

MINUTES OF ACTION
BY THE
BOARD OF MANAGERS
OF
CHAMONIX AT WOODRUN CONDOMINIUM ASSOCIATION

September 1, 1987

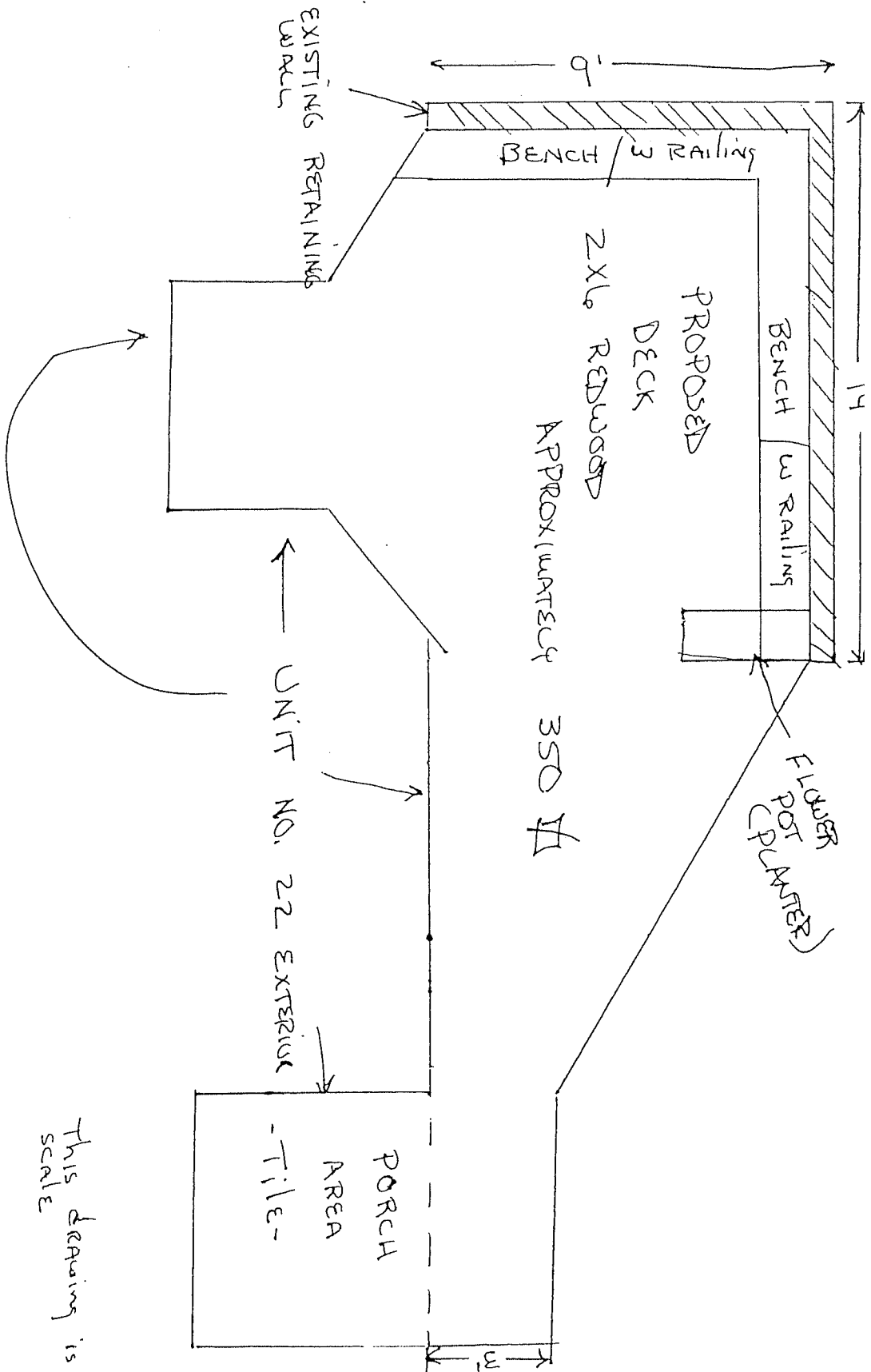
PURSUANT to the provisions of the law, which provide that any action which may be taken at a meeting of the directors of a corporation may be taken without a meeting if a consent in writing, setting forth the action so taken, shall be signed by all of the directors entitled to vote with respect to the subject matter thereof, the undersigned, being a director on the Board of Managers of Chamonix at Woodrun Condominium Association, hereby waives any and all notice that may be required to be given with respect to a meeting of the Board of Managers and hereby takes, ratifies, confirms and approves the following actions:

RESOLVED, that Mr. and Mrs. H. F. Anderson, owners of Unit A-22 in the Chamonix at Woodrun Condominium project, be permitted to construct an exterior deck adjacent to their unit, in accordance with the drawings submitted and attached hereto.

