

**RESOLUTION OF THE BOARD OF DIRECTORS  
OF  
WILD POINTE RANCH HOMEOWNERS ASSOCIATION**

**RECITALS**

A. The Colorado Common Interest Ownership (C.R.S. § 38-33.3-101. *et seq.*) and the Declaration of Covenants, Conditions and Restrictions for Wild Pointe Ranch, recorded January 24, 2005 as Reception No. 458060 in the Office of the Clerk and Recorder of Elbert County, Colorado (the Declaration) authorizes the Board of Directors (the Board) of the Wild Pointe Ranch Homeowners Association (the Association), *inter alia*, to "make and enforce the Rules", "Adopt and amend budgets for revenues, expenditures and reserves and assess and collect any Assessments and any other amounts due from Owners or others to the Association", and "Make contracts and incur liabilities in accordance with the properly adopted and ratified budget".

B. The purpose of the Association, as provided in the Declaration, is to preserve the value and desirability of the Planned Community and the Lots and to further the interests of the Owners of the Lots, the residents of the Planned Community and the Members of the Association.

C. The Board has determined that it is in the best interests of the Association, its Members, the Owners of the Lots in Wild Pointe Ranch and the residents of the Planned Community to have one trash removal service provider for the Planned Community in order to have a uniform trash service, that picks up trash consistently on the same day of the week in the Planned Community, at a reasonable price with an economy of scale for the benefit of the Planned Community and the Members.

D. The Board desires to adopt and make a Rule to provide for and require a uniform and consistent trash removal service throughout the Planned Community and to include trash removal service as a line item in the Association's annual budget, commencing with the 2008 Budget.

**RESOLUTIONS**

NOW THEREFORE, IT IS HEREBY RESOLVED BY THE BOARD OF DIRECTORS AS FOLLOWS:

1. Trash Service Rule. The Board hereby adopts the following as a Rule of the Association:


Trash Service. The Association shall provide trash removal service to all homes in the Planned Community by contracting with a trash removal company. The expense of the trash service shall be a Common Expense of the Association and shall be provided for in the annual budget of the Association. Each Owner of a Lot and the residents of the Planned Community shall use the trash removal service designated by the Association for trash removal from the Lot, in accordance with and as may be provided for in the contract between the Association and the trash removal company.

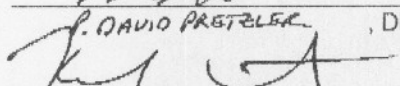
This Rule shall be made a part of the Rules of the Association effective immediately.

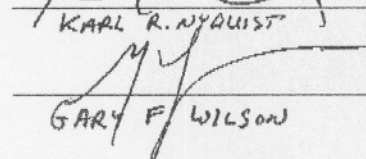
2. Capitalized words used in this Resolution, if not otherwise defined herein shall have the same meaning as is set forth in the Declaration.

The undersigned, being all the Directors of the Association hereby adopt this Resolution by the unanimous approval of the Board of Directors at a meeting held on October 30, 2007.

(SIGNATURES OF DIRECTORS AND CERTIFICATE OF SECRETARY ON THE FOLLOWING PAGE)

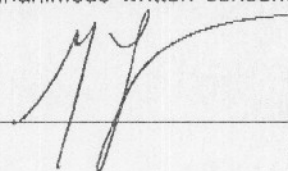
  
\_\_\_\_\_  
P. DAVID PRETZLER, Director

  
\_\_\_\_\_  
KARL R. NYQUIST, Director

  
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GARY F. WILSON, Director

**CERTIFICATE OF SECRETARY**

The undersigned, does hereby certify that (1) he/she is the duly elected and acting Secretary of WILD POINTE RANCH HOMEOWNERS ASSOCIATION, a Colorado nonprofit corporation; and (2) the foregoing Resolution has been adopted the unanimous written consent of the Board of Directors at a meeting held on October 30, 2007.

  
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, Secretary