

RESOLUTION FOR AMENDMENT TO REGULATIONS ADOPTED JUNE 22, 2019

The Board of Directors of Arrowhead Improvements Association, Inc. (the "Association"), upon the affirmative vote of the majority of the Board of Directors of the Association at a properly noticed meeting at which a quorum was present and after complying with the notice and comment period procedures of Article 12 of the Regulations adopted June 22, 2019 (the "Regulations"), resolves as follows:

A. Recitals.

1. The Board of Directors is permitted to adopt this resolution pursuant to the governing documents of Arrowhead and AIA and Colorado law.
2. The Board of Directors determined that there is a need for the proposed revisions to the Regulations in order to meet requests for additional lot storage and assist with cleaning up lots.
3. The Board of Directors considered the immediate and long-term impacts and implications of the Resolution and determined that it Resolution will help meet the needs of the community and address existing and future concerns.
4. The Board of Directors considered whether a conflict exists between AIA's governing documents, applicable local, state or federal regulations and statutes and the proposed policy, procedure, rule or regulation and determined that no such conflict exists.

B. Resolution.

Accordingly, the Board of Directors of the Association hereby RESOLVES that the Regulations are amended as follows:

1. Section 20 of Article 20 of the Regulations is hereby amended to increase the maximum size of a shed from two hundred (200) square feet under roof to three hundred and fifty (350) square feet under roof.

Except as set forth above, no other changes are made to the Regulations. The Regulations shall be republished with these changed engrossed therein and noting the date hereof as the date of adoption.

RESOLVED THIS ____ day of _____, 20____.

Arrowhead Improvements Association, Inc.

SECRETARY CERTIFICATION:

By: _____

_____, President

_____, Secretary