

THE 3-TRAILS COMMUNITY IMPROVEMENT DISTRICT

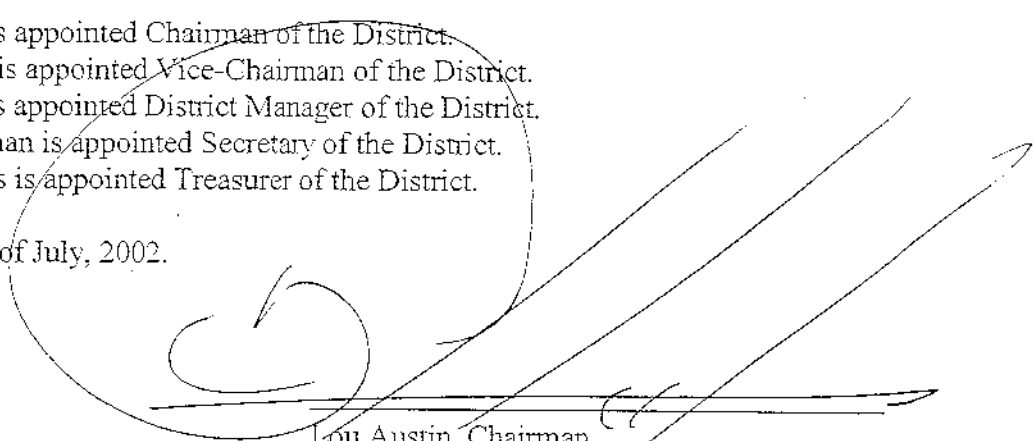
RESOLUTION OF THE 3-TRAILS COMMUNITY IMPROVEMENT DISTRICT
APPOINTING OFFICERS.

WHEREAS, the Board of Directors of the 3-Trails Community Improvement District (the "District") desires to appoint a Chairman, Vice-Chairman, District Manager, Secretary and Treasurer in accordance with the District's Bylaws.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the 3-Trails Community Improvement District as follows:


1. Lou Austin is appointed Chairman of the District.
2. Doug Webb is appointed Vice-Chairman of the District.
3. Lou Austin is appointed District Manager of the District.
4. Craig Fischman is appointed Secretary of the District.
5. Troy Marquis is appointed Treasurer of the District.

Adopted this 8th day of July, 2002.



Lou Austin, Chairman

ATTEST:



Craig Fischman, Secretary