

**NOTICE
OF
VOTING ALLOCATION**

This Notice of Voting Allocation (the "**Notice**") is made as of December 13, 2021, Nunc Pro Tunc October 1, 2021, by Eagle Ranch Commercial Center Association, Inc., a Colorado nonprofit corporation (the "**Association**").

WITNESSETH:

WHEREAS, the Association is the property owners' association formed pursuant to that certain Declaration for Eagle Ranch Commercial Center dated September 21, 2000 and recorded on November 13, 2000 at Reception No. 743935, as amended and supplemented (the "**Declaration**"), in the real property records of the County of Eagle, Colorado (all capitalized terms herein shall have the meaning as defined in the Declaration, unless otherwise defined herein): and

WHEREAS, in Section 4.3.5 of the Declaration, the Association is required to periodically calculate and determine the Voting Allocation for various Units and record a Notice of Voting Allocation in the form attached to the Declaration as Exhibit "C" in the real estate records of Eagle County, Colorado, evidencing the same;

WHEREAS, the Lot located at 0761 Sylvan Lake Road, Eagle, Colorado, 81658 Reception No. R063566, has been developed into twenty (20) Residential Units and a Commercial Unit which requires the Voting Allocations to be amended accordingly;

WHEREAS, by unanimous written consent of the Executive Board of the Association per the Colorado Revised Nonprofit Corporation Act at C.R.S. 7-128-202, the Association has calculated, determined and approved the Voting Allocation for the various Units within the Association as described on **Exhibit "A"** attached hereto and incorporated herein by this reference.

NOW, THEREFORE, the Association hereby records this Notice of Voting Allocation to evidence that it has calculated and determined the Voting Allocation for the various Units within the Association and that the Voting Allocation is as described on **Exhibit "A"** attached hereto, effective of October 1, 2021 ("**Effective Date**"). Any prior recorded Notice of Voting Allocation recorded by the Association are hereby revoked and terminated in all respects, except to evidence a Voting Allocation applicable to Units prior to the Effective Date of this Notice.

IN WITNESS WHEREOF, the Association has executed this Notice of Voting Allocation as of the date first above written.

(signature on following page)

Eagle Ranch Commercial – 2021 Notice of Voting Allocation
**When Recorded Return to: Goodman and Wallace, P.O. Box 1886
Edwards, Co. 81632**

Eagle Ranch Commercial Center Association, Inc.,
a Colorado nonprofit corporation

By: SL
Name: Steve Lindstrom
Title: President

STATE OF COLORADO)
)SS.
COUNTY OF EAGLE)

The foregoing instrument was acknowledged before me this 11th day of January, 2022, by Steven J. Lindstrom, as President of Eagle Ranch Commercial Center Association, Inc., a Colorado nonprofit corporation.

WITNESS my hand and official seal.
My commission expires: 02/11/2024.

[SEAL]

Esmeralda Hernandez Almaraz
NOTARY PUBLIC

ESMERALDA HERNANDEZ ALMARAZ
NOTARY PUBLIC
STATE OF COLORADO
NOTARY ID 20204005919
MY COMMISSION EXPIRES 02/11/2024

Exhibit A
Eagle Ranch Commercial Center Association

NOTICE OF VOTING ALLOCATION

As of October 1, 2021

	Voting Allocation			Assessment Allocation
	SF/Units	Votes/Per	Votes	
1020 Capitol Street				
<i>Commercial</i>				
C-1	2,938	2/500sf	11	3.41%
C-2	1,465	2/500sf	5	1.55%
<i>Residential</i>				
R-1	1	1 per Unit	1	0.31%
R-2	1	1 per Unit	1	0.31%
Capitol Theater Building				
<i>Commercial</i>	14,759	2/500sf	59	18.27%
<i>Residential</i>	6	1 per Unit	6	1.86%
1160 Capitol Street				
<i>Commercial</i>	6,077	2/500sf	24	7.43%
<i>Residential</i>	-	-	-	-
Fulford Building – 1180 Capitol Street				
<i>Commercial</i>				
101	1,016	2/500sf	4	1.24%
102	1,396	2/500sf	5	1.55%
<i>Residential</i>				
201	1	1 per Unit	1	0.31%
202	1	1 per Unit	1	0.31%
Talon Flats – 1203 Capitol Street				
<i>Commercial</i>	1,803	2/500sf	7	2.17%
<i>Residential</i>	20	1 per Unit	20	6.19%
Addison Building – 1185 Capitol Street				
<i>Commercial</i>				
C101	795	2/500sf	3	0.93%
C102	1,291	2/500sf	5	1.55%
C103	1,434	2/500sf	5	1.55%
C104	1,462	2/500sf	5	1.55%
<i>Residential</i>				
201	1	1 per Unit	1	0.31%
202	1	1 per Unit	1	0.31%
203	1	1 per Unit	1	0.31%

204	1	1 per Unit	1	0.31%
Castle Peak Building – 1143 Capitol Street				
<i>Commercial</i>				
101A	968	2/500sf	3	0.93%
101B	1,242	2/500sf	4	1.24%
102A	1,137	2/500sf	4	1.24%
102B	1,052	2/500sf	4	1.24%
103	1,970	2/500sf	7	2.17%
104A	1,142	2/500sf	4	1.24%
104B	922	2/500sf	3	0.93%
205	689	2/500sf	2	0.62%
206	638	2/500sf	2	0.62%
207	539	2/500sf	2	0.62%
208	539	2/500sf	2	0.62%
209	539	2/500sf	2	0.62%
210	534	2/500sf	2	0.62%
211	587	2/500sf	2	0.62%
212	359	2 per Unit	2	0.62%
<i>Residential</i>				
201	1	1 per Unit	1	0.31%
202	1	1 per Unit	1	0.31%
203	1	1 per Unit	1	0.31%
204	1	1 per Unit	1	0.31%
Shipp Building – 1099 Capitol Street				
<i>Commercial</i>	10,454	2/500sf	41	12.69%
Live Work – Gambel Street				
<i>Commercial</i>				
33A	793	2/500sf	3	0.93%
33B	793	2/500sf	3	0.93%
55A	793	2/500sf	3	0.93%
55B	793	2/500sf	3	0.93%
77A	793	2/500sf	3	0.93%
77B	793	2/500sf	3	0.93%
<i>Residential</i>				
33A	1	1 per Unit	1	0.31%
33B	1	1 per Unit	1	0.31%
55A	1	1 per Unit	1	0.31%
55B	1	1 per Unit	1	0.31%
77A	1	1 per Unit	1	0.31%
77B	1	1 per Unit	1	0.31%
Brush Creek Market Bldg – 717 & 767 Sylan				
<i>Commercial</i>				
101	4,885	2/500sf	19	5.88%

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102	857	2/500sf	3	0.93%
103	2,246	2/500sf	8	2.48%
104	1,127	2/500sf	4	1.24%
105	1,127	2/500sf	4	1.24%
106	1,098	2/500sf	4	1.24%
Total Votes			323	100%