

**WEST PACIFIC CAMPUS OWNERS ASSOCIATION, INC.
CONSENT IN LIEU OF MEETING**

September 1, 2009

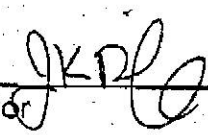
The undersigned, being all of the members of the Board of Directors ("Board") of West Pacific Campus Owners Association, Inc., a Colorado nonprofit corporation ("Association"), do hereby consent to the following resolution(s) pursuant to the Colorado Revised Nonprofit Corporation Act (C.R.S. 7-128-202), without holding a meeting.

The following officers are hereby elected:

Douglas M. Price - President
Hazel Price - Secretary and Treasurer
Jay Rabile - Vice President

The attached 2009 budget is hereby approved for adoption by the members effective September 1, 2009.

Pursuant to C.R.S. 7-128-202, the undersigned Board members hereby waive the right to demand that this action not be taken unless a meeting is held. This Consent may be executed using digital copies and it may be executed in counterparts. This Consent in Lieu of Meeting shall be filed with the minutes of the proceedings of the Board of Directors of the Association.

Director 

**WEST PACIFIC CAMPUS OWNERS ASSOCIATION, INC.
CONSENT IN LIEU OF MEETING**

September 1, 2009

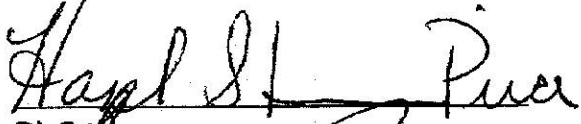

The undersigned, being all of the members of the Board of Directors ("**Board**") of West Pacific Campus Owners Association, Inc., a Colorado nonprofit corporation ("**Association**"), do hereby consent to the following resolution(s) pursuant to the Colorado Revised Nonprofit Corporation Act (C.R.S. 7-128-202), without holding a meeting.

The following officers are hereby elected:

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Hazel Price - Secretary and Treasurer
Jay Rabite - Vice President

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Director


**WEST PACIFIC CAMPUS OWNERS ASSOCIATION, INC.
CONSENT IN LIEU OF OWNERS MEETING**

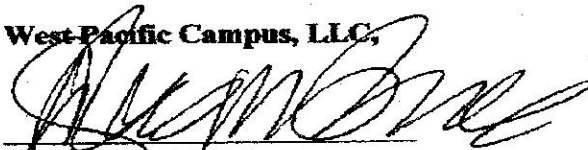
September 1, 2009

The undersigned, representing one hundred percent (100%) of the ownership interest in West Pacific Campus Owners Association, Inc., a Colorado nonprofit corporation ("Association"), do hereby consent to the following resolution(s) pursuant to the Colorado Revised Nonprofit Corporation Act (C.R.S. 7-128-107), without holding a meeting.

The attached 2009 budget is hereby approved effective September 1, 2009.

This Consent may be executed using digital copies and it may be executed in counterparts. This Consent in Lieu of Meeting shall be filed with the minutes of the proceedings of the Association.

West Pacific Campus, LLC,



By: Douglas M. Price

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

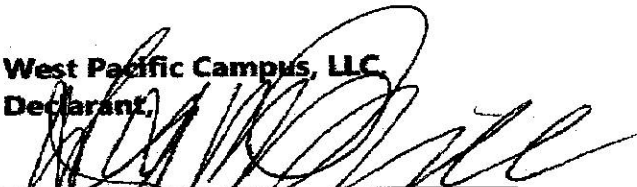
September 1, 2009

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 initial Directors of the Association:

Douglas M. Price
Hazel 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, Manager