

**CONSENT OF DIRECTORS
OF
THE HIGH FOREST RANCH HOMEOWNERS ASSOCIATION**

High Forest Ranch Refuse Removal and Storage Rule

Effective April 21, 2011

The Board of Directors of the High Forest Ranch Homeowners Association, a Colorado non-profit corporation (the "Association"), voted to approve a new Refuse Collection Rule at the April 21, 2011 Board of Directors meeting where a quorum was present. The Board hereby adopts the following RULE:

WHEREAS, the Board of Directors of The High Forest Ranch Homeowners Association, is empowered to govern the affairs of the Association and to adopt this specific Rule pursuant to Article 5, Section 5.6 and Article 8, Section 8.9 of the Declaration of Covenants, Conditions, Restrictions and Easements for High Forest Ranch Community (hereafter referred to as "Covenants"), Article IV, Section 2 of the Bylaws, and Article VIII (a) of the Articles of Incorporation; and

WHEREAS, the Board of Directors, by adopting this Rule, is clarifying the restrictions implemented in Article V, Section 5.6 Refuse of the Covenants, and

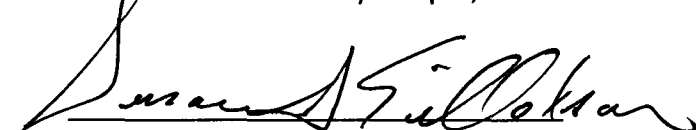
WHEREAS, the Board deems it to be in the best interest of the Association to adopt a uniform and systematic procedure for dealing with the removal and storage of refuse and refuse containers, and further believes it to be in the best interest of the Association to adopt a policy limiting this activity and minimizing any adverse aesthetic impacts upon the Community while promoting high property values and the active marketing of homes and lots

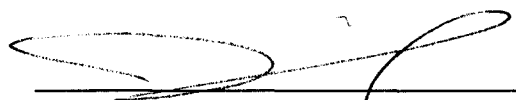
IT IS FURTHER RESOLVED, that the High Forest Ranch Refuse Rule set forth below be adopted as of the date hereby executed; and that this policy shall remain in effect until amended, replaced or hereby terminated by a majority vote of the Board of Directors.

Rule for Refuse Removal and Storage

"During refuse collections" as stated in Article V, Section 5.6 of the Covenants shall be defined as the time period between 5:00 p.m. the evening before the trash pickup day and 9:00 a.m. the morning after the trash pickup day.

EXECUTED this 21st day of April, 2011.


Susan Tillotson, President


Janet Corniel-Brown, Secretary