

**UNANIMOUS WRITTEN CONSENT
OF THE BOARD OF DIRECTORS OF
WILDHORSE AT PROSPECT ASSOCIATION, INC.**

The undersigned, directors of Wildhorse at Prospect Association, Inc., (the "Corporation"), in accordance with Section 7-108-202 of the Colorado Revised Statutes, hereby adopt the following unanimous written consent.

WHEREAS, the persons signing this consent are all the directors entitled to vote at the Corporation's Board of Directors' meetings and on the following resolutions; and

WHEREAS, the undersigned desire to take advantage of the provisions of Section 7-108-202 of the Colorado Revised Statutes, and execute a unanimous written consent in lieu of formally holding a Board of Directors' meeting and agree that the adoption of the following resolutions shall be valid and have the same force and effect as though such resolutions had been adopted at a formal Board of Directors' meeting; therefore, be it:

RESOLVED, that that the Corporation, having deemed it necessary for all of the houses in the Wildhorse at Prospect subdivision to be restained in 2025 unless otherwise exempted from such requirement by the Board of Directors, hereby authorizes the issuance of a special assessment in the amount of \$13,500.00 to unexempted owners of homes in Wildhorse at Prospect subdivision to cover the cost of labor and materials for said restaining project ("Restaining Assessment"), such Restaining Assessment to be paid in full by Wildhorse at Prospect owners on or before December 31, 2024; and

RESOLVED FURTHER, that Matt Boisen, as President and/or Claudia Helguero as Secretary of the Corporation is/are hereby authorized and directed to do any and all things deemed necessary or advisable and in the best interest of the Corporation, in his, her or their sole discretion, to (i) cause the issuance of the Restaining Assessment to unexempted owners of homes and Wildhorse at Prospect subdivision not later than November 20, 2024; and (ii) cause to be taken, any and all such action in the name and on behalf of the Corporation or otherwise, as in his, her or their sole judgment is necessary, desirable or appropriate in order to effect the purposes of the foregoing resolutions; and

RESOLVED FURTHER, that this unanimous written consent shall have the same force and effect as a formal Board of Directors' meeting for all purposes.

The undersigned direct that this unanimous written consent may be executed in multiple counterparts, all of which shall be considered originals and that this unanimous written consent, including multiple counterparts, be filed with the minutes of the proceedings of the Board of Directors of the Corporation.

DATED to be effective November 14, 2024.



Matt Boisen, Director

Date: 11 / 14 / 2024



Chris Cappy, Director

Date: 11 / 15 / 2024



John B. Low, Director

Date: 11 / 14 / 2024



Allie Pugh, Director

Date: 11 / 14 / 2024



Claudia Helguero, Director

Date: 11 / 14 / 2024

Title	Revised Consent
File name	Unanimous_Written...essment_Rev1.pdf
Document ID	00da2c17d5454f96c62ddec348d6496d952d93eb
Audit trail date format	MM / DD / YYYY
Status	● Signed

Document History



11 / 14 / 2024
21:45:16 UTC

Sent for signature to Matt Boisen (mattboisen1@gmail.com), Chris Cappy (ccappy@pilotconsulting.com), John B. Low (jlow2525@sbcglobal.net), Allie Pugh (allison.m.pugh@gmail.com) and Claudia Helguero (c.helguero@gmail.com) from jlow@lowlawoffices.com
IP: 24.73.244.202



11 / 14 / 2024
22:10:39 UTC

Viewed by John B. Low (jlow2525@sbcglobal.net)
IP: 24.73.244.202



11 / 14 / 2024
22:10:50 UTC

Signed by John B. Low (jlow2525@sbcglobal.net)
IP: 24.73.244.202



11 / 14 / 2024
22:23:39 UTC

Viewed by Claudia Helguero (c.helguero@gmail.com)
IP: 108.198.187.169



11 / 14 / 2024
22:23:54 UTC

Signed by Claudia Helguero (c.helguero@gmail.com)
IP: 108.198.187.169

Title	Revised Consent
File name	Unanimous_Written...essment_Rev1.pdf
Document ID	00da2c17d5454f96c62ddec348d6496d952d93eb
Audit trail date format	MM / DD / YYYY
Status	● Signed

Document History



11 / 14 / 2024
22:26:35 UTC

Viewed by Matt Boisen (mattboisen1@gmail.com)
IP: 104.28.48.72



11 / 14 / 2024
22:26:50 UTC

Signed by Matt Boisen (mattboisen1@gmail.com)
IP: 146.75.175.32



11 / 14 / 2024
22:42:12 UTC

Viewed by Allie Pugh (allison.m.pugh@gmail.com)
IP: 63.251.187.126



11 / 14 / 2024
22:42:40 UTC

Signed by Allie Pugh (allison.m.pugh@gmail.com)
IP: 63.251.187.126



11 / 15 / 2024
18:14:20 UTC

Viewed by Chris Cappy (ccappy@pilotconsulting.com)
IP: 104.28.48.76



11 / 15 / 2024
18:14:47 UTC

Signed by Chris Cappy (ccappy@pilotconsulting.com)
IP: 104.28.48.76



11 / 15 / 2024
18:14:47 UTC

The document has been completed.