

WOODSTREAM FALLS CONDOMINIUM ASSOCIATION, INC.
RESOLUTION REGARDING MAINTENANCE SERVICES

WHEREAS, the Woodstream Falls Condominium Association, Inc. (“Association”) entered into an “Agreement” with WGM LLC d/b/a HomewoRx (“HomewoRx”) in October 2008; and

WHEREAS, the Agreement contemplated that HomewoRx would provide maintenance services to the Association, including the actions necessary to obtain supplies to perform such services; and

WHEREAS, the Agreement did not clearly define or limit the scope of HomewoRx’s ability to use the Association’s funds and credit card; and

WHEREAS, the Association has reviewed the costs and expenses incurred by HomewoRx on behalf of the Association in its activities under the Agreement and a subsequent agreement for the same purposes, and wishes to ratify such costs and expenses.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Association, the following:

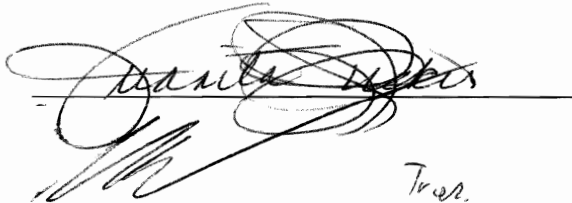
1. Ratification. The costs and expenses incurred by HomewoRx from the date of the Agreement in October 2008 are reasonable and necessary in the furtherance of HomewoRx’s activities under the Agreement. The Association hereby ratifies the costs and expenses incurred by HomewoRx on behalf of the Association, including but not limited to expenses incurred in relation to personal vehicle usage for Association business, and the use of the Association’s credit cards by HomewoRx, from the date of the Agreement to the date of this Resolution.

Dated this 20 day of March, 2010.


I, the undersigned, do hereby certify:

That I am the duly acting Secretary of Woodstream Falls Condominium Association, Inc., a Colorado nonprofit corporation, and that the foregoing Resolution of the Board of Directors of Woodstream Falls Condominium Association, Inc. was duly adopted at a meeting of the Board thereof, held on March 20, 2010.

Signed this 20 day of March, 2010.



Treas.



WOODSTREAM FALLS CONDOMINIUM ASSOCIATION, INC.
RESOLUTION REGARDING MANAGEMENT SERVICES

WHEREAS, the Woodstream Falls Condominium Association, Inc. ("Association") entered into an "Agreement" with CAMS, LLC ("CAMS") in December 2008; and

WHEREAS, the Agreement contemplated that CAMS would provide management services to the Association; and

WHEREAS, the Agreement states that CAMS will not approve Association expenditures in excess of \$1,000 without prior notification of the Board of Directors; and

WHEREAS, the Agreement inadvertently does not give CAMS the power to approve Association expenditures of amounts less than \$1,000; and

WHEREAS, the Association intended to allow CAMS the power to approve Association expenditures of amounts less than \$1,000 without prior notification of the Board of Directors, and thus wishes to ratify all expenditures of amounts less than \$1,000 previously approved by CAMS.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Association, the following:

1. Ratification. The Association has reviewed the expenditures approved by CAMS from the date of the Agreement to the date of this Resolution, and has determined that all expenditures approved by CAMS for amounts less than \$1,000 are appropriate and reasonable. The Association hereby ratifies all approvals given by CAMS for expenditures of amounts less than \$1,000 from the date of the Agreement to the date of this Resolution.

Dated this 20 day of March, 2010.

I, the undersigned, do hereby certify:

That I am a duly acting Member of the Board of Directors of Woodstream Falls Condominium Association, Inc., a Colorado nonprofit corporation, and that the foregoing Resolution of the Board of Directors of Woodstream Falls Condominium Association, nc. was duly adopted at a meeting of the Board thereof, held on March 20th, 2010.

Signed this 20 day of March, 2010.

Signature

Title

Greg F. Hunt
[Signature]
Treas

VP WF HOA