

**RESOLUTION
OF THE THIRD CHERRY CREEK TOWNHOUSE CORPORATION
REGARDING ALTERNATIVE DISPUTE RESOLUTION (ADR)**

SUBJECT: Adoption of a procedure regarding alternative dispute resolution.
PURPOSE: To adopt a standard procedure to be followed for alternative dispute resolution.
AUTHORITY: The Declaration, Articles, and By-Laws of the Association and Colorado Law

**EFFECTIVE
DATE:**

January 17, 20 07

RESOLUTION:

The following Policy and Procedure has been adopted by The Third Cherry Creek Townhouse Corp., (Association"), pursuant to Colorado statutes, for addressing disputes arising between the Association and Owners.

1. Any dispute arising between an Owner and the Association should be submitted in writing by the Owner to the Board of Directors through the Association's managing agent for consideration at the next scheduled Board meeting at which the Owner shall attend.
2. If resolution of the dispute is not achieved through a dialogue between the Owner and the Board, the dispute shall be submitted to Mediation Services, a service of the City of Denver, by telephone, 303-697-8515, or email at denver@findsolutions.org.
3. If the Owner refuses to participate in mediation or if mediation is unsuccessful, neither the Association nor the Owner has waived any right to pursue any available legal actions.

**PRESIDENT'S
CERTIFICATION**

The undersigned, being the President of The Third Cherry Creek Townhouse Corp., a Colorado non-profit Corporation, certifies that the foregoing policy and procedure was adopted by the Board of Directors of the Association, at a duly called and held meeting of the Board of Directors on, and in witness thereof, the undersigned has subscribed his/her name.

THE THIRD CHERRY CREEK TOWNHOUSE CORPORATION

A Colorado non-profit corporation

By:

Chad M. [Signature]

President