


**UNANIMOUS WRITTEN CONSENT  
IN LIEU OF SPECIAL MEETING OF  
THE BOARD OF DIRECTORS OF  
THE EAGLE TREE CONDOMINIUM ASSOCIATION, INC.**

The undersigned, being the remaining Board of Directors members of Eagle Tree Condominium Association, Inc., acting pursuant to Article IV, Section 6 of the Bylaws of the Eagle Tree Condominium Association, Inc., do hereby consent to, approve and adopt the following Resolutions:

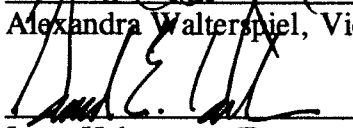
I.     APPOINTMENT

RESOLVED, that Sandy Leandro is hereby appointed to serve without salary as a Board of Directors member to fill the position previously held by Chad Jensen.

Dated as of July 12, 2002

  
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Scott Schreiber, President

  
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Alexandra Walterspiel, Vice-President

  
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Jerry Haberman, Treasurer

  
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David Short, Director