

**THOMPSON PARK HOMEOWNERS ASSOCIATION, INC.,
A COLORADO NONPROFIT CORPORATION**

**UNANIMOUS WRITTEN CONSENT OF THE BOARD OF DIRECTORS
IN LIEU OF SPECIAL MEETING**

Oct 16, 2023

The undersigned, being all of the Directors (the "Directors") of the Thompson Park Homeowners Association, Inc., a Colorado nonprofit corporation (the "Association"), acting pursuant to the provisions of the Colorado Revised Nonprofit Corporation Act and the Bylaws of the Association, do hereby waive notice of the time, place and purpose of a meeting, and do hereby consent, in lieu of holding a special meeting, to the adoption of the following resolutions, which shall have the same force and effect as if adopted at a formal special meeting of the Directors, duly called and held for the purposes of acting upon proposals to adopt the following resolutions (this "Consent"):

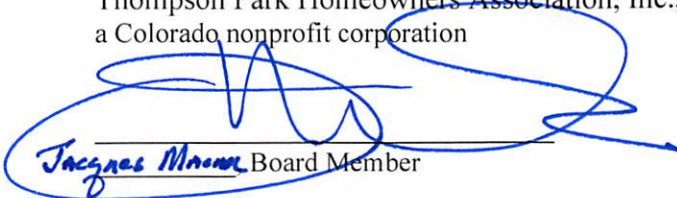
1. **RESOLVED**, as required by the HB 22-1137, the Directors hereby adopt the following changes to the CCIOA required policies previously adopted by the Association (the "Policies and Procedures") relating to the collection of unpaid assessments and the enforcement of covenants and rules, the changes to the same are attached hereto and incorporated herein by this reference, effective 20 days after adoption by the Directors, and

2. **FURTHER RESOLVED**, that the Policies and Procedures shall be distributed to all the members of the Association by regular mail within ten (10) days after being adopted by the Board and kept in the principal office of Association; and

3. **FURTHER RESOLVED**, that a facsimile, telecopy, or other reproduction of this Consent may be executed by the Directors and shall be considered valid, binding and effective, for all purposes; and it is further resolved that this Consent may be executed in multiple counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same instrument; and

IN WITNESS WHEREOF, the undersigned, constituting all the members of the Board of Directors of the Association, hereby consent to, approve, and adopt the foregoing actions to be effective as of Oct 16, 2023.

Thompson Park Homeowners Association, Inc.,
a Colorado nonprofit corporation



Jacques Miron, Board Member

_____, Board Member

_____, Board Member

_____, Board Member

_____, Board Member