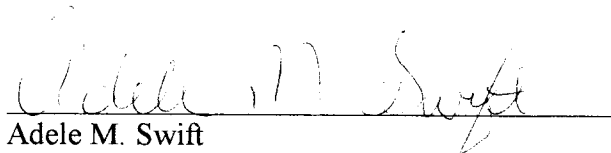


UNANIMOUS CONSENT OF MINUTES OF THE BOARD OF
DIRECTORS OF
SOUTH T-BAR RANCH PROPERTY OWNERS
ASSOCIATION, INC.

Pursuant to the Colorado Corporation Code, the following actions were taken without a meeting of the Board of Directors of South T-Bar Ranch Property Owners Association, Inc., a Colorado Corporation, as of the 6th day of March, 2000 by the written consent of the following officer of the Board of Directors of the Corporation:

RESOLVED: That the property in Fremont County described on the Attached Exhibit A, also known as South T-Bar Ranch Filings 4, 5, and 6, be and is hereby accepted into the South T-Bar Ranch Property Owners Association, Inc.

Dated this 6th day of March 2000.

A handwritten signature in cursive script, appearing to read "Adele M. Swift", is written over a horizontal line.

Adele M. Swift
South T-Bar Ranch Property Owners Association, Inc.

Exhibit A

Township 17 South, Range 73 West of the 6th P.M., Fremont County, Colorado:

Section 21: All

Section 22: SW1/4SW1/4, E1/2SW1/4, E1/2SE1/4, NW1/4SW1/4, S1/2NW1/4, SW1/4NE1/4, W1/2SE1/4

Section 23: S1/2SW1/4, SW1/4SE1/4

Section 26: SE1/4NE1/4, N1/2SE1/4, NE1/4SW1/4, S1/2NW1/4SW1/4, SW1/4SW1/4, N1/2NW1/4, SE1/4NW1/4, W1/2NE1/4, W1/2SW1/4NW1/4

Section 27: W1/2NE1/4, SE1/4NE1/4, NE1/4SE1/4, S1/2SE1/4, E1/2SW1/4, NW1/4SW1/4, N1/2NW1/4, SW1/4NW1/4, SW1/4SW1/4

Section 28: W1/2E1/2, SE1/4NE1/4, NE1/4SE1/4

Excepting therefrom the following described property:

Township 17 South, Range 73 West of the 6th P.M., Fremont County, Colorado:

Section 23: SE1/4SW1/4, SW1/4SE1/4

Section 26: E1/2NW1/4, NE1/4SW1/4, NW1/4NE1/4, S1/2NE1/4, N1/2SE1/4