

Resolution of the Board of Directors of The Village at Monument Homeowners Association:

Whereas the Association has an active brokerage account with LPL Financial and

Whereas two of the three persons who have authority to manage the Association's brokerage account at LPL Financial are no longer Board members and

Whereas the Board desires to have three persons to have authority to manage, according to the Board's direction, the funds in the Association's brokerage account at LPL Financial and

Whereas the Board desires that the signatures of at least two of the designated managers of the brokerage account at LPL Financial be required for all withdrawals;

The Board of Directors of The Village at Monument Homeowners Association hereby designates

Joanna Anaradian, President

Daryl Richmond, Treasurer

Phil Savage, Member at Large

As the three persons authorized to manage the funds in the brokerage account at LPL Financial, according to the Board's direction and

That any one of them may issue directives to LPL Financial regarding the investment of the funds in said account and

That the signatures of any two of them shall be required to make all withdrawals from said account.

The Board of Directors also declares that all withdrawals from the LPL Financial account must be authorized by the Board prior to the withdrawal being made.

This resolution was approved by the Board of Directors of The Village at Monument Homeowners Association at a special meeting held on August 28, 2017, at which 5 members were present.

The vote was: To approve 5; Not to approve 0; Abstaining 0.

Secretary

Date