

**RESOLUTION
OF THE
VALLEY PARK OWNERS ASSOCIATION**

SUBJECT: Installation of Window Air Conditioners

PURPOSE: To provide notice of the Association's adoption of a rule regarding the installation of window air conditioners

AUTHORITY: The Declaration, Articles of Incorporation and Bylaws of the Association and Colorado law.

EFFECTIVE DATE: April 5, 2006.

RESOLUTION: The Association hereby gives notice of its adoption of the following Resolution:

Pursuant to Article VII, Section 16 of the Declaration, an owner may submit an application for approval of a window air conditioner to the ACC. All window air conditioners must be concealed from view. A window air conditioner will be concealed from view if it is located in a ground floor window and completely hidden from the view of other Lots, Houses (including upper floor windows), Common Area, streets or other portions of the Valley Park community. The application must specify the means proposed to conceal the window air conditioner from view, which may include the installation of evergreen shrubs that are tall and thick enough to hide the unit and/or fence or lattice material installed in such a way that the unit cannot be seen through the material. The same requirements shall apply to the condenser of a central air conditioning system which is installed outside of the House.

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

The undersigned, respectfully being the President and Secretary of the Valley Park Owners Association, 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 April 5, 2006 and in witness thereof, the undersigned have subscribed their names.

VALLEY PARK OWNERS ASSOCIATION, a Colorado nonprofit corporation,

By: Terence L. Stov

, President

ATTEST:
By: [Signature]

, Secretary