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SOUTH T-BAR RANCH PROPERTY OWNERS ASSOCIATION, INC.

Version 1 Effective 2/14/2009

POLICY REGARDING ATTORNEY CONTACT

PURPOSE: To facilitate the effective management of the POA's budget.

AUTHORITY: The Declaration of Protective Covenants (hereinafter

"Declaration"), Articles of Incorporation and Bylaws of the

Association and Colorado law.

In the past, POA members have incurred significant costs to the POA by contacting the POA's attorney without authorization by the Board.

- 1. <u>Direct Questions to Board</u>. POA members are encouraged to submit any POA-related questions they have to the Board. The Board will consider whether to pass these questions on to the POA's attorney through its designated contact person.
- 2. <u>Direct Questions to Your Own Attorney</u>. If you wish to seek legal advice on your own, you are welcome to contact your own attorney.
- 3. <u>Charges for Contacting POA's Attorney</u>. Effective immediately, any POA member (other than the contact person designated by the Board) who contacts any attorney retained by the POA shall be held personally liable for any charges incurred as a result of such contact.
- 4. <u>Definitions</u>. Unless otherwise defined in this Policy, initially capitalized or terms defined in the Declaration shall have the same meaning herein.
- 5. <u>Supplement to Law.</u> The provisions of this Policy shall be in addition to and in supplement of the terms and provisions of the Declaration and the law of the State of Colorado governing the Association.
- 6. <u>Deviations</u>. The Board may deviate from the procedures set forth in this Policy if in its sole discretion such deviation is reasonable under the circumstances.
- 7. Amendment. This Policy may be amended by the Board of Directors.