

**INNSBRUCK IN AURORA
BOARD OF DIRECTORS RESOLUTION**

Recitals

1. The Board of Directors of Innsbruck in Aurora ("Association") wishes to adopt Rules and Regulations pertaining to commercial vehicles and recreational vehicles.
2. Article 9, Section 9.9(a) of the Association's Amended and Restated Declaration provides for such adoption.
3. Historically, parking and storage of commercial and recreational vehicles within the Association has impeded: service vehicles, such as snow plow and trash removal; emergency vehicles such as fire and ambulance; and member and guest traffic and their respective line of sight.
4. The Association has limited parking spaces, and little area to expand the parking area for all of its Members.
5. Parking and storing commercial vehicles and recreational vehicles have a significant impact on available parking spaces for Members and their guests.
6. Parking and storing commercial vehicles and recreational vehicles also have a significant visual and esthetic impact on the community.

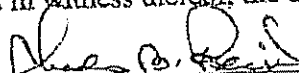
NOW THEREFORE, BE IT RESOLVED that the Board of Directors of the Association has adopted Rules and Regulations pertaining to commercial vehicles and recreational vehicles which are attached hereto as Exhibit A and made a part hereof.

The Board of Directors is authorized and directed to execute the Rules and Regulations, and the Secretary of the Association is instructed to deliver a copy of this Resolution to all Members and residents of the Association at least fifteen days before the new rules are enforced.

Effective Date: October 15, 2002

President's and Secretary's Certification:

The undersigned, respectively being the President and Secretary of the Innsbruck in Aurora Homeowners Association, a Colorado nonprofit corporation, certify 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 September 16, 2002, and in witness thereof, the undersigned have subscribed their names.

By 
Charles B. Reinhardt, President

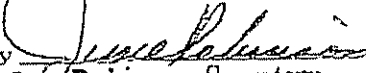
By 
June Robinson, Secretary

Exhibit A

Commercial Vehicles

No commercial vehicles shall be stored, parked, maintained, or kept within any portion of the Common Area, or an Owner's Lot. Except such vehicles may be parked within the Innsbruck Community, if necessary during delivery, removal, or services within the Community, or if parked entirely within an enclosed garage.

Commercial Vehicles shall mean: a) any van or truck rated over one-quarter ton which is outfitted with a flat bed, utility box, racks to transport ladders, pipe, tires, glass, or other material generally accepted to be of a business or commercial nature; b) any truck, van or motor vehicle with signage or lettering of a business or commercial nature; c) any motor vehicle that is wider than the standard width of 11 feet wide; and d) trailers and other equipment generally used for business and commercial purposes.

Recreational Vehicles

No recreational vehicles shall be stored, parked, maintained, or kept within any portion of the Common Area, or an Owner's Lot. Except, recreational vehicles which are parked entirely within an enclosed garage.

Recreational Vehicles shall mean: a) any motor vehicle licensed as a recreational vehicle; b) any motor vehicle designated as a class A through class C motor home; c) any motor vehicle equipped with a camper extending over the cab or the rear bumper of the vehicle; d) any motor vehicle not licensed for highway use; and e) camping trailers, boats, jet skis, and other similar items with the primary purpose of recreation.