

RESOLUTION OF THE ARCHITECTURAL CONTROL COMMITTEE
OF WOODSIDE PARK, UNITS 2, 3, AND 4

Resolution ~~01/09-2~~

2/04/09-2

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WHEREAS, the Architectural Control Committee of Woodside Park, Units 2, 3, and 4 wishes to amend the covenants, and

WHEREAS, proposed amendments were presented at a public meeting of Architectural Control Committee, and

WHEREAS, the Architectural Control Committee believes these amendments promote home values and a quality subdivision, and

NOW, THEREFORE, be it resolved by the Architectural Control Committee of Woodside Park, Units 2, 3, and 4;

Section 1. Article II, shall be amended to include the addition of § 10, which shall read:

Hunting and all other similar and associated activities, including discharging firearms, are prohibited within the subdivision.

Section 2. Article IV § 3, shall be replaced in its entirety to read:

Section 3. HOME OWNERS ASSOCIATION

It shall remain the prerogative of the home and lot owners of Woodside Park, Units 2, 3, and 4, to establish and operate a Homeowners Association ("HOA"), which has occurred. The HOA as it currently exists, functions in accordance with governing bylaws as adopted by its membership and under Colorado law. In addition, the HOA Board of Directors and the Architectural Control Committee will work in mutually supportive roles to protect the value and desirability of the real property contained within the geographical boundaries of the development

Section 3. Article V shall be amended to include the addition of § 4, which shall read:

Section 4. SEVERABILITY:

Invalidation of any one of the Covenants, Conditions, or Restrictions by judgment or court order shall in no way affect any of the other provisions which shall remain in full force and effect.

Section 4. That the amendments were submitted, hereby are approved and adopted as amendments to the Covenants, Conditions, and Restrictions;

Section 5. That the amendments hereby approved and adopted shall be signed by the members of the Architectural Control Committee and made a part of the public records of the District.

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Section 6. That in all other regards the Covenants, Conditions, and Restrictions of Woodside Park Units 2, 3, and 4 shall remain in full force and effect.

Dated as of this 4th day of February, 2009.

Respectfully submitted and approved:

Robert Banks

Kenneth Everidge

Justin Stewart

David Brutout

William Plume