

**RESOLUTION OF RICHARDSON SQUARE CONDOMINIUMS ASSOCIATION, INC. REGARDING NON-SMOKING**

WHEREAS, there is recorded at Reception No. 583485 in the real property records of Gunnison County, Colorado that certain Annual Meeting Of The Directors Of Richardson Square Condominium Association (the "First Ban"), which resolved, in part, that, "No smoking shall be allowed within the building"; and

WHEREAS, there was subsequently recorded at Reception No. 585984 in the real property records of Gunnison County, Colorado that certain Addendum to Richardson Square Condominium Association #583485 (the "Second Ban"), which resolved, in part, that, "no one shall smoke in the building or within 15 feet of the building"; and

WHEREAS, there was subsequently recorded at Reception No. 594075 that certain Special Meeting Of The Board Of Directors Of Richardson Square Condominium Association, A Colorado Nonprofit Corporation July 6, 2009 (the "Purported Revocation"), which purports to allow some areas of smoking within the Richardson Square Condominiums as located in Gunnison County, Colorado (the "Condominiums"), but which only appears to have the signature of one director in favor and, therefore, it appears the Purported Revocation is infirm; and

WHEREAS, the Purported Revocation inappropriately creates a lack of clarity;

NOW THEREFORE, the Board of Directors of the Richardson Square Condominiums Association, Inc. (the "Association") resolves as follows:

1. The Purported Revocation is invalid and of no force and effect. To the extent it may be determined to be valid, it is hereby revoked in its entirety and shall be of no further force and effect.
2. The First Ban, as amended by the Second Ban, is hereby ratified and affirmed. There shall be no smoking within the building at the Condominiums or within 15 feet of the building.

This resolution is made upon the affirmative vote of the members of the executive board of the Association, following notice and comment to all owners, at a meeting duly called for such purpose at which a quorum was present as follows:

*Donna Jones #222* (Yes) / No / Abstain  
Name  
*Jay Kader* (Yes) / No / Abstain  
Name  
*J. Kay #228* (Yes) / No / Abstain  
Name

*Donna Jones #216* Yes (No) / Abstain  
Name  
*Cessi Lueders #224* (Yes) / No / Abstain  
Name  
*Johnnie #230* (Yes) / No / Abstain  
Name

Lalene Sammons Yes /  No / Abstain  
Name by Donna Jenkins  
w proxy

KATHLEEN SPICER  Yes / No / Abstain  
Name  
by: William Spue  
ATTORNEY-IN-FACT