

**RESOLUTION OF
BASE VILLAGE METROPOLITAN DISTRICT NOS. 1 AND 2
CONSENTING TO BEVERAGE SERVICE IN CONFERENCE CENTER**

WHEREAS, Base Village Metropolitan District Nos. 1 and 2, quasi-municipal corporations and political subdivisions of the State of Colorado (individually "District No. 1" and "District No. 2," and collectively, the "Districts"), have been duly and validly created as metropolitan districts in accordance with all applicable law; and

WHEREAS, the Aspen Skiing Company, L.L.C., a Colorado limited liability company ("SkiCo"), will provide food and beverage catering services to the Conference Center facilities which are located within District No. 1 in the Capital Peak One Condominium (the "Condominium"); and

WHEREAS, the Condominium is recorded in the records of the Pitkin County Clerk and Recorder; and

WHEREAS, in order to provide said catering services, SkiCo shall apply for a liquor license for the Conference Center premises; and

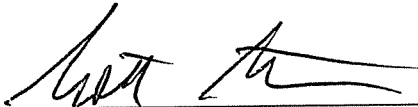
WHEREAS, the Districts wish to consent to SkiCo's application for a liquor license for the Conference Center premises, its provision of said food and beverage catering services, and the service and storage of alcoholic beverages in and upon the Districts' portions of the Conference Center within the Condominium;

NOW, WHEREFORE, it is hereby resolved by the Boards of Directors of the Districts that:

1. The Districts hereby consent to the application by SkiCo for a liquor license for the Conference Center premises, consent to provision of said food and beverage catering services by SkiCo in the Conference Center, and consent to the serving and/or storage of alcoholic beverages in the Districts' portions of the Conference Center space, all within the Condominium.

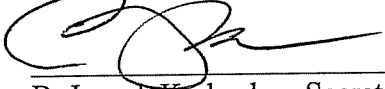
ADOPTED AND APPROVED this 23rd day of July, 2008.

BASE VILLAGE METROPOLITAN DISTRICT NO. 1:



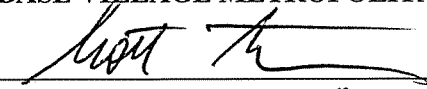
Scott Stenman, Acting President

ATTEST:



B. Joseph Krabacher, Secretary

BASE VILLAGE METROPOLITAN DISTRICT NO. 2:



Scott Stenman, Acting President

ATTEST:


B. Joseph Krabacher, Secretary