RESOLUTION OF THE WILD POINTE RANCH HOMEOWNERS ASSOCIATION

SUBJECT:

Rule regarding the keeping of chickens on a lot.

PURPOSE:

To provide notice of the Association's addition to the Design

Guidelines dated January 2012.

AUTHORITY:

The Declaration, Articles of Incorporation and Bylaws of the

Association and Colorado law.

EFFECTIVE

DATE:

August 28, 2012.

RESOLUTION:

The Association hereby adopts the following rule, which shall be

incorporated into the Design Guidelines dated January 2012.

"Domestic Chickens may be kept on a Lot with the following conditions:

- Written permission from the DRC must be requested and obtained by the Lot owner before housing chickens on any Lot.
- The chickens must be housed in a dedicated enclosure that shall be approved by the DRC before construction and not be 'free range'.
- The chickens shall be on feed and the vegetation in any enclosure area shall not be the main source of food for them.
- Roosters are not allowed due to noise and nuisance issues.
- The chickens' waste shall be regularly removed and properly disposed of.
- Adequate measures must be taken by the Lot owner to minimize flies and noxious odors. Recognition of predominant wind directions shall be taken into consideration when locating enclosures and chicken houses.
- The chicken enclosure shall be maintained in a neat and orderly fashion.
- The DRC reserves the right to force removal of the chickens and/or any structure associated with them if any of these guidelines are violated.

PRESIDENT'S AND SECRETARY'S CERTIFICATION

THE WILD POINTE RANCH HOMEOWNERS ASSOCIATION, a Colorado nonprofit corporation,

By: // President

By: , Secretary