

*John SABO*  
*From TIM WARD*  
*8/28/06*

**MIDWAY RANCHES PROPERTY OWNER'S ASSOCIATION  
(MRPOA)**

2454 Waynoka Rd.  
Colorado Springs, CO 80915-1612  
Email: MRPOAboard@yahoo.com

**ACTION TAKEN BY THE CONSENT OF  
THE BOARD OF DIRECTORS OF  
MIDWAY RANCHES PROPERTY  
OWNER'S ASSOCIATION, INC.**

Pursuant to the provisions of the Colorado Corporation Code, as amended,  
the following actions are taken by the consent of the current Board of Directors of  
MIDWAY RANCHES PROPERTY OWNER'S ASSOCIATION, INC.,  
a Colorado Corporation, at a Special Meeting:

Resolved that:

1. In accordance with the "Declaration of Protective Covenants" which were filed on MIDWAY RANCHES filings 1 through 6, any property owner, within said filings, who is found to be in violation of any portion of said "Covenants", and upon notification to that owner by mail or in person of such violation, is subject to \$100.00 per month assessment until said violation is cured.
2. Should any member be in violation of this resolution, it shall be mandatory for the Board to execute the following action against said member within two (2) weeks of the Board determining a member is in violation, as follows:
  - a. The Board shall send a letter to the violating member at the last known address by certified U.S. Mail, stating said violation and giving notice and order to the member to cure said violation, immediately.
  - b. If the member fails to comply with the demand as set forth in the notice and as ordered by the Board, the Board may cause, at the member's expense, the violation to be cured. Also, by the Board's order, terminate water service and any other service under the control of the Board, to member's lot.
3. Any fines collected shall be placed in the General Fund.
4. Fine shall increase to \$100.00 per week after 90 days. *AD A*