

**RESOLUTION
OF THE BOARD OF DIRECTORS OF
INSPIRATION METROPOLITAN DISTRICT
DESIGNATING SIGNATORIES ON FIRST BANK ACCOUNT**

WHEREAS, Inspiration Metropolitan District (the “**District**”) is a special district operating as a quasi-municipal corporation and political subdivision of the State of Colorado, by virtue of organization under §§ 32-1-101, *et seq.*, C.R.S.; and

WHEREAS, pursuant to § 32-1-1001(1)(d), C.R.S., the Board of Directors of the District (the “**Board**”) is authorized to enter into contracts and agreements affecting the affairs of the District; and

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

WHEREAS, in order to implement the management, control and supervision of the District’s affairs, it is necessary for each director on the Board of Directors of the District (the “**Board**”) to be a signatory on the District’s account opened at First Bank to support all receipts and disbursements associated with CliftonLarsonAllen LLP billing and accounting functions (the “**First Bank Account**”); and

WHEREAS, the District desires to designate the directors of the District as signatories on the First Bank Account.

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

1. Designation of Signatories. The Board hereby designates each director as a signatory on the First Bank Account. Such designation shall authorize each director to sign checks on behalf of the District and access District banking information as they deem necessary. The following directors shall be designated signatories on the First Bank Account until otherwise revised or amended by the Board:

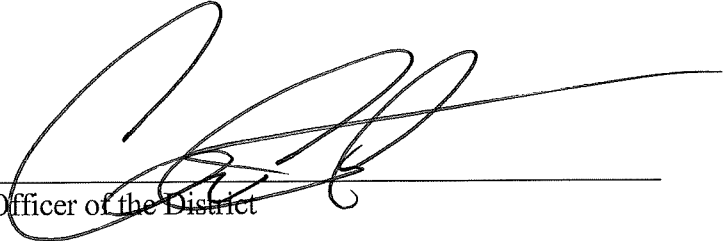
Aaron Curtiss, President
Sandi Thomas, Vice President
Dennis Colwell, Treasurer
Holly Svetz, Secretary
Lindsey Linkow, Assistant Secretary

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Signature Page Follows.

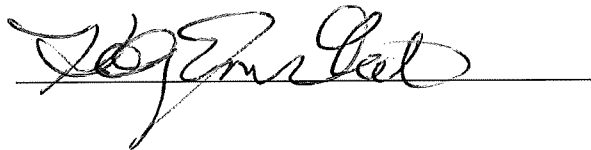
ADOPTED THIS 5th DAY OF NOVEMBER 2020.

INSPIRATION METROPOLITAN DISTRICT



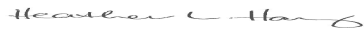
Officer of the District

ATTEST:



APPROVED AS TO FORM:

WHITE BEAR ANKELE TANAKA & WALDRON
Attorneys At Law



General Counsel to the District