

**RESOLUTION
OF THE
SILVER LAKE CONDOMINIUMS ASSOCIATION, INC.
POLICY AND PROCEDURE REGARDING
ALTERNATIVE RESOLUTION OF DISPUTE**

SUBJECT: Adoption of a policy and procedure regarding alternative dispute resolution.

PURPOSE: To adopt a standard procedure to be followed for alternative resolution of dispute.

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

EFFECTIVE DATE: January, 1, 2015

RESOLUTION: The Association hereby adopts the following policy and procedure regarding alternative resolution of dispute:

In the event of any dispute involving the Association and an Owner, the Owner is invited and encouraged to meet with the Board of Directors to resolve the dispute informally and without the need for litigation. If the Owner requests to meet with the Board, the Board shall make a reasonable effort to comply with the Owner's request. Nothing in this Policy shall be construed to require any specific form of alternative dispute resolution, such as mediation or arbitration, or require the parties to meet. Neither the Association nor the Owner waives any right to pursue whatever legal or other remedial actions are available to either party.

PRESIDENT'S CERTIFICATION: The undersigned, being the President of Silver Lake Condominiums Association, Inc., a Colorado non-profit corporation, certifies that the foregoing policy and procedure was adopted by the Board of Directors of the Association, at a duly called and held meeting of the Board on Dec. 9, 2014, and in witness thereof, the undersigned has subscribed his/her name.

SILVER LAKE CONDOMINIUMS ASSOCIATION, Inc.

a Colorado non-profit corporation

By:  , President