

**UNANIMOUS CONSENT OF DIRECTORS OF
ENCHANTMENT RIDGE HOMEOWNER'S ASSOCIATION
IN LIEU OF MEETING**

All of the directors of Enchantment Ridge Homeowner's Association, a Colorado non-profit corporation (the "Association"), consent that the following actions be taken without a meeting as authorized by the Colorado Revised Nonprofit Corporation Act in lieu of a regular meeting of the directors:

1. While the Declaration of Covenants and Architectural Standards and Guidelines require fence color approval, the Executive Board has noted there is some confusion regarding this requirement. To alleviate any further confusion regarding the approval of fence colors, stains, paint, tints, or any other material or method for coloring fences, the Executive Board hereby resolves to amend the Architectural Standards and Guidelines.

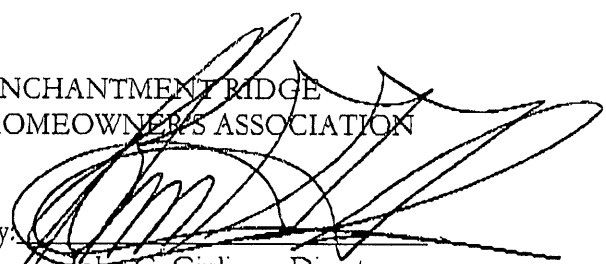
2. The Enchantment Ridge Homeowner's Association Architectural Standards and Guidelines is hereby amended to create a new section 4(g)(6), as follows:

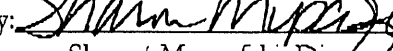
All fence colors, stains, paint, tints, or any other material or method for coloring fence material shall be approved prior to construction.

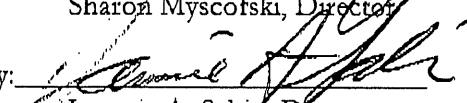
3. This amendment to the Enchantment Ridge Homeowner's Association Architectural Standards and Guidelines shall be effective thirty days from the date of this Unanimous Consent.

Dated this the 15 day of September 2006.

ENCHANTMENT RIDGE
HOMEOWNER'S ASSOCIATION

By: 
John G. Giuliano, Director

By: 
Sharon Myscowski, Director

By: 
Jammie A. Sabir, Director