

**ORGANIZATIONAL MEETING OF
BOARD OF DIRECTORS
OF
100WA OWNER ASSOC.**

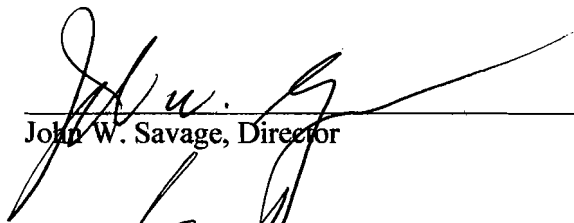
The undersigned, being all of the directors of 100WA OWNER ASSOC. (the "Association"), consent to and take the following actions without a meeting as provided for by the Colorado Revised Nonprofit Corporation Act.

RESOLVED: That the Bylaws of 100WA OWNER ASSOC. are adopted by the Association, and that the Secretary shall certify a copy of such Bylaws and place them in the corporate book.

RESOLVED: That Alpine Bank, Rifle, Colorado is designated depository bank of the Association, and that banking and borrowing authority is conferred upon the officers and directors, and that all checks of the corporation can be signed by any officer or director.

RESOLVED: That the secretary shall secure a corporate book and such stationery and supplies as may be required.

DATED the _18th_ day of __June__, 2008.



John W. Savage, Director

Sally M. Brands, Director

Jill McAlice, Director