

**RESOLUTION OF THE BOARD OF DIRECTORS OF
THE SIERRA CONDOMINIUM UNIT OWNERS ASSOCIATION**

Regarding Pets In Common Element Elevators

WHEREAS, Article 3, Section 3.1 of the Bylaws of Sierra Condominium Unit Owners Association vests the power and authority for the administration of the affairs of the Association in the Board of Directors;

WHEREAS, Article 3, Section 3.1(f) and Article 5, Section 5.8(b) of the Bylaws of the Association give the Board of Directors of the Association the authority to make and amend rules and regulations regarding the use of the common elements of the Condominium; and

WHEREAS, the Board of Directors deems it to be in the best interest of the owners and residents of the Condominium to prohibit pets (except for guide dogs assisting a person with a disability) in the common element elevator # 1; and

WHEREAS, at the meeting of the Board of Directors on June 26, 2007, the Board adopted a rule prohibiting pets (except for guide dogs assisting a person with a disability) and directed that signs be immediately posted in the common element elevators informing the owners and residents of the adoption of the rule; and

WHEREAS, at the meeting of September 24, 2007, the Board of Directors formally executed the above-mentioned rule from June 26, 2007; and

WHEREAS, at the meeting of October 22, 2007, the Board of Directors decided to limit the prohibition to elevator # 1 only; and

WHEREAS, the Board of Directors now desires to formally execute a Resolution evidencing the amendment of the rule by limiting its scope to elevator # 1 only;

IT IS THEREFORE RESOLVED THAT that the following rule be added to the Rules and Regulations of the Association:

Except for Guide Dogs that are assisting a person with a disability, pets shall not be permitted in the common element elevator # 1 at the Sierra Condominium.

Adopted this 23 day of June, 2008.

BOARD OF DIRECTORS
THE SIERRA CONDOMINIUM UNIT
OWNERS ASSOCIATION

By: _____

President

ATTEST:

Secretary