

**Minutes of Action of the Board of Directors
of
The Canyons Owners Association, Inc.
by Unanimous Written Consent
in Lieu of Meeting**

The undersigned, being all of the directors of The Canyons Owners Association, Inc., a Colorado nonprofit corporation (the "Corporation"), hereby adopt the following resolutions by unanimous consent as if such action had been taken at a special meeting of the directors of the Corporation duly called and held on October 28, 2020.

1. Defined Terms.
RESOLVED, that terms used but not otherwise defined in these resolutions shall have the meanings as defined in the Declaration for The Canyons Owners Association, Inc. recorded December 10, 2018 at Reception No. 2018073807 of the records in the office of the Clerk and Recorder of Douglas County, Colorado (the "Declaration").

2. 2021 Annual Budget.
RESOLVED, that the Directors adopt the 2021 operating budget attached hereto.

FURTHER RESOLVED, that the directors and officers of the Corporation are authorized and directed to execute any documents and to perform any other acts on the Corporation's behalf that any such officer or director deems appropriate to carry out fully the foregoing resolutions.

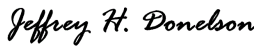
This consent may be executed in any number of counterparts and each of the counterparts shall, for all purposes, be deemed to be an original and all such counterparts shall together constitute one and the same instrument.

Approved and Signed:

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Jeffrey H. Kappes



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Jeffrey H. Donelson



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Michele M. Miller

Being all of the directors of the Corporation