

WOODSTREAM FALLS CONDOMINIUM ASSOCIATION, INC.
RESOLUTION REGARDING PROFESSIONAL CONTACT

WHEREAS, the Woodstream Falls Condominium Association, Inc. (“Association”) is a duly formed nonprofit corporation existing and operating pursuant to Colo. Rev. Stat. §§ 38-33-101 *et seq.*, 38-33.3-101 *et seq.*, and 7-121-101 *et seq.*; and

WHEREAS, the Association is empowered by its Declaration of Covenants, Conditions, and Restrictions recorded at Book 1368 Page 526 in the real property records of the City and County of Denver, Colorado, as well as Colo. Rev. Stat. §§ 38-33.3-302(1)(a) and 38-33.3-117(1)(i) to adopt rules and regulations to govern, manage, administer, and regulate the condominium project; and

WHEREAS, the Board of Managers of the Association (the “Board”) has determined it is reasonable and necessary to adopt formal Rules and Regulations regarding the interaction between Association members, including but not limited to Board members, and the professionals with whom the Association contracts for certain professional services, including but not limited to attorneys, certified public accountants, and contractors.

NOW, THEREFORE, BE IT RESOLVED by the Board of Managers of the Association:

1. The Board of Managers shall promulgate and adopt Rules and Regulations to address contact between Association Members and the professionals with whom the Association contracts for certain professional services. These Rules and Regulations shall be promulgated and adopted pursuant to Rule 1 of the Association’s Rules and Regulations, “Procedures for Adopting and Amending Rules.”

RESOLVED this 15 day of January, 2011.

WOODSTREAM FALLS
CONDOMINIUM ASSOCIATION, INC.

By: [Signature]
Its: President WFA

Attest:

[Signature]
Secretary

Date: 1/15/11