

**APPOINTMENT OF DIRECTORS AND OFFICERS
OF
100WA OWNER ASSOC.**

Pursuant to Section 2.06(a) of the Declaration of Covenants, Conditions and Restrictions for 100WA Hangars, the undersigned Declarant appoints the following individuals directors and officers of 100WA Owner Assoc.:

JOHN W. SAVAGE	:	Director, President
SALLY M. BRANDS	:	Director, Treasurer
JILL McALICE	:	Director, Secretary

DATED the __18TH__ day of _JUNE____, 2008.

DECLARANT:

STM HANGARS, LLC

By _____
John W. Savage, Manager