

RESOLUTION OF THE RASPBERRY MOUNTAIN RANCH PROPERTY OWNERS' ASSOCIATION, INC.

TRESPASSING

The Board of Directors of the Raspberry Mountain Ranch Property Owners' Association, Inc. (herein after known as the "Association") adopted the following Policies and Procedures:

AUTHORITY: In case of any conflict between the Articles of Incorporation, the Declaration of Covenants, Conditions and Restrictions and the Bylaws, and these listed "Policies and Procedures"; such provisions of the Articles, Declaration and Bylaws shall take precedence and supersede any provisions of these "Policies and Procedures".

In the event a Court of competent jurisdiction finds a provision of any of these Policies and Procedures void or otherwise unenforceable, the other provisions shall remain in full effect.

EFFECTIVE DATE: 1/1/2012

RESOLUTION: Adoption of a policy and procedure to be followed regarding trespassing and access to private roads:

1. Anyone without permission shall not trespass on other Member's properties in the absence of a bona fide emergency.
2. Should an emergency situation exist that threatens property damage or loss of human or animal life or where non-Members are trespassing, a Member may take action to mitigate the emergency. This action may include trespassing on another Member's property. The assisting Member should go no further than to mitigate the emergency.
3. A Member that has received assistance during an emergency will hold harmless the Member(s) assisting and abide by the "Good Samaritan" rule.

PRESIDENT'S CERTIFICATION: The undersigned, being the President of Raspberry Mountain Ranch Property Owners' Association, Inc., a Colorado nonprofit corporation, certifies that the foregoing Resolution was adopted by the Board of Directors of the Association at a duly called and held meeting of the Board of Directors, and after a 30 day review by the authorized voting Membership.

In witness thereof, the undersigned has subscribed his/her name.

RASPBERRY MOUNTAIN RANCH PROPERTY OWNERS' ASSOCIATION, INC.
A Colorado nonprofit corporation

By: J. Hanko
President

On the 23RD day of July in the year 2011.