

**RESOLUTION  
OF  
SAPPHIRE POINTE MASTER ASSOCIATION, INC.**

**SUBJECT:** Appropriate materials for play equipment.

**PURPOSE:** To provide notice of the Association's adoption of a Resolution which more precisely defines appropriate materials for play equipment pursuant to Article X, Section 10.30 of the Declaration of Covenants, Conditions and Restrictions for Sapphire Pointe.

**AUTHORITY:** The Declaration and Colorado law.

**EFFECTIVE DATE:** 6-3-08

**RESOLUTION:**

The Association hereby gives notice of its adoption of a Resolution more clearly defining appropriate materials for outdoor play equipment. The Resolution adopted is as follows:

WHEREAS, Article X, Section 10.30 of the Declaration states:

Play equipment may be erected within a fenced or screened area but must be a minimum of five feet from the boundary line of the Lot upon which it is located. Such play equipment shall be of an appropriate scale and constructed of approved material and of an approved color. Play equipment utilizing natural materials (wood vs. metal) is preferred.

WHEREAS, the Declaration does not clearly define whether metal play equipment is permitted.

WHEREAS, the Board has a legal right to clarify ambiguous terms in the Declaration through a resolution.

NOW THEREFORE, the Board adopts the following to clarify the appropriate materials for play equipment as it relates to Article X, Section 10.30 of the Declaration:

The Declaration requires play equipment to be constructed of an approved material and that natural materials are preferred. The declaration also discourages the use of metal play equipment. As such, play equipment constructed of metal shall not be deemed to be constructed of an approved material and will not be permitted.

This Resolution does not in any manner eliminate any requirement for approval of the Board of Directors and/or the Design Review Committee for the construction or installation of any play equipment as may be required by the Declaration.

**PRESIDENT'S  
AND  
SECRETARY'S  
CERTIFICATION:**

The undersigned, respectively being the President and Secretary of Sapphire Pointe Master Association, Inc., 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 6-3-08, and in witness thereof, the undersigned have subscribed their names.

**SAPPHIRE POINTE MASTER  
ASSOCIATION, INC.,**  
a Colorado nonprofit corporation,

By: Julie Cambier  
Its: President

ATTEST:

By: [Signature]  
Its: Secretary