

CONSENT TO ACTION IN LIEU OF
REGULAR MEETING OF THE BOARD OF DIRECTORS

As is provided by law and agreement with respect to actions to be taken at a meeting of the Board of Directors, which action may also be taken without a meeting if consent is in writing setting forth the action so taken is signed by a majority of the Board of Directors, it is:

RESOLVED that for the year 2022 it is in the best interests of the Wild Pointe Ranch Homeowners Association to undertake, on a non-recourse basis, the expense of certain actions that are at least ostensibly the obligation of the Elbert and Hwy 86 Metropolitan District,

AND IT IS FURTHER RESOLVED that these actions include landscaping and associated grounds maintenance, mailbox kiosk snow removal, removal of signage associated with sales efforts of earlier builders and/or the Developer, gazebo repairs, street sign repair and replacement (which shall be wood and of similar nature and quality of those street signs which currently exist), replacement of the street sign marking the intersection of Legacy Trail and Vista View Circle and equestrian trail marking and maintenance, all of which have been generally accounted for the 2022 budget,

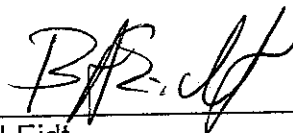
ACCORDINGLY, AND THEREFORE, and in a manner consistent with the foregoing, individual members of the Board of Directors may so act after providing notice to the Board of Directors of such action unless expediency and/or financial efficiency militates to the contrary.

The actions set forth above were taken by the Board of Directors, all to be effective as of December 31, 2021, notwithstanding the actual day of execution.

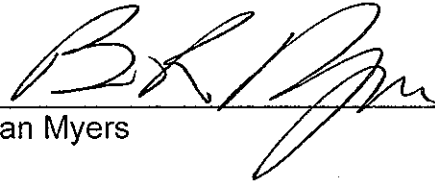
Wild Pointe Ranch Homeowners Association



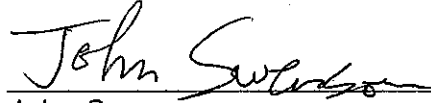
T. R. Rice, Member of the Board and President



Brad Eidt



Brian Myers



John Swenson



Mike Egelston