

**UNANIMOUS CONSENT OF THE INITIAL ORGANIZATIONAL MEETING
OF THE INCORPORATOR AND THE SOLE MEMBER
OF THE BOARD OF DIRECTORS
OF CHRISTENSEN SUBDIVISION ASSOCIATION**

The undersigned, being the sole director of Christensen Subdivision Association, a Colorado nonprofit corporation (the "**Corporation**"), in the manner authorized by the Colorado Revised Nonprofit Corporation Act does hereby consent to the adoption of the following resolutions:

RESOLVED, that the director does hereby elect the following person to the offices as set forth next to his name to serve until the next annual meeting of the directors of the Corporation or until his successors are duly elected and qualified and are authorized to conduct and carry on the business of the Corporation:

Byron G. Christensen - President, Treasurer and Secretary

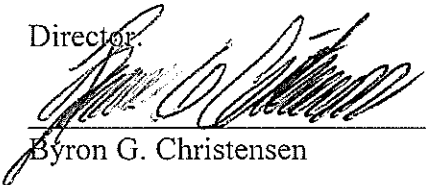
RESOLVED, that the board hereby adopts the Bylaws of Christensen Subdivision Association, signed and dated of even date herewith; and further

RESOLVED, that the actions of the incorporators of the Corporation in forming the Corporation are hereby ratified and confirmed as the acts of the Corporation.

IN WITNESS WHEREOF, the undersigned has hereunto affixed his signature in his capacity as the sole director of the Corporation, it being understood that this shall be effective without any further action as of the day and year set forth below.

Dated as of the 5 day of March, 2008.

Director.



Byron G. Christensen