

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

May 9, 1994

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 actions:

RESOLVED, that the resignation of James R. Treadwell from the Board of Managers following the sale of his unit is hereby accepted.

FURTHER RESOLVED, that Hank Anderson is appointed to the position of President of the Association to fill the remaining term of Mr. Treadwell.

FURTHER RESOLVED, that Andy Cole is hereby appointed as a Manager of the Association to fill the vacancy created by Mr. Treadwell's resignation, and shall hold that position until the expiration of Mr. Treadwell's original term.

Executed this 17 day of May, 1994, as of the day and date first written above.

Anita Cole  
Anita Cole

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

May 9, 1994

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 actions:

RESOLVED, that the resignation of James R. Treadwell from the Board of Managers following the sale of his unit is hereby accepted.

FURTHER RESOLVED, that Hank Anderson is appointed to the position of President of the Association to fill the remaining term of Mr. Treadwell.

FURTHER RESOLVED, that Andy Cole is hereby appointed as a Manager of the Association to fill the vacancy created by Mr. Treadwell's resignation, and shall hold that position until the expiration of Mr. Treadwell's original term.

Executed this 20<sup>th</sup> day of May, 1994 as of the day and date first written above.

  
Hank F. Anderson

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

May 9, 1994

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 actions:

RESOLVED, that the resignation of James R. Treadwell from the Board of Managers following the sale of his unit is hereby accepted.

FURTHER RESOLVED, that Hank Anderson is appointed to the position of President of the Association to fill the remaining term of Mr. Treadwell.

FURTHER RESOLVED, that Andy Cole is hereby appointed as a Manager of the Association to fill the vacancy created by Mr. Treadwell's resignation, and shall hold that position until the expiration of Mr. Treadwell's original term.

Executed this 17 day of May, 1994, as of the day and date first written above.

  
Graciela de Quesada

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

May 12, 1994

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 actions:

RESOLVED, that the resignation of James R. Treadwell from the Board of Managers following the sale of his unit is hereby accepted.

FURTHER RESOLVED, that Hank Anderson is appointed to the position of President of the Association to fill the remaining term of Mr. Treadwell.

FURTHER RESOLVED, that Andy Cole is hereby appointed as a Manager of the Association to fill the vacancy created by Mr. Treadwell's resignation, and shall hold that position until the expiration of Mr. Treadwell's original term.

Executed this 23 day of MAY, 1994, as of the day and date first written above.

  
James Sattler