

RESOLUTION
OF THE
BOARD OF DIRECTORS
OF
SNOWMASS MOUNTAIN CONDOMINIUMS

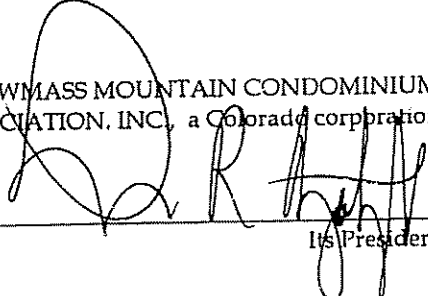
BE IT HEREBY RESOLVED that EXHIBIT "C" TO SECOND SUPPLEMENT TO CONDOMINIUM DECLARATION FOR SNOWMASS MOUNTAIN CONDOMINIUMS (Phases I, II and III) be amended and replaced with the attached "EXHIBIT C - AS BUILT", recording the actual survey results with the accurate square footages of all units at Snowmass Mountain Condominiums for Undivided Percentage Interests of each unit.

BE IT ALSO RESOLVED to record the BY-LAWS OF SNOWMASS MOUNTAIN CONDOMINIUM ASSOCIATION with EXHIBIT "A" RULES AND REGULATIONS into the Pitkin County Records.

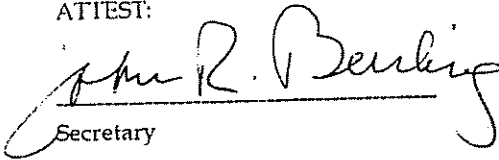
These filings are submitted for recording pursuant to a unanimous Resolution of the Board of Directors of the Snowmass Mountain Condominiums, dated September 6, 1995.

SNOWMASS MOUNTAIN CONDOMINIUM
ASSOCIATION, INC., a Colorado corporation

By


Its President

ATTEST:


Secretary

STATE OF COLORADO)
(ss.
County of Pitkin)

The foregoing Resolution of the Board of Directors of Snowmass Mountain Condominiums was acknowledged before me this 3rd day of April 1996, by Lanny R. Zatzkis, as President, and John R. Beerling, as Secretary of Snowmass Mountain Condominium Association, Inc.

Witness my hand and official seal.

Maureen D. Doyle
Notary Public
My Commission Expires: June 27, 1998
My Commission Expires: _____




EXHIBIT "C"
 TO
 SECOND SUPPLEMENT
 TO
 CONDOMINIUM DECLARATION
 FOR
 SNOWMASS MOUNTAIN CONDOMINIUMS
 (Phases i, II and III)

UNIT NUMBER	BUILDING NUMBER	UNDIVIDED PERCENTAGE INTEREST
A1	A	1.43%
A2	A	1.46%
A3	A	1.53%
A4	A	2.15%
A5	A	2.15%
B1	B	1.52%
B2	B	1.48%
B3	B	2.07%
B4	B	1.98%
C1	C	1.47%
C2	C	1.52%
C3	C	1.97%
C4	C	2.06%
D1	D	1.52%
D2	D	1.48%
D3	D	2.16%
D4	D	1.97%
E1	E	1.46%
E2	E	1.53%
E3	E	2.04%
E4	E	2.07%
F1	F	1.48%
F2	F	1.43%
F3	F	2.10%
F4	F	1.94%
G1	G	1.41%
G2	G	1.48%
G3	G	1.98%
G4	G	2.08%
H1	H	1.42%
H2	H	1.23%
H3	H	1.50%
H4	H	1.46%
H5	H	2.12%
H6	H	1.97%
I1	I	1.41%
I2	I	1.40%
I3	I	1.43%
I4	I	1.49%
I6	I	1.95%
I6	I	2.04%
J1	J	1.41%
J2	J	1.27%
J3	J	1.53%
J4	J	1.45%
J6	J	2.12%
J6	J	2.23%
K1	K	1.41%
K2	K	1.41%
K3	K	1.44%
K4	K	1.50%
K5	K	1.99%
K6	K	2.11%
L1	L	1.41%
L2	L	1.25%
L3	L	1.49%
L4	L	1.51%
L5	L	2.10%
L6	L	2.08%
		100.00%

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