

ACTION BY INCORPORATOR
OF
MT. JUDAH CONDOMINIUM OWNERS ASSOCIATION

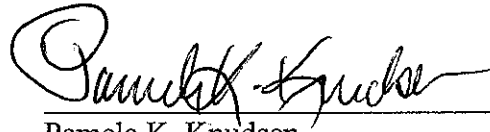
The undersigned, being the sole Incorporator named in the Articles of Incorporation of Mt. Judah Condominium Owners Association, a California nonprofit mutual benefit corporation (the "Corporation"), hereby adopts the following resolution pursuant to California Corporations Code Section 7134:

ELECTION OF DIRECTORS

RESOLVED, that the following persons are hereby appointed Directors of this Corporation, each to serve until the first organizational meeting of the Members of this Corporation and until their successor is elected and qualified, or until their earlier resignation or removal, or until their office is declared vacant in the manner provided in the Bylaws of this Corporation:

Robert H. Kautz
Christopher Parker
Janell Adams
Karen Plank
Steve Beatie

Dated: January 4, 2007



Pamela K. Knudsen
Sole Incorporator