

**UNANIMOUS CONSENT TO ACTION OF THE
BOARD OF DIRECTORS
OF
LEMAY AVENUE ESTATES HOMEOWNERS ASSOCIATION, INC.**

Pursuant to the Colorado Nonprofit Corporation Act, the undersigned being all of the Directors of the Lemay Avenue Estates Homeowners Association, Inc., (the "Association"), unanimously consent to the following:

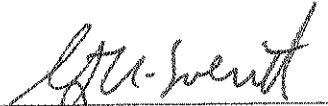
WHEREAS, the Board of Directors believes it is in the best interests of the "Association" for the "Association" to charge a nominal transfer fee upon the transfer of ownership of a unit within the "Association" after the initial transfer of lot ownership from Developer to the initial lot owner; and such fee shall be charged at the rate of \$5.00 per each transfer after the initial transfer of lot ownership from Developer to the initial lot owner; and such transfer fee shall be charged and collected by the closing company and payable to the "Association";

NOW, THEREFORE, BE IT RESOLVED, that the Lemay Avenue Estates Homeowners Association, Inc., shall charge a transfer fee of \$5.00 per each transfer after the initial transfer of lot ownership from Developer to the initial lot owner; and such fee shall be collected by the closing company and payable to the "Association".

DATED this 28 day of October, 2006.



David Everitt



Stanley K. Everitt



Alan Lire