

**MINUTES OF ACTION TAKEN
BY THE INCORPORATOR
OF
THE TOWNHOMES AT WESTERN
HOMEOWNERS ASSOCIATION
A COLORADO NONPROFIT CORPORATION**

Pursuant to the provisions of the Colorado Revised Nonprofit Corporation Act, as amended, the following actions were taken by the written unanimous consent of the sole incorporator of **The Townhomes at Western Homeowners Association**, a Colorado nonprofit corporation (the “**Corporation**”), to be effective as of the date set forth below:

BE IT HEREBY RESOLVED, that the initial members of the Board of Directors of the Corporation shall be composed of the following individuals, who shall serve until the next annual meeting of the Board of Directors, and until their successors are elected and shall qualify:

| Name |
|----------------|
| Jordon Guinane |
| Jacque Guinane |

IN WITNESS WHEREOF, the undersigned incorporator of **The Townhomes at Western Homeowners Association** has executed these Organizational Minutes to be effective as of April 15, 2024. 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, Incorporator