

**Spinnaker at Lake Dillon
Condominiums, Inc.
Resolution**

**By the necessary notice and vote of the Board of Managers
at a duly called meeting on February 11, 2004, the following
amendments to the By-Laws were unanimously approved:**

"Modification" Article 2 Item 2.04

**In this association with so many owners living such varied
distances from the association, having a specific percentage of
owners to constitute a quorum at the annual General Meeting,
often would result in the inability to conduct necessary association
business. Therefore the total number in Interest of the Owners
present shall constitute a quorum. An affirmative of a majority in
interest of the owners present in person or by proxy shall be
required to determine any matter of business, except as otherwise
provided in the declaration.**

Signature Michael Jackson

Print Name Michael Jackson
President

Signature Russel Oberlin

Print Name Russel Oberlin
Secretary