

**RESOLUTION
OF THE
VENTANA OF PUEBLO HOMEOWNERS ASSOCIATION, INC.
AMENDING ACCESSORY BUILDINGS**

The following amendment and procedures have been adopted by VENTANA OF PUEBLO HOMEOWNERS ASSOCIATION, INC. ("Association") pursuant to C.R.S. 38-33.3-209.5 by the Board of Directors.

NOW, THEREFORE, IT IS RESOLVED that the Association does hereby adopt the following resolution to amend Section 306 of the Declaration of Covenants, Conditions, Restrictions and Easements recorded February 9, 2005 in the clerk and recorder's office of the City and County of Pueblo, State of Colorado and any amendments and supplements thereto regarding accessory buildings:

1. Power. The Board of Directors shall have the power and duty to hear and make decisions regarding violations and written complaints filed with the Board and impose fines or other sanctions, pursuant to this policy. The Board may determine enforcement action on a case by case basis and take other actions as it may deem necessary and appropriate to assure compliance with the Declaration of Covenants, Conditions, and Restrictions for the Ventana of Pueblo Homeowners Association ("Declaration"), the Association's Articles of Incorporation, Bylaws, Design Guidelines and rules and regulations (collectively the "Documents"), and to create a safe and harmonious living environment.

2. Accessory Buildings. (Sheds and Detached Garages). Pursuant to Section 306 of the, Accessory Buildings are defined as followed:

Any Accessory Building or Structure shall harmonize in appearance with the dwelling situated on the same lot. They shall be no taller than 8 feet at the plate above ground level and cannot block any drainage and must comply with building setback or building code requirements. They must be less than 100 square feet total and constructed of the same material, Stucco, and be of the same exterior design and color as dwelling. All Accessory building must be approved by the Design Review Committee.

This Section is hereby amended to read as follows:

Any Accessory Building or Structure shall harmonize in appearance with the dwelling situated on the same lot. They shall be no taller than 10 feet at the plate above ground level and cannot block any drainage and must comply with building setback or building code requirements. They must be no greater than 168 square feet total and constructed of the same material, Stucco, and be of the same exterior design and color as dwelling. All Accessory building must be approved by the Design Review Committee.

VENTANA OF PUEBLO HOMEOWNERS
ASSOCIATION, INC.

By: [Signature]
President

This Resolution Regarding Accessory Buildings Policy was adopted by the Board of Directors on the 24th day of July, 2018, effective the 23rd day of August, 2018, and is attested to by the Secretary of the VENTANA OF PUEBLO HOMEOWNERS ASSOCIATION, Inc.

By: [Signature]
Secretary