

**MINUTES OF SPECIAL MEETING OF  
THE BOARD OF DIRECTORS OF  
THE TWO CREEKS HOMEOWNERS ASSOCIATION, INC.**

Directors Present: President Yale Gieszl, Vice-President Jim Rifkin, Secretary/Treasurer Bonnie Daniels, Andrew Paul

President Yale Gieszl called the meeting to order at 4:05 p.m.


On September 1, 2016, pursuant to notice, the Board of Directors of the Two Creeks Homeowners Association, a Colorado corporation in good standing, held a meeting in Snowmass Village, Colorado. Present and participating in the meeting were four members of the Board. It was:

RESOLVED that the proposal of the Snowmass Wildcat Fire District to temporarily occupy the Parcel known as the Pasture Parcel, and the subject of a permanent injunction against future development, is hereby rejected.

RESOLVED that Lance Coté of Klein Coté Edwards Citron LLC, is hereby engaged to continue representation of the Two Creeks Homeowners Association in this matter and to communicate the Board's rejection of the Fire District's proposal.

All Board members present passed both of the foregoing resolutions unanimously.

There being no further business to come before the Board at this time, the meeting was adjourned at 4:28 P.M.

  
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Secretary