

**RESOLUTION OF
SUNDANCE HOMEOWNERS ASSOCIATION, INC.
REGARDING
POLICY AND PROCEDURE FOR ADOPTION AND AMENDMENT OF POLICIES,
PROCEDURES, RULES, REGULATIONS OR GUIDELINES**

**SUBJECT
AND**

PURPOSE:

To provide and set forth policies and procedures for the adoption and amendment of new and existing policies, procedures, rules, regulations or guidelines governing the Community.

AUTHORITY:

The Declaration of Covenants, Conditions and Restrictions for Sundance Homeowners Association ("Declaration"), Articles of Incorporation ("Articles") and Bylaws of the Association and Colorado law.

EFFECTIVE

DATE:

August 22, 2016.

RESOLUTION:

The Association hereby adopts the following policies and procedures, contained herein.

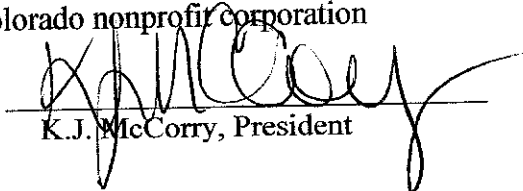
PRESIDENT'S

CERTIFICATION:

IN WITNESS WHEREOF, the undersigned certifies that this Adoption and Amendment Procedure was adopted by resolution of the Board of Directors of the Association this 22 day of August, 2016.

SUNDANCE HOMEOWNERS ASSOCIATION, INC.
a Colorado nonprofit corporation

By: _____


K.J. McCorry, President

Adoption of Policies, Procedures, Rules, Regulations, or Guidelines

1. Scope. The Board of Directors of the Association may, from time to time, adopt or amend policies, procedures, rules and regulations, resolutions and guidelines. This may be as the Board determines is advisable or necessary to facilitate the efficient operation of the Association, including the clarification of ambiguous provisions in other documents, or as may be required by law.
2. Drafting Procedure. The Board may consider the following in drafting Policies:
 - a. Whether the governing documents or Colorado law grants the Board the authority;
 - b. The need for a policy, procedure, rule or regulation, resolution or guideline, based upon the scope and importance of the issue and whether the governing documents adequately address the issue; and
 - c. The immediate and long-term impact and implications.
3. Adoption Procedure. The Board may adopt any policy, procedure, rule or regulation, resolution or guideline at any time. Upon adoption, notice, including the effective date is to be provided to all Owners by any reasonable method as determined in the sole discretion of the Board, including but not limited to posting on the Association's website (if any), email, or regular U.S. mail.