

Memorandum of Agreement  
Between  
Board of Directors, Crystal Park Homeowners Association  
And  
Board of Directors, Crystal Park Metropolitan District

The Board of Directors, Crystal Park Homeowners Association (herein CPHOA) and the Board of Directors, Crystal Park Metropolitan District (herein CPMD) hereby agree to recognize and support a joint Crystal Park Community Wildfire Protection Plan (CWPP) Advisory Group (herein Group) as the principal agent for research, advice, and documentation with respect to a Community Wildfire Protection Plan. CPHOA and CPMD also agree that the Crystal Park Community Wildfire Protection Plan (CWPP) is the coordinating document incorporating all aspects of wildfire protection planning for the community of Crystal Park.

The Group will consist of no less than five and no more than seven members. The President of CPHOA and the Chairman of the CPMD will jointly develop a proposed list of Group members, subject to ratification by each Board. The Group shall elect its chair. Any meeting of three or more Group members will be publicly announced 48 hours prior and will be open to public attendance. Public comment will be allowed at some point within scheduled meetings. Group minutes will be retained by the Group, and provided upon request by either CPHOA or CPMD.

Any information, report or presentation provided to either CPHOA or CPMD will be concurrently offered to the other. The Group will be available at the request of CPHOA or CPMD to conduct research or present specified material.

The initial tasks of the CWPP Group include:

1. Develop a proposed Action Plan for inclusion in the 2012 revision of the CWPP, to include initial cost estimates and recommendations for priority of action.
2. Complete and present to CPHOA and CPMD, separately or in joint session, the 2012 revision of the CWPP, including the above mentioned proposed Action Plan. The revised CWPP must be ratified by the boards of CPHOA and CPMD.
3. May assist CPHOA and CPMD with research on implementing items on the CWPP Action Plan.
4. Periodically update the CWPP and its Action Plan, and advise CPHOA and CPMD of changes and progress. Revisions to the CWPP must be ratified by both CPHOA and

CPMD. It is noted that the CWPP must be approved by others, including the County, US Forest Service and the CPVFD Chief.

5. Other tasks as agreed upon by Group members and approved by the CPHOA and CPMD, or as requested by CPHOA or CPMD, in support of the Group purpose.
6. Stay abreast of grant approval deadlines and coordinate grant applications.

The Group has no directive or executive authority. The Group is not authorized to commit either CPHOA or CPMD to any financial or other legally binding arrangement. All decisions and fiduciary responsibility with respect to executing any Action Plan item remain with CPHOA and CPMD.

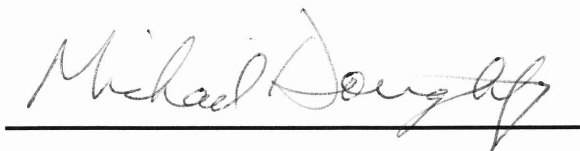
This agreement is effective upon ratification by CPHOA and CPMD, and signature by each Board President. This agreement may be terminated in writing by either CPHOA or CPMD at any time, upon 30 days notice.

For the Boards of Directors:



John Swafford  
President, Board of Directors,  
Crystal Park Homeowners Association

Date: 8-8-12



Michael Doughty  
Chairman, Board of Directors,  
Crystal Park Metropolitan District

Date: 8-8-12