

**CONSENT IN LIEU OF MEETING OF THE BOARD OF DIRECTORS
ELKSTONE OWNERS ASSOCIATION, INC.**

The undersigned, being all of the directors 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 individuals are appointed to represent the Association as part of the Task Force formed at the direction of the Mountain Village Town Council to address issues associated with the pending application to rezone certain property adjacent to the Elkstone Community:

Bonnie Beamer
and/or
Elizabeth Barth

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.


BOARD OF DIRECTORS FOR THE ELKSTONE OWNERS ASSOCIATION, INC


Elizabeth Barth, Director

3-13-14
Date

LEE A. HOOPER
Lee Hooper, Director

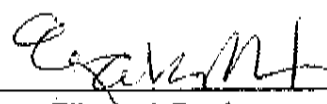
3-13-2014
Date


Daniel Dockray, Director

3/13/14
Date

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