

**PRESIDENT'S
AND
SECRETARY'S**

CERTIFICATION: The undersigned, respectfully being the President and Secretary of The Highlands at Stonegate North Condominium Association, a Colorado nonprofit corporation, certify 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 May 14, 2009 and in witness thereof, the undersigned have subscribed their names.

THE HIGHLANDS AT STONEGATE NORTH
CONDOMINIUM ASSOCIATION, a Colorado nonprofit
corporation,

By: Robert P. Bremminger
_____, President

ATTEST:
By: Leri Sandberg
_____, Secretary