

## RESOLUTION

WHEREAS, the real property which makes up Glen Vista subdivisions is subject to protective covenants; and

WHEREAS, one of the covenants provides in part as follows: "No trailer, motor or mobile home, basement, tent, shack, garage, barn, or other outbuilding.....shall at any time be used for private habitation temporarily or permanently, except for a period not to exceed 2 months."; and

WHEREAS, there is some confusion as to when and under what circumstances any structure manufactured or built off premises and moved onto a homesite in Glen Vista is violation of this covenant; and

WHEREAS, it is believed to be advantageous to set forth the criteria that the Association considers in making its decision concerning this issue; and

WHEREAS Fremont County has adopted new Zoning Regulations effective January 1, 1995 which is applicable in all filings of Glen Vista Estates and which defines mobile homes, manufactured homes and modular homes;

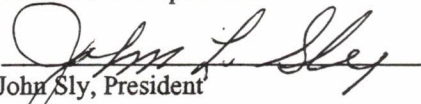
NOW, THEREFORE, be it resolved by the Board of Directors of the Glen Vista Property Owners Association, Inc., that a structure manufactured or built off-site and moved onto a site in the Glen Vista properties will not be considered by the Association to be in violation of the covenant above stated when it meets the following criteria:

1. Manufactured homes and modular homes, as these terms are defined in the Fremont County Zoning regulations are deemed not to violate the protective covenants applicance to the Glen Vista Subdivisions.
2. This Resolution is applicable to Mobile Homes as that term is defined in the Fremont County Zoning Regulations.
3. The structure and usage complies with Federal, State and County laws, rules, regulations and building codes and the structure is changed from an annual license tag to taxation as a part of the property.
4. The size of the structure is not less than 750 square feet.
5. Any road axles and tongue are permanently removed.
6. The structure is installed on a permanent foundation made of rock, concrete block which is laid permanently, or concrete.
7. An approved well and septic system is in place on the site in accordance with Fremont County regulations and State Water Laws.
8. The structure has a pitched roof which is sufficient to protect the structure in accordance with Fremont County regulations.
9. All exterior walls (siding) are constructed of wood, masonite, brick or the cosmetic equivalent thereto and shall not be sheet metal.

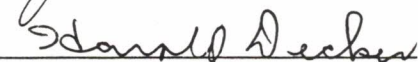
Adopted June 24, 1995.

Glen Vista Property Owners Association, Inc.  
A Colorado Non-Profit Corporation

BY:

  
John Sly, President

ATTEST:

  
Harold Decker, Secretary