RESOLUTION OF THE STAPLETON MANSION HOMES CONDOMINIUM ASSOCIATION, INC.

SUBJECT:

To institute a procedure to govern the installation of hard flooring or other surfaces that may amplify or transmit sounds to another Unit with specific consideration given to noise abatement.

PURPOSE:

To ensure every Owner the right to enjoy his or her individual Unit without unreasonable noise resulting from installation of hard flooring surfaces or other surfaces in neighboring Units and in doing so to promote the health, comfort, safety, convenience and general welfare of the residents of the properties subject to the Declaration.

AUTHORITY:

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

EFFECTIVE DATE: March 25, 2006

RESOLUTION:

The Association hereby gives notice of its adoption of a Resolution requiring board approval prior to installation of hard flooring or other surfaces in a Unit that may amplify or transmit sounds to another Unit. The Resolution adopted is as follows:

Regulation on Interior Improvements that Amplify or Transmit Noise to Another Unit

- To minimize sound transmission between Units, Owners of Units shall not install any hard surface floor materials including, without limitation, tile, marble, or wood, without written approval from the Board of Directors.
- Prior to approval by the Board, an Owner must submit plans to adequately minimize sound transmission.
- Approval may be conditioned upon any of, but not limited to, the following:
 - Limitation of the area where the hard surface flooring may be installed
 - Requirement that the Owner install such sound dampening material underneath the floor material as the Board deems necessary

- Requirement that the proposed improvement shall not impair the structural soundness or integrity of the building or utilities or impair any easement.
- In addition to adequately minimizing sound transmissions, no Owner shall do anything that will impair the structural soundness or integrity of the building or utilities or impair any easement.

PRESIDENT'S CERTIFICATION:

The undersigned, being the President of the Stapleton Mansion Homes Condominium Association, 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 March 25, 2000 and in witness thereof, the undersigned has subscribed his/her name.

STAPLETON MANSION HOMES CONDOMINIUM ASSOCIATION, INC.

a Colorado non-profit corporation,

Bv:

President