RESOLUTION OF HANNAH RIDGE HOMEOWNERS ASSOCIATION, INC. REGARDING ALTERNATIVE DISPUTE RESOLUTION (ADR)

SUBJECT: Adoption of a procedure regarding alternative dispute resolution.

PURPOSE: To adopt a standard procedure to be followed for alternative dispute

resolution.

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

law.

EFFECTIVE DATE: February 13, 2018

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

Except as expressly excluded therein, all disputes pertaining to the Declaration, Association Documents and Community Area shall be resolved pursuant to the provisions of Article 14 of the Declaration.

Other than the above, in the event of any dispute involving the Association and an Owner, the Owner is invited and encouraged to meet with the Board of Directors to resolve the dispute informally and without the need for litigation. If the Owner requests to meet with the Board, the Board shall make a reasonable effort to comply with the Owner's request.

Other than as set forth in Article 14 of the Declaration, nothing in this Policy shall be construed to require any specific form of alternative dispute resolution, such as mediation or arbitration, or require the parties to meet. Neither the Association nor the Owner waives any right to pursue whatever legal or other remedial actions available to either party.

PRESIDENT'S CERTIFICATION:

The undersigned, being the President of Hannah Ridge Homeowners 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 on a liberal and in witness thereof, the undersigned has subscribed his/her name.

Hannah Ridge Homeowners Association, Inc., a Colorado nonprofit corporation

By: Its:

Presiden