

**RESOLUTION
OF THE
MURPHY CREEK MASTER ASSOCIATION, INC.
REGARDING QUALIFICATIONS OF COMMITTEE CHAIRPERSONS**

SUBJECT: Adoption of a policy for the purpose of establishing the applicable qualifications for all persons appointed as committee chair after the effective date of this resolution.

PURPOSES: To establish the proper qualifications for all persons appointed as committee chair in accordance with the changes to Colorado law as a result of H.B.1359 as enacted into law August 5, 2009.

AUTHORITY: The Declaration, Articles of Incorporation, and Bylaws of the Association (the "Governing Documents"), Colorado law, and C.R.S. §38-33.3-303(3)(b).

EFFECTIVE DATE: March 1, 2010

RESOLUTION: The Murphy Creek Master Association, Inc. (the "Association") hereby adopts the following Policy.

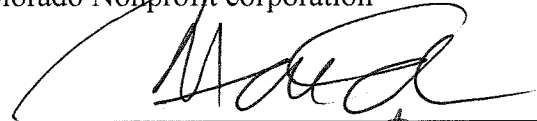
- A. Standard. In accordance with C.R.S. §38-33.3-303(3)(b), all persons appointed hereafter as the chairperson or the presiding officer of any duly formed and constituted Association committee shall meet the same qualifications as are required by the Governing Documents of the Association for election or appointment to the executive board of the Association, as such qualifications are further defined hereinbelow.
- B. Qualifications of Committee Chairpersons. Committee chairpersons shall be Members of the Association. In the case of corporate Members, the committee chairperson may be selected from the corporate Member's officers and/or directors.
- C. Definitions. Unless otherwise defined in this Resolution, initially capitalized or terms defined in the Declaration shall have the same meaning herein.
- D. Amendment. This policy may be amended from time to time by the Board of Directors.

**PRESIDENT'S/DIRECTOR'S
and SECRETARY'S
CERTIFICATION:**

The undersigned, being the President and a Director of the Association, and the Secretary certify that the foregoing Resolution was adopted by the Board of the Murphy Creek Master Association, Inc., at a duly called and held meeting of the Board of Directors on 2/17/10 and in witness thereof, the undersigned has subscribed his/her name.

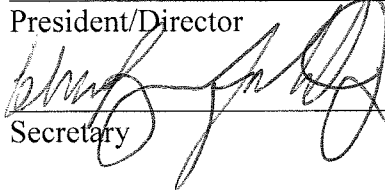
MURPHY CREEK MASTER ASSOCIATION, INC.,
a Colorado Nonprofit corporation

By:



President/Director

By:



Secretary