

**RESOLUTION
OF
GREENBROOK TOWNHOUSE ASSOCIATION, INC**

SUBJECT: Tennis Court Rules

PURPOSE: To provide notice of the Association's change in the Rules and Regulations related to the tennis court.

AUTHORITY: The Bylaws, Article VII, Section C. and the Declaration of Covenants, Conditions and Restrictions, Article V, Section 2.

DATE: September 14, 2022

NOTICE: The Board of Directors adopts the following Resolution:

WHEREAS, Article VII, Section 7.1 (c) of the Bylaws states:

The Board of Directors shall have the power to "exercise for the Association all powers, duties and authority vested in or delegated to this Association and not reserved to the membership by other provisions of these Bylaws, the Articles of Incorporation or the Declaration"; and

WHEREAS, The Rules and Regulations adopted June 1, 2018 Section E (1-8) states the rules for usage of the tennis courts;

WHEREAS, The Board of Directors desires to disclose the tennis courts are currently unavailable;

THEREFORE, The Board of Directors is adding the following sentence to be inserted at the beginning of the tennis court rules to read as follows:

Currently, and for an undetermined future, the tennis court is unavailable for playing tennis or any other type of use, and due to disrepair will remain locked to prevent injury.

CERTIFICATION: The undersigned, respectively being the President and Secretary of the Greenbrook Townhouses Association, Inc., a Colorado nonprofit corporation, certify 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 September 14, 2022, and in witness thereof, the undersigned have subscribed their names.

GREENBROOK TOWNHOUSES ASSOCIATION, INC.,
A Colorado nonprofit corporation,

By: Robert W. Hall
President

By: _____
Secretary