

CHERRY CREEK VISTA SOUTH HOMEOWNERS ASSOCIATION

NOTICE OF APPOINTMENT TO ARCHITECTURAL CONTROL COMMITTEE

BOOK 7451 PAGE 682

KNOW ALL MEN BY THESE PRESENTS:

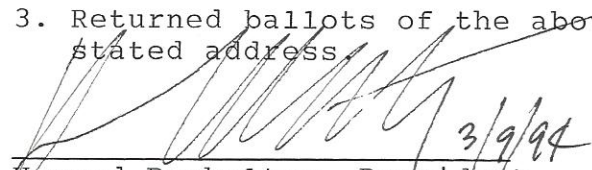
WHEREAS, by virtue of the resignation of Michael K. Cooper, Gary Cooper and Richard M. Cooper on March 25, 1988, in an instrument recorded of even date at Book 5396, Page 176 in the offices of the County Clerk, County Of Arapahoe, State Of Colorado, filings nos. 13 and 14 for Cherry Creek Vista were left without an active Architectural Control Committee pursuant to the Declarations Of Covenants, Conditions And Restrictions recorded July 2, 1979, at Book 3024 at Page 124 (filing no. 13) and and on July 30, 1981 at Book 3460 at Page 146 in the same said offices;

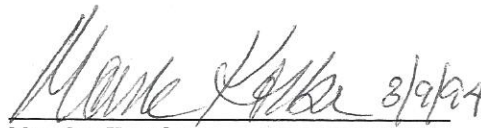
WHEREAS, property owners in Cherry Creek Vista Filings Nos. 13 and 14 desire to reestablish their being bound by the Cherry Creek Vista South Homeowners Association(CCVSHOA) as the Architectural Control Committee pursuant to their protective covenants to preserve the architectural integrity of their properties;

WHEREAS, CCVSHOA conducted a ballot of Cherry Creek Vista Filings 13 and 14 property owners between January 1, 1993 and May 17, 1993 for the purpose of reestablishing architectural control for these filings within CCVSHOA through use of a written balloting;

NOW THEREFORE BE IT RESOLVED:

1. Fifty-One (51) out of the Ninety-Five(95) property owners of Cherry Creek Vista Filing No. 13 approved by written ballot that CCVSHOA be vested with the authority of the Architectural Control Committee pursuant to the Declarations Of Covenants, Conditions And Restrictions stated hereinabove.
2. Twenty Six (26) out of Fifty-One (51) property owners of Cherry Creek Vista Filing No. 14 approved by written ballot that CCVSHOA be vested with the authority of the Architectural Control Committee pursuant to the Declarations Of Covenants, Conditions And Restrictions stated hereinabove.
3. Returned ballots of the above results are on file at the below stated address.


Howard Buchalter, President
CCVSHOA


Mark Kolber, Secretary
CCVSHOA

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ARAPAHOE COUNTY CLERK & RECORDER

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EXAMINED