

**MINUTES AND CONSENT OF THE BOARD OF DIRECTORS OF
ROLLIN RIDGE ESTATES OWNERS ASSOCIATION, INC**

At a meeting of the Board of Directors of **ROLLIN RIDGE ESTATES OWNERS ASSOCIATION, INC.** (the "Association"), the following person: Carl N. Turse, who constitutes the sole member of the initial Board of Directors, has agreed and consented that this Consent constitutes the minutes of a meeting of the Board of Directors and pursuant to Sections 7-128-202 and 204 of the Colorado Revised Statutes (1973), has waived all notice whatsoever of any meeting and has agreed and consented to the following actions and unanimously votes for the following resolutions:

RESOLVED, the Bylaws of even date herewith are hereby adopted and approved by the Board of Directors.

FURTHER RESOLVED, the following persons be and hereby are duly elected to the offices set forth opposite their respective names to serve until the next annual meeting of Directors and until their successors are duly elected and qualified:

Carl N. Turse

President

Jean D. Turse

Secretary/Treasurer

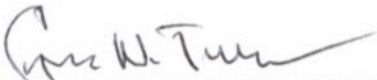
FURTHER RESOLVED, the Association is authorized to enter into that certain Private Detention Basin/Stormwater Quality Best Management Practice Maintenance Agreement and Easement with El Paso County as attached hereto and the Association's President is hereby authorized and directed to sign said document on behalf of the Association.

FURTHER RESOLVED, Carl N. Turse is hereby appointed to be the sole member of the Approving Authority pursuant to the Declaration.

The foregoing actions/resolutions shall have the same effect as actions/resolutions taken at a meeting of Directors.

APPROVED this 16th day of July, 2020:

BOARD OF DIRECTORS:



Carl N. Turse, Sole Director

Attest:

Sean D. Turse

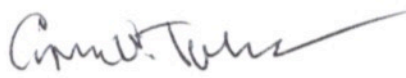
Secretary

APPOINTMENT OF DIRECTORS

ROLLIN RIDGE ESTATES OWNERS ASSOCIATION, INC

TC&C, LLC, a Colorado limited liability company, as Declarant under that certain Declaration of Covenants, Conditions, Restrictions and Easements of Rollin Ridge Estates, hereby appoints Carl N. Turse to be the sole Director of **ROLLIN RIDGE ESTATES OWNERS ASSOCIATION, INC.** and the sole member of the Approving Authority of the Association.

TC&C, LLC
a Colorado limited liability company

By: 

Its: Manager

Effective Date: July 16, 2020