

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE
THE HIGHLINE CLUB OWNERS ASSOCIATION**

SUBJECT: Covenant and Rule Enforcement Notices

AUTHORITY: The Declaration, Bylaws, Rules and Regulations, policies of the Association and Colorado law.

EFFECTIVE DATE: 7/18, 2012.

RESOLUTION: Article IV, Section 13 of the Bylaws for the Association provides that any action to be taken by the Board which may affect the rights of the members is first approved by the Board. The Board hereby resolves that warning notices of covenant violation that do not impose fines do not affect the affairs of a member.

Resolved, that the Board of Directors hereby delegates to its management agent the authority to send warning notices of covenant violations that do not impose fines. Notices after the warning notice shall require Board approval.

**PRESIDENT'S
CERTIFICATION:**

The undersigned, being the President and Secretary of the Association certify that the foregoing Resolution was adopted by the Board of Directors of The Highline Club Owners Association, at a duly called and held meeting of the Board of Directors on 7/18, 2012 and in witness thereof, the undersigned have subscribed their names.

THE HIGHLINE CLUB OWNERS ASSOCIATION

By: Toni Larson
President

ATTEST:

By: Nils Hattestam
Secretary