

BYLAWS

COPPER MOUNTAIN PROPERTY OWNERS
AND LESSEES ASSOCIATION

As adopted and in Effect on

January 1, 1973

and as

Amended on

December 1, 1992

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BYLAWS
OF
COPPER MOUNTAIN PROPERTY OWNERS
AND LESSEES ASSOCIATION

ARTICLE I
OFFICES

Section 1.1. Principal Office. The principal office of the Corporation shall be located in Summit County, Colorado. The Corporation may have such other offices, either within or outside Colorado, as the Board of Directors may designate or as the business of the Corporation may require from time to time.

Section 1.2. Registered Office. The registered office of the Corporation required by the Colorado Nonprofit Corporation Act (the "Act") to be maintained in Colorado may be, but need not be, identical with the principal office if in Colorado, and the address of the registered office may be changed from time to time by the Board of Directors.

ARTICLE II
MEMBERS

Section 2.1. Membership; Assignment of Membership. The members of the Corporation shall be Copper Mountain, Inc. ("Copper Mountain"), a Delaware corporation, or its successors, and all Grantees under the Copper Mountain Property Owners and Lessees Agreement or the Amended Copper Mountain Property Owners and Lessees Agreement (collectively the "Agreement") entered into separately by Copper Mountain and each such Grantee, copies of which are attached hereto as Exhibit A. Memberships in the

Corporation shall not be assigned except in accordance with the provisions of paragraph 14 of the Agreement and with the prior written consent of the Board of Directors.

Section 2.2. Annual Meetings. The annual meeting of the members of the Corporation shall be held at 2:00 p.m. on the first Tuesday in the month of December in each year, beginning with the year 1973, for the purpose of electing Directors and for the transaction of such other business as may properly come before the meeting. If the day fixed for the annual meeting shall be a legal holiday in Colorado, such meeting shall be held on the next succeeding business day. If the election of Directors shall not be held on the day designated herein for any annual meeting of the members or at any adjournment thereof, the Board of Directors shall cause the election to be held at a special meeting of the members as soon thereafter as convenient.

Section 2.3. Special Meetings. Special meetings of the members, for any proper purpose, unless otherwise prescribed by statute, may be called by the President or the Secretary or by the Board of Directors, and shall be called by the President at the request of the holders of not less than ten percent of the voting rights of the Corporation as described in Section 2.11 hereof.

Section 2.4. Place of Meeting. The Board of Directors may designate any place, either within or outside Colorado, as the place for any annual meeting or for any special meeting called by

the Board of Directors. A waiver of notice signed by all members entitled to vote at a meeting may designate any place, either within or outside Colorado, as the place for such meeting. If no designation is made, or if a special meeting shall be called otherwise than by the Board of Directors, the place of meeting shall be the registered office of the Corporation in Colorado.

Section 2.5. Notice of Meetings; Waiver. Written or printed notice stating the place, day and hour of the meeting, and, in case of a special meeting, the purposes for which the meeting is called, shall be delivered not less than ten nor more than fifty days before the date of the meeting, either personally or by mail, by or at the direction of the President, the Secretary, or the Board of Directors, to each member entitled to vote at such meeting. If mailed, such notice shall be deemed to be delivered when deposited in the United States mail, addressed to the member's most recent address on record with the Corporation, with postage thereon prepaid. If requested by the person or persons lawfully calling such meeting, the Secretary shall give notice thereof at the Corporation's expense. Notice of any meeting of members need not be given to any member who shall sign a waiver of such notice in writing, whether before or after the time of such meeting, or to any member who shall attend such meeting in person or by proxy.

Section 2.6. Fixing of Record Date. For the purpose of determining members entitled to notice of or to vote at any meeting of members, or any adjournment thereof or in order to make a

determination of members for any other proper purpose, the Board of Directors may fix in advance a date as the record date for any such determination of members, such date in any case to be not more than fifty days, and, in case of a meeting of members, not less than ten days prior to the date on which the particular action, requiring such determination of members, is to be taken. If no record date is fixed for the determination of members entitled to notice of or to vote at a meeting of members, the date on which notice of the meeting is mailed shall be the record date for such determination of members. When a determination of members entitled to vote at any meeting of members has been made as provided in this Section, such determination shall apply to any adjournment thereof.

