

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:

WHEREAS, the Third Amended & Restated Declaration of Covenants, Conditions & Restrictions For Cobblestone townhomes dated January 1, 2025 were recorded in the deed records of Archuleta County, Texas on February ____, 2025; and


WHEREAS, Article 12.2(d) of the revised covenants requires the Board of the Corporation to designate a date at least thirty (30) days after the recording of the revised covenants by which Owners must provide proof to the Corporation that they have acquired the required insurance policies, with evidence of premiums paid.

NOW THEREFORE, IT IS RESOLVED that April 1, 2025, be and hereby is designated as the date by which Owners of Units in Cobblestone Townhome must provide proof to the Corporation that they have acquired the insurance policies required by the revised restrictions, with the required policy provisions and evidence of premiums paid.

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, February 24, 2025.

Kristin McCollam



Dick Roberts

Daniel Brennan