

CATHEDRAL PEAK RANCH LANDOWNER'S  
ASSOCIATION, INC.

RESOLUTION NO. 2022-01

A resolution certifying the results of an election to amend the protective covenants declaration and ordering the implementation of those changes.

An election was held by the members of the Association on 9-30, 2022 in which amendments to the Protective Covenants of the Cathedral Peak Ranch were considered. The specific amendments related to limitations the number of primary dwellings and on the size and number of secondary dwellings on each lot or tract. The results of the election were as follows:

62 votes in the affirmative; and  
8 votes in the negative.

The Board of Directors hereby certifies that the owners of a majority of the acreage of the lands subject to the Protective Covenants have approved and consented to the change in writing, as evidenced by the signed ballots attached as **Exhibit 1**. The Board hereby authorizes the recording of the Second Amended and Restated Protective Covenants of Cathedral Peak Ranch, attached as **Exhibit 2**.

Approved by a majority of the Board of Directors as verified by the Secretary, Carol Inman.

Carol Inman  
Carol Inman, Secretary

10/31/2022  
Date