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LAKE DILLON CONDOTEL, INC.
RESOLUTION

Dated: August 8, 1998

By the necessary notice and vote, the Board of Directors and the voting Membership resolves that

a) the name of the corporation shall be changed to Lake Dillon Condominiums, Inc.;

b) the amendment shall be filed with the Secretary of State of the State of Colorado;

c) the bylaws are amended by this resolution to effect the name change; and

d) the declarations are amended to reflect this name change.

Signature Wilda H. Swift
Print Name WILDA H. SWIFT, President

Signature Judith M. Watters
Print Name JUDITH M. WATTERS, Secretary