

**RESOLUTION  
OF  
BATTLEMENT MESA SERVICE ASSOCIATION**

**SUBJECT:** Conveyance Agreement with Fairway Villas Homeowners Association.

**PURPOSE:** To approve the Conveyance Agreement between Fairway Villas Homeowners Association and the Battlement Mesa Service Association.

**AUTHORITY:** The Declaration, Article and Bylaws of the Association and Colorado law.

**EFFECTIVE  
DATE:**

May 19, 2020

**RESOLUTION:** WHEREAS, the Board of Directors desires to enter into a conveyance agreement with the Fairway Villas Homeowners Association, and

WHEREAS, the Board of Directors believes that entering into this conveyance agreement to acquire ownership of certain real property will benefit the entire Community; and

THEREFORE, the Board of Directors hereby approves the Conveyance Agreement between the Fairway Villas Homeowners Association and Battlement Mesa Service Association; further, the Board of Directors approves the acceptance of ownership of that certain real property described as Common Area Tract A, the Fairways, Phase 1, according to the plat thereof recorded August 17, 1998, at Reception No. 530656, County of Garfield, State of Colorado.

**PRESIDENT'S**

**CERTIFICATION:** The undersigned, being the President of Battlement Mesa Service Association, a Colorado nonprofit corporation, certifies that the foregoing Resolution was approved and adopted by the Board of Directors of the Association at a duly called and held meeting of the Board of Directors on May 19, 2020 and in witness thereof, the undersigned has subscribed his, her name.

BATTLEMENT MESA SERVICE  
ASSOCIATION, a Colorado nonprofit  
Corporation



By: Laurel Koning, President