

**Resolution
of
Sonnet Springs Owners Association, Inc.**

Media Policy

The undersigned being all of the Directors of Sonnet Springs Owners Association, Inc. a Colorado non-profit corporation (the "Association") hereby consent to, vote in favor or, and adopt the following resolution:

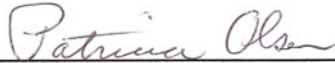
WHEREAS, the Board of directors is empowered to govern the affairs of the Association pursuant to Article VI, Section 6.1 of the Bylaws;

WHEREAS, the Board of Directors, in an effort to comply with this statute, desires to establish a policy that shall govern the manner in which the Association's media attention is handled; therefore a need to officially adopt and accept the Media Policy;

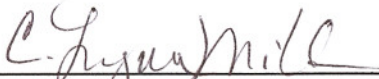
IT IS THEREFORE RESOLVED that the policy attached hereto as Exhibit A (hereafter referred to as "The Media Policy") shall be adopted and hereby established as the policy of this Association;

IT IS FURTHER RESOLVED that this policy shall remain in effect until amended or hereby terminated by a majority vote of the Board of Directors, and

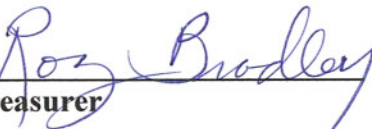
IT IS FURTHER RESOLVED that this policy shall take effect April 1, 2008. EXECUTED this 8th day of May 2008.



President



Vice President



Treasurer

EXHIBIT A

Media Policy

If any event, natural disaster, contract, decision, or other action taken by or on behalf of the community is spotlighted in the media. The Board of Directors as a whole will decide the best response. The President of the Association will represent the Board decisions to the media. If the President is unavailable (for an extended period of time) the Vice-President will represent the Board to the media. All other members will use a “no comment” as a response to the matter.