

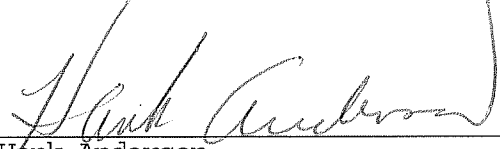
MINUTES OF ACTION
BY THE BOARD OF MANAGERS
OF
CHAMONIX-AT-WOODRUN CONDOMINIUM ASSOCIATION

March 16, 1993

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 the required number of 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 action:

RESOLVED, that the Association shall use funds from its Reserve Fund to retire laundry equipment debt in the approximate amount of \$16,621.36, and that the Manager is hereby authorized to transfer such funds and pay said obligation on behalf of the Chamonix-at-Woodrun Condominium Association.

Executed this 1 day of April, 1993, as of the day and date first written above.


Hank Anderson

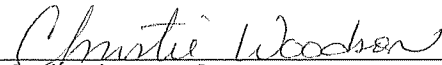
MINUTES OF ACTION
BY THE BOARD OF MANAGERS
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CHAMONIX-AT-WOODRUN CONDOMINIUM ASSOCIATION

March 16, 1993

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Executed this 20 day of March, 1993 as of the day and date first written above.


Christie Woodson

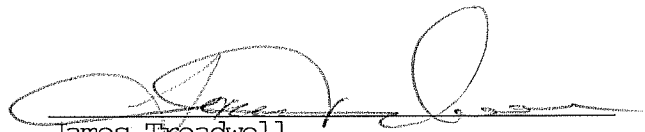
MINUTES OF ACTION
BY THE BOARD OF MANAGERS
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CHAMONIX-AT-WOODRUN CONDOMINIUM ASSOCIATION

March 16, 1993

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RESOLVED, that the Association shall use funds from its Reserve Fund to retire laundry equipment debt in the approximate amount of \$16,621.36, and that the Manager is hereby authorized to transfer such funds and pay said obligation on behalf of the Chamonix-at-Woodrun Condominium Association.

Executed this 18 day of March, 1993 as of the day and date first written above.


James Treadwell

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

March 16, 1993

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Executed this 18 day of March, 1993 as of the day and date first written above.


Jim Sattler

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

March 16, 1993

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RESOLVED, that the Association shall use funds from its Reserve Fund to retire laundry equipment debt in the approximate amount of \$16,621.36, and that the Manager is hereby authorized to transfer such funds and pay said obligation on behalf of the Chamonix-at-Woodrun Condominium Association.

Executed this 18 day of March, 1993, as of the day and date first written above.


Mrs. Graciela de Quesada