

**RESOLUTION OF
THE VERSAILLES CONDOMINIUM ASSOCIATION, INC.
REGARDING RATIFICATION OF BYLAWS**

SUBJECT: Ratification of Bylaws.

PURPOSE: To adopt a resolution ratifying the corporate bylaws of the Association.

AUTHORITY: The Association's Declaration, Articles of Incorporation, Bylaws and Colorado law.

EFFECTIVE DATE: 1/7/2015

RESOLUTION:

The Association hereby gives notice of its adoption of a Resolution ratifying the corporate bylaws of the Association. The Resolution adopted is as follows:

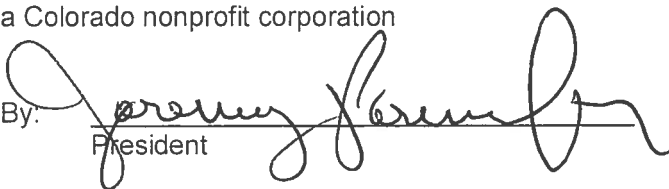
WHEREAS, to the best of the knowledge of the current Board of Directors of the Association, the attached unsigned Bylaws of The Versailles Condominium Association, Inc. (collectively, the "Bylaws") are the only bylaws in the Association's corporate records; and

WHEREAS, the Association has, to the best of the knowledge of the current Board of Directors, been operating under the attached Bylaws and has deemed the attached Bylaws to be the official corporate bylaws of the Association.

ACCORDINGLY, IT IS HEREBY RESOLVED that the Board of Directors ratifies the attached Bylaws as the official corporate bylaws of the Association, that the Association and all owners shall be bound by the attached Bylaws, and that the attached Bylaws are deemed the official corporate bylaws of the Association unless amended by the Association as provided in the Bylaws.

**PRESIDENT'S
CERTIFICATION:** The undersigned, being the President of the Association, certifies that the foregoing Resolution was approved and adopted by the Board of Directors of the Association at a duly called and held meeting of the Board of Directors of the Association on 1/7/2015, 2014, and in witness hereof, the undersigned has subscribed his/her name.

**THE VERSAILLES CONDOMINIUM
ASSOCIATION, INC.,**
a Colorado nonprofit corporation

By: 
President