

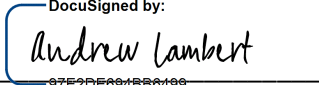
UNANIMOUS CONSENT TO APPROVE THE PROPOSED GOVERNING DOCUMENT AMENDMENT AND  
POLICIES

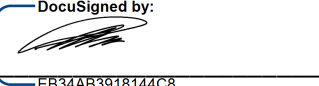
HEATHER OF VAIL CONDOMINIUM ASSOCIATION

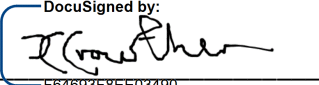
08/24/2022

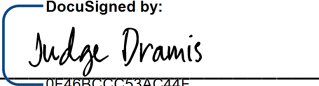
THE UNDERSIGNED, being all the Board of the Heather of Vail Condominium Association, Inc. hereby approve the proposed amendment and restatement of certain responsible governing policies.

THIS RESOLUTION may be executed in one or more counterparts, each of which shall be deemed an original, and become effective when signed by all of the board members.

Board Member Signature:  DocuSigned by: Andrew Lambert  
97E2DE094BB6490... Name: Andrew Lambert 8/25/2022 | 3:52 PM MDT

Board Member Signature:  DocuSigned by: Carol Rossi  
EB34AB3918144C8... Name: Carol Rossi 8/25/2022 | 5:18 PM PDT

Board Member Signature:  DocuSigned by: Dave Crowther  
F64693F8EE03490... Name: Dave Crowther 8/25/2022 | 1:38 PM PDT

Board Member Signature:  DocuSigned by: Judge Dramis  
0F46BCCC53AC44F... Name: Judge Dramis 8/26/2022 | 7:09 AM MDT