Rules and Regulations of the management of the Corporation presented to the directors on January 14, 2010.

There being no further business to come before this portion of the meeting, upon motion duly made and seconded, the same was adjourned.


Sharon Deetz, Secretary

DIRECTORS:

Donna Janks

Fay Vader

Six Points Representative

Ron Ficklin

Loline Sammons

Martha Barton

Sam Lumb

Tom Thomsen