

Casolar del Norte Homeowners Association
Adoption and Amendment of Policies, Procedures and Rules Policy

Effective Date: August 20, 2015

Pursuant to Colorado law, the Board of Directors of the Association desires to adopt a policy to address the adoption and amendment of policies, procedures and rules.

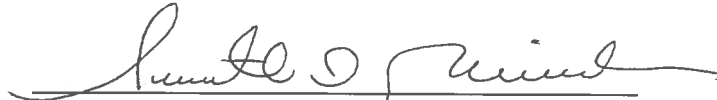
The Association hereby adopts the following procedure for the adoption and amendment of policies, procedures and rules.

1. The Board of Directors shall have the authority to adopt and amend policies, procedures and rules to the extent they do not conflict with the Declaration, the Articles of Incorporation and the By-Laws of the Association. The Board of Directors shall determine if a policy, procedure or rule is necessary for an issue which is relevant to the Association, considering the following criteria:
 - A. Necessity and reasonableness
 - B. Contribution to the protection, enhancement and preservation of property values
 - C. Enforceability
2. Any adoption or amendment of a policy or procedure which governs the Associations operations shall be performed by the Board of Directors at a meeting open to all Members or their representatives. Such policies or procedures shall be reflected in the minutes and posted on the Association's website and shall be effective immediately.
3. Any adoption of a rule governing the use of property within the Association or the behavior of Members and guests shall be performed by the Board of Directors at a meeting open to all Members or their representatives. Rules shall be sent to all Members and posted on the Association's website and shall be effective on the date determined by the Board of Directors but not less than 15 calendar days after the notice of such rule has been sent to all owners, whether by mail or by electronic means.

IN WITNESS WHEREOF, the undersigned certify that this Policy regarding the Adoption and Amendment of Policies, Procedures and Rules was adopted by

resolution of the Board of Directors of the Association on this 20th day of August, 2015.

Casolar Del Norte Homeowners Association, by



President

Attest



Secretary