

**RESOLUTION
OF
GREENBROOK TOWNHOUSE ASSOCIATION, INC**

SUBJECT: Installation of dog doors

PURPOSE: To provide notice of the Association's adoption of a policy regarding the installation of doggie doors by unit owners.

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

DATE: July 8, 2015

NOTICE: The Board of Directors adopts the following Resolution:

WHEREAS, Article VIII, Section 1d 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 Declaration of Covenants, Conditions And Restrictions for Greenbrook Townhouses, Article V, Section 2 states:
No alteration of the exterior of a Residence or other structure placed on any Lot shall be made... unless the complete plans and specifications therefore shall have been first submitted to and approved in writing by the Architectural Control Committee.

WHEREAS, The Board of Directors adopts Architectural Standards for the benefit of all residents and Owners of Units in Greenbrook Townhouses Association and to promote the common good and enjoyment of the homeowners' investment, to protect property values, and to maintain a pleasant and safe living environment; and

THEREFORE, The Board of Directors establishes a rule prohibiting any future installation of dog doors on any part of any unit.

Violations of these rules are subject to the Association's Covenant Enforcement Policy including potential fines and attorney action.

CERTIFICATION: The undersigned, respectively being the President and Secretary of the Greenbrook Townhouses Association, Inc., a Colorado nonprofit corporation, certify

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 July 8, 2015, and in witness thereof, the undersigned have subscribed their names.

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

By: _____

Allen Kulkers
President

Attest: _____

Blanche V Smith
Secretary