

**RESOLUTION
OF
THE HOMEOWNERS ASSOCIATION OF DOUBLE TREE IN HEATHERRIDGE
REGARDING ALTERNATIVE DISPUTE RESOLUTION (ADR) POLICY**

Adopted 04/10/19

The following resolution has been adopted by **THE HOMEOWNERS ASSOCIATION OF DOUBLE TREE IN HEATHERRIDGE** (the "Association") pursuant to Colorado law, at a regular meeting of the Board of Directors.

RECITALS

Colorado law allows the Association to establish a policy regarding alternative dispute resolution.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors does hereby adopt the following policy regarding alternative dispute resolution:

1. Arbitration shall be pursued by the Association before any lawsuit is filed pursuant to the Declaration at Article XV.
2. ADR must be pursued using a trained facilitator that is familiar with governance of owner associations.
3. ADR required under this Policy must be in compliance with the American Arbitration Association and be conducted in Aurora, Colorado, as applicable.
4. If the parties to the ADR cannot agree on the facilitator or mediator or other qualified person to conduct the ADR, then:
 - a. Each party shall choose a facilitator or other qualified person, and those so chosen shall then select one facilitator or other qualified person. OR
 - b. The facilitator or other qualified person shall be selected by the first available person from:
 - i. The Judicial Arbiter Group (Jag) OR
 - ii. The American Arbitration Association OR
 - iii. Any mutually agreed upon alternative.
5. All costs and fees associated with ADR shall be borne by the losing party.
6. Definitions. Unless otherwise defined in this Resolution, initially capitalized or terms defined in the Declaration shall have the same meaning herein.

7. Supplement to Law. The provisions of this Resolution shall be in addition to and in supplement of the terms and provisions of the Declaration and the law of the State of Colorado governing the Project.

8. Deviations. The Board may deviate from the procedures set forth in this Resolution if in its sole discretion such deviation is reasonable under the circumstances.

9. Amendment. This policy may be amended from time to time by the Board of Directors.

PRESIDENT'S CERTIFICATION: The undersigned, being the President of the Association, certifies that the foregoing Resolution was adopted by the Board of Directors of the Association, at a duly called and held meeting of the Board of Directors on 04/10/19, 20__ and in witness thereof, the undersigned has subscribed his/her name.

THE HOMEOWNERS ASSOCIATION OF DOUBLE TREE IN HEATHERRIDGE

By: 
Its: President