

PLEASE NOTE AND KEEP
WITH YOUR COPY OF THE
COVENANTS

RESOLUTIONS

Approved by the Paradise Acres Homeowners Assn Board of Directors
April 16, 2005

Voting Eligibility

"Persons who purchase a lot under contract for deed shall be entitled to vote as provided in Paradise Acres Homeowners Association Covenants, Definitions Section Paragraph 1 A if their contract for deed is recorded in the Huerfano County Recorders' Office or a fully executed copy of the contract for deed is provided to the Paradise Acres Homeowners Assn. secretary."

Retention of Legal Counsel

"A majority of the Board of Directors must give prior approval of any retention or hiring of legal counsel concerning legal representation of Paradise Acres Homeowners Assn as the client and only duly authorized board members may thereafter contact said legal counsel."

Policy on Disclosure

"Paradise Acres Homeowners Assn. Board Members and persons who are members of any standing committees such as the Architectural Committee and any ad hoc committees temporarily established by the Paradise Acres Homeowners Assn. Board of Directors and any other persons purporting to act on behalf of PAHA with or without actual authority should make full disclosure of their connections with persons or entities doing business with PAHA and any such persons who have an actual or potential conflict of interest should not participate in discussions or vote on matters affecting transactions between PAHA and any other person or entity."

Declaration as Null and Void of Aug 16, 2004 Recording of Covenants

"President and Secretary shall sign and record a resolution with the Huerfano County Recorder's Office declaring that the amendment to the 1998 Covenants dated August 16, 2004 and recorded August 16, 2004 as document #364498 in the records of the Huerfano County Recorder is ineffective, null and void."