

**RESOLUTION OF THE BOARD OF DIRECTORS
OF THE CORDILLERA PROPERTY OWNERS ASSOCIATION**

A RESOLUTION ADOPTING AND APPROVING AN ELK MANAGEMENT PLAN AND
AUTHORIZING THE CULLING OF ELK WITHIN THE BOUNDARIES OF THE
CORDILLERA METROPOLITAN DISTRICT SUBJECT TO THE TERMS AND
CONDITIONS OF THE ELK MANAGEMENT PLAN

WHEREAS, the Cordillera Property Owners Association (the “CPOA”) is a Colorado non-profit corporation, organized to promote the health, safety, and welfare of all members of the CPOA and to establish, provide and maintain a desirable community and environment for all owners and residents in the Cordillera community (“Cordillera”); and

WHEREAS, the Cordillera Metropolitan District (the “District”) was formed pursuant to § 32-1-101 *et seq.*, C.R.S. and is responsible for the operation and maintenance of all facility and infrastructure within the District’s boundaries, which boundaries comprise Cordillera; and

WHEREAS, Cordillera has a growing elk population which is damaging the vegetation and forest in Cordillera, and which is creating an unhealthy situation for the elk herd; and

WHEREAS, the CPOA and the District, in consultation with and pursuant to the recommendation of the Colorado Division of Wildlife (“CDOW”), recognize that human intervention is necessary to control the elk population, to preserve the herd, and to prevent the further damage to vegetation and surrounding forest in Cordillera; and

WHEREAS, Section 12.6(b)(ii) of the Amended and Restated Declaration of Protective Covenants, Conditions and Restrictions for Cordillera, recorded on May 12, 1993, in the Eagle County Clerk and Recorder’s Office at Reception No. 504866, prohibits the capturing, trapping or killing of wildlife within Cordillera unless expressly authorized by the Board of Directors (the “CPOA Board”) of the CPOA; and

WHEREAS, the CPOA Board is willing to authorize the culling of elk within Cordillera subject to certain terms and conditions; and

WHEREAS, the District has developed an Elk Management Plan, attached hereto as **Exhibit A**, which plan is based upon the recommendation of CDOW and has been approved by CDOW, and which sets forth the terms and conditions for the culling of elk on certain property described therein; and

WHEREAS, it is CPOA’s understanding and intent, that the Elk Management Plan will be implemented and administered by the District’s staff, and that any changes to the Elk Management must be approved by the District’s Board of Directors and authorized by the CPOA Board pursuant to Section 12.6(b)(ii) of the Amended and Restated Declaration of Protective Covenants, Conditions and Restrictions for Cordillera; and

EXHIBIT A
ELK MANAGEMENT PLAN