

**RESOLUTION OF THE
RESIDENCES AT MILL VILLAGE MASTER HOMEOWNERS ASSOCIATION, INC.
REGARDING INSURANCE OF THE DETACHED GARAGES**

SUBJECT: Insurance obligations for the detached garages.

PURPOSE: To adopt a resolution regarding the Association's assumption of the obligation to insure the detached garages.

AUTHORITY: The Amended and Restated Declaration of Covenants, Conditions and Restrictions of Mill Village ("Declaration"), Articles of Incorporation and Bylaws of the Association and Colorado law.

EFFECTIVE DATE: 02/02, 2017

RESOLUTION: The Association, acting through its Board of Directors, hereby adopts the following resolution.

WHEREAS, pursuant to Article 4, Section 4.1(a)(iv) of the Declaration, the Association is responsible for the maintenance and repair of certain portions of the detached garages for the Attached Dwelling Units; and

WHEREAS, pursuant to Resolution of the Residences at Mill Village Master Homeowners Association, Inc. Regarding Maintenance and Repair of the Roofs of the Detached Garages, dated September 20, 2010, the Association assumed responsibility for maintenance and repair of additional portions of the detached garages for the Attached Dwelling Units; and

WHEREAS, given the maintenance and repair obligations of the Association, the Association's Board of Directors believes it to be in the best interest of the Association and its Members to obtain and maintain property insurance covering the detached garages for the Attached Dwelling Units.


NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby adopts the following resolution:

The Hazard Insurance obtained by the Association pursuant to Section 9.3 of the Declaration shall include the detached garages for the Attached Dwelling Units as originally constructed but such coverage shall exclude any personal property of the owner within such detached garages.

**PRESIDENT'S
CERTIFICATION:**

The undersigned, being the President of the Residences at Mill Village Master Homeowners Association, Inc., a Colorado nonprofit corporation, certifies that the foregoing Resolution was approved and adopted by the Board of Directors of the Association, at a duly called and held meeting of the Board of Directors of the Association on 02/02/2017 and in witness thereof, the undersigned has subscribed his/her name.

**Residences at Mill Village Master Homeowners
Association, Inc.,**
a Colorado nonprofit corporation,

By: 
JEFFERY MEDWETZ Vice President