

**GRASS MESA HOMEOWNERS ASSOCIATION**  
**(a Colorado nonprofit corporation)**

**RESOLUTION OF THE BOARD OF DIRECTORS**  
**No. 2003-02**

The undersigned, being all the members of the Board of Directors of the Grass Mesa Homeowners Association, a Colorado nonprofit corporation (the "Association"), pursuant to the authority vested in the Board as hereinbelow described, acting at a scheduled and duly noticed special meeting of the Homeowners Association held on the 25<sup>th</sup> day of January, 2003, hereby approves and adopts the following resolution:

**RECITALS:**

WHEREAS, the Grass Mesa Homeowners Association is vested with the authority and duty to enforce the terms and conditions of the Articles, Bylaws and Declaration of Easements, Restrictions and Covenants for Grass Mesa Ranch ("Covenants"), recorded on June 7, 1983 with the Clerk & Recorder for Garfield County, Colorado, in Book 628 at Page 503 as Reception No. 342393 (and all duly approved, executed and recorded amendments thereto); and

WHEREAS, the Board of Directors is authorized to act on behalf of the Association; and

WHEREAS, the Board of Directors has the duty and responsibility to promulgate and from time to time supplement and amend reasonable rules and regulations governing the use of the Association's roads and common easements; and

WHEREAS, the Board of Directors, pursuant to C.R.S. § 7-128-206, et seq., may create one or more committees of the Board and has chosen to create a Road Committee for the purpose of advising the Board and the Association as to matters relating to the Association's roads and the repairs and/or maintenance needed thereon;

**NOW, THEREFORE, BE IT RESOLVED:**

1. The undersigned members of the Board of Directors of the Grass Mesa Homeowners Association unanimously agree that the following members of the Homeowners Association be appointed to the Road Committee:

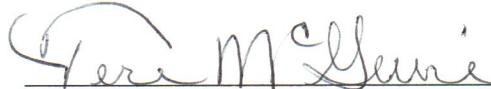
Mike ("Buzz") Busby  
Clinton Sheridan  
Kevin Hollenbeck  
George Barnes  
Ray Hayden (Employee of EnCana)

2. The undersigned members unanimously recommend that the members of the Association ratify and approve such creation of a Road Committee and the appointment of the above mentioned members, if such implementation requires membership approval.

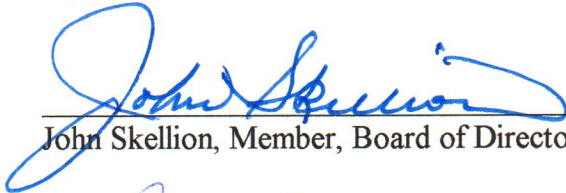
IN WITNESS WHEREOF, the undersigned, being all of the duly-elected members of the Board of Directors of the Grass Mesa Homeowners Association, unanimously approve this Resolution No. 2003-02, as of the Effective Date identified above.



Bret Closs, President and Member,  
Board of Directors

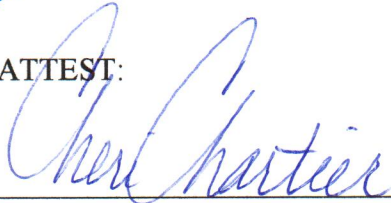


Tere McGuire, Member, Board of Directors



John Skellion, Member, Board of Directors

ATTEST:



Cheri Chartier, Secretary/Property Manager  
for the Association