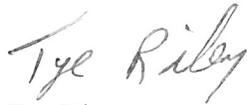


July 11<sup>th</sup> 2014

Memo for Record

Authorization for Easement Agreement with Larimer County

1. Forty four (44) homeowners of RGHOA have given approval for the Board of Directors to sign the easement agreement with Larimer County in accordance with the "AMENDED AND RESTATED DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS FOR RIVER GLEN SUBDIVISION" effective June 15<sup>th</sup> 2014. This meets the requirement for 2/3 approval to enter into the agreement.
2. The RGHOA President, Tye Riley and the RGHOA Secretary, Mark McGee signed the easement agreement on July 11<sup>th</sup> 2014.
3. The signed easement agreement is available on the RGHOA website:  
[www.riverglenberthoud.org](http://www.riverglenberthoud.org)



Tye Riley  
President  
RGHOA BOD



Mark McGee  
Secretary  
RGHOA BOD