

**RESOLUTION OF THE BOARD OF DIRECTORS  
OF  
WEST PACIFIC CAMPUS OWNERS ASSOCIATION, INC.**

WHEREAS, West Pacific Campus Owners Association, Inc., a Colorado nonprofit corporation (the "Association") is a Colorado nonprofit corporation and a homeowners association for that certain common interest community known as West Pacific Campus Condominiums (the "Community"). The Association is administered by the Board of Directors (the "Board").

WHEREAS, pursuant to the Association's Bylaws, the Board has the powers and duties granted under that certain Declaration of Covenants, Conditions and Restrictions for West Pacific Campus Condominiums, a Colorado common interest ownership community, recorded in the official records (the "Official Records") of the Clerk and Recorder, San Miguel County, Colorado on July 24, 2009 under reception number 408009 ("Declaration"), the laws of the State of Colorado, and any other power necessary and proper for the governance and operation of the Association and that are typical of boards of condominium homeowners associations, and the Board has the power to consent to any such actions.

WHEREAS the Board acknowledges that all of the current Unit Owners desire to construct certain storage lockers ("Storage Lockers") in the Parking Garage as depicted on Exhibit A attached hereto.

WHEREAS the Board acknowledges that the Association has the right, pursuant to Article 35 of the Declaration, to construct new additions to the Common Elements and to apportion the ownership of and the cost of constructing and maintaining any such additions among the Owners.

**IT IS, THEREFORE, RESOLVED**, that the Board hereby consents to and approves any actions taken to effectuate the construction of the Storage Lockers, including without limitation, completing any architectural drawings, obtaining any required permits and approvals (if necessary), preparing any documents and amendments to the Declaration and/or Map (if necessary), purchasing materials, and hiring a construction professional to proceed with and to complete construction and/or installation of the Storage Lockers.

**FURTHER RESOLVED**, that any cost and expense, including without limitation materials costs, contractor costs, Manager costs, architectural fees, and attorney fees and expenses related to the completion of the Storage Lockers shall be levied as a Special Assessment according to paragraph 21.6 of the Declaration, apportioned among the Owners as a Parking Garage Common Expense Liability as set forth on Exhibit B of the Declaration.

**FURTHER RESOLVED**, that any and all acts or actions of every kind and nature taken by the Association and its officers, the Board, the Association's Manager, and the Association's attorney in connection herewith and otherwise related to the Storage Lockers are hereby authorized, approved, adopted, confirmed and ratified.

IN WITNESS WHEREOF, this Resolution of the Board has been executed and is effective as of this 22 day of February, 2011.

BOARD OF DIRECTORS OF WEST PACIFIC CAMPUS CONDOMINIUMS ASSOCIATION, a Colorado nonprofit corporation.

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CONSENT OF THE UNIT OWNERS:

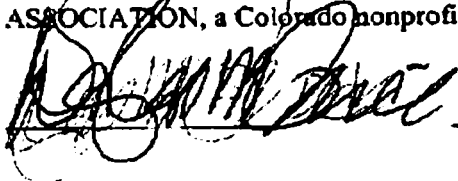
William D. Dims  
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Warren H. Daniel  
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IN WITNESS WHEREOF, this Resolution of the Board has been executed and is effective as of this 22 day of February, 2011.

BOARD OF DIRECTORS OF WEST PACIFIC CAMPUS CONDOMINIUMS ASSOCIATION, a Colorado nonprofit corporation.

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CONSENT OF THE UNIT OWNERS:

  
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IN WITNESS WHEREOF, this Resolution of the Board has been executed and is effective as of this 22 day of February, 2011.

BOARD OF DIRECTORS OF WEST PACIFIC CAMPUS CONDOMINIUMS ASSOCIATION, a Colorado nonprofit corporation.

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CONSENT OF THE UNIT OWNERS:

[Signature]

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BOARD OF DIRECTORS OF WEST PACIFIC CAMPUS CONDOMINIUMS ASSOCIATION, a Colorado nonprofit corporation.



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CONSENT OF THE UNIT OWNERS:



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