

**RESOLUTION
OF THE
AUTUMN HEIGHTS CONDOMINIUM OWNERS ASSOCIATION**

SUBJECT: Rule Regarding the Feeding of Wildlife on the Property

PURPOSE: To provide notice of the Association's amendment of Section 6-b of the Rules and Regulations dated April 2014.

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

EFFECTIVE DATE: MARCH 1, 2015.

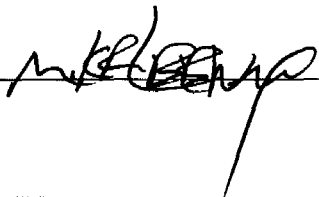
RESOLUTION: The Association hereby amends Section 6-b of the Rules and Regulations dated April 2014 as follows:

6-b: No feeding of wild birds, pigeons, deer or any other wildlife on the Property is allowed. Installation of bird feeders is prohibited.

**PRESIDENT'S
AND
SECRETARY'S**

CERTIFICATION: The undersigned, respectfully being the President and Secretary of The Autumn Heights Condominium Owners Association, 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 FEBRUARY 16, 2015 and in witness thereof, the undersigned have subscribed their names.

THE AUTUMN HEIGHTS CONDOMINIUM OWNERS ASSOCIATION, a Colorado nonprofit corporation,

By: , President

ATTEST:

By: , Secretary