

WRITTEN CONSENT IN LIEU OF A SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF
THE McCORMICK RANCH ASSOCIATION, INC.
A Colorado nonprofit corporation

In lieu of a special meeting of the Board of Directors, the undersigned Directors of the McCormick Ranch Association hereby adopt the following resolution by consent:

IT IS RESOLVED that Luke Kissam is selected to fill the position on the Board of Directors formerly occupied by Jeff Serra.

IN WITNESS WHEREOF, the Board by signing this Consent hereby agrees to the transaction of business by written consent as set forth herein and in lieu of a special meeting, and further agrees the separately signed documents of each Board member shall be treated as one document and as the original.

Dated the 1st of March 2021 - APPROVED:

/s/

John R. Mason - President

/s/

Scott Nelson - Secretary/Treasurer