

**CONSENT OF DIRECTORS
OF
THE HIGH FOREST RANCH HOMEOWNERS ASSOCIATION**
High Forest Ranch Leash Rule

The undersigned, being all of the Directors of the High Forest Ranch Homeowners Association, a Colorado non-profit corporation (the "Association"), hereby consent to vote in favor of, and adopt the following resolution:

WHEREAS, the Board of Directors of The High Forest Ranch Homeowners Association, is empowered to govern the affairs of the Association pursuant to Article 8, Section 8.2 of the Declaration of Covenants, Conditions, Restrictions and Easements for High Forest Ranch Community (hereafter referred to as "Covenants"), Article III, Section 2 of the Bylaws, and Article VIII (a) of the Articles of Incorporation; and

WHEREAS, the Board of Directors in accordance with Article 8, section 8.9, Power to Adopt Rules and Regulations, "The Association may adopt, amend, repeal and enforce such rules and regulations as may be deemed necessary or desirable with respect to the interpretation and implementation of this Declaration related thereto, the operation of the Association, the use and enjoyment of Association Properties," and

WHEREAS Article 5, Section 5.15(d) of the Covenants also authorizes the Association to adopt Rules and Regulations to address nuisance animals, including, without limitation, barking dogs; and

WHEREAS, the Board of Directors interprets Article 5, Section 5.15(d) of the Covenants as including dogs running loose, as well as barking dogs, in the category of nuisance animals, and

WHEREAS, it has been determined by the Association that unleashed dogs are in fact a nuisance.

THEREFORE IT IS RESOLVED, that the following is adopted as a rule of the Association:

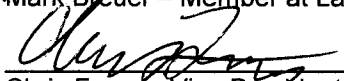
All domesticated dogs, whether owned by Members in the Association or not, shall be kept on a commercially purchased leash and in attendance by the dog's owner or other responsible person at all times when in the community area (to exclude member's property).

IT IS FURTHER RESOLVED that this rule shall be effective August 17, 2006 and shall remain in effect until amended, replaced or hereby terminated by a majority vote of the Board of Directors.

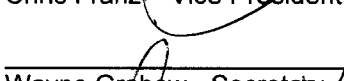
EXECUTED this 25th day of August, 2006.




Mark Breuer - Member at Large



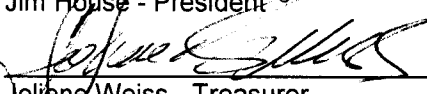
Chris Franz - Vice President



Wayne Grabow - Secretary



Jim House - President



Jolene Weiss - Treasurer