

**RESOLUTION OF  
SNOW LION AT VAIL CONDOMINIUMS ASSOCIATION, INC.**

**SUBJECT:** Authorization for Committee members/Directors to take actions on behalf of the Association.

**PURPOSE:** To provide notice of Snow Lion at Vail Condominiums Association, Inc.'s ("Association") adoption of a Resolution.

**AUTHORITY:** The Association's Articles of Incorporation, Bylaws, Declaration, Rules and Regulations and Colorado law.

**EFFECTIVE DATE:** June 5, 2023

**RESOLUTION:** The Association, acting through its Directors, hereby adopts the following Resolution.

**WHEREAS**, C.R.S. 7-123-102(1)(g), (j), and (p) of the Colorado Nonprofit Act provide the corporation with the authority to: "make contracts and guarantees...and other obligations...;" "to conduct its activities...and exercise the powers granted by...this title;" and "carry on a business;" and

**WHEREAS**, C.R.S. 38-33.3-302 of the Colorado Common Interest Ownership Act provides the Association may exercise any other powers necessary and proper for the governance and operation of the association; and

**WHEREAS**, the Association does not have individual officers on its Board of Directors; and

**WHEREAS**, the Association is led by committee of board members; and

**WHEREAS**, the Committee of Board members, or any Director, shall be authorized to take action on behalf of the Association; and

**WHEREAS**, the Committees shall designate a representative to act on its behalf to execute contracts, execute documents, and such other actions regularly taken to govern and operate the association.

**NOW THEREFORE RESOLVED**, the following Resolution is hereby adopted by Snow Lion at Vail Condominiums Association, Inc. to provide authorization to individual Committee members/Directors to take action on behalf of the Association:

1. Committee Member/Director Authorization. Committee Members and Directors shall be authorized to take such actions on behalf of the Association as specifically authorized by the Board of Directors, including, but not limited to, executing contracts, executing documents, and such other actions regularly taken by a Board of Directors to operate and govern an association.

**DIRECTOR'S**

**CERTIFICATION:** The undersigned, being a Director of the Association, certifies the foregoing Resolution was adopted by the Association, at a duly called and held meeting on June 5, 2023, and in witness thereof, the undersigned has subscribed their name.

**SNOW LION AT VAIL CONDOMINIUMS  
ASSOCIATION, INC.,** a Colorado nonprofit corporation

By: Nancy Erwin  
Director