

**RESOLUTION OF THE KISSING CAMELS PROPERTY OWNERS
ASSOCIATION, INCORPORATED
CLARIFYING
PROCEDURES FOR ADOPTION OF POLICIES, PROCEDURES,
RULES, REGULATIONS, OR GUIDELINES**

Adopted 4/25/17 (date)

WHEREAS, two conflicting documents titled "Resolution of the Kissing Camels Property Owners Association (, Incorporated) Regarding Procedures for Adoption of Policies, Procedures, Rules, Regulations (,) or Guidelines" appear on the Association Website, the adoption of one of these documents is dated October 12, 2010 and the other shows its adoption as October 20, 2015 and its execution as January 12, 2016, and

WHEREAS, the existence of these two documents has created confusion and resulted in members advocating different procedures, and

WHEREAS, the document showing its adoption as October 20, 2015 and its execution as January 12, 2016 is defective for the following reasons:

It failed, on its face, to repeal and replace the Resolution of October 12, 2010 and was therefore never properly adopted;

It created ambiguity as to which policy took precedence;

It imposes onerous requirements unnecessary to the legal operation of the Executive Board and the Association and fails to provide guidelines to be used by the Executive Board in the exercise of its discretion in the adherence to the procedures outlined in the Resolution;

The Board's attorney advised against its adoption. His objections included the fact that this document provided procedural exceptions for undefined emergencies and subjective determinations by the Executive Board; and

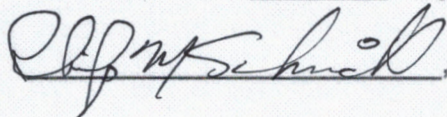
WHEREAS, the Resolution of the Kissing Camels Property Owners Association, Incorporated Regarding Procedures for Adoption of Policies, Procedures, Rules, Regulations, or Guidelines dated

October 12, 2010 was properly approved and was never repealed and remains in effect to this date.

THEREFORE the document titled "Resolution of the Kissing Camels Property Owners Association Regarding Procedures for Adoption of Policies, Procedures, Rules, Regulations or Guidelines" showing its adoption as October 20, 2015 and its execution as January 12, 2016, is revoked and is of no force or effect, and should be removed from the Association Website and files, and the Resolution of the Kissing Camels Property Owners Association, Incorporated Regarding Procedures for Adoption of Policies, Procedures, Rules, Regulations, or Guidelines dated October 12, 2010 has been and is now the only operative statement regarding this topic.

On motion made and seconded, the Executive Board approved this resolution clarifying the status of its Procedures for Adoption of Policies, Procedures, Rules, Regulations, or Guidelines.

Executed this 25th day of April, 2017.

 President

This resolution clarifying procedures for the adoption of policies, procedures, rules, regulations, or guidelines, was placed in the files of the association located _____.

RESOLUTION OF THE KISSING CAMELS PROPERTY OWNERS ASSOCIATION, INCORPORATED REGARDING PROCEDURES FOR ADOPTION OF POLICIES, PROCEDURES, RULES, REGULATIONS, OR GUIDELINES

Adopted October 12, 2010

The following procedures have been adopted by the Kissing Camels Property Owners Association, Incorporated.

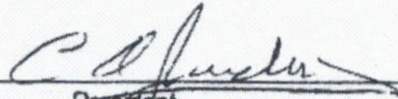
("Association") pursuant to the provisions of C.R.S. 38-33.3-209.5, at a regular meeting of the Executive Board. Purpose: To adopt a policy setting forth procedures for the adoption and amendment of policies, procedures, and rules. NOW, THEREFORE, IT IS RESOLVED that the Association does hereby adopt the following policy governing adoption and amendment of policies, procedures and rules:

1. Pursuant to the Association's governing documents and Colorado Revised Statutes 38-33.3-302, the authority to create, adopt, enforce, amend and repeal policies, procedures, rules and regulations (hereinafter collectively referred to as a "Rule") lies with the Executive Board of the Association. The Board may adopt certain Rules as may be necessary to facilitate the efficient operation of the Association, including clarification of ambiguous provisions in other documents. The Board has the right, but not the obligation, prior to adopting any new Rule, to conduct an informational meeting of the owners and solicit their input regarding any new or existing Rule.
2. When the Board, in the exercise of its discretion, determines that a Rule should be adopted, amended or repealed, as appropriate, it shall do so at a meeting of the Board. At the meeting at which the Board intends to adopt the proposed Rule, at an appropriate time determined by the Board, but before the Board votes on the adoption of the Rule, members or their agents shall be permitted to speak regarding the Rule. If more than one person desires to address the Rule and there

are opposing views, the Board shall provide for a reasonable number of persons to speak in favor of and against the Rule.

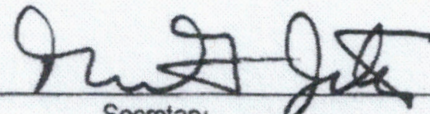
3. The Board shall then give notice of the adoption, amendment, or repeal of the Rule in writing by first class mail, postage prepaid, to each Member of the Association at the address for notices to Members as provided for in the Association's Declaration or Bylaws by posting in the Association's offices, and shall publish the Rule by any reasonable means available, including but not limited to posting the Rule on the community's website, if any, by e-mail, mail, newsletter, or personal delivery. The Rule, along with all other Rules of the Association, shall be available for inspection and copying in accordance with the Association's policy regarding inspection and copying of Association records.
4. Any owner's failure to receive the Rule shall not be a defense to any attempt by the Association to enforce the Rule or to levy fines, expenses, or attorneys' fees as a result of a violation of the Rule.

Kissing Camels Property Owners Association, Incorporated

By: 

President

This Policy for the Adoption of New KCPOA Policies was posted on the Association's website on September 2, 2010, pursuant to its terms, was adopted by the Executive Board at a regular meeting held on October 12, 2010, and is attested to by the Secretary of the Kissing Camels Property Owners Association, Incorporated.

By: 

Secretary