

RESOLUTION
Of the Board of Directors of the Plum Creek North Master
Homeowners Association, Inc.

1st Amendment to the Architectural Control Design Guidelines with respect to Square
Footage Minimums

WHEREAS, the Plum Creek North Homeowners Association, Inc. (Plum Creek) is a Colorado nonprofit corporation, duly organized and existing in accordance with the laws of the State of Colorado.

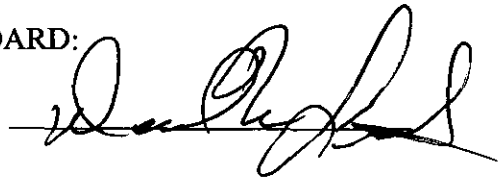
WHEREAS, ss 38-33.3-302(1) (a), C.R.S., provides, subject to the provisions of the "Master Association Declarations of Covenants, Conditions and Restriction for Plum Creek North Master Homeowners Association" (Declaration) the authority for a common interest community's unit owners association to adopt and amend bylaws and rules and regulations; and,

WHEREAS, ss 9.3 (a) of the Declarations provides that the Plum Creek North Master Board of Directors (Board) shall have sole and full authority to amend.

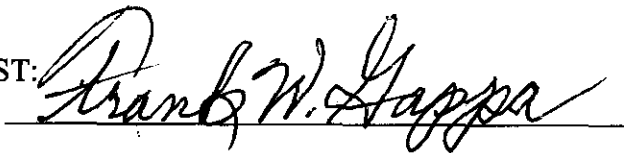
NOW THEREFORE IT IS RESOLVED THAT:
The Plum Creek North Master Board of Directors, in reviewing Square Footage Minimums: Under sub-section Article VII., (C), regarding Building Height and Square Footage Minimums "These minimum square footage requirements may be superseded by a Sub Association." to add at the end of this sentence "only if the square footage requirements are increased."

PASSED this 6th day of May, 2010, by a vote of 3 to 0.

FOR THE BOARD:



ATTEST:



#2010032098, 05/27/2010 at 01:08:13 PM,
1 OF 1, Rec Fee \$6.00
Douglas County CO Jack Arrowsmith,
Clerk & Recorder