

**RESOLUTION
OF THE BOARD OF DIRECTORS OF
INSPIRATION METROPOLITAN DISTRICT
APPOINTING MEMBERS TO THE
SOCIAL COMMITTEE**

WHEREAS, Inspiration Metropolitan District (the “**District**”) is a quasi-municipal corporation and political subdivision of the State of Colorado, duly organized and existing pursuant to §§ 32-1-101, *et seq.*, C.R.S. (the “**Special District Act**”); and

WHEREAS, pursuant to § 32-1-1001(1)(h), C.R.S., the Board of Directors of the District (the “**Board**”) is empowered to have the management, control, and supervision of all business and affairs of the District; and

WHEREAS, pursuant to § 32-1-1001(1)(m), C.R.S., the Board is authorized to adopt, amend, and enforce bylaws and rules and regulations not in conflict with the constitution and laws of Colorado for carrying on the business, objects, and affairs of the Board and the District; and

WHEREAS, the Board adopted the Social Committee Charter on March 5, 2019 (the “**Charter**”), which established a Social Committee (the “**Committee**”) regarding increased opportunities for community engagement, social events and lifestyle of residents of the District.; and

WHEREAS, the Board desires to appoint members to the Committee for calendar year 2019.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE DISTRICT AS FOLLOWS:

1. Ratification of the Committee. The Board hereby ratifies and affirms the creation of the Inspiration Metropolitan District Social Committee to fulfill the purposes and operate according to the terms of the Charter which is attached hereto as **Exhibit A**.

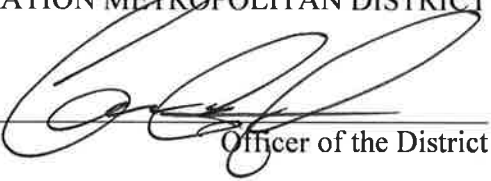
2. Members of the Committee For 2019. The following residents are hereby appointed as members of the Committee for calendar year 2019:

- a) Jeff Brown
- b) Kim Harbage
- c) Mark Kinslow
- d) Lindsey Kneifl
- e) Linda Madden
- f) Jennifer & Jude Oldham
- g) Margo Sitko
- h) Marla Solarz

[Signature page follows.]


RESOLVED, ADOPTED AND APPROVED this 16th of April 2019.

INSPIRATION METROPOLITAN DISTRICT



Officer of the District

ATTEST:



Secretary