

RESOLUTION
BOARD OF DIRECTORS OF THE LULU CITY CONDOMINIUM ASSOCIATION, INC.

October 2013

The following resolution was adopted by at least a majority vote of the of the members of the Board of Directors ("**Board**") of The Lulu City Condominium Association, Inc., a Colorado nonprofit corporation ("**Association**"), pursuant to the Colorado Revised Nonprofit Corporation Act (C.R.S. 7-128-202), without holding a meeting.

1. As of this day forward, the Board shall require all owners who wish to convert common elements into unit boundaries to comply with Colorado law and the association's governing documents, including but not limited to, all requirements for conveyance of the common element and changing unit boundaries, which at this time include an owner vote and the recording of an amendment to the map and declaration for the unit.

2. In connection with construction prior to the date hereof where an owner converted common elements into unit boundaries, the Board will notify those unit owners that they are required to comply with Colorado law and the association's governing documents, including but not limited to all requirements for conveyance of the common elements and changing unit boundaries, which at this time include an owner vote and the recording of an amendment to the map and declaration for the unit.

Signed: _____


Dan Witkowski, manager