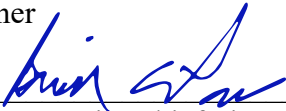


RESOLUTION APPOINTING DIRECTORS AND OFFICERS

Cypress Foothills, LP, a Texas limited partnership (“Cypress”), as the declarant and as the sole and only member of Augusta Park Association, Inc., a Colorado nonprofit corporation (the “Association”), hereby appoints Chris Maguire, Brian Parro, Kirk Williams, and Erica Yaguchi to the board of directors of the Association; appoints Brian Parro as President and Treasurer, Erica Yaguchi as Vice-President, and Kirk Williams as Secretary. Cypress waives any objection to the notice of a meeting or lack thereof and takes this action upon the unanimous consent of all of the members.

Cypress Foothills, LP,
a Texas limited partnership

By: Cypress Foothills, GP, LLC,
a Delaware limited liability company, its
General Partner

By: 

Brian Parro, its Chief Financial Officer

10/13/21

Date