

**RESOLUTION
OF THE BOARD OF DIRECTORS OF
THE TOWNES AT KETTLE CREEK OWNERS ASSOCIATION, INC.
REGARDING
SUSPENSION OF VOTING RIGHTS**

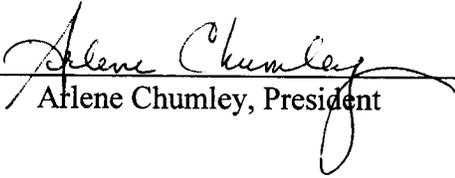
SUBJECT: Suspension of Voting Rights for Default on Payment of Assessments

AUTHORITY: The Declaration, Articles and Bylaws of the Association and Colorado law.

EFFECTIVE DATE: November 24, 2010

RESOLUTION OR RULE: Pursuant to Article II, Section 2.1.1 of the Declaration of Covenants, Conditions and Restrictions for The Townes at Kettle Creek and Article VII, Section 1(b) of the Bylaws of The Townes at Kettle Creek Owners Association, Inc., the voting rights of any Owner who has not paid assessments (including all costs of collection of such assessments) in full by the 15th day of the month shall be suspended until such time as all amounts are paid in full.

APPROVAL: The undersigned Board members hereby approve this Resolution.

By: 
Arlene Chumley, President

By: 
Konrad Kahle, Secretary