

JUN 20 2007

**RESOLUTION
OF THE ROMAR HOMEOWNERS ASSOCIATION INC.
MAY 2007**

SUBJECT: **DESIGN GUIDELINES AMENDMENT**

PURPOSE: To provide notice of the Association's adoption of a Resolution approving a change to the Association's Design Guidelines promoting the recreation, health, safety and welfare of the residents of the properties subject to the Declaration.

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

**EFFECTIVE
DATE:** **MAY 21, 2007**

RESOLUTION: The Association hereby gives notice of its adoption of a Resolution. The Resolution adopted is as follows:

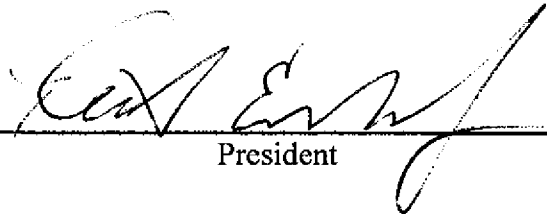
The Painting/Repainting section of the Design Guidelines are hereby modified to add the following requirements.

Upon receipt of a color change paint request by the Architectural Review Committee(ARC), the ARC shall contact the owner(s) and request that the owner(s), at their own expense paint 'swatches' of each paint color being requested in an appropriate area of their home (ie: base color/siding, trim, and trim #2 if requested). The owner shall advise the ARC of the completion of the color 'swatching'. The ARC shall along with adjoining neighbors view the paint colors in order to determine compliance with the Design Guidelines requirement of blending with the natural site conditions and minimize light reflective qualities. (refer to November 29, 2001 Design Guidelines, page 9) The ARC shall either accept or reject the request after inspection of the paint samples.


**PRESIDENT'S
AND
SECRETARY'S**

CERTIFICATION: The undersigned, respectively being the President and Secretary of the Romar Homeowners Association, Inc, 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 May 21, 2007 and in witness thereof, the undersigned have subscribed their names.

ROMAR HOMEOWNERS ASSOCIATION, INC.
a Colorado non-profit corporation,

By: 
President

ATTEST:

By: 
Secretary