

**WEST PACIFIC CAMPUS OWNERS ASSOCIATION, INC.
APPOINTMENT OF DIRECTORS**

January 14, 2010

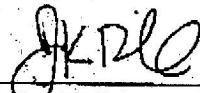
The undersigned West Pacific Campus, LLC, as Declarant of the West Pacific Campus Owners Association, Inc., a Colorado nonprofit corporation ("**Association**"), pursuant to Section 17.4 of the Declaration, does hereby appoint the following persons as the Directors of the Association through December 31, 2010:

Douglas M. Price
Jay Rabile

This appointment shall be filed with the minutes of the proceedings of the Board of Directors of the Association.

**West Pacific Campus, LLC,
Declarant,**

By: Douglas M. Price, President



By: Jay Raible, Vice President

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By: Douglas M. Price, President

By: Jay Raible, Vice President