

**RESOLUTION OF THE BOARD OF DIRECTORS
OF
TRAILMARK HOMEOWNERS ASSOCIATION, INC.**

The following Resolution was adopted by the Board of Directors of the Trailmark Homeowners Association at a regular meeting of the Board of Directors held on July 14, 2005.

WHEREAS, the Amended and Restated Bylaws of the Trailmark Homeowners Association, Inc. were adopted by the Board of Directors on August 19, 1999; and

WHEREAS, the Amended and Restated Bylaws of the Trailmark Homeowners Association, Inc., in Section 5.2(l) thereof, provide that the Board of Directors of the Association has the right to adopt such rules and regulations as the Board may deem necessary for the management of the Community Area, including parking restrictions; and

WHEREAS, the Declaration of Covenants, Conditions and Restrictions for TrailMark Homeowners Association, Inc., ("Declaration") in Article 3, Section 3.28 places certain restrictions on, among other things, "commercial vehicles;" and

WHEREAS, the Association's Board of Directors has determined that further clarification and definition of the term "commercial vehicle" is necessary; and

WHEREAS, after due consideration and discussion, the Board desires to adopt a Rule and Regulation further defining and clarifying the meaning of "commercial vehicle."

NOW THEREFORE, upon motion duly made, seconded and carried, it is

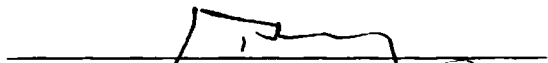
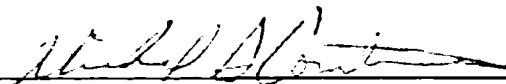



RESOLVED, that the following provision be adopted as a Rule and Regulation of the TrailMark Homeowners Association, Inc.:

1. For purposes of clarification of Article 3, Section 3.28 of the Declaration, a vehicle shall be considered a commercial vehicle and restricted as set forth in the Declaration even if used as a daily vehicle and licensed by a state as a passenger vehicle, if it has any of the following characteristics:

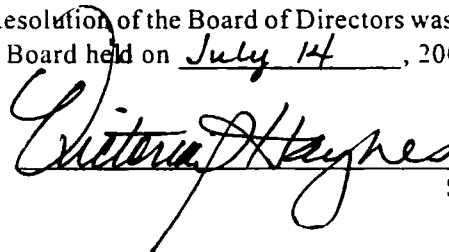
- a. Used, or intended to be used, to transport cargo, materials, supplies or passengers for profit, hire, or otherwise in any business or commercial use;
- b. Visible lettering, advertising, graphics or the like for purposes of furthering, or for the benefit of, business enterprises or commercial purposes;
- c. Visible tools, equipment, materials, ladders or the like used, or intended for use, in any business enterprise or for any commercial purposes;
- d. Boxes, platforms, racks, storage units, or other equipment designed for carrying goods other than the personal effects of passengers; or

- c. Any vehicle over 22 feet in length - bumper to bumper, or 7 feet in width at its widest point not including mirrors, or any vehicle over 7,000 pounds empty weight.
2. Commercial vehicle does not mean:
 - a. a pickup truck, even if it contains no more than one storage unit that extends no more than six inches above the sides of the bed of the vehicle, if it does not otherwise exhibit the other characteristics described in paragraph 1.a. - d. above;
 - b. passenger vehicles used in a business or for a commercial use that do not otherwise exhibit the characteristics described in paragraph 1.a. - e. above.
 3. The restrictions contained herein shall not be deemed to prohibit:
 - a. commercial and construction vehicles, in the ordinary course of business, from making deliveries or otherwise providing services to the Association or its members.
 - b. any vehicle, if the vehicle is required to be available at designated periods at the Owner's residence as a condition of the Owner's employment and all of the following criteria are met: (i) the vehicle has a gross vehicle weight rating of ten thousand pounds or less; (ii) the Owner is a bona fide member of a volunteer fire department or is employed by an emergency service provider, as defined in C.R.S. 29-11-101 (1.6); (iii) the vehicle bears an official emblem or other visible designation of the emergency service provider; and (iv) parking of the vehicle can be accomplished without obstructing emergency access or interfering with reasonable needs of other Owners to use streets and driveways within the community.

These restrictions shall be effective on the 14th day of July, 2005.

 _____ Director	 _____ Director
 _____ Director	 _____ Director
 _____ Director	

I hereby certify that the above and foregoing Resolution of the Board of Directors was adopted by the Board at a regularly scheduled meeting of the Board held on July 14, 2005.



 Secretary