



SPECIAL MEETING OF THE BOARD OF DIRECTORS OF

**RICHARDSON SQUARE CONDOMINIUM ASSOCIATION,
a Colorado nonprofit corporation**

July 6, 2009

A special meeting was called by the Board of Directors to adopt a resolution pursuant to the Special Homeowners Association Meeting held on April 16, 2009. At that meeting, a straw vote was made and passed by a vote of four in favor, three against, and one abstention to allow smoking in an individual's unit and in the Limited Common Elements (LCE) as set forth on the Plat.

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 resolution was adopted:

The Rules and Regulations, previously amended by prior resolution stating "No Smoking shall be allowed within the building", is hereby amended to allow smoking in/on all Limited Common Elements (LCE) as set forth on the Plat of the Association. This is to include an individual's assigned outside porch and assigned covered parking area. This eliminates the requirement of no smoking within 15' of the building.

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

DIRECTORS:

Sharon L Deetz, Secretary

Sam Lumb

Tom Thomsen

8-2-09

abstains
Loline Sammons

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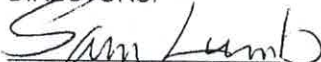
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