

**UNANIMOUS CONSENT OF THE BOARD OF DIRECTORS FOR
ELKSTONE OWNERS ASSOCIATION, INC.**

The undersigned, being all of the directors (the "Directors") of the Board of Directors (the "Board") for THE ELKSTONE OWNERS ASSOCIATION, INC., a Colorado non-profit corporation (the "Association"), pursuant to the Bylaws of the Association and the Colorado Revised Nonprofit Corporation Act, hereby waive notice and the holding of a special meeting and unanimously agree to the following resolutions:

RESOLVED, that the following accounts currently paid by Sterling Trust, shall now be paid out of the Elkstone 21 LCE account:

Town of Mountain Village Cable (internet for Elkstone 21 LCEs)
 Centurylink (telephone for Elkstone 21 LCEs)
 Town of Mountain Village Water (water and sewer for Elkstone 21 LCEs)
 Sourcegas (natural gas for Elkstone 21 LCEs)
 San Miguel Power (electricity for Elkstone 21 LCEs)
 Bruin Waste Management (trash and recycling for Elkstone 21 LCEs and Units)
 Alarm Company (security system for Elkstone 21 LCEs)
 Neil-Garing Agency (insurance for Elkstone 21 LCEs)
 Elite Management LLC (property management for Elkstone 21 LCEs)

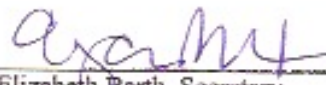
FURTHER RESOLVED, that the Board authorizes and directs the officers of the Association to undertake such other activities and/or actions as they shall deem to be appropriate and/or necessary to effect the foregoing.

 Date: 7.22.13
 Elizabeth Barth, Director

 Date: 7-16-2013
 Lee Hooper, Director

 Date: 7/16/13
 Daniel Dockray, Director

CERTIFICATION The undersigned, being the duly appointed and acting Secretary of the Elkstone Owners Association, Inc. hereby certifies that the persons whose names are subscribed to in the foregoing Consent constitute all of the directors of the Elkstone Owners Association, Inc.


 Elizabeth Barth, Secretary
 Elkstone Owners Association, Inc.