

**RESOLUTION
OF THE
MEADOW MOUNTAIN HOA
REGARDING CHICKEN HENS AND OTHER FOWL**

SUBJECT: Adoption of a procedure for Chicken Hens within the Meadow Mountain Community.

PURPOSE: To adopt a policy regarding the keeping of Chicken Hens

AUTHORITY: The Declaration, Articles of Incorporation and Bylaws of the Association, and Colorado Law.

**EFFECTIVE
DATE:**

May 21, 2014

RESOLUTION: The Association hereby adopts the following Policy and Procedure:

1. Definitions.

(a). "Chicken Hens" are defined as female (hens) chickens, either juvenile or adults.

(b). "Fowl" are defined as ducks, quail, geese, turkeys, or pigeons, and chickens (hen or rooster)

2. Regulation.

Per the Declaration, Owners may keep a reasonable number of household pets on the Lot. The Board of Directors has the authority to adopt rules and regulations defining what is considered a "household pet". Per this authority, the Board has determined that the term "household pet" does not include any Fowl or Chicken Hens, as defined above.

Accordingly, no person may keep any Fowl including ducks, quail, geese, turkeys, or pigeons on a Meadow Mountain Lot. Chicken Hens and roosters are expressly prohibited.

3. Enforcement.

This Policy shall be enforced in a consistent manner throughout the community in accordance with the Association's Covenant and Rule Enforcement Policy and Procedure.

4. Additional Defined Terms.

Unless otherwise defined in this Resolution, initially capitalized or terms defined in the Declaration shall have the same meaning herein.

5. Supplement to Law.

The provisions of this Resolution shall be in addition to and in supplement of the terms and provisions of the Declaration and the law of the State of Colorado governing the Community.

6. Deviations.

The Executive Board may deviate from the procedures set forth in this Resolution if in its sole discretion such deviation is reasonable under the circumstances.

7. Amendment.

This policy may be amended from time to time by the Board of Directors.

PRESIDENT'S CERTIFICATION:

The undersigned, being the President of the Association certifies that the foregoing Resolution was adopted by the Board of Directors of the Association, at a duly called and held meeting of The Board of Directors on May 21, 2014 and in witness thereof, the undersigned has subscribed his/her name.

MEADOW MOUNTAIN HOMEOWNERS
ASSOCIATION
(a) Colorado nonprofit corporation

BY: 
President