

MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF DIRECTORS
CHERRYHILL HOMEOWNERS ASSOCIATION

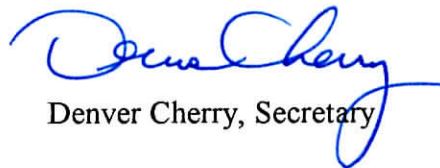
A special meeting of the Board of Directors was called to order by Richard Witt, President, immediately following the special meeting of the Cherryhill Homeowners Association on the 25th day of April, 2000 at 2135 North Seventh Street, Grand Junction, Colorado.

The purpose of the special meeting was to elect officers due to the resignation of the Secretary, Peggy Cherry. Denver Cherry then resigned as Vice-President and Hurst Otto moved that Denver Cherry be elected to serve as Secretary. Richard Witt seconded the motion and the vote was unanimous. Denver Cherry then moved that Hurst Otto serve as Vice-President and Treasurer. The motion was seconded by Richard Witt and the motion carried unanimously.

The need for another special meeting to elect a second non-declarant board member was then discussed. The date will be decided at a later date by verbal agreement of the current board members.

The meeting was then adjourned.

Sincerely,


Denver Cherry, Secretary