

CORPORATE RESOLUTION OF INNSBRUCK IN AURORA

The undersigned Secretary of Innsbruck in Aurora, a Colorado nonprofit corporation hereby certifies that the following resolutions were adopted by a vote of the Board of Directors on November 9, 2016:

RESOLVED, the Rules and regulations of Innsbruck in Aurora were amended to include a "quiet time" between the hours of 10 pm and 8 am. During the quiet time residents of Units within Innsbruck in Aurora, their family members, guests, and invitees (including but not limited to their contractors) are prohibited from construction activity and other loud activity that would constitute an unreasonable disturbance to residents in adjoining Units.

RESOLVED, the Parking rules of Innsbruck in Aurora were amended to include specific definitions for Commercial Vehicles, Inoperable Vehicles, Oversized Vehicles, Recreational Vehicles, and Stored Vehicles. A copy of the Definitions is attached to this resolution.

IT IS HEREBY CERTIFIED that the foregoing resolutions were duly adopted at a meeting of the Board held in accordance with the Governing Documents and applicable law.

Executed this 9 day of November 2016.

Innsbruck in Aurora, a Colorado nonprofit corporation

By: , Secretary