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**CONSENT OF DIRECTORS OF
THE LULU CITY CONDOMINIUM ASSOCIATION, INC.**

The undersigned members of the Board of Directors of THE LULU CITY CONDOMINIUM ASSOCIATION, INC., a Colorado non-profit corporation ("Association"), pursuant to C.R.S § 7-128-202 and section 7.f. of the Second Amended and Restated Bylaws of the Association, hereby consent to, adopt, approve and authorize the following actions.

WHEREAS, the undersigned members of the Board of Directors constitute 4 of the seven current members of the Board and therefore exceed a quorum;

WHEREAS, the actions taken in this Consent are approved by at least a majority of a quorum of Directors; and

WHEREAS, two of the undersigned directors, Peter McGinty and Mike Rich, have recused themselves from consenting on behalf of the Association in connection with the action taken herein, but nevertheless consent to such action.

NOW, THEREFORE, IT IS RESOLVED, that the Association shall:

1. Prepare and record a "Notice of Termination of Financing Agreement" to terminate the currently outstanding Agreements for Association Financing of Special Assessment recorded in or about November of 2007 against Unit 5A, Unit 6I, Unit 4E, Unit 5F, Unit 4D and Unit 3A (collectively the "Units")
2. Prepare and record a Notice of Assessment Lien to impose ongoing assessments against the Units, for expenses of the Association ("**Common Expense**") caused by less than all Units of the Association pursuant to Section 13.I. of the First Amended and Restated Declaration for Lulu City Condominium Association.
3. To carry out all other necessary and appropriate acts to protect the Association's lien rights in connection with collecting for said Common Expenses.

THE LULU CITY CONDOMINIUM ASSOCIATION, INC.
a Colorado non-profit corporation.

DIRECTORS:

By:

Jan Davy, Pres.
Jan Davy, President

Date:

9-6-13

By:

Mike Pippin, Treasurer

Date:

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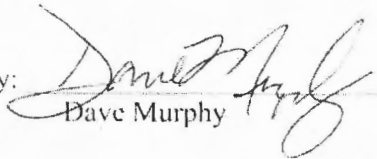
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THE LULU CITY CONDOMINIUM ASSOCIATION, INC.
a Colorado non-profit corporation.

DIRECTORS:

By: _____ Date: _____
Jan Davy, President

By: Mike Pippin Date: 9/4/13
Mike Pippin, Treasurer

By: 
Dave Murphy

Date: 9-5-13

By: _____
Mike Walker

Date: _____

By: _____
Jen Hayes, Secretary

Date: _____

RECUSED DIRECTORS:

By: _____
Peter McGinty, Director

Date: _____

By: _____
Mike Rich, Director

Date: _____

By: _____ Date: _____
Dave Murphy

By: Michael R. Walker Date: 9/5/13
Mike Walker

By: _____ Date: _____
Jen Hayes, Secretary

RECUSED DIRECTORS:

By: _____ Date: _____
Peter McGinty, Director

By: _____ Date: _____
Mike Rich, Director

By: _____ Date: _____
Dave Murphy

By: _____ Date: _____
Mike Walker

By: _____ Date: _____
Jen Hayes, Secretary

RECUSED DIRECTORS:

By: _____ Date: 9/6/2013
Peter McGinty, Director

By: _____ Date: _____
Mike Rich, Director

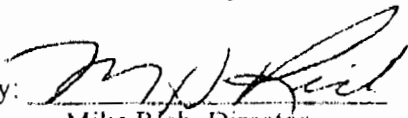
By: _____ Date: _____
Dave Murphy

By: _____ Date: _____
Mike Walker

By: _____ Date: _____
Jen Hayes, Secretary

RECUSED DIRECTORS:

By: _____ Date: _____
Peter McGinty, Director

By:  Date: 9/19/13
Mike Rich, Director