

**RESOLUTION
OF RICHARDSON SQUARE CONDOMINIUMS ASSOCIATION, INC.
REGARDING ADOPTION AND AMENDMENT OF POLICIES, PROCEDURES
AND RULES**

SUBJECT: Adoption of a policy regarding adoption and amendment of policies, procedures and rules, as required by C.R.S. § 38-33.3-209.5.

PURPOSE: To adopt a policy for the adoption and amendment of RICHARDSON SQUARE CONDOMINIUMS ASSOCIATION, INC. (the "Association") policies, procedures, rules and regulations.

EFFECTIVE DATE: April 28, 2016.

RESOLUTION: The Association hereby adopts the following policy:

- 1) All policies, procedures, rules and regulations of the Association shall be set forth in written resolutions of the Association adopted by its Board of Directors.
- 2) Amendment of any policies, procedures, rules and regulations may be made by the Board of Directors at any time and from time to time as the Board, in its discretion deems advisable or appropriate, in accordance with the Association's Bylaws and Colorado law. Any amendment shall also be set forth in a written resolution of the Association Board of Directors.
- 3) To the extent practicable, the Association will endeavor to adopt and disseminate to membership written policies, procedures, and rules and regulations so that members will be more informed of their rights and obligations in the Association and the process of Association governance by the Board. Additionally, it is the policy of the Association that, to the extent practicable, policies, procedures, rules and regulations be consistently and uniformly followed and enforced.
- 4) New or amended policies, procedures, rules and regulations shall be adopted by the Board as the interests of the Association dictate.

CERTIFICATION: The undersigned, being the president of RICHARDSON SQUARE CONDOMINIUMS ASSOCIATION, INC., certifies that the foregoing Resolution was approved and adopted by the Board of Directors of the Association, at a duly called and held meeting of the Board of Directors of the Association on April 28, 2016.

In witness whereof, the undersigned has subscribed her name.

RICHARDSON SQUARE CONDOMINIUMS ASSOCIATION, INC.

By: Donna Janks
Donna Janks, President