

**RESOLUTION
OF THE
THE TOWERS AT CHEESMAN PARK
CONDOMINIUM ASSOCIATION, INC.**

SUBJECT: Decrease the number of Board members from seven (7) to five (5)

PURPOSE: The Board of Directors of The Towers at Cheesman Park Condominium Association, Inc. ("Association"), has determined that decreasing the number of Board members will better serve the needs of the Association and is in the best interest of all Owners.

AUTHORITY: The Amended and Restated Condominium Declaration for The Towers at Cheesman Park recorded on February 8, 2006, at Reception No. 2006025015 in the records of the Clerk and Recorder of Denver County, Colorado, Section 5.1 of the Amended and Restated Bylaws of The Towers at Cheesman Park Condominium Association, Inc., and Colorado law.

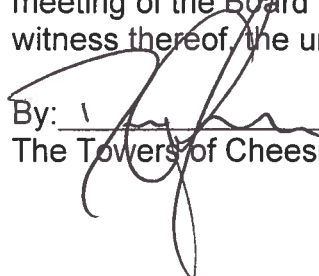
**EFFECTIVE
DATE:**

01 / 25 / 16

RESOLUTION: From the date of the 2016 annual meeting of the Association, the total number of Board members shall be decreased from seven (7) to five (5) until such time as the number of Board members shall be subsequently increased by Board resolution or an amendment to the Bylaws. The terms of office for the three Board members to be elected in 2016 shall be set at three years in order to maintain staggered terms alongside the other two, three (3) year positions to expire in 2017.

**PRESIDENT'S
CERTIFICATION**

The undersigned, being the President of The Towers at Cheesman Park Condominium Association, Inc., a Colorado nonprofit corporation, certifies that the foregoing Resolution was adopted by the Board of Directors of the Association, at a duly called and held meeting of the Board of Directors on 01 / 25 / 16, and in witness thereof, the undersigned has subscribed his/her name.

By:  _____, President
The Towers of Cheesman Park Condominium Association, Inc.