

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 levy a special assessment of \$39,900 (\$5700 per Lot) for the costs of constructing a gate at the entrance to 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 6th of September 2021 - APPROVED:

/s/

\_\_\_\_\_  
John R. Mason - President

/s/

\_\_\_\_\_  
Luke Kissam - Vice President

/s/

\_\_\_\_\_  
Anna Love Gardner - Secretary-Treasurer