

**RESOLUTION
OF THE
GRANT RANCH MASTER HOMEOWNER'S ASSOCIATION, INC.
REGARDING USE OF THE VILLAGE CENTER BY CERTAIN PERSONS
OR ORGANIZATIONS**

SUBJECT: Adoption of a policy and procedure regarding special use of the Village Center.

PURPOSE: To define rules regarding the rental of the Village Center by certain persons or organizations.

AUTHORITY: The Declaration, Articles of Incorporation and Bylaws of the Association and Colorado law including but not limited to C.R.S. 38-33.3-209.5.

**EFFECTIVE
DATE:**

RESOLUTION: The Association hereby adopts the following policy regarding the use of the Village Center facilities and amenities for the following individuals or groups:

1. All persons wishing to rent facilities or amenities at the Village Center must be residents of Grant Ranch and in good standing. All regular rates and rules for the rental of the facilities and its amenities will apply except for the following:
 - A. Each Village or Sub-Association within the Grant Ranch Master Homeowner's Association shall be allowed to use either meeting room at the Village Center for business meetings four times per year and two times per year for social gatherings with the normal room rental fee waived. Regular charges will apply for after hours staffing and the use of Village Center amenities including cancellation fees.
 - B. Active Directors of the Grant Ranch Master Homeowner's Association shall be allowed to use either meeting room at the Village Center once per year with the normal room rental fee waived. Regular charges will apply for after hours staffing and the use of Village Center amenities including cancellation fees.

2. Definitions: Unless otherwise defined in this Resolution, initially capitalized or terms defined in the Declaration shall have the same meaning herein.
3. 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.
4. 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.
5. Amendment. This Policy may be amended from time to time by the Board of Directors.

IN WITNESS, the undersigned certifies that this Resolution was adopted by the Board of Directors of the Association on this 12-11-07.

**GRANT RANCH MASTER HOMEOWNER'S
ASSOCIATION, INC.**

By:



Its: President