

RESOLUTION 1-2010 OF THE BOARD OF DIRECTORS OF INDIAN CAMP RANCH HOMEOWNERS ASSOCIATION

Upon motion duly made and seconded, the following resolution was adopted by a majority of the Board of Directors (the "Board") of INDIAN CAMP RANCH HOMEOWNERS ASSOCIATION (the "Association") at a meeting of the Board of Directors duly noticed and held on July 12, 2010, at which meeting a quorum of the Board was present in person:

WHEREAS, the Amended Declaration of Protective Restrictions #3 and Articles of Association of an Incorporated association referred to as the Indian Camp Ranch Homeowners Association creates an Archaeological Preserve dedicated to the protection of all sites known or unknown, and further provides for research and preservation of said sites; and

WHEREAS, Section 3 - Archaeological Sites and Definition of Artifacts of said amended declaration stipulate the rules and procedures which a lot owner must follow when commencing an archaeological dig, as well as the penalties for the violation of these rules and procedures; and

WHEREAS, Crow Canyon Archaeological Center is a 501(c)(3) not-for-profit organization whose mission is to advance knowledge of the human experience through archaeological research, education programs, and collaboration with American Indians; and

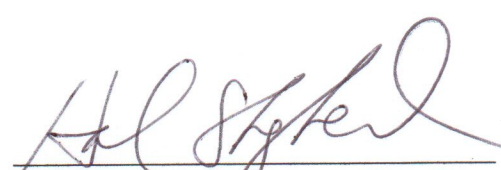
WHEREAS, Crow Canyon is committed to making the results of its research available to the public at the local, national, and international levels.

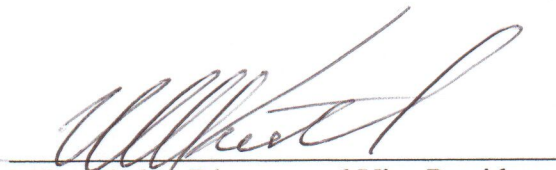
NOW, THEREFORE, BE IT RESOLVED, that the Board hereby is giving Crow Canyon Archaeological Center permission to conduct archaeological field research on Basketmaker III sites on the ranch, and is releasing Crow Canyon and the individual landowners upon whose property Crow Canyon will conduct research from the archaeological restrictions in Section 3 of the Amended Declaration of Protective Restrictions #3 and Articles of Association, with the full knowledge that such work will be subject only to restrictions imposed by the individual landowners, the Society for American Archaeology code of ethics, and the Register of Professional Archaeologists Code of Conduct and Standards of Research Performances; and be it further

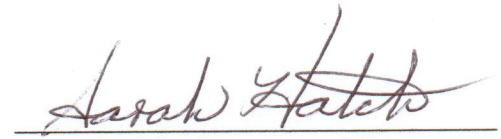
RESOLVED, that, notwithstanding anything contained herein or in the written policies to the contrary, this resolution shall not be construed to invalidate any provision of the Association's Declaration of Protective Restrictions #3 or other governing documents (collectively, the "Governing Documents") to the extent such provisions do not conflict with any law that the Association is subject to; and be it further

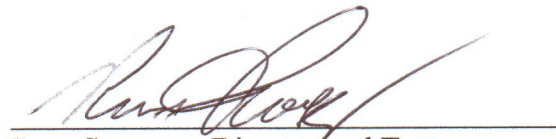
RESOLVED, that the Board is hereby granting permission to execute the "Agreement to Permit Archaeological Fieldwork (Research) and Execute Agreements with Individual Landowners" with the Crow Canyon Archaeological Center.

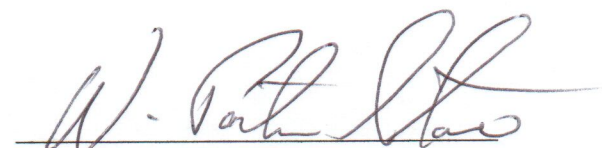
IN WITNESS WHEREOF, the members of the Board of Directors of the Association have subscribed their names to this resolution as of July 12, 2010.


Hal Shepherd, Director and President


Mike Kistler, Director and Vice President


Sarah Hatch, Director and Secretary


Russ Swezey, Director and Treasurer


W. Porter Stone, Director