

**B LAZY M RANCH OWNERS ASSOCIATION
BOARD OF DIRECTOR'S MEETING
SEPTEMBER 4, 2004**

Attendance

Board Members: Gary Crosby, Gary McKibben, Tom Standish and Cullen Wheelock.
This constitutes a quorum.

ROA Members: None. This Board meeting was convened following the Annual Membership Meeting. The notification of the Board meeting was made in the Agenda for the Annual Meeting and was enclosed with a letter to the membership dated August 4, 2004. The meeting was also announced prior to adjournment of the Annual Meeting. Members were invited to stay for the Board meeting.

Call to Order

The meeting was held at the home of Steve and Debbie Graham here on the Ranch, and was called to order at 4:00 pm by President Gary Crosby.

Agenda

The purpose of the meeting was to elect new ROA Officers, review an ACC request and to set dates for future ROA meetings.

1. Board members present elected the following officers to serve through the completion of the next regular Annual Membership Meeting.
 - A. President: Gary Crosby
 - B. Secretary: Cullen Wheelock
 - C. Treasurer: Tom Standish

The following officers are hereby authorized to record a new signature card for the B Lazy M Ranch Owners Association, Inc., bank account at the Florissant branch of Park State Bank and Trust Company:

Primary: Tom Standish, Treasurer
11860 W. Cooper Ave.
Littleton, CO 80127-4832

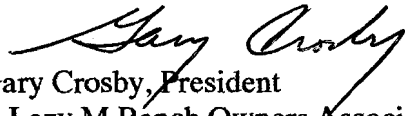
Alternate: Gary Crosby, President
115 Dome Rock Trail
Florissant, CO 80816-9074

The current account statements are in the name of B Lazy M Owners Association and mailed c/o Randy Nelson, 127 Scout Camp Trail, Florissant, CO 80816.

2. Jack and Sheron Brown's ACC request by e-mail dated September 1, 2004, was to install a 1.9 acre protective wire fence around their home with 30 feet of decorative "horse railing" flanking each side of their driveway. This request was approved by a 4-0 vote.
3. The next regular Board of Directors meeting was set for Saturday, November 6, 2004. The next regular Annual Membership Meeting was set for Saturday, September 3, 2005.

Adjournment

The meeting was adjourned at 4:25 pm.



Gary Crosby, President
B Lazy M Ranch Owners Association, Inc.

NOTE; This is a dual original. The other original is filed in the records of the BLM ROA.