Section 2.7. Voting Lists. The officer or agent having charge of the record book of voting members of the Corporation shall make, at least ten days before each meeting of members, a complete list of the members entitled to vote at such meeting or any adjournment thereof, arranged in alphabetical order, with the address of and the number of voting rights held by each. For a period of ten days prior to such meeting, this list shall be kept on file at the principal office of the Corporation, whether within or outside Colorado, and shall be subject to inspection by any member at any time during usual business hours. Such list shall also be produced and kept open at the time and place of the meeting and shall be subject to the inspection of any member during the whole time of the meeting. The original record book of voting members shall be prima facie evidence as to who are the members

entitled to examine such list or record book or to vote at any meeting of members.

Section 2.8. Quorum. One-third of the outstanding voting rights of the Corporation, represented in person or by proxy, shall constitute a quorum at a meeting of members. If a quorum is present, the affirmative vote of a majority of the voting rights represented at the meeting and entitled to vote on the subject matter shall be the act of the members, unless the vote of a greater number or voting by classes is required by law, the Articles of Incorporation, these Bylaws or the Agreement. The members present at a duly organized meeting may continue to transact business until adjournment, notwithstanding the withdrawal of enough members to leave less than a quorum.

Section 2.9. Adjournment. If less than one-third of the outstanding voting rights are represented at a meeting, a majority of the voting rights so represented may adjourn the meeting from time to time without further notice. At such adjourned meeting at which a quorum shall be present or represented, any business may be transacted which might have been transacted at the meeting as originally notified.

Section 2.10. Proxies. At all meetings of members, a member may vote by proxy executed in writing by the member or his duly authorized attorney-in-fact. Such proxy shall be filed with the Secretary of the Corporation before or at the time of the meeting.

No proxy shall be valid after eleven months from the date of its execution, unless otherwise provided in the proxy.

Section 2.11. Classes of Members; Voting Rights; Voting. The Corporation shall have one class of members, all of whom shall have voting rights as provided for in the Articles of Incorporation. Each member shall be entitled to exercise all of his voting rights (including fractional voting rights) on each matter submitted to a vote at a meeting of members; provided that members whose assessments due the Corporation are in arrears shall not be entitled to vote until such assessments are paid. In the election of Directors each member entitled to vote at such election shall have the right to vote the number of voting rights attributable to him for as many persons as there are Directors to be elected and for whose election he has the right to vote. Cumulative voting shall not be allowed. Voting for the election of Director may be conducted by mail; and, in such case, a majority of the votes which members are entitled to cast shall be required for such election. Voting for approval of an amendment to the Articles of Incorporation or a proposed plan of merger, consolidation or dissolution may be conducted by mail and, in such case, an affirmative vote of at least two-thirds of the votes which members are entitled to cast on such matter shall be required for such approval.

Section 2.12. Action by Members Without a Meeting. Any action required or permitted to be taken at a meeting of the

members may be taken without a meeting if a consent in writing, setting forth the action so taken, shall be signed by all of the members entitled to vote with respect to the subject matter thereof. Such consent shall have the same force and effect as a unanimous vote of the members.

ARTICLE III
BOARD OF DIRECTORS

Section 3.1. General Powers. Except as may be otherwise provided by law, the Articles of Incorporation or these Bylaws, the property, affairs and business of the Corporation shall be managed by the Board of Directors and the Board may exercise all powers of the Corporation.

Section 3.2. Number, Tenure and Qualifications. The Board of Directors shall consist of such number of Directors as may be determined from time to time by the Board but such number shall not be less than three and not more than nine. Directors shall be elected at each annual meeting of members. Each Director shall hold office until the next annual meeting of members and thereafter until his successor shall have been elected and qualified, or until his earlier death, resignation or removal. Directors need not be residents of Colorado or members of the Corporation.

Section 3.3. Regular Meetings. A regular meeting of the Board of Directors shall be held without other notice than this Bylaw immediately after and at the same place as the annual meeting

of members. The Board of Directors may provide by resolution the time and place, either within or outside Colorado, for the holding of additional regular meetings without other notice than such resolution.

Section 3.4. Special Meetings; Notice. (a) Special Meetings. Special meetings of the Board of Directors may be called by or at the request of the President of the Corporation or any two Directors. The person or persons authorized to call special meetings of the Board of Directors may fix any place, either within or outside Colorado, as the place for holding any special meeting of the Board of Directors called by them.

