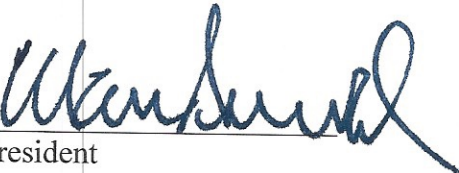


**Unanimous Written Consent of the Directors of
the SEHOA**

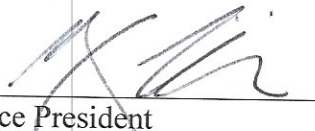
The undersigned, who are all the directors of the Somerset Estates Home Owners Association (herein after SEHOA), a Colorado corporation, adopt the following resolutions:

1. The board of directors, having reviewed the proposed Farmers insurance policy for the SEHOA, pursuant to the policy proposal agreement dated 4/11/2018, between Farmers, and the SEHOA ratify and approve that purchase.
2. The Corporation's board member, Christopher Sharp, is authorized and directed, on behalf of the Corporation, to purchase the Farmers Insurance coverage on behalf of SEHOA.
3. All actions previously taken by Christopher Sharp and the SEHOA board members in accordance with these resolutions are ratified, confirmed, and approved in all respects.
4. The Corporation's secretary, Susan Reilly, is authorized to certify these resolutions in connection with the purchase of the insurance.
5. A copy of this written consent will be placed in the Corporation's minute book.

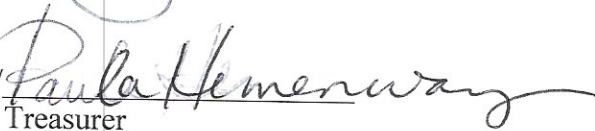
Dated: 4/13/2018

/s/ 
President

Dated: 4/13/18

/s/ 
Vice President

Dated: 4/13/18

/s/ 
Treasurer

Dated: 4/13/18

/s/ 
Secretary

Dated: 4/13/2018

/s/ 