

**STATEMENT OF ELECTION
TO ACCEPT THE COLORADO COMMON INTEREST OWNERSHIP ACT
C.R.S. 38-33.3-101, et seq.**

BE IT KNOWN THAT, **The Enclave Association, Inc.**, the association of unit owners for the **The Enclave Condominiums**, Snowmass Village, Pitkin County, Colorado (referred to herein as "the Property"), as described in the Condominium Map recorded in the real property records of Pitkin County, Colorado on January 18, 1980 in Plat Book 8 at Page 71 (Reception No. 221163), and the Supplemental Condominium Map for The Enclave Condominiums was recorded March 11, 1980 in Plat book 8 at Page 92 (Reception No. 222424) in said records, and as provided in the Condominium Declaration for The Enclave Condominiums recorded in said records on January 18, 1980, in Book 382, Page 368, (Reception No. 221162), and the Supplemental Declaration for The Enclave Condominiums (Phase II) recorded March 11, 1980 in Book 384 at Page 823 (Reception No. 222425) and rerecorded March 14, 1980 in Book 384 at Page 926 (Reception No. 222469) (hereinafter referred to as the "Declaration") **has elected to accept the provisions of Article 33.3, Title 38, of the Colorado Revised Statutes, which Article is known as the Colorado Common Interest Ownership Act.**

BE IT FURTHER KNOWN THAT:

1. **There were persons entitled to vote on the question of whether to adopt the Act, and such question was considered by the members of the Association at an annual meeting held on Sunday, March 2, 2008, and at that meeting the members of the Association elected to be treated as a common interest community under the Act, that a quorum was present at the meeting, and that such acceptance was authorized by at least sixty-seven percent of the votes that the members present at such meeting in person or by proxy were entitled to cast.**

2. **The names and respective addresses of the officers and directors of the Association are as follows:**

Mel Blumenthal, President
644 San Lorenzo
Santa Monica, CA 90402

Oscar Novo, Secretary
13101 S.W. 70th Avenue
Miami, FL 33156

Glen Fisher, Director
c/o G. Fisher Construction
31313 Northwestern, #206
Farmington Hills, MI 48334

Lonnie Klein, Director
4045 Crestwood Drive
Northbrook, IL 60062

Stuart Kaufman, Director
121 W. Long Lake Road, Third Floor
Bloomfield Hills, MI 48304-2720

Max Word, Director
4512 9th Street
Lubbock, TX 79416

Larry Garon, Director
25650 Meadowdale
Franklin, MI 48025

3. **Execution in Counterparts.** This Statement of Election may be executed in several counterparts, each of which shall be an original and all of which shall constitute but one and the same instrument.

[REMAINDER OF PAGE INTENTIONALLY LEFT BLANK]

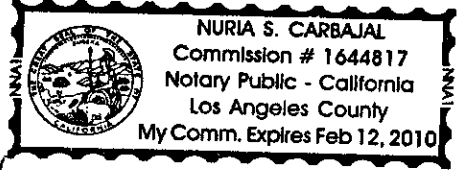
Executed and Acknowledged as of this 6th day of March, 2006.

THE ENCLAVE ASSOCIATION, INC.

Mel Blumenthal
Mel Blumenthal
President

Oscar Novo
Oscar Novo
Secretary

STATE OF California }
COUNTY OF Los Angeles } SS



The foregoing instrument was acknowledged before me this 6th day of March, 2008, by Mel Blumenthal as President of The Enclave Association, Inc.

Witness my hand and official seal

Nuria S. Carbal
Notary Public

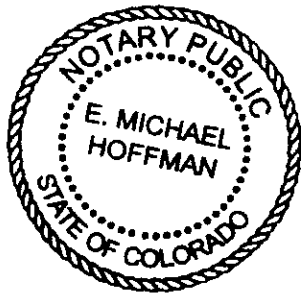
My commission expires:

STATE OF Colorado }
COUNTY OF Pitkin } SS

The foregoing instrument was acknowledged before me this 10th day of March, 2008, by Oscar Novo as Secretary of The Enclave Association, Inc.

Witness my hand and official seal

E. Michael Hoffman
Notary Public



My Commission expires: 8/18/09