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**RESOLUTION OF THE
PRAIRIE HAWK HOMEOWNERS ASSOCIATION, INC.
ADOPTING POLICY AND PROCEDURE FOR
ALTERNATIVE DISPUTE RESOLUTION**

SUBJECT: Adoption of a policy and procedure regarding alternative dispute resolution ("ADR").

PURPOSE: To adopt a standard policy and procedure to be followed for ADR.

AUTHORITY: The Declaration, Articles and Bylaws of the Association and Colorado law.

**EFFECTIVE
DATE:**

Oct 11, 2011

RESOLUTION: The Board of Directors, on behalf of the Association, hereby adopts the following Policy and Procedure:

1. General Policy. In the event of any dispute involving the Association and an Owner, the Owner is invited and encouraged to meet with the Board to resolve the dispute informally and without the need for litigation. If the Owner requests to meet with the Board, the Board shall make a reasonable effort to comply with the Owner's request. Nothing in this Policy shall be construed to require any specific form of alternative dispute resolution, such as mediation or arbitration, or require the parties to meet.
2. No Waiver. Neither the Association nor the Owner waives any right to pursue whatever legal or other remedial actions available to either party.
3. Supplement to Law. 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.
4. Amendment. This Policy may be amended from time to time by the Board of Directors.

PRESIDENT'S

CERTIFICATION:

The undersigned, being the President of the Prairie Hawk Homeowners 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 sept 21 2011 and in witness thereof, the undersigned has subscribed his/her name.

**PRAIRIE HAWK HOMEOWNERS ASSOCIATION,
INC.**

By:


Its: President