

ROXBOROUGH PARK FOUNDATION
DISSEMINATION OF INFORMATION POLICY
RESOLUTION 09-07
Effective Date January 1, 2010

RECITALS

A. In compliance with the Colorado Common Interest Ownership Act, as amended, the Board of Directors desires to adopt a uniform and systematic policy regarding the method in which information is disseminated between Directors, Management and Consulting Staff.

B. The purpose of adopting a Dissemination of Information Policy is to ensure that all Directors are equally informed on all issues concerning the Foundation.

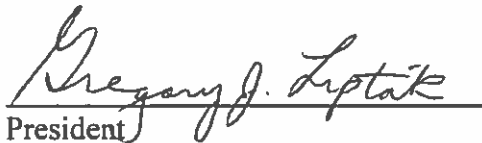
NOW, THEREFORE, BE IT RESOLVED that the Roxborough Park Foundation does hereby adopt the following procedures and policies for the dissemination of information among the Board of Directors, General Manager and other staff appointed from time to time by the Board of Directors of the Foundation:

Section 1. Notwithstanding any provision of the Declaration or Bylaws of the Foundation to the contrary, all members of the Board of Directors shall have available to them all information related to the responsibilities and operation of the association obtained by any other member of the Board of Directors. This information shall include, but is not limited to, reports of detailed monthly expenditures, contracts to which the Foundation is a party, and copies of communications, reports, and opinions to and from any member of the Board of Directors or the General Manager, Attorney or Auditor employed or engaged by the Board of Directors to whom the Board of Directors delegates responsibilities.

Section 2. All e-mail correspondence between Board of Directors members will be titled to all Board of Directors members. Such correspondence shall also be titled to the General Manager as appropriate.

Section 3. All e-mail correspondence between the General Manager, Attorney or any other person engaged by the Board of Directors and the Board of Directors shall be titled to all members of the Board of Directors.

APPROVED AND ADOPTED THIS 15TH Day of December, 2009.



President



Secretary