

**RESOLUTION OF THE BOARD OF DIRECTORS OF
SNOWBRIDGE SQUARE CONDOMINIUM ASSOCIATION
AMENDING THE FIFTH AMENDED AND RESTATED BY-LAWS OF
SNOWBRIDGE SQUARE CONDOMINIUM ASSOCIATION**

At a special meeting of the Board of Directors of Snowbridge Square Condominium Association held on April 26, 2010, with all members of the Board of Directors being present by telephone, and with all members of the Board of Directors waiving any and all notice requirements for such meeting, the Board of Directors adopted the following resolution:

IT IS HEREBY RESOLVED THAT:

WHEREAS, on June 21, 2007, the Board of Directors of the Association approved and adopted the Fifth Amended and Restated By-Laws of Snowbridge Square Condominium Association; and

WHEREAS, the purpose of approving and adopting the Fifth Amended and Restated By-Laws of Snowbridge Square Condominium Association was to consolidate into one document the previously adopted Bylaws of the Association as well as all Amendments thereto; and

WHEREAS, it is apparent that the scrivener preparing the Fifth Amended and Restated By-Laws of Snowbridge Square Condominium Association omitted, from such instrument, provisions of the Bylaws which had been previously adopted and approved and which were not intended to be omitted from the Fifth Amended and Restated By-Laws of Snowbridge Square Condominium Association; and

WHEREAS, the Board of Directors, having been made aware of such omission, hereby amends the Fifth Amended and Restated By-Laws of Snowbridge Square Condominium Association as follows:

1. Section 16.1 of Article 16 of the By-Laws of the Fifth Amended and Restated By-Laws of Snowbridge Square Condominium Association is amended to read as follows:

“16.1 Dispute Resolution. If a dispute ever arises between an Owner and the Association, the parties shall use the procedures set forth in the following provisions for any dispute that does not involve matters pertaining to assessments, common expenses, and liens arising under Article 5 of the Declaration, or an imminent threat to the peace, health, or safety of the Project.”

2. The following Article 17 is added to the Fifth Amended and Restated By-Laws of Snowbridge Square Condominium Association:

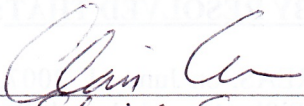
“ARTICLE 17 – COLLECTION OF UNPAID ASSESSMENTS.

The Association’s policy for collection of unpaid assessments is set forth in Article 5 of the Declaration.”

Done on this 26th day of April, 2010.

In witness whereof, the Association has caused its name to be signed by the signature of a duly authorized official as of the day and year first written above.

SNOWBRIDGE SQUARE
CONDOMINIUM ASSOCIATION,
a Colorado Non-Profit Corporation

By: 
Name: Claire Carren
Title: Secretary