UNANIMOUS WRITTEN CONSENT TO ACTION BY THE BOARD OF DIRECTORS, OF THE VILLAGE AT MONUMENT HOMEOWNERS ASSOCIATION ON AUGUST 3, 2020

The Undersigned, being the Board of Directors of the Village at Monument Homeowners Association, a Colorado Non-Profit Corporation, hereby consent that the following actions be taken without a meeting as authorized by Section 7-128-202 of the Colorado Revised Statutes and the Village at Monument Homeowners Association BYLAWS Article XV (2),:

WHEREAS, Carolyn Ihrig, President; Carolyn Hodges, Secretary/Reporting Treasurer, Joe Rubinstein, Member at Large, Phil Savage, Member at Large, Gregory Lovato, Member at Large, Lorri White, Member at Large, and Togi Kinnaman, Member at Large have agreed to transfer the cash that has accumulated in the LPL investment account from the maturation of an $11,000 certificate of deposit and interest payments from that and other certificates of deposit held in that account (total of $12,459.89) to the Association's checking account at Ent Credit Union so it can be invested in a new certificate of deposit at said Ent Credit Union.

After full discussion, the following resolution was unanimously adopted.

RESOLVED, that $20,960 shall be invested in a certificate of deposit at Ent Credit Union having an interest rate of $0.07% and a term of 12 months. This certificate of deposit shall belong to the Roof Replacement Reserve having a balance of $20,960 as of this date and the interest received from this certificate shall be added to the Roof Replacement Reserve.

FURTHER RESOLVED, that the officers of the Village at Monument Homeowners Association are authorized and directed to take all steps necessary to effect the forgoing resolution.

Dated this 6TH day of August, 2020.

/s/
Carolyn Ihrig, President

/s/
Carolyn Hodges, Secretary

/s/
Joe Rubinstein, Member at Large

/s/
Phil Savage, Member at Large

/s/
Gregory Lovato, Member at Large

/s/
Lorri White, Member at Large

/s/
Togi Kinnaman, Member at Large