

**MINUTES OF ACTION OF
THE 2019 ANNUAL MEETING
OF THE BOARD OF DIRECTORS
OF
BUCKHORN RANCH ASSOCIATION, INC.
a Colorado nonprofit corporation**

On July 13, 2019, the Board of Directors of Buckhorn Ranch Association, Inc. held its Annual Meeting, after the 2019 Annual Owners' Meeting. Directors Frank Woodruff, David Brennan, Jan Dijkstra, and Grant Bremer were present in person. Director Robert J. Silverman participated by telephone. Jeff Hermanson was not present. The Board hereby adopts the following actions by motion and resolution taken at this Annual Meeting:

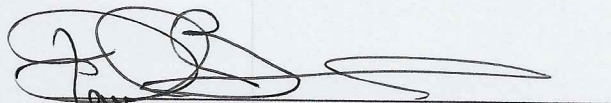
It is MOVED AND RESOLVED that the 2018 Annual Board of Directors' Meeting Minutes are hereby approved. It is

FURTHER MOVED AND RESOLVED, that the officer positions for next ensuing officer terms are as follows:

David Brennan - President
Frank Woodruff – Vice-President
Bob Silverman - Treasurer
Jan Dijkstra - Secretary

IN WITNESS WHEREOF, the foregoing resolutions and minutes of action of the Annual Meeting of the Board of Directors, held on July 13, 2019, is effective as of the date first written above.

Dated: July 13, 2019



David Brennan, President