

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

**2nd Amendment to the Architectural Control Design Guidelines with respect to Fences,
Wall and Barrier Devices**

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

WHEREAS, the Lokal Plum Creek Homeowners' Association, Inc., is a Colorado nonprofit corporation, and is a Subassociation of the Plum Creek North Master Association.

WHEREAS, Properties within the Lokal Plum Creek Homeowners' Association, Inc. are subject to the Master Declaration Creating Covenants, Conditions, Restrictions and Easements for Plum Creek North ("Master Declaration") as well as the Plum Creek North Master Homeowners Association Architectural Control Design Guidelines dated March 2001, as may be amended ("Design Guidelines").

WHEREAS, pursuant to Section 9.3 (a) of the Master Declaration, the Plum Creek North Master Board of Directors (Board) shall have sole and full authority to amend the Design Guidelines.

WHEREAS, pursuant to Section 10.7(i) of the Master Declaration, the Design Guidelines establish the required materials, design, location and height limitations for fences located within the Properties.

NOW THEREFORE, pursuant to its authority in the Master Declaration, the Plum Creek North Master Board resolves that the Design Guidelines are amended as follows:

1. Amendment. Article VIII, Subsection B of the Design Guidelines titled "Fences, Walls, and Barrier Devices" is amended by adding the following sentence to the end of the paragraph:

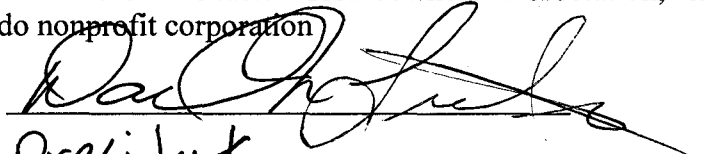
"The fence styles for the Lokal Plum Creek Homeowners Association, Inc., shall consist of iron or wrought iron material and shall be 42" in height unless another height is approved in writing by the Committee."

2. No Other Amendments. Except as amended by terms of this resolution, the Design Guidelines and previously adopted amendments remain in full force and effect.
3. Effective Date. This resolution is effective upon adoption by the Board and is not required to be recorded to be effective.

IN WITNESS WHEREOF, the undersigned, being an officer and director of the Master Association, hereby certifies that this resolution was PASSED this 24 day of May, 2017, by a vote of 3 to 0 of the Board members.

Plum Creek North Master Homeowners Association, Inc., a Colorado nonprofit corporation

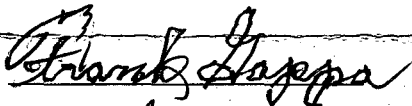
By:



Title:

President

Attest:



Title:

Board member