

**RESOLUTION OF
Crested Butte South Property Owners Association, Inc.
A Colorado Non-Profit Corporation**

At a meeting of the Board of Directors of the Crested Butte South Property Owners Association, a Colorado non-profit corporation, held on April 9, 2014, at which a quorum was present, the Board resolved as follows:

Resolved, that this association will maintain bank accounts at financial institutions. Together, they will perform various transactions, including deposits, withdrawals, open and close of accounts, and monetary transfers.

Further Resolved, that the Secretary/Treasurer is authorized to execute on behalf of this association, honored on his signature alone, any customer agreement required by the financial institution to continue said banking transactions.

Further Resolved, that Dominic Eymere, Association Manager of this association, be hereby designated to the same banking authorizations as the Secretary/Treasurer when the amount(s) is equal to or below \$3,500.00. Amounts greater than \$3,500.00 shall be signed by the President, and in the absence of the President, the Secretary/Treasurer.

Further Resolved, that in the event of any change in the power of the designee, the Secretary/Treasurer shall immediately certify those changes to the financial institution(s) in writing. Upon receipt of the notification, the financial institution(s) shall terminate the powers of the previously authorized designee and empower the new designee.

Dated this 2nd day of June, 2014.

CRESTED BUTTE SOUTH PROPERTY OWNERS ASSOCIATION, INC.
A Colorado non-profit corporation

By: *Daniel Marshall*
Name: Daniel Marshall Title: President of the Board of Directors

I certify that the foregoing Resolution duly reflects the action taken by the Crested Butte South Property Owners Association upon a vote of the directors thereof, at the Board meeting held on April 9, 2014.

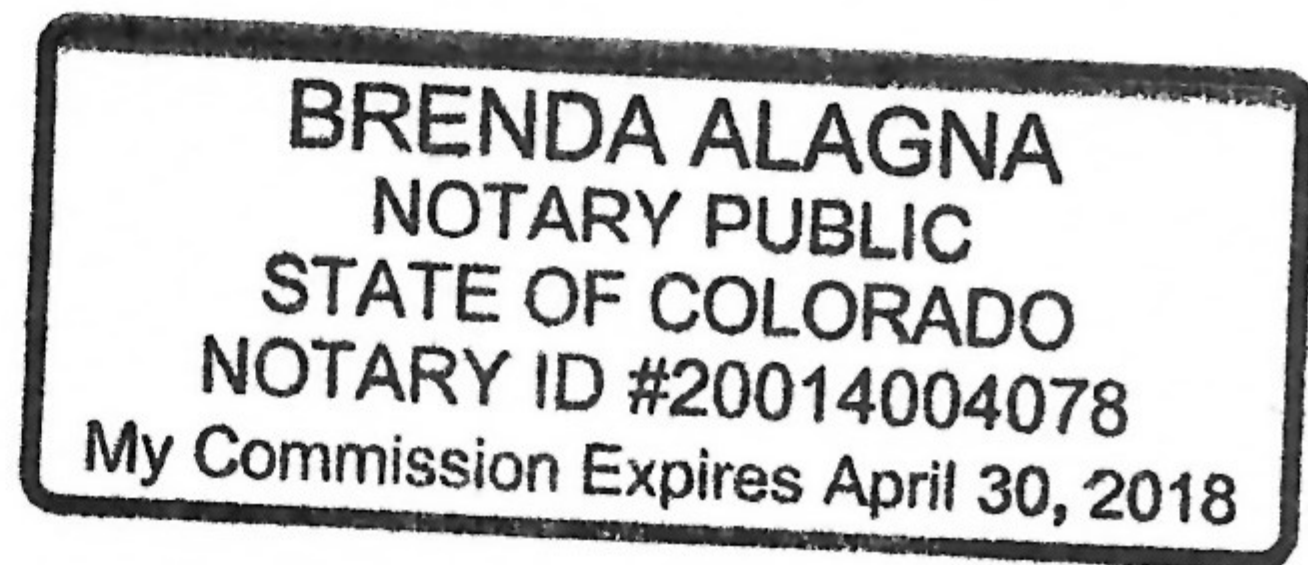
By: *Patrick Wallace*
Name: Patrick Wallace Title: Secretary

STATE OF COLORADO)
)ss.
COUNTY OF GUNNISON)

THE FOREGOING was subscribed and sworn before me this 3rd day of June, 2014, by Daniel Marshall as President of the Crested Butte South Property Owners Association, a Colorado non-profit corporation.

Witness my hand and official seal.
My commission expires: 4/30/18

Brenda Alagna
Notary Public



STATE OF COLORADO)
)ss.
COUNTY OF GUNNISON)

THE FOREGOING was subscribed and sworn before me this 2nd day of June, 2014, by Patrick Wallace as Secretary of the Crested Butte South Property Owners Association, a Colorado non-profit corporation.

Witness my hand and official seal.
My commission expires: 4/30/18

Brenda Alagna
Notary Public

