CORPORATE RESOLUTION

The undersigned officer of Indian Creek Association ("Association") certifies that the following resolution has been adopted by the Association's Board of Directors.

RECITAL, the Board is aware the Lot owners have a right to display political signs pursuant to Colorado Revised Statute 38-33.3-106.5, and to display for sale and for rent signs pursuant to Article VII, Section 12 of the Declaration. These types of signs are excluded from the policy set forth below.

RESOLVED, that the Board of Directors after careful consideration has taken the position that the Association will not expend its limited resources to demand Lot Owners remove non-structural signs from their front yards provided there are no more than two signs in each Lot that reflect the residence is protected by a security system and/or an Owners request that neighbors "curb their pet", and a third sign that is no larger than 90 square inches. For purposes of this resolution, a non-structural sign is a sign that is not permanently affixed to the Lot; it is merely inserted into the Yard and can be easily removed without disturbance to the Lot.

FURTHER RESOLVED, this resolution merely memorializes the Board's policy regarding non-structural signs. The Policy does not preclude any Owner of a Lot in the Indian Creek community from taking steps to enforce sign restrictions in the Declaration of Covenants, Conditions, and Restrictions for the community.

THIS CERTIFIES that the foregoing resolution was duly adopted at a meeting of

the Board held in accordance with the 0	Governing Documents and applicable law.
Executed this day of, 201	
	Indian Creek Association, a Colorado nonprofit corporation
	By: Fletcher Woolsey , President