SHADOWROCK TOWNHOME ASSOCIATION, INC. BOARD OF DIRECTORS

A RESOLUTION OF THE SHADOWROCK TOWNHOME ASSOCIATION, INC. APPROVING THE FORMATION OF A LANDSCAPE COMMITTEE

SUBJECT: Formation of a Landscape Committee.

PURPOSE: To ensure a high stand of landscape design and maintenance for all Shadowrock

Townhomes.

AUTHORITY: The Declaration, Articles of Incorporation and Bylaws of the Association and

Colorado law.

EFFECTIVE

DATE: September 10, 2019

RESOLUTION: The Association hereby authorizes the formation of a committee of owners to address Landscaping within the community. The committee shall not be

restricted in size and will hold open, noticed meetings.

The scope will include front yards, back yards, decks, entry monuments and common areas; trees and other plantings, ground cover and mulch, irrigation, lighting, holiday decorations, door wreaths, planters, flowerpots and sculptures.

All proposals for landscape and grounds improvement will reflect owner input and will be circulated and discussed with owners prior to submission to the Association's Board of Directors for action.

IN WITNESS, the undersigned certifies that this Resolution was adopted by the Board of Directors of the Association on:

September 10, 2019

SHADOWROCK TOWNHOME ASSOCIATION, INC.

a Colorado nonprofit corporation,

Thomas Banner

Rachael Wymer

Shana Broback

John LaSalle

- DocuSigned by:

Jacques a. Machol III

Developen Designee