RESOLUTION

Of the Board of Directors of the Plum Creek North Master Homeowners Association, Inc.

3rd Amendment to the Architectural Control Design Guidelines with respect to Storage Sheds

WHEREAS, the Plum Creek North Homeowners Association, Inc. (Plum Creek) is a Colorado nonprofit corporation, duly organized and existing in accordance with the laws of the State of Colorado.

WHEREAS, Properties within the Lokal Plum Creek Homeowners Association, the Highlands Homeowners Association, the Players Crossing Homeowners Association, the Augusta Pointe Homeowners Association, the Fairway Vistas II Homeowners Association, the Diamond Head Homeowners. "Previously the Diamond Head Homeowners Association", are subject to the Master Declaration Creating Covenants, Conditions, Restrictions and Easements for the Plum Creek North ("Master Declaration") as well as the Plum Creek North Master Homeowners Association Architectural Control Design Guidelines dated March 2001, as may be amended ("Design Guidelines").

WHEREAS, pursuant to Section 9.3 (a) of the Master Declaration, the Plum Creek North Master Board of Directors (Board) shall have sole and full authority to amend any of the Design Guidelines.

WHEREAS, pursuant to Section 9.1 of the Master Declaration, the Design Guidelines establish the approval regarding structures that are placed, erected or installed.

NOW THEREFORE, pursuant to its authority in the Master Declaration, the Plum Creek North Master Board of Directors resolves that the Design Guidelines are amended as follows:

- 1. No free-standing storage sheds are permitted.
 - The Architectural Control Committee may, at its sole discretion, approve a storage shed if it's attached to the actual residence structure and is constructed in such a manner so that it is a part of the residence.
 - The shed must be constructed of the same building materials as the actual residence including but not limited to framing, siding, stucco, trim, door and window materials, roof materials, colors, etc.
 - Location and size of the proposed shed will also be taken into consideration by the Architectural Control Committee as part of the approval process.
- 2. <u>No Other Amendments.</u> Except as amended by terms of this resolution, the Design Guidelines and previously adopted amendments remain in full force and effect.

3. <u>Effective Date.</u> This resolution is effective upon adoption by the Board and is not required to be recorded to be effective.

IN WITNESS WHEREOF, the undersigned, being an officer and director of the Master Association, hereby certifies that this resolution was PASSED this day of November.

Plum Creek North Master Homeowners Association, Inc., a Colorado nonprofit corporation

By: _ & &

Title: Wesia

Attest: Transa See By a / Title: Secretary I Veasurer