

**Resolution  
of  
Retreat at Rockrimmon Homeowners Association, Inc.**

**Conflict of Interest Policy**

The undersigned being all of the Directors of Retreat at Rockrimmon Homeowners Association, Inc. a Colorado non-profit corporation (the "Association") hereby consent to, vote in favor or, and adopt the following resolution:

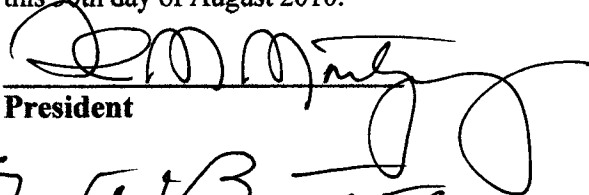
**WHEREAS**, the Board of directors is empowered to govern the affairs of the Association pursuant to Section 12.2 of the CCR's;

**WHEREAS**, the Board of Directors, in an effort to comply with this statute, desires to establish a policy that shall govern the manner in which the Association's conflict of interest is handled; therefore a need to officially adopt and accept the Conflict of Interest Policy;

**IT IS THEREFORE RESOLVED** that the policy attached hereto as Exhibit A (hereafter referred to as "The Conflict of Interest Policy") shall be adopted and hereby established as the policy of this Association;

**IT IS FURTHER RESOLVED** that this policy shall remain in effect until amended or hereby terminated by a majority vote of the Board of Directors, and

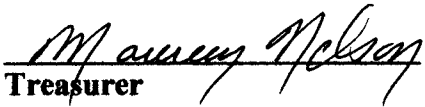
**IT IS FURTHER RESOLVED** that this policy shall take effect September 1, 2010. EXECUTED this 30th day of August 2010.



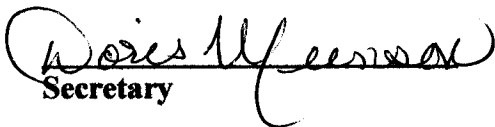
**President**



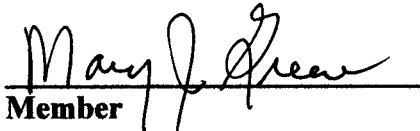
**Vice President**



**Treasurer**



**Secretary**



**Member**