

**RESOLUTION OF THE BOARD OF DIRECTORS OF  
VICTORIA VILLAGE AT COLORADO SPRINGS HOMEOWNERS'  
ASSOCIATION, INC. ("ASSOCIATION") BY VOTE WITHOUT A MEETING PURSUANT TO  
C.R.S. 7-128-202**

The Board of Directors adopted the following resolution without a meeting by vote as indicated in the signature block below:

WHEREAS, Article II, Section 1(b) of the Declaration of Covenants, Conditions and Restrictions Victoria Village Subdivision ("Declaration") authorizes the Association to suspend the voting rights of an Owner for any period during which any assessment against his Lot remains unpaid and;

WHEREAS, Article VII, Section 1(b) of the Association's Bylaws contains similar authority.

THEREFORE, it is hereby resolved:

The voting right of any Owner, who has not paid any assessment against the Owner's Lot, is automatically suspended without any further action required of the Association's Board of Directors. The suspension of voting rights takes effect the day after the date the Assessment is due and is lifted when all assessments, late fees, interest and other charges authorized by the Declaration is paid in full.

INSTRUCTIONS TO DIRECTORS: Vote "yes" in favor of the resolution and "no" against the resolution.

yes Iwan Biereichel (sig.) 12-15-05 (date)  
Iwan Biereichel

yes Shelia Downing (sig.) 12-15-05 (date)  
Shelia Downing

yes Maria Passarelli (sig.) 12-15-05 (date)  
Maria Passarelli

yes Scott McNab (sig.) 12/15/05 (date)  
Scott McNab

yes Don Wagner (sig.) 12/15/05 (date)  
Don Wagner

yes Lew Vigil (sig.) 12-15-05 (date)  
Lew Vigil

yes Rick POOLE (sig.) 12-15-05 (date)  
Rick Poole

The undersigned hereby attests that the above signatures are the signatures of members of the Board of Directors of the Victoria Village at Colorado Springs Homeowners' Association, Inc.

Donald Otto Wagner as Secretary

Effective date: December 15, 2005