

AMENDED RESOLUTION OF THE BOARD OF DIRECTORS
OF VENTANA METROPOLITAN DISTRICT RE COVENANT
ENFORCEMENT

WHEREAS, Ventana Metropolitan District, El Paso County, Colorado (the "District"), is a quasi-municipal corporation duly organized and existing as a metropolitan district under the laws of the State of Colorado (the "State"), including particularly Title 32, Article 1, C.R.S. (the "Special District Act"); and

WHEREAS, the District is authorized by the Special District Act to provide for covenant enforcement; and

WHEREAS, the developer, Rivers Ventana, LLC has assigned its rights and obligations for covenant enforcement to Ventana Community Covenants, a Colorado Not for Profit Corporation; and

WHEREAS, the District will fund the cost and expenses of covenant enforcement and later the cost and expense of architectural control,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF VENTANA METROPOLITAN DISTRICT, EL PASO COUNTY, COLORADO, THAT THE DISTRICT ROLE IN COVENANT ENFORCMENT IS LIMITED TO FUNDING THE COSTS AND EXPENSES OF THE SAME INCLUDING THE ADOPTION OF PENALTIES AND CHARGES AND SHALL HAVE NO OBLIGATION TO HEAR AND RESOLVE COVENANT DISPUTES.

ADOPTED AND APPROVED this 13th day of November 2019.



President

ATTEST:



Secretary