

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 the Board grant to the Crested Butte Development Team a revocable non-exclusive license to use McCormick Ranch Road.

In witness thereof, 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 30th of April 2021 - APPROVED:

/s/

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John R. Mason - President

/s/

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Luke Kissam - Vice President

/s/

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Anna Love Gardner - Secretary-Treasurer