

**RESOLUTION OF THE CHATEAU CHAPARRAL OWNERS ASSOCIATION
REGARDING THE POLICY FOR
ADOPTION OF RULES AND POLICIES POLICY
AS ADOPTED**

It is the policy of Chateau Chaparral Owners' Association, here after referred to as CCOA, that proposed policies shall be adopted by a simple majority vote of the Board of managers at a regular Board Meeting. Amendments will be handled in a like manner.

PRESIDENT'S OR VICE PRESIDENT'S CERTIFICATION: The undersigned, being the President, or in his/her absence, the Vice President of the Chateau Chaparral Owners Association a Colorado nonprofit corporation, certifies that the foregoing Resolution was adopted by the Board of Managers of the Association, at a duly called and held meeting of the Board of Managers on July 9, 2017 and in witness thereof, the undersigned has subscribed his/her name.

CHATEAU CHAPARRAL OWNERS ASSOCIATION,
A Colorado non-profit corporation

By: _____ Jim Schmidt _____
Its: President or Vice President