

**RESOLUTION
OF THE
RIDGE CREST HOMEOWNERS ASSOCIATION, INC.
REGARDING ALTERNATIVE DISPUTE RESOLUTION (ADR)**

SUBJECT: Adoption of a procedure regarding alternative dispute resolution.

PURPOSE: To adopt a standard procedure to be followed for alternative dispute resolution.

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

EFFECTIVE DATE: September 12, 2007

RESOLUTION: The Association hereby adopts the following Policy:

In the event of any dispute involving the Association and an Owner, except for and specifically excluding covenant/rule violations where there is no immediate deadline, collection matters, and foreclosure matters, the Owner is invited and encouraged to meet with the Board of Directors to resolve the dispute informally and without the need for litigation or other dispute resolution methods. If the Owner requests to meet with the Board, the Board shall make a reasonable effort to comply with the Owner'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. However, the resolution of any dispute between the Association and an Owner shall still be subject to Article XII, Section 15 of the Declaration of Covenants, Conditions and Restrictions of Ridge Crest. Neither the Association nor the Owner waives any right to pursue whatever legal or other remedial actions are available to either party.

PRESIDENT'S CERTIFICATION: The undersigned, being the President of the Ridge Crest Homeowners Association, Inc., a Colorado nonprofit corporation, certifies 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 September 11, 2007 and in witness thereof, the undersigned has subscribed his/her name.

**RIDGE CREST HOMEOWNERS
ASSOCIATION, INC.**
a Colorado non-profit corporation,

By: Wanda Sue Osborn
President