(b) Notice. Notice of any special meeting shall be given at least seven days previously thereto by written notice delivered personally or mailed to each Director at his business address, or by notice given at least two days previously by telegraph. If mailed, such notice shall be deemed to be delivered when deposited in the United States mail so addressed, with postage thereon prepaid. If notice be given by telegram, such notice shall be deemed to be delivered when the telegram is delivered to the telegraph company. Notice of any meeting need not be given to any Director who shall sign a waiver of such notice in writing, whether before or after the time of such meeting. The attendance of a Director at a meeting shall constitute a waiver of notice of such meeting, except where a Director attends a meeting for the express purpose of objecting to the transaction of any business because the

meeting is not lawfully called or convened. Neither the business to be transacted at, nor the purpose of, any special meeting of the Board of Directors need be specified in the notice or waiver of notice of such meeting.

Section 3.5. Quorum; Voting. A majority of the number of Directors fixed by Section 3.2 shall constitute a quorum for the transaction of business at any meeting of the Board of Directors. Except as may be otherwise required by law, the Articles of Incorporation or these Bylaws, the vote of a majority of the Directors present at a meeting at which a quorum is present shall be the act of the Board of Directors.

Section 3.6. Adjournment. A majority of the Directors present, whether or not a quorum is present, may adjourn any regular or special meeting to another time and place. No notice need be given of any adjourned meeting, unless the time and place of the adjourned meeting is not announced at the time of adjournment, in which case notice conforming to the requirements of Section 3.5(b) hereof shall be given to each Director.

Section 3.7. Resignations. Any Director may resign at any time by giving written notice to the President or to the Secretary of the Corporation. Such resignation shall take effect at the time specified therein; and unless otherwise specified therein, such resignation shall take effect upon delivery.

Section 3.8. Removal of Directors. Any and all Directors may be removed at any time, with or without cause, at any meeting of the members by a vote of the members representing a majority of the voting rights then entitled to be voted at any election of Directors.

Section 3.9. Vacancies. Any vacancy occurring in the Board of Directors may be filled by the affirmative vote of a majority of the remaining Directors though less than a quorum. A Director elected to fill a vacancy shall be elected for the unexpired term of his predecessor in office. Any directorship to be filled by reason of an increase in the number of Directors shall be filled by the affirmative vote of a majority of the Directors then in office in which case the Director so chosen shall hold such office only until the next election of Directors, or by an election at an annual meeting or at a special meeting of members called for that purpose, in which case the Director so chosen shall hold such office for the term specified in Section 3.2 above.

Section 3.10. Compensation. By resolution of the Board of Directors, any Director may be paid any one or more of the following: his expenses, if any, of attendance at meetings; a fixed sum for attendance at such meeting; or a stated salary as Director. No such payment shall preclude any Director from serving the Corporation in any other capacity and receiving compensation therefor.

Section 3.11. Presumption of Assent. A Director of the Corporation who is present at a meeting of the Board of Directors at which action on any corporate matter is taken shall be presumed to have assented to the action taken unless his dissent shall be entered in the minutes of the meeting, or unless he shall file his written dissent to such action with the person acting as the secretary of the meeting before the adjournment thereof or shall forward such dissent by registered mail to the Secretary of the Corporation immediately after the adjournment of the meeting. Such right to dissent shall not apply to a Director who voted in favor of such action.

Section 3.12. Executive Committee. The Board of Directors, by resolution adopted by a majority of the number of Directors fixed by Section 3.2 may designate two or more Directors to constitute an Executive Committee, which Committee shall have and may exercise all of the authority of the Board of Directors or such lesser authority as may be set forth in said resolution subject to the restrictions imposed by the Act. No such delegation of authority shall operate to relieve the Board of Directors or any member of the Board from any responsibility imposed by law.

Section 3.13. Performance of Corporation's Functions by Third Party. Nothing in this section or elsewhere in the Bylaws shall prevent the Board of Directors from entering into an agreement with a third party or third parties (whether private or governmental) to discharge the Corporation's duties and functions. Any such

agreement shall provide that such third party may not incur debt on behalf of the Corporation without approval by the Board of Directors.

