

**RESOLUTIONS OF THE BOARD OF DIRECTORS OF
THE TOWNHOMES AT WESTERN
HOMEOWNERS ASSOCIATION
A COLORADO NONPROFIT CORPORATION**

Pursuant to the terms and provisions of the Colorado Revised Nonprofit Corporation Act, as amended, the following actions were taken by the unanimous written consent of the board of directors of The Townhomes at Western Homeowners Association, a Colorado nonprofit corporation (the “**Corporation**”), to be effective as of July 3, 2024.

WHEREAS, the board of directors of the Corporation has determined that it is in the best interest of the Corporation to enter into that certain Private Detention Basin / Stormwater Quality Best Management Practice Maintenance Agreement and Easement to be made by and between El Paso County by and through the Board of County Commissioners of El Paso County, Colorado, J. Elliot Homes, Inc., and Corporation (the “**Agreement**”);

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the Agreement be and hereby is approved; and be it further

RESOLVED, that the appropriate officers of the Corporation be and each of them hereby is authorized and directed, on behalf of the Corporation, to execute and deliver the Agreement, and to take all such further action and to execute, deliver, certify, and record any and all instruments and documents as such officer shall deem necessary or advisable to carry out the intent and to accomplish the purpose of the foregoing resolutions.

IN WITNESS WHEREOF, these resolutions have been executed by the board of directors of the Corporation, and the execution hereof shall constitute the waiver by the undersigned of any prior notice as may be required by law of the actions taken herein.



Jordon Guinane



Jacque Guinane