

Written Approval of Action by the Board of Directors of
Stapleton Mansion Homes Condominium Association, Inc.
(the "Association")

Pursuant to Article IV, paragraph 5 of the Bylaws of the Association, the Directors of the Association hereby approve of the following resolution:


Whereas, the Association's buildings sustained roof damage and other damage caused by a hail storm on May 21, 2014, and the Association has filed a notice of claim for such loss with the Association's insurance company;

Now Therefore, the Association adopts the following Resolutions:

RESOLVED, the estimate for cost of replace/repair of the Association's buildings referred to above is approved by the Board, and a copy of the 13 page estimate is attached to this Written Approval;

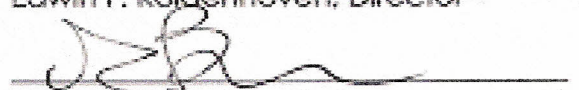
RESOLVED, the Board authorized the Association Manager, William T. Caniglia, proceed to complete the claim process to secure payment in accordance with the cost estimate, including a proof of loss as required by the insurance company; and to prepare contracts with Pro 356, Inc., roofing contractor, to replace and/or repair the Association roofs and buildings in accordance with the above approved cost estimate;

RESOLVED, that the President is authorized to sign the Proof of Loss and the construction contracts as described above, and deliver the contracts to the contractor as work progresses and make payments to contractor in accordance with the contracts.



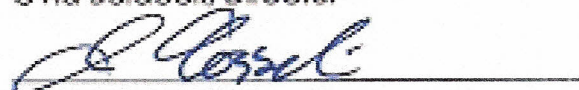
Edwin F. Koldenhoven, Director

Date: 30/June/14



Ovid Beldock, Director

Date: 9-2-14



James Gosselin

Date: 9-2-14