

**RESOLUTION
OF
MOUNTAIN SHADOWS NORTH HOMEOWNERS ASSOCIATION, INC.
REGARDING TRASH REMOVAL SERVICES**

- SUBJECT:** Community trash removal services.
- PURPOSE:** To provide notice of the results of the recent community vote regarding trash removal services and the Board's decision for the Association to continue to provide trash removal services.
- AUTHORITY:** The Association's governing documents, including the Declaration, Articles of Incorporation, Bylaws, and Colorado law.
- PROPERTIES
EFFECTED:** All real property subject to the Declaration.
- EFFECTIVE
DATE:** January 31, 2017
- RESOLUTION:** The Association, acting through its Board of Directors, hereby adopts the following resolution.

WHEREAS, the Association has contracted for community trash removal services since the inception of the community; and

WHEREAS, it was brought to the attention of the Board of Directors that Section 4.7(f) of the Declaration of Covenants, Conditions, Easements and Restrictions for Mountain Shadows North Homeowners Association allows the Board to provide such services upon the affirmative vote of 2/3 of the homeowners within the community; and

WHEREAS, the Board conducted a vote of the homeowners regarding the Association continuing to provide trash removal services; and

WHEREAS, community voting on the matter was closed on January 30, 2017 with 91 members voting in favor and zero members voting against the proposal authorizing the Association to continue to provide trash removal services for the community as a common expense of the Association; and

WHEREAS, the Board of Directors believes it to be in the best interests of the Association and its members for the Association to contract for trash removal services for the community.

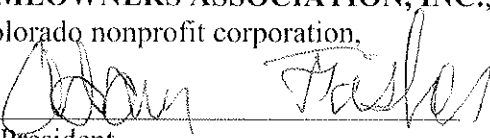
NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby adopts the following resolution:

1. The Association shall continue to contract for, and provide, trash removal services for the residents within the community on such terms and conditions deemed appropriate by the Board of Directors with the cost for such services being treated as a common expense of the Association.
2. The provisions of this Resolution shall be in addition to and in supplement of the terms and provisions of the Declaration and the law of the State of Colorado governing the community.
3. The Board may deviate from the provisions set forth in this Resolution if in its sole discretion such deviation is reasonable under the circumstances.
4. This Resolution may be amended from time to time by the Board of Directors.

**PRESIDENT'S
CERTIFICATION:**

The undersigned, being the President of the Association, 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 February 2nd, 2017.

**MOUNTAIN SHADOWS NORTH
HOMEOWNERS ASSOCIATION, INC.,**
a Colorado nonprofit corporation.

By: 
President