Section 3.14. Action Without a Meeting. Any action required or permitted to be taken at any meeting of the Board of Directors may be taken without a meeting if a consent in writing, setting forth the action so taken, shall be signed by all Directors and such writing or writings are filed with the minutes of proceedings of the Board. Such consent shall have the same force and effect as a unanimous vote of the Directors.

ARTICLE IV OFFICERS AND AGENTS

Section 4.1. Number; Salaries. The officers of the Corporation shall be elected by the Board of Directors and shall be a President, one or more Vice Presidents, a Secretary and a Treasurer. The Board of Directors may appoint such other officers, assistant officers, committees and agents, including a Chairman of the Board, Assistant Secretaries and Assistant Treasurers, as they may consider necessary, who shall be chosen in such manner and hold their offices for such terms and have such authority and duties as from time to time may be determined by the Board of Directors. One person may hold any two offices, except that no person may simultaneously hold the offices of President and Secretary. In all cases where the duties of any officer, agent or employee are not prescribed by these Bylaws or by the Board of Directors, such

officer, agent or employee shall follow the orders and instructions of the President. The salaries of all the officers of the Corporation shall be fixed by the Board of Directors.

Section 4.2. Election and Term of Office. The officers of the Corporation shall be elected by the Board of Directors annually at the first meeting of the Board held after each annual meeting of the members, and shall be elected to hold office until the first meeting of the Board following the next annual meeting of the members. If the election of officers shall not be held at such meeting, officers may be elected at any regular or special meeting of the Board of Directors. Each officer shall hold office for the term for which he is elected and until his successor has been elected, or until his earlier death, resignation or removal.

Section 4.3. Resignation. Any officer may resign at any time by giving written notice to the Board of Directors or the President or Secretary of the Corporation. Such resignation shall take effect at the time specified therein; and unless otherwise specified therein, such resignation shall take effect upon delivery.

Section 4.4. Removal. Any officer or agent may be removed by the Board of Directors or by the Executive Committee whenever in its judgment the best interests of the Corporation will be served thereby, but such removal shall be without prejudice to the contract rights, if any, of the person so removed. Election or

appointment of an officer or agent shall not in itself create contract rights.

Section 4.5. Vacancies. A vacancy in any office, however occurring, may be filled by the Board of Directors for the unexpired portion of the term.

Section 4.6. Authority and Duties of Officers. The officers of the Corporation shall have such authority and shall exercise such powers and perform such duties as may be specified in these Bylaws, except that in any event each officer shall exercise such powers and perform such duties as may be required by law.

Section 4.7. The President. The President shall have the following powers and duties:

(a) He shall be the chief executive officer of the Corporation, and, subject to the directions of the Board of Directors, shall have general charge of the business, affairs and property of the Corporation and general supervision over its officers, employees and agents.

(b) He shall preside at all members' meetings.

(c) Subject to the directions of the Board of Directors, he shall exercise all powers and perform all duties incident to the office of a president of a corporation, and shall exercise such

other powers and perform such other duties as from time to time may be assigned to him by the Board.

Section 4.8. The Vice Presidents. Each Vice President shall exercise such powers and perform such duties as from time to time may be assigned to him by the Board of Directors or the President. At the request of the President or in his absence or disability, the Executive Vice President, or if none shall have been designated, the Vice President (or, if there are two or more Vice Presidents, then the Vice President designated by the Board, or if no such designation shall have been made, then the Vice President designated by the President) shall perform all the duties of the President and, when so acting, shall have all the powers of and be subject to all the restrictions upon the President.

Section 4.9. The Secretary. The Secretary shall have the following powers and duties:

(a) He shall keep or cause to be kept a record of all the proceedings of the meetings of the members, the Board of Directors and the Executive Committee in books provided for that purpose.

(b) He shall cause all notices to be duly given in accordance with the provisions of these Bylaws and as required by law.

(c) He shall be the custodian of the records and of the seal of the Corporation and cause such seal (or a facsimile thereof) to be affixed to all instruments the execution of which on behalf of the Corporation under its seal shall have been duly authorized in accordance with these Bylaws, and when so affixed he may attest the same.

(d) He shall keep at the Corporation's registered office or its principal office a record containing the names and addresses of all the members of the Corporation and all the voting rights held by each member.

(e) He shall perform, in general, all duties incident to the office of Secretary and such other duties as may be given to him by these Bylaws or as may be assigned to him from time to time by the Board of Directors or the President.

