

RESOLUTION
GOLDEN BEAR MASTER ASSOCIATION, INC.

POOL MONITORS

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 Monitors - The Board of Directors will select a Board Member each year to monitor, and open and close the pool facilities daily. Expenses will be reimbursed by the Master Association.

Signed and Delivered this 24th day of April 2013.

Golden Bear Master Association, Inc.
Board of Directors

By: SIGNATURE REDACTED AT
REQUEST OF BOARD
President