

**RESOLUTION OF THE EAGLE'S NEST PROPERTY HOMEOWNER'S
ASSOCIATION, INC.**

The board of directors of Eagle's Nest Property Homeowner's Association, Inc., a Colorado nonprofit corporation (ENPHA), makes this resolution to designate real property owned by ENPHA as *Common Elements* as provided in the Colorado Common Interest Ownership Act (CCIOA) and *Common Area* to be maintained for the benefit of the members of the association as provided in the Declaration and Agreement Creating Covenants, Conditions, Restrictions and Easements for Eagle's Nest (Declaration).

RECITALS

A. The Restatement and Amendment of Articles of Incorporation of ENPHA provides that ENPHA may own real property and establish covenants, easements, servitudes and restrictions thereon for the benefit of the community, its residents and members.

- B. ENPHA accepted deeds to two parcels of land subject to the Declaration identified below:
1. Lot 1, Block 2, EAGLES NEST SUBDIVISION, Filing #4-Phase 1, according to the plat thereof recorded June 5, 1985 under reception no. 297951, Summit County, CO (Schedule No. 4400128), which deed provided that ENPHA would maintain the property in its unimproved, natural state as open space, except for maintenance of existing trails; and
 2. Tract N, EAGLES NEST GOLF COURSE, Filing #1, Summit County, CO (Schedule No. 6506203), which parcel is subject to access easements benefiting certain residential lots and the Town of Silverthorne water tank serving Eagles Nest.

These two parcels are referenced below as the ENPHA Property.

C. Eagles Nest is a planned community as defined in CCIOA and ENPHA owns the Common Area as defined in the Declaration, and as provided in § 8.04 may designate parcels as Common Area and held as open space and easements for benefit of the community.

D. CCIOA provides that any real estate owned or leased by a planned community, other than a unit, is defined as Common Elements. CRS §38-33.3-103(5) (a).

The board of directors therefore took the following action:

RESOLVED, that the board of directors deems it to be in the best interests of the association and in the best interests of the members of ENPHA to designate the ENPHA Property as Common Area as defined in the Declaration and Common Elements as defined in CCIOA to be held as open space and access easements, without improvements, for the benefit of the Eagles Nest community, its residents and members.

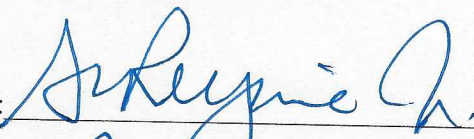
FURTHER RESOLVED, that as provided in the Declaration at § 8.04 paragraph 2, the ENPHA Property is designated as Common Area on the attached Exhibits B-1 and B-2, which are designated as supplemental subdivision maps.

FURTHER RESOLVED, that a copy of this Resolution will be filed in the offices of the Summit County Clerk and Recorder and the Summit County Assessor and the ENPHA records to provide public notice that the ENPHA Property is designated and maintained as Common Area as provided in the Declaration and is also designated as Common Elements as defined by CCIOA .

FURTHER RESOLVED, that the officers of this corporation are authorized and directed to take such actions as are necessary to exempt the ENPHA Property from real property assessments in accordance with Colorado law.

The undersigned officer therefore certifies that the board of directors enacted this Resolution at its meeting on November 9, 2017.

Eagle's Nest Property Homeowner's Association, Inc.,
a Colorado nonprofit corporation

By: 
Title: PRESIDENT

RESOLUTION NO. 1
Series 2016

A RESOLUTION IDENTIFYING EAGLES NEST PROPERTY MANAGEMENT SERVICES, INC., AS AN APPROVED SUPPLIER; AND SETTING FORTH DETAILS IN REGARD THERETO.

WHEREAS, the Eagles Nest Property Homeowners Association (ENPHA), is a Colorado non-profit corporation duly organized and existing under the laws of the State of Colorado and its Articles of Incorporation; and

WHEREAS, the members of the Board of Directors of ENPHA (the Board) have been duly elected and qualified;

WHEREAS, the Board adopted a set of Financial Rules in February 2013; and

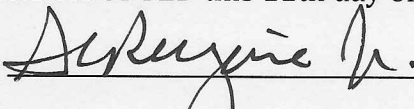
WHEREAS, the Financial Rules provide "The Board, by resolution, may identify from time to time particular suppliers of goods or services as Approved Suppliers for specific work. These suppliers, for the scope of work specified, may be retained with without the need for competitive bids/quotes. To become an Approved Supplier that person or entity should possess particular knowledge of the ENPHA, its members, and/or its procedures and have a prior record of excellent performance "; and

WHEREAS, in accordance with the Financial Rules, the Board desires to identify Eagles Nest Property Management Services, Inc., as an Approved Supplier for compliance management and facilities coordination;

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF DIRECTORS OF THE EGALES NEST PROPERTY HOMEOWNERS ASSOCIATION THAT:

1. The Board identifies Eagles Nest Property Management Services, Inc., as an Approved Supplier for compliance management and facilities coordination.
2. This Resolution shall be effective immediately upon adoption.

INTRODUCED, READ, APPROVED AND ADOPTED this 11th day of February 2016.



George Resseguie, President

ATTEST:



Cindy Gordon, Secretary

RESOLUTION NO. 2
Series 2016

**A RESOLUTION IDENTIFYING SOMEDAY ENTERPRISES AS AN APPROVED SUPPLIER;
AND SETTING FORTH DETAILS IN REGARD THERETO.**

WHEREAS, the Eagles Nest Property Homeowners Association (ENPHA), is a Colorado non-profit corporation duly organized and existing under the laws of the State of Colorado and its Articles of Incorporation; and

WHEREAS, the members of the Board of Directors of ENPHA (the Board) have been duly elected and qualified;

WHEREAS, the Board adopted a set of Financial Rules in February 2013; and

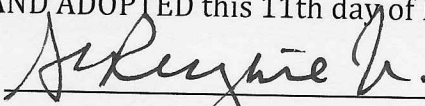
WHEREAS, the Financial Rules provide "The Board, by resolution, may identify from time to time particular suppliers of goods or services as Approved Suppliers for specific work. These suppliers, for the scope of work specified, may be retained with without the need for competitive bids/quotes. To become an Approved Supplier that person or entity should possess particular knowledge of the ENPHA, its members, and/or its procedures and have a prior record of excellent performance "; and

WHEREAS, in accordance with the Financial Rules, the Board desires to identify Someday Enterprises as an Approved Supplier for bookkeeping and database management services;

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF DIRECTORS OF THE
EGALES NEST PROPERTY HOMEOWNERS ASSOCIATION THAT:

1. The Board identifies Someday Enterprises as an Approved Supplier for bookkeeping and database management services.
2. This Resolution shall be effective immediately upon adoption.

INTRODUCED, READ, APPROVED AND ADOPTED this 11th day of February 2016.



George Resseguie, President

ATTEST:



Cindy Gordon, Secretary