

**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 resolution:

RESOLVED, that the *2016 BUDGET FOR ELKSTONE OWNERS ASSOCIATION, INC.* attached hereto is hereby adopted.

BOARD OF DIRECTORS FOR THE ELKSTONE OWNERS ASSOCIATION, INC.



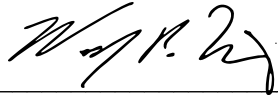
Elizabeth Barth, Director

Date: 11-18-2015



Lee Hooper, Director

Date: 11-18-2015

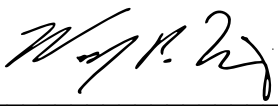


Wes Link, Director

Date: 11-18-2015

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.



Wes Link, Secretary