AND							
		RESOLUTION					
TODD	CREEK FARMS HOMEO		ION				
SUBJECT:	Resignation & Appoint	tment of Directors					
AUTHORITY:	Declaration, Bylaws	s and Colorado law.					
EFFECTIVE							
DATE:	11-15 2022						
RESOLUTION							
R POLICY:	Todd Creek Farms H				of		
	a Resolution acceptin and appointing director				_	_	
	as follows:						
The Dee		of five members with		Falloura			
I ne Boa	ard is currently comprised	or five members with	i terms expiring as i	TOIIOWS:			
Board M	lembers Te	m End Date					
<u>board iv</u>	<u>IC. 10</u>	In Line Date					
	Jason Pardikes	2022					
	Sean Holdren	2022					
	Sean Hoidren Ben Cooper	2022 2023					
	Ben Cooper	2023					
	Ben Cooper Wendi Setchfield	2023 2024 2024 irres to end her term of erve out the remaind and Wendi Setchfie	er of Wendi Setchfie d hereby resign as	eld's term. As directors and			
	Ben Cooper Wendi Setchfield MaryJo Montoya Wendi Setchfield desi Pardikes agrees to se such, Jason Pardikes officers and the remain The majority of the rem Board to fill Wendi Set	2023 2024 2024 irres to end her term arve out the remaind and Wendi Setchfie ning Board member maining directors he tchfield's vacant sea	er of Wendi Setchfie Id hereby resign as a hereby accept suc reby appoint Jason t and to serve in th	eld's term. As directors and ch resignation Pardikes to t le office of	i. ihe		
	Ben Cooper Wendi Setchfield MaryJo Montoya Wendi Setchfield desi Pardikes agrees to se such, Jason Pardikes officers and the remai	2023 2024 2024 irres to end her term arve out the remaind and Wendi Setchfie ning Board member maining directors he tchfield's vacant sea further appoints Wer	er of Wendi Setchfie d hereby resign as s hereby accept suc reby appoint Jason t and to serve in th ad Setchfield to the	eld's term. As directors and ch resignation Pardikes to t e office of e Board to fill	i. ihe		
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of the owner of the owner of the owner.

The undersigned, certify that the foregoing Resolution was approved and adopted by the Board of Directors of the Association, and in witness thereof, the undersigned have subscribed their names. CERTIFICATION: Jason Pardikes Sean Holdren 5 Wendi Setchfield WWALL Stdolfyeld Ben Cooper 355 Mary Jo Montoya WWALL 1 = 11,1=11)1= 101157959.v201157959.v2