

**Mountain Plaza Condominium Association
Copper Mountain, Colorado**

January 7, 2008

To: All Mountain Plaza Owners

Subject: Proposed Revision to By Laws

Attached is a proposed revision to the By Laws of Mountain Plaza Condominium Association to increase the number of directors from three to five and provide for a permanent board nomination by the commercial ownership.

We believe that expanding the board to five members will help to provide more continuity and background on the operation and improvement of our building. Over the past few years more owners have become involved on board appointed committees and this has been very helpful. Some of the chairmen have attended board meetings and made good contributions. They should be considered among others in the future to be board members.

In addition, we believe it is important to have board representation of the commercial ownership. This had been true for many years in the past on an informal basis, but as a part of this change, we would like to formalize it. If you agree, please send your proxy with a vote in favor.

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The Board of Directors

Tom Hallin, President, tomh@solleronresources.com, 303-694-0026
Robert Dion, Secretary, rdion@inrawest.com 303-454-4714
Lynn Paul, Secretary/Treasurer, LynnWPaul@aol.com, 718-720-4430