

**CONSENT OF DIRECTORS
OF
THE CATHEDRAL PINES HOMEOWNERS
ASSOCIATION**

Variance Request Policy

The undersigned, being all of the Directors of the Cathedral Pines 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 Cathedral Pines Homeowners Association is empowered to govern the affairs of the Association pursuant to Article 6, Section viii of the Declaration of Covenants, Conditions, Restrictions and Easements of Cathedral Pines, and Article IV, Section 2 of the Bylaws, and

WHEREAS, the Board of Directors and the Architectural Control Committee (ACC) does have the right to grant variances, as per the governing documents, and


WHEREAS, the Board of Directors and the ACC desires a process be put into place when a variance is requested from a builder or owner for their property, and

IT IS THEREFORE RESOLVED that the Cathedral Pines Variance Process "Exhibit A" attached hereto shall be adopted, and

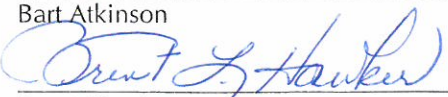
IT IS FURTHER RESOLVED that this policy shall remain in effect until amended or hereby terminated by a majority vote of the Board of Directors, and

IT IS FURTHER RESOLVED that this policy shall take effect upon execution of this document.

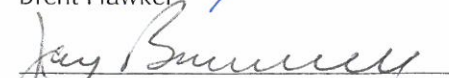
EXECUTED this 2nd day of February, 2012.



Bart Atkinson



Brent Hawker



Jay Barnwell

Exhibit A

1. Builder/Homeowner formally requests a variance from the build location or for a variance of the setbacks by requesting a Variance Request Form "form" with the site/house plan. A site plan showing the requested variance must accompany the form.
2. Adjoining property owner (s) and any owner who may be impacted by the variance will be notified either by email, regular mail, or phone to let them know a variance has been requested. The owner (s) will be requested to view the variance at the Warren Management Group office, located at 1720 Jet Stream Drive, Ste 200, Colorado Springs, CO 80921. The Owner(s) will have 1 week to respond to the review and make comments to the ACC.
3. ACC will review all comments from the Owner(s) who have reviewed the variance. ACC will make the variance decision based on the site review, and input from the Owner (s).

Cathedral Pines, HOA

Variance Request Form

Name: _____

Mailing Address: _____

Home Phone: _____ Work Phone: _____

Email: _____

Address of proposed variance: _____

Legal Description: Lot Number: _____ Filing: _____

Variance Description

Date Submitted _____ Date Received (office only) _____

Homeowner/Builder Signature _____

TO BE COMPLETED BY Architectural Control Committee:

Disposition _____ Completed in Compliance _____ Resubmit _____

Variance:

Comments/
Conditions:

Architectural Control Committee Signature _____ Date _____

Please return completed forms to:
Cathedral Pines Homeowners Association, Inc. Architectural Control Committee
1720 Jet Stream Drive, Suite 200 Colorado Springs, CO 80921