Section 4.10. The Treasurer. The Treasurer shall have the following powers and duties:

(a) He shall have charge and supervision over and be responsible for the monies, securities, receipts and disbursements of the Corporation.

(b) He shall cause the monies and other valuable effects of the Corporation to be deposited in the name and to the credit of the Corporation in such banks or trust companies or with such

bankers or other depositories as shall be selected in accordance with Section 5.3 of these Bylaws.

(c) He shall cause the monies of the Corporation to be disbursed by checks or drafts (signed as provided in Section 5.4 of these Bylaws) upon the authorized depositories of the Corporation and cause to be taken and preserved proper vouchers for all monies disbursed.

(d) He shall be the principal accounting officer of the Corporation, and, as such, he shall keep complete books and records of account, prepare and file all local, state and federal tax returns and prescribe and maintain an adequate system of internal audit.

(e) He shall render to the Board of Directors or the President, whenever requested, a statement of the financial condition of the Corporation and of all his transactions as Treasurer, and render a full financial report at the annual meeting of the stockholders, if called upon to do so.

(f) He shall be empowered from time to time to require from all officers or agents of the Corporation reports or statements giving such information as he may desire with respect to any and all financial transactions of the Corporation.

(g) He shall perform all duties incident to the office of Treasurer, and such other duties as from time to time may be assigned to him by the Board of Directors or the President.

Section 4.11. Surety Bonds. In case the Board of Directors shall so require, any officer or agent of the Corporation shall execute to the Corporation a bond in such sum with such surety or sureties as the Board may direct, conditional upon the faithful performance of his duties to the Corporation, including responsibility for negligence and for the accounting for all property, monies or securities of the Corporation which may come into his hands.

ARTICLE V
EXECUTION OF INSTRUMENTS, BORROWING OF MONEY
AND DEPOSIT OF CORPORATE FUNDS

Section 5.1. Execution of Instruments. Except as otherwise provided in a resolution adopted by the Board of Directors, the President, or any Vice President may enter into any contract or execute and deliver any instruments in the name and on behalf of the Corporation. The Board may authorize any other officer or agent to enter into any contract or execute and deliver any instrument in the name and on behalf of the Corporation. Any such authorization may be general or limited to specific contracts or instruments.

Section 5.2. Loans. No loan or advance shall be contracted on behalf of the Corporation, and no note, bond or other evidence of indebtedness shall be executed or delivered in its name, except as may be authorized by the Board of Directors. Any such authorization may be general or limited to specific loans or advances, or notes, bonds or other evidences of indebtedness. Any officer or agent of the Corporation so authorized may effect loans and advances on behalf of the Corporation, and in return for any such loans or advances may execute and deliver notes, bonds or other evidences of indebtedness of the Corporation.

Section 5.3. Deposits. Any funds of the Corporation may be deposited from time to time in such banks, trust companies or other depositaries as may be determined by the Board of Directors, or by such officers or agents as may be authorized by the Board to make such determination.

Section 5.4. Checks, Drafts, Etc. All notes, drafts, bills of exchanges, acceptances, checks, endorsements and other evidences of indebtedness of the Corporation, and its orders for the payment of money, shall be signed by such officer or officers or such agent or agents of the Corporation, and in such manner, as the Board of Directors from time to time may determine.

Section 5.5. Sale, Transfer, Etc., of Securities. To the extent authorized by the Board of Directors, the President, or any Vice President, together with the Secretary or Treasurer or an

Assistant Secretary or Assistant Treasurer, may sell, transfer, endorse, and assign any shares of stock, bonds or other securities owned by or held in the name of the Corporation, and may make, execute and deliver in the name of the Corporation, under its corporate seal, any instruments that may be appropriate to effect any such sale, transfer, endorsement or assignment.

Section 5.6. Voting as Stockholder. Unless otherwise determined by resolution of the Board of Directors, the President, or any Vice President shall have full power and authority on behalf of the Corporation to attend any meeting of stockholders of any corporation in which the Corporation may hold stock, and to act, vote (or execute proxies to vote) and exercise in person or by proxy all other rights, powers and privileges incident to the ownership of such stock. Such officers acting on behalf of the Corporation shall have full power and authority to execute any instrument expressing consent to or dissent from any action of any such corporation without a meeting. The Board of Directors may by resolution from time to time confer such power and authority upon any other person or persons.

