

**RESOLUTION
OF
THE WINDSONG CONDOMINIUMS ASSOCIATION, INC.**

SUBJECT: Open Parking Rules

PURPOSE: To provide notice of modification to the Association's parking rules.

AUTHORITY: The Bylaws, Article V, Section .04 (a).

DATE: May 26, 2015

NOTICE: The Board of Directors adopts the following Resolution:

WHEREAS, Section 5.04 (a) of the Bylaws states:

The Board of Directors shall be empowered and shall have the duties to administer and enforce covenants, restrictions, conditions, easements, uses, limitations, obligations and other provisions affecting the Property as set forth in the Declaration, the Articles of Incorporation and the Bylaws;

WHEREAS, existing language in the Rules and Regulations regarding parking in "OPEN" spaces is impossible to enforce equitably;

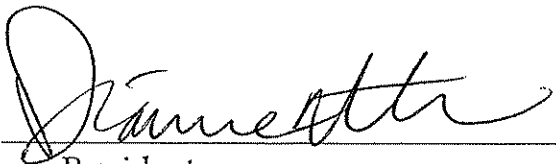
THEREFORE, the Board of Directors has resolved to adopt changes to the language in the following Sections of the Rules and Regulations;

Vehicles, Garages, Traffic Policies and Parking

B. Windsong's OPEN parking spaces may be used by Owners/Residents and Visitor(s) on a first-come, first-serve basis.

CERTIFICATION: The undersigned, respectively being the President and Secretary of the Windsong Condominium Association, Inc., a Colorado nonprofit corporation, certify that the foregoing Resolution was approved and adopted by the Board of Directors of the Association, at a duly called and held meeting of the Board of Directors of the Association on May 26, 2015, and in witness thereof, the undersigned have subscribed their names.

THE WINDSONG CONDOMINIUMS ASSOCIATION, INC.
A Colorado nonprofit corporation,

By: 
President

Attest: _____
Secretary