

**CORPORATE RESOLUTION  
EAGLE FOREST HOMEOWNERS ASSOCIATION, INC.**

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This Corporate Resolution of Eagle Forest Homeowner's Association, Inc. ("Corporation") is hereby made as of the date set forth below.

WHEREEAS, the Corporation's Bylaws provide that the initial Board of Directors shall have at least one member, who shall be appointed by the Declarant, and Ty Klikus has been appointed as the sole initial member;

WHEREAS, Ty Klikus has been elected as the President of the Association by the Board of Directors, and the Corporation's Bylaws provide that the Board of Directors may authorize any officer to enter into any contracts or execute and deliver any instruments in the name of and on behalf of the Corporation;

WHEREAS, the Board of Directors wishes to authorize the President to execute and deliver any instruments in the name of and on behalf of the Corporation;

NOW THEREFORE, pursuant to the Corporation's Bylaws and C.R.S. § 7-103-102, the Board of Directors hereby authorizes Ty Klikus, as President of the Association, to enter into contracts or execute and deliver any instruments in the name of and on behalf of the Corporation.

Pursuant to C.R.S. § 7-108-202, the Board of Directors hereby consents to the action taken by way of this Resolution without a meeting.

BOARD OF DIRECTORS:

  
\_\_\_\_\_  
Ty Klikus, Director

Date: 3/21/22