MULBERRY COMMERCIAL PARK CONOMINIUM ASSOCIATION

ACTION OF MEMBERS OF EXECUTIVE BOARD BY UNANIMOUS CONSENT

We, Craig C. Hau, A.W. Fleming and James E. Quinlan, being all of the members of the Executive Board named in the Articles of Incorporation of MULBERRY COMMERCIAL PARK CONDOMINIUM ASSOCIATION, a corporation formed under the Colorado Revised Nonprofit Corporation Act, hereby waive notice of and the holding of the organizational meeting of the Executive Board and unanimously consent to the adoption of the following resolution and recording thereof among the minutes of proceedings of the Association:

RESOLVED, that the following rules and regulations regarding parking on the common elements, which include all areas outside the walls of the individual condominium units, shall and are hereby approved and adopted by the association.

Parking Rules For Mulberry Commercial Park Condominium Association

1. No parking of any vehicles, trailers, trucks or other items shall be allowed in non designated areas, and areas which block the access to another user's, tenant or owner's unit, garage doors or pedestrian doors. Deliveries from vehicles are accepted so long as they are moved upon the completion of the delivery and its only a short-term situation, 2 hours or less.

2. Any licensed trailers owned by unit owners or tenants may be parked in the far east parking spaces on a first come, first serve basis, so long as they fit within one space each and do not obstruct traffic flow or other parking.

3. Illegally parked vehicles must be moved within 24 hours after notification of violation or the vehicle will be moved by the Association with the owner required to pay all costs of moving and storage.

4. Section 3 on Page 26 from the original Articles titled, "Inoperative Vehicles" is hereby incorporated.

The undersigned, being all of the members of the Executive Board of MULBERRY COMMERCIAL PARK CONDOMINIUM ASSOCIATION, hereby unanimously consent to, approve and adopt the foregoing resolutions effective April 20, 2000, not withstanding the actual date of signing. These minutes may be signed in any number of counterpart execution pages, each of which shall be deemed an original and which, together with these minutes, shall constitute one (1) single instrument.

4-28-00

CRAIG C. HAU Date
Executive Board Member

4-28-00

A.W. Fleming Date
Executive Board Member

4-28-00

James E. Quinlan Date
Executive Board Member