

UNANIMOUS CONSENT IN LIEU OF
MEETING OF THE BOARD OF DIRECTORS
OF

Cobblestone Townhome Owners' Association, Inc., a Colorado nonprofit corporation,

The undersigned, being all of the directors of Cobblestone Townhome Owners' Association, Inc., a Colorado nonprofit corporation ("the Corporation"), do hereby consent in writing to the adoption of the following resolutions, the same to have the force and effect of resolutions duly and unanimously adopted at a meeting of the board of directors:

RESOLVED, that the proposed Third Amended & Restated Declaration Of Covenants, Conditions And Restrictions For Cobblestone Townhomes in the form presented to Board with this consent in the form of 24.12.8 Proposed Third Revised Cobblestone CCRs.docx be presented to the Owners with the Board's recommendation that they be adopted.

RESOLVED FURTHER, that the officers of the Corporation take such actions and pay such fees as are reasonable and necessary for the adoption and effectiveness of the proposed revisions.

This consent may be executed in more than one counterpart, each of which shall be deemed an original and all of which shall constitute on instrument.

As attestation of the accuracy of the foregoing and of their consent to the adoption of the resolution set forth above, the undersigned, being all of the directors of Cobblestone Townhome Owners' Association, Inc., have hereunto subscribed their names as of, but not necessarily on, December 9, 2024.

Kristin McCollam

Dick Roberts

Daniel Brennan