

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE  
INSPIRATION METROPOLITAN DISTRICT**

**DESIGNATING AND SUBSTITUTING THE DISTRICT’S DESIGNATED  
REPRESENTATIVE TO THE SOUTH AURORA REGIONAL IMPROVEMENT  
AUTHORITY BOARD OF DIRECTORS**

WHEREAS, the Inspiration Metropolitan District (the “District”) is a Party to that certain South Aurora Regional Improvement Authority Establishment Agreement (the “Establishment Agreement”), which established the South Aurora Regional Improvement Authority (the “Authority”); and

WHEREAS, pursuant to Section 3.03 the Establishment Agreement, each Party (as defined in the Establishment Agreement) thereto shall be entitled to appoint one representative to the Board of Directors of the Authority (the “Authority Board”), each of whom shall be an elected official of such Party or other person designated by the applicable Party as its representative, and such representative shall be appointed and his or her term of office established by motion or resolution; and

WHEREAS, the District desires to designate and substitute its designated representative to the Board as provided herein.

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

1. Holly Svetz is hereby designated as the District’s representative to the Authority Board (the “Designated Representative”) in substitution and replacement of any and all representatives of the District previously designated by the District. The Designated Representative shall serve as the District’s designated representative to the Authority Board at the pleasure of the District’s Board of Directors until the Designated Representative is removed or replaced by action of the District’s Board of Directors.

2. A copy of this resolution shall be provided to the Authority.

3. This Resolution shall be effective immediately upon its adoption.

ADOPTED THIS 14<sup>th</sup> day of June 2022.

INSPIRATION METROPOLITAN DISTRICT

DocuSigned by:  
Baron Curtiss  
President  
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ATTEST: Holly Emrick Svetz  
Secretary  
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