

**RESOLUTION NO. 2016-11-05**

**RESOLUTION OF THE LAKE OF THE ROCKIES METROPOLITAN DISTRICT  
ADOPTING THE LAKE OF THE ROCKIES DESIGN STANDARDS AND  
GUIDELINES**

A. Lake of the Rockies Metropolitan District (the “**District**”) is a duly and regularly created, established, organized, and existing metropolitan district, existing as such under and pursuant to Title 32, Article 1 of the Colorado Revised Statutes, as amended (“**C.R.S.**”).

B. Century at LOR, LLC, a Colorado limited liability company (the “**Developer**”), the master developer of the Lake of the Rockies project (the “**Property**”) has executed a Declaration of Covenants and Use Restrictions (the “**Declaration**”) for the Property to be recorded in the real property records of El Paso County, State of Colorado, which Declaration declares that the Property is and shall be subject to the Declaration and shall be owned, held, conveyed, encumbered, leased, improved, used, occupied, enjoyed, sold, transferred, hypothecated, maintained, altered and otherwise enjoyed in accordance with and subject to the covenants and use restrictions contained therein.

C. The Declaration provides that the District shall enforce each of the provisions provided therein.

D. Section 32-1-1004(8), C.R.S. authorizes Title 32 metropolitan districts to furnish covenant enforcement and design review services within the district if the declaration, rules and regulations, or similar document containing the covenants to be enforced for the area within the metropolitan district name the metropolitan district as the enforcement or design review entity.

E. The Declaration assigns to the District all duties, rights and obligations to enforce the Declaration and to promulgate the Guidelines with respect to real property within the boundaries of the District that is subject to the Declaration.

F. By Resolution No. 2016-11-04, the Board of Directors of the District (the “**Board**”) has adopted the Declaration as an official policy of the District and acknowledged the duties, obligations and rights assigned to the District pursuant to such Declaration.

G. In accordance with the Declaration, the Board wishes to promulgate and adopt the Lake of the Rockies Design Standards and Guidelines (the “**Guidelines**”).

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE LAKE OF THE ROCKIES METROPOLITAN DISTRICT, COUNTY OF EL PASO, COLORADO, AS FOLLOWS:

1. The foregoing Recitals are incorporated into and made a substantive part of this Resolution.

2. The Board hereby determines that it is in the best interests of the District and its property owners and users for the District to promulgate and adopt the Guidelines. The Board further reserves the right to approve supplemental design standards and guidelines as

contemplated by the Declaration and Guidelines as necessary to serve the Property and the property owners and users of the District.

3. The Board hereby authorizes and directs the officers of the District and District staff to take all actions necessary to implement and enforce the Guidelines.

4. Judicial invalidation of any of the provisions of this Resolution or of any paragraph, sentence, clause, phrase, or word hereof, or the application thereof in any given circumstance, shall not affect the validity of the remainder of this Resolution, which shall be given effect in accordance with the manifest intent hereof.

5. This Resolution shall be effective upon recording of the Declaration in the Office of the Clerk and Recorder for El Paso County, Colorado.

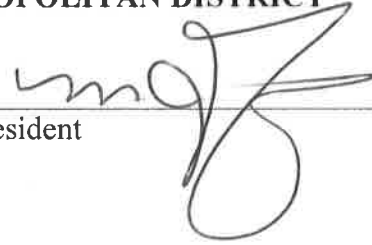
**[SIGNATURE PAGE FOLLOWS]**

[SIGNATURE PAGE TO RESOLUTION OF THE LAKE OF THE ROCKIES  
METROPOLITAN DISTRICT ADOPTING THE LAKE OF THE ROCKIES DESIGN  
STANDARDS AND GUIDELINES]

APPROVED AND ADOPTED on November 17, 2016.

LAKE OF THE ROCKIES  
METROPOLITAN DISTRICT

By: \_\_\_\_\_  
President



Attest:



Secretary