

**RESOLUTION
OF THE BOARD OF DIRECTORS
OF THE SHADOWROCK TOWNHOME ASSOCIATION
RESOLUTION NO. 2022-01**

RECITALS

The undersigned, constituting all the Board of Directors of the Shadowrock Townhome Association, a Colorado non-profit corporation, hereby adopt the following Resolution:

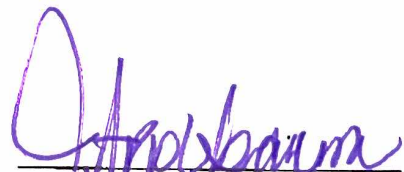
WHEREAS, The Bylaws of the Shadowrock Townhome Association, Section 2.1.1, state the number of Directors shall be fixed by the Board of Directors from time to time, by shall in any event, not be less than three (3). The slate of Directors, during the Declarant Control Period, shall be increased to four (4) elected homeowners, and one (1) member appointed by the Declarant.

NOW, THEREFORE, BE IT RESOLVED by the Shadowrock Townhome Association Board that it hereby approves that the Board of Directors shall consist henceforth of five (5) Directors, during the Declarant Control Period.

The foregoing Resolution was adopted by the Shadowrock Townhome Association Board of Directors on March 10, 2022.

ATTESTED TO this 18th day of March 2022.


Thomas Banner, President


Joanne Applebaum, Secretary