

**RESOLUTION OF THE
CENTRE POINTE STATION CONDOMINIUM ASSOCIATION
ALTERNATIVE DISPUTE RESOLUTION (ADR)**

The following policies and procedures were adopted by resolution of the Board of Directors ("the Board") of the Centre Pointe Station Condominium Association ("the Association") pursuant to the Declaration, Articles and Bylaws of the Association, and Colorado law at a regular meeting of the Board.

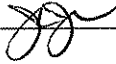

Colorado law requires the Associations to adopt a standard procedure to be followed for alternative dispute resolution between Members and the Association.

THEREFORE, IT IS RESOLVED that the following policy shall be adopted for Alternative Dispute Resolution.

In the event of any dispute involving the Association and a Member, the Member is invited and encouraged to meet with the Board of Directors to resolve the dispute informally and without the need for litigation. If the Member requests to meet with the Board, the Board shall make a reasonable effort to comply with the Member'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 Member waives any right to pursue whatever legal or other remedial actions available to either party.

This policy was adopted this 24th day of January 2008 by resolution of the Board of Directors of the Centre Pointe Station Condominium Association, a Colorado non-profit corporation.

By  _____ James E Jones
Its  _____ President