

MINUTES OF THE SPECIAL MEETING  
OF THE MEMBERS OF  
CHERRYHILL HOMEOWNERS ASSOCIATION

Pursuant to the written call a special meeting of the members of Cherryhill Homeowners Association was held on the 25th day of April, 2000 at 2135 North Seventh Street, Grand Junction, Colorado. Voting members present at the meeting were Denver Cherry, Richard Witt, Cory Carlson, Fred Handy and Hurst Otto. Denver Cherry also held a voting proxy from Ted Albright.

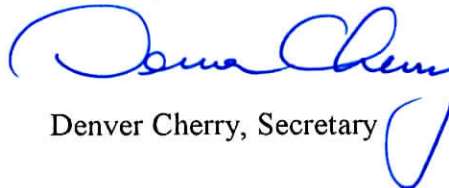
Richard Witt, Chairman called the meeting to order for the purpose of accepting the resignation of one of the declarant board members and the election of a non-declarant board member.

The resignation of Peggy Cherry from the Board of Directors was read and accepted by the unanimous vote of all members present. Denver Cherry was then nominated by Hurst Otto to serve as Secretary of the Association. The motion was seconded by Fred Handy and was passed unanimously.

Nominations from the floor were then accepted for the vacant position of board member. Hurst Otto was nominated by Denver Cherry. There being no further nominations, Hurst Otto was elected by the unanimous vote of all members present.

The meeting of the Homeowner's Association was then adjourned.

Sincerely,



Denver Cherry, Secretary