FURTHER RESOLVED, that, when completed and accepted by the Board, the deck shall become limited common elements of the Condominium Association, subject to the rights and restrictions as outlined in the Condominium Declaration for Chamonix at Woodrun Condominiums..

Executed this _____ day of _____, 1987, as of the day and date first written above.

Mr. Michael B. Adams

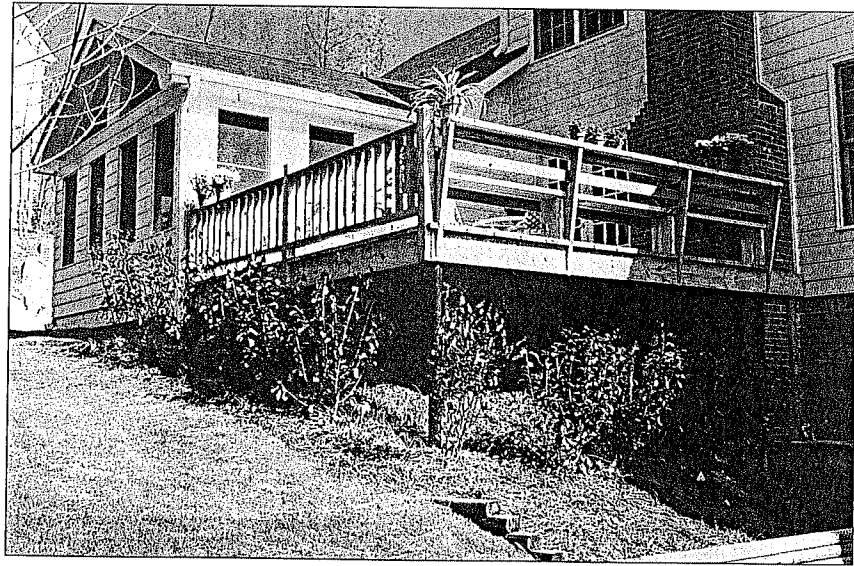


This drawing is not to scale

PROPOSAL FOR
H.F. ANDERSON
UNIT # 22
CHANDLER

Bird Mariah
Village Builders
Box 5881
Snowmass Village Co
81615

303-923-5324



9539 S.E. 5th St. .
Bellevue, Wa. 98004
September 23, 1987

Snowmass Lodging Company
P.O. Box 6077
Snowmass Village, Co. 81615
Attn: Michael Adams

Dear Michael,

Per the request for approval of the proposed deck by Hank and Frances Anderson. As defined, I have no great problem with the addition, however there are several questions I need answered before I would feel comfortable approving it. They are:

- 1) Does the proposed deck impact neighbors in any such as sight lines, etc.?
- 2) Have immediate approved it ?
- 3) Have we considered the implications of this approval on other proposed additions ?
- 4) Will the cost of moving the sprinklers or other items be borne by the Andersons ?

You probably have the answers to these, but I feel I need to know before I can responsibly vote.

Sincerely,



Robert M. Lucas

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September 1, 1987

PURSUANT to the provisions of the law, which provide that any action which may be taken at a meeting of the directors of a corporation may be taken without a meeting if a consent in writing, setting forth the action so taken, shall be signed by all of the directors entitled to vote with respect to the subject matter thereof, the undersigned, being a director on the Board of Managers of Chamonix at Woodrun Condominium Association, hereby waives any and all notice that may be required to be given with respect to a meeting of the Board of Managers and hereby takes, ratifies, confirms and approves the following actions:

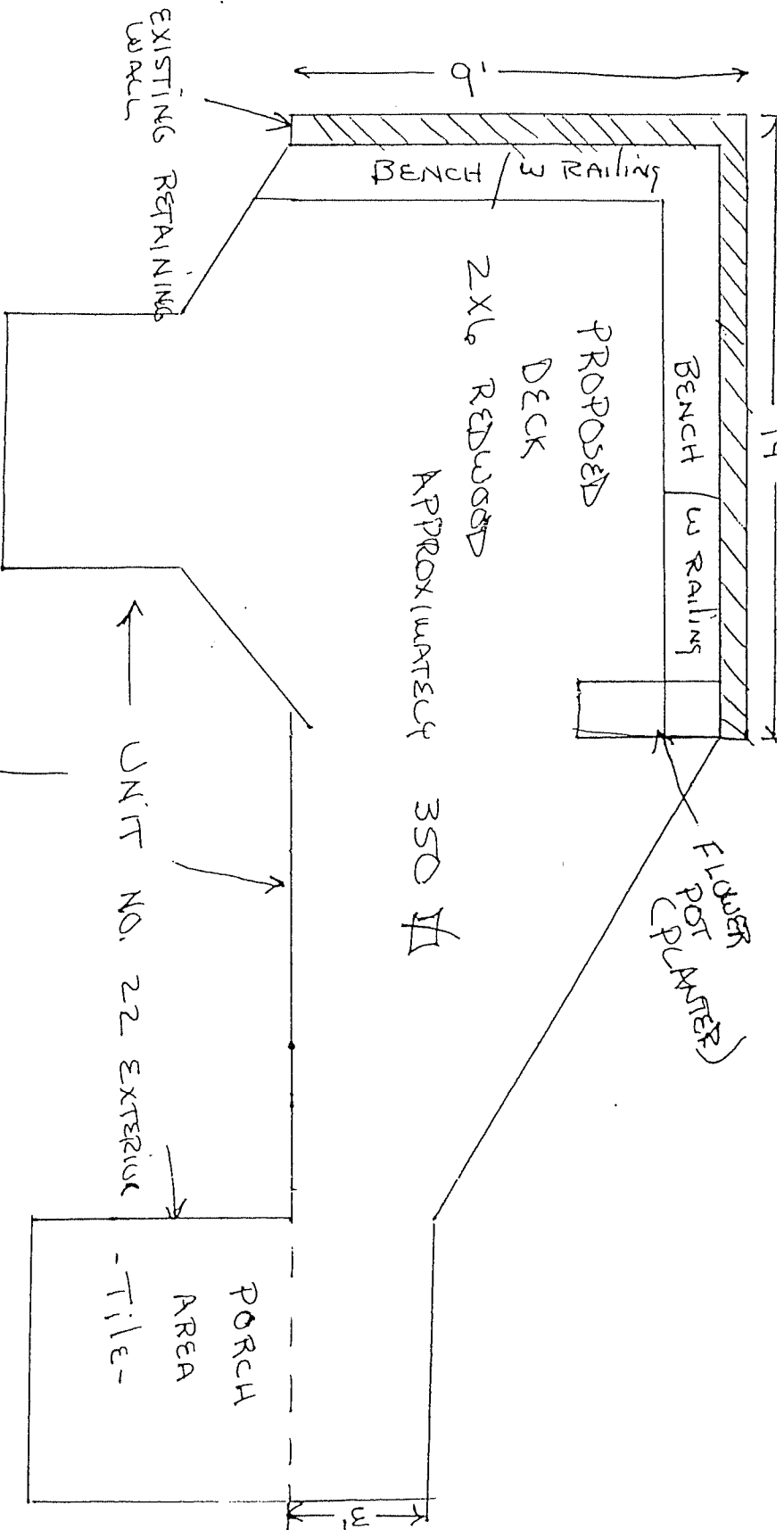
RESOLVED, that Mr. and Mrs. H. F. Anderson, owners of Unit A-22 in the Chamonix at Woodrun Condominium project, be permitted to construct an exterior deck adjacent to their unit, in accordance with the drawings submitted and attached hereto.

FURTHER RESOLVED, that, when completed and accepted by the Board, the deck shall become limited common elements of the Condominium Association, subject to the rights and restrictions as outlined in the Condominium Declaration for Chamonix at Woodrun Condominiums.

Executed this 16 day of Sept., 1987, as of the day and date first written above.



Jeff Yusem



PROPOSAL FOR
H.F. ANDERSON
UNIT # 22
CHANDON

Location of ground plane & information type

should be noted on

accepted plane.

This drawing is not to
scale

Bird M. K. R. R.
Village Bu. 128

Box 5881

Sinacoma Village Co

81615

303-923-5324

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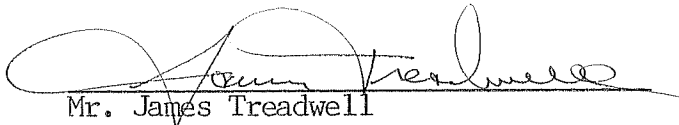
September 1, 1987

PURSUANT to the provisions of the law, which provide that any action which may be taken at a meeting of the directors of a corporation may be taken without a meeting if a consent in writing, setting forth the action so taken, shall be signed by all of the directors entitled to vote with respect to the subject matter thereof, the undersigned, being a director on the Board of Managers of Chamonix at Woodrun Condominium Association, hereby waives any and all notice that may be required to be given with respect to a meeting of the Board of Managers and hereby takes, ratifies, confirms and approves the following actions:

RESOLVED, that Mr. and Mrs. H. F. Anderson, owners of Unit A-22 in the Chamonix at Woodrun Condominium project, be permitted to construct an exterior deck adjacent to their unit, in accordance with the drawings submitted and attached hereto.

FURTHER RESOLVED, that, when completed and accepted by the Board, the deck shall become limited common elements of the Condominium Association, subject to the rights and restrictions as outlined in the Condominium Declaration for Chamonix at Woodrun Condominiums.

Executed this 21st day of Sept., 1987, as of the day and date first written above.


Mr. James Treadwell