RESOLUTION
OF THE
SOUTHPARK HOMEOWNERS ASSOCIATION NUMBER 2
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: July 16, 2013

RESOLUTION

The Association hereby adopts the following Policy:

In the event of any dispute 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 specific form of alternative dispute resolution, such as mediation or arbitration, or require the parties to meet. Neither the Association nor the Owner waives any right to pursue whatever legal or other remedial actions available to either party.

IN WITNESS, the undersigned certifies that this Resolution was adopted by the Board of Directors of the Association on 07/16/13 .

SOUTHPARK HOMEOWNERS ASSOCIATION NUMBER 2

By: /S/
President