

RESOLUTION OF THOUSAND PEAKS RANCH ASSOCIATION (TPRA) BOARD OF DIRECTORS (BOD)

WHEREAS in May 2008 the BOD established a policy wherein TPRA has declared that the annual lot assessments are not collected for snow removal, and WHEREAS the BOD has the flexibility in its discretion to attempt to clear snow from the roadways for the benefit of the lot owners, and WHEREAS the BOD has determined plowing snow is economically impracticable due to the wind conditions on the Ranch, and WHEREAS the BOD has determined that if snow is to be cleared from the roadways of the Ranch that the only economically responsible method is by employing a commercial grade snow blowing/throwing device, and WHEREAS the BOD has located a commercial grade snow blower/thrower that can be paid for by TPRA over the course of several years conditioned upon obtaining long term financing,

NOW THEREFORE, the BOD of TPRA, pursuant to its authority contained in the By-Laws of TPRA and the Articles of Incorporation of TPRA, hereby authorizes the President, and/or any other necessary officers, to obtain the necessary financing and/or to spend the necessary TPRA funds, and to execute all necessary documents, to purchase the 1983 Oshkosh Rotary Snowplow, Model H2318 being sold by Sam Winer Motors located in Akron, Ohio. This authorization shall include the purchase price, and all necessary taxes, fees, and transportation costs.

Dated this 25th day of January 2009.

/s/ Dennis A. Kist _____ /s/ Tom Mulder _____

Dennis A. Kist, President Tom Mulder, Vice-President

/s/ Jory Rayton _____ /s/ Lynn Lafleur-Dragonfly _____

Jory Rayton, Secretary Lynn Lafleur-Dragonfly, Treasurer

/s/ Jeffrey Evans _____

Jeffrey "Rusty" Evans