

**ACTION BY UNANIMOUS WRITTEN CONSENT  
OF THE BOARD OF DIRECTORS OF  
VENTURE COMMERCE CENTER - SNOQUALMIE CONDOMINIUM  
ASSOCIATION, A Washington Nonprofit Corporation  
July 30, 2007**

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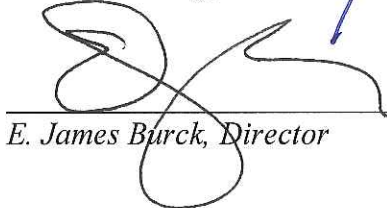
WHEREAS, Todd Berryhill ("Resigning Director") has resigned as a Director and as President of the Association, the undersigned Directors, pursuant to Section 6.10 of the Bylaws of the Association, entitled "Action Without Meeting", take the following action and adopt the following resolution on the above date:

**RESOLUTION - Appointment of substitute member to serve on the Board of Directors**

Resolved that pursuant to Section 4.4 of the Bylaws of the Association the undersigned Directors hereby appoint Brett Dresden to serve as a Director of the Association for the remainder of the term of the Resigning Director.

**Made by the undersigned Directors on July 30, 2007.**

  
\_\_\_\_\_  
*Mark A. Heavey, Director*

  
\_\_\_\_\_  
*E. James Burck, Director*

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WHEREAS, Todd Berryhill ("Resigning Director") has resigned as a Director and as President of the Association, the undersigned Directors, pursuant to Section 6.10 of the Bylaws of the Association, entitled "Action Without Meeting", take the following action and adopt the following resolution on the above date:

**RESOLUTION – Election of President of Association.**

Resolved that Brett Dresden is hereby elected to serve as President of the Association for the remainder of the term of the Resigning Director.

**Made by the undersigned Directors on July 30, 2007.**

  
\_\_\_\_\_  
*Mark A. Heavey, Director*


  
\_\_\_\_\_  
*E. James Burck, Director*

  
\_\_\_\_\_  
*Brett Dresden, Director*

**RESIGNATION OF DIRECTOR**

I, Todd Berryhill, hereby resign as a Director and as the President of the Venture Commerce Center Snoqualmie Condominium Owners Association effective as of the date set forth below.

Made this 30 day of July, 2007.

  
\_\_\_\_\_  
Todd Berryhill.