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Resolution #: 2006 - 01

**ACTION WITHOUT A MEETING
Gurley Canyon Ranch Owners'
Association, Inc.
OWNER RESOLUTION**

In accordance with the provisions of § 7-127-107 of the Colorado Revised Nonprofit Corporation Act,

WHEREAS, certain amendments to the Declaration are desirable in view of the recent changes to the Colorado Common Interest Ownership Act; and

WHEREAS, a clarification of the provision of the use Section is desirable to make it clear as to the extent agricultural activities can be carried on given the ranch atmosphere of the project,

NOW THEREFORE, BE IT RESOLVED, that the attached **Amendment #1 To Declaration of Covenants, Conditions, Restrictions and Easements for Gurley Canyon Ranch** is hereby adopted and the Directors of the Association are hereby directed to execute and record the document in the San Miguel County Recorder's Office.

Having duly considered the matter set forth in the Resolution above, the undersigned Owner of Lot(s) # 4 votes its 1 votes as follows:

I vote for adoption of the Resolution above.

I vote against adoption of the Resolution above.

The above Resolution shall take effect upon the receipt of the Association of the favorable vote of all Owners, provided that the same are received by the Association on or before 60 days from the transmittal of this Resolution to the Owners.

Dated: APRIL 10, 2006
Owner: Michael W. Clason
Printed Name: MICHAEL W. CLASON



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