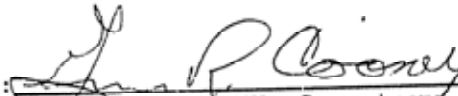


I, Gerald R. Cooney, as Secretary of the Aspen View Owner's Association, Inc., hereby certify that the foregoing Amendment is made in accordance with the provisions of Section 12.4 of the Declaration.

ASPEN VIEW OWNER'S ASSOCIATION, INC.

BY: 
GERALD R. COONEY, Secretary