

**RESOLUTION
OF MURPHY CREEK MASTER**

SUBJECT: RULES REGARDING TAPE RECORDING AND VIDEOTAPING BOARD AND MEMBER MEETINGS.

PURPOSE: TO PROVIDE NOTICE OF THE ASSOCIATION'S ADOPTION OF A RESOLUTION APPROVING A RULE PROHIBITING TAPE RECORDING OR VIDEOTAPING BOARD AND MEMBER MEETINGS PURSUANT TO THE BOARD'S AUTHORITY TO ADOPT RULES REGARDING CONDUCT OF MEETINGS.

AUTHORITY: THE DECLARATION, ARTICLES AND BYLAWS OF THE ASSOCIATION AND COLORADO LAW.

EFFECTIVE DATE: SEPTEMBER 17, 2008

RESOLUTION: THE ASSOCIATION HEREBY GIVES NOTICE OF ITS ADOPTION OF A RESOLUTION REGARDING TAPE RECORDING AND VIDEOTAPING BOARD AND MEMBER MEETINGS. THE RESOLUTION ADOPTED IS AS FOLLOWS:

THERE SHALL BE NO TAPE RECORDING OR VIDEOTAPING OF BOARD MEETINGS (INCLUDING THE HOMEOWNER FORUM) OR MEMBER MEETINGS OF MURPHY CREEK MASTER. ANY MEMBER WHO FAILS TO COMPLY WITH THIS RULE MAY BE REMOVED FROM THE MEETING UPON REQUEST OF THE BOARD. ANY TAPE RECORDING OR VIDEOTAPING IN VIOLATION OF THIS RULE SHALL NOT BE DEEMED TO BE A RECORD OF THE ASSOCIATION AND SHALL NOT BE ADMISSIBLE FOR ANY PURPOSE.

**PRESIDENT'S
AND
SECRETARY'S
CERTIFICATION:**

THE UNDERSIGNED, RESPECTIVELY BEING THE PRESIDENT AND SECRETARY OF MURPHY CREEK MASTER, COLORADO NONPROFIT CORPORATION, CERTIFY THAT THE FOREGOING RESOLUTION WAS APPROVED AND ADOPTED BY THE BOARD OF DIRECTORS OF THE ASSOCIATION BY WRITTEN CONSENT OR AT A DULY CALLED AND HELD MEETING OF THE BOARD OF DIRECTORS OF THE ASSOCIATION ON SEPTEMBER 17, 2008, AND IN WITNESS THEREOF, THE UNDERSIGNED HAVE SUBSCRIBED THEIR NAMES.

MURPHY CREEK MASTER
A COLORADO NON-PROFIT CORPORATION,

BY: 

SCOTT ALPERT, PRESIDENT (VP)

ATTEST:

BY: 

CHARLES BRANSFIELD,
SECRETARY/TREASURER