

RESOLUTION
GOLDEN BEAR MASTER ASSOCIATION, INC.

POOL KEY CARD

WHEREAS, the Board of Directors (“Board”) of the Golden Bear Master Association, Inc. (“Association”) is authorized to adopt rules and regulations: such authority is found in the C.R.S. §§ 38-33.3-302(1)(a) and 38-33.3-322(1)(k); the Declaration of Covenants, Conditions and Restrictions (“Declaration”), recorded in the Boulder County Clerk and Recorder’s Office on February 8, 2002, (Article VI, Section 6.5) and the Bylaws for the Golden Bear Master Association(Article VI, Section 6.1 (a).):

THEREFORE, BE IT RESOLVED that the Board of Directors for the Association will adopt and make a part of the Rules and Regulations for the Golden Bear Master Association, Inc. the following:

Pool Key Cards-

- 1. Only one key card will be issued per home***
- 2. Owner will be charged \$50.00 for any replacement card***
- 3. Misplaced key cards will be deactivated***

Signed and Delivered this 26th day of June 2013.

Golden Bear Master Association, Inc.
Board of Directors

By: SIGNATURE REDACTED AT
REQUEST OF BOARD
President