

WRITTEN CONSENT IN LIEU OF A SPECIAL MEETING

OF THE BOARD OF DIRECTORS OF

McCORMICK RANCH ASSOCIATION, INC.

A Colorado nonprofit corporation

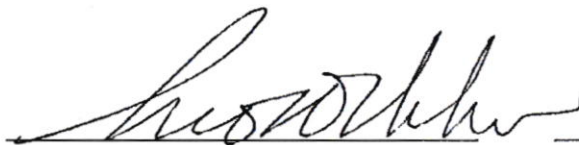
In lieu of a special meeting of the Board of Directors, the undersigned Directors of McCormick Ranch Association hereby adopt the following resolutions by consent:

IT IS RESOLVED that the Board has unanimously agreed to amend Section 6.4 of the Covenants to read as follows: "No sign of any kind shall be posted on any Lot, except 1) a sign, not to exceed four square feet, identifying the Owner and/or address of the Lot; 2) a sign, not to exceed four square feet, advertising the property for sale; 3) a sign, posted on the bank of the Slate River near the McCormick Ranch bridge, advising floaters they are entering private property, no take-out, portaging, or exiting of the watercraft is allowed, and the next available take-out is at the Skyland Bridge; and 4) signs on Lot 6 providing directions to and from Tony's Trail and admonishing pedestrians and bicyclists to stay on the road and not access the river."

IT IS RESOLVED that the Board has unanimously agreed to approve the reroute of the easement for the Crested Butte Nordic ski track that connects the Town Ranch trailhead to The Maze and Middle Earth Nordic areas. The easement currently runs east through the bottom of Lot 7, then northeast through Lots 5, 4, 2, and 3. The new route will run east through the bottom of Lot 7, then northeast and north through Lot 5 to the border with Moon Ranch, as shown on the map sent to the Board on August 12, 2019 by Christie Hicks, Executive Director of Crested Butte Nordic. This easement will remain revocable at any time by the Board or the owner of Lot 5. The Board has agreed on conditions of the easement and sent those to Christie Hicks. A document will be prepared by David Leinsdorf and signed by the Board and the Town of Crested Butte.

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 20th of September 2019 - APPROVED:



Scott Nelson – President

John R. Mason – Secretary/Treasurer

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Dated the 18th of September 2019 - APPROVED:

Scott Nelson - President



John R. Mason - Secretary/Treasurer

Jeff Serra - Vice President

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Scott Nelson – President

John R. Mason – Secretary/Treasurer

A handwritten signature in black ink, appearing to read 'Jeff Serra', is written over a solid horizontal line.

Jeff Serra – Vice President