

Unanimous Consent in Writing
Of the Board of Directors, Incorporator and Declarant of
Settlers View Owners Association
A Colorado Nonprofit Corporation

The undersigned being the Incorporator, all the Directors of Settlers View Owners Association, a Colorado non-profit corporation, acting without a meeting pursuant to CRS 7-128-202 and the Declarant of Settlers View according to the Declaration of Covenants, Conditions Restrictions and Easements to be recorded in the records of El Paso County, Colorado, approve the following resolutions.

1. The Articles as filed with the Colorado Secretary of State are approved and adopted as the Articles of this corporation.
2. The Bylaws attached hereto are adopted.
3. Tom Maher is elected as a member of the Board of Directors, Chairman of the Board of Directors and President, Assistant Secretary and Assistant Treasurer.
4. Gary Maher is elected as member of the Board of Directors, and as Vice President and Treasurer.
5. Yvette Maher is elected member of the Board of Directors, and Secretary.
6. Tom Maher is appointed Registered Agent in Colorado.
7. The corporation's accounting year shall end December 31.
8. The President is authorized to open a bank account in Ent Federal Credit Union and the banking resolutions attached hereto in connection with such bank account are hereby adopted.
9. The officers are directed to file all appropriate government documents with the Internal Revenue Service with respect to taxes.
10. The Officers are directed to pay all expenses of incorporation and organization of the corporation and to reimburse those persons who may have paid such expenses.
11. The corporation appoints Duncan S. Bremer as (non-exclusive) attorney for the corporation to serve at the pleasure of the Board of Directors.
12. The corporation appoints _____ as accountant for the corporation to serve at the pleasure of the Board of Directors, and specifically authorizes such accountant to make all appropriate applications and filings with the IRS and state authorities as will facilitate operations of the corporation.
13. The officers of the corporation are authorized to engage such consultants and professionals, as they shall deem appropriate for the conduct of the business of the corporation.
14. The officers are directed to execute all documents required by El Paso County to facilitate the platting of the subdivision to be known as Settlers View, including specifically:
 - a. the Declaration of Conditions Covenants, Restrictions and Easements for Settlers View as presented to the undersigned, (the "Declaration") including specifically all undertakings by the Association in regard to the Water Decree referenced therein, maintenance of the detention basin, drainage easements, fences, etc.

- b. the Private Detention Basin Maintenance Agreement as presented to the undersigned, (the "Detention Agreement");
 - c. any other documents required by Settlers View Inc. as developer to enable approval of the development and recording of the related documents.
- 15. The corporation is authorized to take all action in connection with carrying out its duties and obligations under the Declaration, the Detention Agreement, including the obligations under the Water Decree and as set forth in the Detention Agreement and to accept and hold all water rights as set forth therein, and the officers are authorized to take all action to carry out such obligations, including to collect and disburse all moneys set forth therein.
- 16. The corporation recognizes the Declarant has appointed the following persons as the Approving Authority as set forth in the Declaration:
 - a. Tom Maher
 - b. Gary Maher
 - c. Yvette Maher
- 17. The corporation sets the annual assessment at \$400 per year for the year 2014 and years thereafter, provided however, that such assessment shall remain at a level to provide the exemption from most provisions of Colorado Common Interest Ownership Act as set forth in the Declaration.

The Undersigned are all the Incorporators and Directors of Settlers View Owners Association, a Colorado nonprofit corporation.

Duncan S. Bremer, Incorporator

Date _____

Tom Maher, Director

Date _____

Gary Maher, Director

Date _____

Yvette Maher, Director

Date _____

Declarant:

Settlers View, Inc.
A Colorado corporation

By: _____ Date _____
Tom Maher, its _____