ARTICLE VI
INDEMNIFICATION AND RELATED MATTERS

Section 6.1. Power to Indemnify. As provided herein, the Corporation shall provide indemnification to its Directors and officers in accordance with the applicable provisions of the Colorado Corporation Code, as permitted by the Act, that either

require or permit indemnification of officers or Directors, subject to the limitations set forth therein.

Section 6.2. Definitions. All terms used in this article shall have the meaning set forth in the applicable indemnification provisions of the Colorado Corporation Code.

Section 6.3. Directors and Officers.

(a) The Corporation shall indemnify each Director and each officer of the Corporation to the full extent permitted under the applicable indemnification provisions of the Colorado Corporation Code.

(b) Without limiting the applicability of the immediately preceding paragraph, wherever indemnification is required for Directors and officers of the Corporation under the provisions of the Colorado Corporation Code, said provisions shall apply.

(c) Each Director and each officer of the Corporation who is or was a party to a proceeding may apply for indemnification to a court as provided in the applicable indemnification provisions of the Colorado Corporation Code.

Section 6.4. Employees and Agents. The Board of Directors of the Corporation may authorize the indemnification of employees or

agents of the Corporation who are not officers or Directors to the extent not inconsistent with the Colorado Corporation Code.

Section 6.5. Insurance. The Corporation may purchase and maintain insurance on behalf of a person as permitted under the indemnification provisions of the Colorado Corporation Code, whether or not the Corporation would have the power to indemnify such person against liability under the provisions of this article.

Section 6.6. Limitation on Personal Liability. No officer or Director of the Corporation shall be personally liable for, and the Corporation shall indemnify an officer or Director of the Corporation against any expenses or liability incurred by him in connection with, any injury to person or property arising out of a tort committed by an employee of the Corporation unless such officer or Director was personally involved in the situation giving rise to the litigation or unless such officer or Director committed a criminal offense. The protection afforded in this paragraph shall not restrict other common law protections and rights that an officer or Director may have.

Section 6.7. Intent of Provision. This article is intended to and shall provide the fullest indemnification to Directors and officers of the Corporation permitted by applicable law, as it may be amended from time to time.

ARTICLE VII
MISCELLANEOUS PROVISIONS

Section 7.1. Fiscal Year. The fiscal year of the Corporation shall be determined by the Board of Directors.

Section 7.2. Seal. The seal of the Corporation shall be circular in form and shall contain the name of the Corporation, the year of incorporation and the words "Seal, Colorado". The seal may be used by causing it or a facsimile thereof to be impressed, affixed or reproduced, or in any other lawful manner.

Section 7.3. Books and Records; Inspection. Except to the extent otherwise required by law, the books and records of the Corporation shall be kept at such place or places within or without the State of Colorado as may be determined from time to time by the Board of Directors.

Section 7.4. Purposes of the Corporation. The Corporation's Articles of Incorporation provide, in part, that one of the purposes of the Corporation is to provide such community services which the Corporation may consider advisable to provide in furtherance of the mutual benefit and common interests of its members. Without limiting the foregoing, or limiting any other statement of purpose of the Corporation contained in the Articles of Incorporation or the Agreement, the following are specific purposes of the Corporation:

- (a) The operation and maintenance of roadways;
- (b) The construction, operation and maintenance of recreational facilities, including designated open space and stream easements;
- (c) The provision of police and fire protection;
- (d) The maintenance of common ground included within the Area as described in the Agreement;
- (e) The operation and maintenance of resort area transportation systems and services;
- (f) The operation and maintenance of employee housing;
- (g) The enforcement of covenants affecting or relating to the corporation's members; and
- (h) The provision of such other services as may be, from time to time, deemed necessary by the Corporation.

ARTICLE VIII
AMENDMENTS

Section 8.1. Amendments. All Bylaws of the Corporation, whether adopted by the Board of Directors or the members, shall be subject to amendment, alteration or repeal, and new Bylaws may be

made by the affirmative vote of members representing 66 2/3% of all voting rights given at any annual or special meeting the notice or waiver of notice of which shall have specified or summarized the proposed amendment, alteration, repeal or new Bylaw.

The foregoing Bylaws of the Corporation were adopted by the members on December 1, 1992.

Thomas M. Hall

Secretary

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1656-1