

RECEIVED  
COMMUNITY DEVELOPMENT, LLC

**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 Date: 9-6-13  
Jan Davy, President

By: \_\_\_\_\_ Date: \_\_\_\_\_  
Mike Pippin, Treasurer

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

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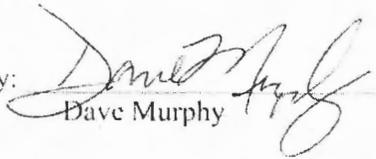
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**THE LULU CITY CONDOMINIUM ASSOCIATION, INC.**  
**a Colorado non-profit corporation.**

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

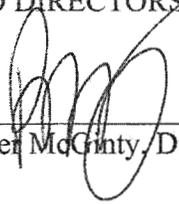
By: \_\_\_\_\_ Date: \_\_\_\_\_  
Mike Rich, Director

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

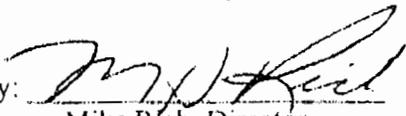
By: \_\_\_\_\_ Date: \_\_\_\_\_  
Dave Murphy

By: \_\_\_\_\_ Date: \_\_\_\_\_  
Mike Walker

By: \_\_\_\_\_ Date: \_\_\_\_\_  
Jen Hayes, Secretary

RECUSED DIRECTORS:

By: \_\_\_\_\_ Date: \_\_\_\_\_  
Peter McGinty, Director

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