

UNANIMOUS CONSENT

EXECUTIVE BOARD

SOMERSET ESTATES HOMEOWNERS ASSOCIATION

The undersigned, being all of the Executive Board of Somerset Estates Homeowners Association, and pursuant to Colorado Revised Statutes, Section 7-108-202, do hereby take the following action as the unanimous action of the Executive Board of the corporation, and do further consent and agree that the same shall have the full force and effect as if said business were conducted at an initial meeting of the Executive Board of the corporation:

The Articles of Incorporation for the corporation were filed with the Secretary of State of the State of Colorado on the 30th day of March, 2018. A duplicate copy of the Articles of Incorporation together with the Certificate of Incorporation as issued by the Secretary of State are to be retained by the Secretary of the corporation in the corporation minute book.

The corporation having been duly formed under the Colorado Revised Nonprofit Corporation Act, the incorporator shall be and is hereby forever discharged and indemnified by the corporation from and against any expense or liability actually incurred by him by reason of having been the incorporator of the corporation.

The Colorado Revised Nonprofit Corporation Act provides that By-Laws shall be adopted by the Executive Board of the corporation. In accordance therewith the By-Laws as are included in the corporation minute book under the "By-Laws" section are approved, ratified and adopted as the By-Laws for the corporation.

The By-Laws so adopted provide that the officers of the corporation shall be President, Vice President, Secretary, Treasurer and such other officers as shall be determined to be needed by the Executive Board.

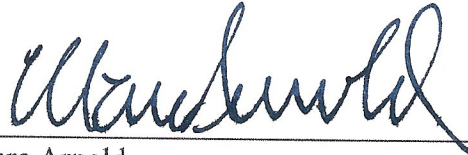
Marc Arnold is hereby appointed to fill the office of President. Anthony Chirikos is hereby appointed to fill the office of Vice-President. Paula Hemenway is hereby appointed to fill the office of Treasurer. Susan Reilly is hereby appointed to fill the office of Secretary.

Each of such officers shall fill the respective office until a successor has been duly elected and qualified. Each of the officers so appointed has accepted the office to which they were appointed.

The By-Laws of the corporation provide that the Executive Board shall approve a seal to be used as the official seal of the corporation. A seal, an impression of which has been made upon the margin of this page, shall be and is hereby approved and adopted as the seal of the corporation.

The fiscal year of the corporation shall be the calendar year.

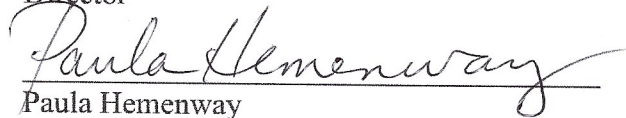
EXECUTED the 30th day of March, 2018.



Marc Arnold  
Director



Anthony Chirikos  
Director



Paula Hemenway  
Director



Susan Reilly  
Director



Kip Sharp  
Director