

**RESOLUTION
OF THE
CENTERRA RESIDENTIAL COMMUNITY 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 1, 2009

RESOLUTION: The Association hereby adopts the following Policy:

In the event of any dispute, except for and specifically excluding covenant/rule violations where there is no immediate deadline, collection matters, and foreclosure matters 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.

Nothing in this Policy shall be construed to require any form of alternative dispute resolution that is not in conformity with or differs from the dispute resolution procedures mandated by Article XV of the Association's Declaration of Covenants, Conditions and Restrictions. Such dispute resolution procedures are to be followed in all cases required by the Declaration.

PRESIDENT'S CERTIFICATION: The undersigned, being the President of the Centerra Residential Community Association, Inc., a Colorado nonprofit corporation, certifies that the foregoing Resolution was approved and adopted by the Board of Directors of the Association, at a duly called and held meeting of the Board of Directors of the Association on _____ and in witness thereof, the undersigned has subscribed his/her name.

Centerra Residential Community
Association, Inc.
a Colorado non-profit corporation,

By: _____
President