

RESOLUTION 07.007 OF THE KINGS ROW HOMEOWNERS ASSOCIATION

REGARDING: Missouri Heights Well Users

SUBJECT: Representative for Water Court Arbitration Hearings.

PURPOSE: To Appoint and Direct a Representative of Kings Row HOA.

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

EFFECTIVE DATE: 25 September, 2007

RESOLUTION: The Association hereby adopts the following Policy and Procedures:

1. General:

The Kings Row Homeowners Association has the responsibility of governing the subdivision known as Kings Row as per Article II (1) of the By-Laws.

2. Definitions:

The Missouri Heights Well Users Association is an independent group formed to address local concerns regarding proposed development of local ranches.

3. Purpose:

The Missouri Heights Well Users Association represents and are supported by subdivisions and individuals in the vicinity of Missouri Heights with regard to development of local ranches.

4. Participation:

The residents of Kings Row are supporting the Missouri Heights Well Users Association through quarterly assessments and some additional donations by individuals.

3. Intent:

The Missouri Heights Well Users Association has requested formal designation of a representative of the Kings Row HOA for the purpose of representing the Kings Row HOA for matters involving arbitration of water issues of Hunt Ranch development as per the request of the court.

4. Qualification:

Becky Chase, a resident of Kings Row, has been involved in the Missouri Heights Well Users Association since its inception and is familiar with its requirements as well as the desires of Kings Row residents.

5. 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.

6. Deviations.

The Board may deviate from the procedures set forth in this Resolution if in its sole discretion such deviation is reasonable under the circumstances.

7. Amendment.

This policy may be amended from time to time by the Board of Directors.

8. Now therefore be it resolved that:

Becky Chase, 0085 Kings Row, Carbondale, CO 81623, is hereby designed the representative of Kings Row HOA for the purpose of representing the Kings Row HOA before the water court arbitration hearings involving the proposed development of the Hunt Ranch on Missouri Heights Road, Carbondale, CO 81623.

PRESIDENT'S CERTIFICATION: The undersigned, being the President of the Kings Row Homeowners Association, a Colorado nonprofit corporation, certifies that the foregoing Resolution was approved and adopted by the Board of Directors of the Association, at a specially called polling of the Board of Directors of the Association on September 25, 2007 and in witness thereof, the undersigned has subscribed his name.

Kings Row Homeowners Association,

A Colorado non-profit corporation,

By: _____, President

J D Sturgill