

RESOLUTION OF THE RASPBERRY MOUNTAIN RANCH PROPERTY OWNERS' ASSOCIATION, INC.**ADOPTION AND AMENDMENT OF POLICIES AND PROCEDURES**

The Board of Directors of the Raspberry Mountain Ranch Property Owners' Association, Inc. (herein after known as the "Association") adopted the following Policies and Procedures pursuant to Colorado Revised Statute (C.R.S.) 38-33.3-209.5.

AUTHORITY: In case of any conflict between the Articles of Incorporation, the Declaration of Covenants, Conditions and Restrictions and the Bylaws, and these listed "Policies and Procedures"; such provisions of the Articles, Declaration and Bylaws shall take precedence and supersede any provisions of these "Policies and Procedures".

In the event a Court of competent jurisdiction finds a provision of any of these Policies and Procedures void or otherwise unenforceable, the other provisions shall remain in full effect.

EFFECTIVE DATE: 1/1/2012

RESOLUTION: Adoption of a policy and procedure to be followed regarding the adoption and amendment of policies and procedures:

The Board will create draft policies and procedures by Committee. These documents will be distributed to the authorized voting Membership for comments. The comment period will be 30 days. If major changes are required, the Board will repeat the comment procedure once adjustments to the Policies and Procedures are made. Once all comments have been considered, the Board may adopt the Policies and Procedures by motion at an open Board meeting. Copies of such Policies and Procedures shall be furnished to each Owner prior to the date when the same shall become effective.

PRESIDENT'S CERTIFICATION: The undersigned, being the President of Raspberry Mountain Ranch Property Owners' 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, and after a 30 day review by the authorized voting Membership.

In witness thereof, the undersigned has subscribed his/her name.

RASPBERRY MOUNTAIN RANCH PROPERTY OWNERS' ASSOCIATION, INC.
A Colorado nonprofit corporation

By: J. Hamko
President
On the 23RD day of July in the year 2011.