

EAGLE PEAK RANCH PROPERTY OWNERS ASSOCIATION  
GOVERNANCE POLICY

RESOLUTION 2015- 10

Board Members on Committees Policy

The following policy is established:

The number of non-Board members serving on a Committee shall exceed the number of Board members by a minimum of one (1).

Board of Director's Certification: the undersigned, respectively being the Board members of Eagle Peak Ranch Property Owners Association, a Colorado nonprofit association, certify that the foregoing Resolution 2015-1 0 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 July 26, 2015, and in witness thereof, the undersigned have subscribed their names.

By:

[Signature]

Date:

7/26/2015

By:

[Signature]

Date:

7/26/2015

By:

[Signature]

Date:

7/26/2015