

Action by Unanimous Written Consent of the Executive Board of
Somerset Estates Homeowners Association
Regarding Water Rights and Uses

[Revised and restated January 22, 2019 to rescind and
replace the previous December 19th 2018 version]

The undersigned, being all the directors of the Somerset Estates Homeowners Association (SEHOA), a Colorado corporation, adopt the following resolution:

RESOLVED, that the Executive Board of Directors hereby establishes a Water Committee, consisting of four members, that the membership of this committee can be increased or decreased or disbanded by the Executive Board of Directors, and that such Committee shall be established with the following powers and duties:

- i) To review SEHOA records and correspondence regarding water rights and uses;
- ii) To contact and interview water rights law firms and practitioners on behalf of SEHOA to determine their qualifications and availability to represent SEHOA in water related matters;
- iii) To recommend to the SEHOA Executive Board of Directors engagement of the best qualified water rights law firm; and,
- iv) To provide ongoing guidance, oversight and recommendations regarding water related strategies and decisions.

RESOLVED, that such Water Committee shall initially consist of the following persons:

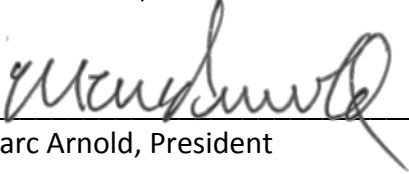
John Ryan, Chairman
Bob Uhler
Marc Arnold
Paula Hemenway

RESOLVED, that SEHOA officers and the members of this committee are, and each acting alone is, hereby authorized to do and perform any and all such acts, including execution of any and all documents and certificates, as shall be deemed necessary or advisable, to carry out the purposes and intent of the foregoing resolutions.

RESOLVED, that any actions taken by members of this committee prior to the date of the foregoing resolutions adopted hereby that are within the authority conferred thereby are hereby ratified, confirmed and approved as the acts and deeds of SEHOA.

RESOLVED, that a copy of this executed Unanimous Written Consent shall be retained in SEHOA's minute book.


Approved and ratified by all members of the SEHOA Executive Board of Directors this 19th day of December, 2018:



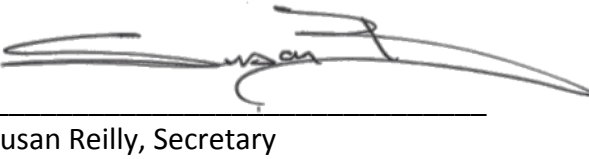
Marc Arnold, President



Anthony Chirikos, Vice President



Paula Hemenway, Treasurer



Susan Reilly, Secretary



Kip Sharp, At Large