

GAME TRAIL ASSOCIATION, INC.

UNANIMOUS RESOLUTION OF BOARD OF DIRECTORS

Pursuant to the provisions of the Colorado Nonprofit Corporation Act, the undersigned, being the all of the Directors of GAME TRAIL ASSOCIATION, INC., a Colorado nonprofit corporation (the "Association"), do hereby adopt the following resolution:

WHEREAS: The Board of Directors held a meeting on June 13, 2012, pursuant to duly published notice for the purpose of considering the matters herein; and

WHEREAS: The Association is unable to comply with the measurement provision of the outdoor water well permits with the State of Colorado, Division of Water Resources which requires new well permits to be filed with the State to resolve this issue; and

WHEREAS: That after careful consideration, it has been determined that the least costly and most effective way to satisfy the State's measurement requirement is to install water meters on all existing and future homes within Game Trail; and

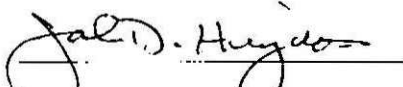
WHEREAS: The Board has the authority to take action with respect to the foregoing issues pursuant to the Colorado Revised Nonprofit Corporations Act and pursuant to the Association Bylaws, specifically including but not limited to Articles V(P) and X which provide that the Board is authorized to regulate use, maintenance, repair, replacement and modification of the Common Property; and to cause improvements to be made to the Common Property including the central water system;

THEREFORE IT IS RESOLVED: That the Board hereby approves the revised "Conditions of Approval" for the new well permits to be filed with the State attached hereto as Exhibit "A"; and


FURTHER RESOLVED: That the Board hereby approves the requirement that all homes within the Game Trail subdivision, both existing and future, have water meters installed with the express purpose of satisfying the State, with the additional benefit of better monitoring for system leaks; and

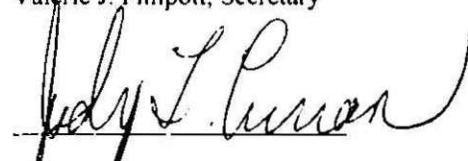
FURTHER RESOLVED: That the President of Game Trail is granted the discretion to authorize any revisions to the "Conditions of Approval" if in his opinion it does not materially affect the intent of the attached exhibit.

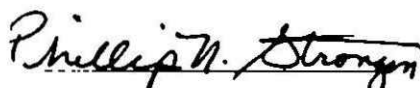
IN WITNESS WHEREOF, the undersigned have hereunto subscribed their names as the Board of Directors of GAME TRAIL ASSOCIATION, INC., to be effective as of June 13, 2012.


John D. Hvizdos, President


Valerie J. Philpott, Secretary


Jeffrey J. DeChristopher, Treasurer


Judy L. Curran, Vice President


Phillip N. Strongin, Asst Treasurer