

EAGLE RANCH COMMERCIAL CENTER ASSOCIATION

**WRITTEN ACTION BY THE BOARD OF DIRECTORS
WITHOUT MEETING**

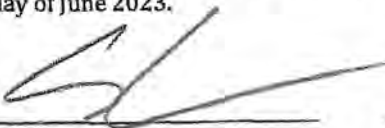
The undersigned, being all of the directors of the EAGLE RANCH COMMERCIAL CENTER ASSOCIATION, A Colorado nonprofit corporation (the "Association"), hereby appoint Steve Lindstrom and Clark Gundlach to be authorized signers on the Edward Jones and 1st Bank accounts for the ASSOCIATION.

RESOLVED, that the proper officers of the Association are hereby authorized, empowered and directed to do and perform any and all acts and deeds necessary or desirable to carry out the foregoing resolution.

RESOLVED, that this is unanimous written action may be executed in one or more counterparts, all of which together shall be deemed to be one and the same instrument; and it is further

RESOLVED, that the execution and delivery of this written action by electronic (scanned copy) delivery or a facsimile copy bearing the facsimile signature of a party hereto shall constitute a valid and binding execution and delivery of this consent by such party, and that such electronic or facsimile delivery of this consent by such party, and that such copies shall constitute enforceable original documents.

IN WITNESS WHEREOF, we hereunto subscribed our names to be effective as of the 12th day of June 2023.



Steve Lindstrom

Nick Richards

Clark Gundlach

John Shipp

Adam B. Ostmeyer

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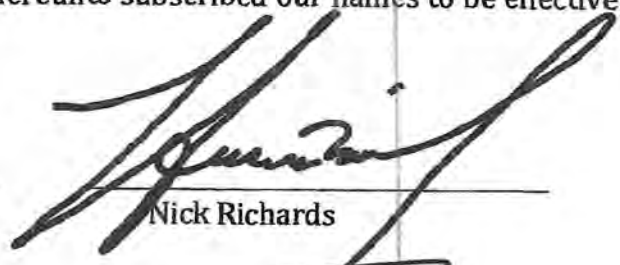
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