

**CERTIFICATE OF SECRETARY**

I, the undersigned, do hereby certify that:

1. I am the duly elected and acting Secretary of Landmark Lofts Homeowners Association, Inc., a Colorado non-profit corporation ("Association"); and
2. The foregoing Bylaws, comprising 20 pages including this page, constitute the Bylaws of the Association duly adopted by unanimous consent of the Board of Directors of the Association.

IN WITNESS WHEREOF, I have hereunto subscribed my hand and affixed the seal of the Association this 27<sup>th</sup> day of JANUARY, ~~2008~~ 2009

(SEAL)

  
Secretary