

## RESOLUTION OF DIRECTORS

### OF

### TMVRC OWNERS' ASSOCIATION, INC.

The undersigned, being all of the Directors of TMVRC OWNERS' ASSOCIATION, INC., a Colorado nonprofit corporation (the "**Association**"), and acting pursuant to Sections 4.2(c), 4.4(a) and 4.10 of the Amended and Restated Bylaws of the Association ("**Bylaws**"), hereby consent to and adopt the following resolutions:

WHEREAS: The terms of Directors Bryan Woody, John Volponi and Michael Zarilli expired in 2022. The Association duly solicited candidates for Association directorships for the seats held by Volponi, Woody and Zarilli.

WHEREAS: Director Volponi did not run for re-election. Directors Woody and Zarrilli wished to run for re-election. Chelsea Buckland submitted her candidacy for election.

WHEREAS: There being no other candidates for directorship, the Board, at the September 21, 2023 Board of Directors meeting, and acting pursuant to Section 4.4(a) of the Bylaws, filled, by majority vote of the Board, the three vacant Board seats, as more particularly described below.

NOW THEREFORE, the Directors of the Association unanimously adopt the following Resolutions:

RESOLVED: That the appointment to Seat One (At-Large seat) on the Board, of Bryan Woody, is hereby ratified and affirmed, for a **three-year term**, beginning September 21, 2023.

RESOLVED: That the appointment to Seat Two (At-Large seat) on the Board, of Chelsea Buckland is hereby ratified and affirmed, **for a two-year term**, beginning September 21, 2023.

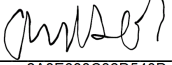
RESOLVED: That the appointment of Seat Four (Residence/Hotel Condo seat) on the Board of Michael Zarrilli, is hereby ratified and affirmed, **for a three-year term**, beginning September 21, 2023.

RESOLVED: That the officers of the Association are authorized to execute and deliver such other documents and take such other action as they consider necessary, appropriate or advisable to effect the purposes of the preceding resolutions.


IN WITNESS WHEREOF, the undersigned have executed this Resolution as all of the Directors of the Association as of the 22<sup>nd</sup> day of September, 2023.

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Bryan Woody, Director

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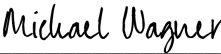
Chelsea Buckland, Director

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Chad Arkoff, Director

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Michael Zarrilli, Director

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Michael Wagner, Director