

**ACTION BY CONSENT
IN LIEU OF THE ORGANIZATIONAL MEETING
OF
MOUNTAIN'S EDGE HOMEOWNERS ASSOCIATION, INC.**

The following action is taken by consent of the Board of Directors of Mountain's Edge Homeowners Association, Inc., a Colorado non-profit corporation, in lieu of the Organizational Meeting, in accordance with Section 7-128-202 of the Colorado Revised Nonprofit Corporation Act.

The following Resolutions are hereby adopted:

RESOLVED: That the Board of Directors, as appointed by the Declarant pursuant to the Declaration of Covenants, Conditions and Restrictions of Mountain's Edge, are hereby ratified and confirmed as follows:

Jeff Mark
Chasity McMorrow
Alan Vancil

RESOLVED: That the above set forth Directors are appointed to serve until the next Annual Meeting or Special Meeting of the Association or until their successors are appointed or elected and shall qualify, or until they shall resign or be removed as Directors.

RESOLVED: That the following named persons are affirmed to serve in the following offices until the next Annual Meeting or Special Meeting of the Association, or until their respective successors shall be elected or appointed and shall qualify, or until they shall resign or be removed from office:

President:	Jeff Mark
Vice President:	Chasity McMorrow
Secretary/Treasurer:	Alan Vancil

RESOLVED: That the President or Treasurer of the Corporation be and hereby is authorized to pay all charges and expenses incident to or arising out of the organization of the Corporation, and to reimburse any person who has made any disbursement therefor.

RESOLVED: That an office of the Corporation be established and maintained at 212 N. Wahsatch Ave., Suite 301, Colorado Springs, CO 80903, and meetings of the Board of Directors from time to time may be held either at the principal office or at such other place as the Board of Directors shall from time to time order.

RESOLVED: That the President or Treasurer, or any other officer designated by either of them, are authorized to open a bank account on behalf of the Association in accordance with a form corporation resolution of the Association.

RESOLVED: That the Corporation proceed to carry on the business for which it was incorporated.

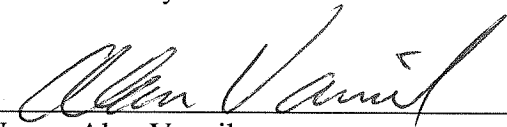
RESOLVED: That the signing of these Minutes constitutes full ratification hereof.

RESOLVED: That the above Resolution is effective February 11, 2020, regardless of the date of execution.

DIRECTORS:


Name: Jeff Mark


Name: Chasity McMorrow


Name: Alan Vancil