

**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:

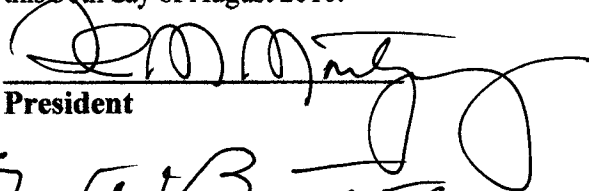
WHEREAS, the Board of directors is empowered to govern the affairs of the Association pursuant to Section 12.2 of the CCR's;

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

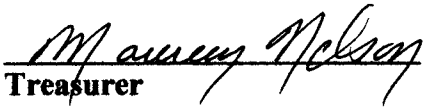
IT IS FURTHER RESOLVED that this policy shall take effect September 1, 2010. EXECUTED this 30th day of August 2010.



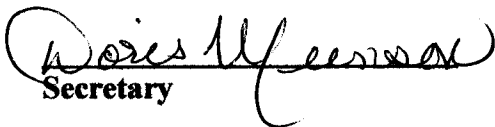
President



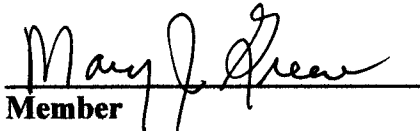
Vice President



Treasurer



Secretary



Member