

**UNANIMOUS WRITTEN CONSENT RESOLUTION
OF THE BOARD OF DIRECTORS OF
TELLURIDE MOUNTAIN VILLAGE OWNERS ASSOCIATION**

This Unanimous Written Consent Resolution of the Board of Directors of Telluride Mountain Village Owners Association, a Colorado nonprofit corporation (“**Association**”) is hereby approved and adopted to be effective as of the 5th day of August, 2020 (“**Effective Date**”), in accordance with the provisions of the Colorado Nonprofit Corporation Code and the Bylaws of the Association.

WHEREAS, the undersigned constitute all of the directors on the Board of Directors of the Association currently in office;

WHEREAS, the Class B (Lodging) director seat on the Board of Directors is vacant due to the resignation of Michelle Caporicci;

WHEREAS, pursuant to Section 2 of Bylaw VI of the Bylaws of the Association, any vacancy occurring in the Board of Directors by reason of resignation may be filled by the affirmative vote of a majority of the directors then in office, though less than a quorum; and

WHEREAS, the Board desires to fill the vacant Class B (Lodging) director seat on the Board of Directors by appointment in accordance with this resolution.

NOW, THEREFORE, the Board hereby unanimously adopts and approves the following acts and resolutions:

BE IT RESOLVED, that the Board hereby appoints John Volponi to fill the vacant Class B (Lodging) director seat on the Board of Directors of the Association;

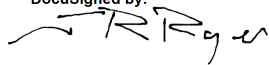
BE IT FURTHER RESOLVED, that the officers of Association are hereby authorized and directed to undertake any and all actions necessary to effect and carry out the resolutions set forth herein; and

BE IT FURTHER RESOLVED, that this Resolution may be executed by the individual Board members in multiple counterparts or by legible facsimile copy or electronic signature, each of which shall constitute an original, but all of which, taken together, shall constitute one and the same instrument.


[signatures on following page]

Executed by the undersigned Board of Directors of the Association to be effective as of the Effective Date.

Class A Directors:

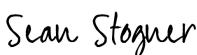
DocuSigned by:

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Jim Royer

DocuSigned by:

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Tim Kunda

Class C Director:

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Sean Stogner

Class D Directors

DocuSigned by:

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Jeff Proteau

DocuSigned by:

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Tom Richards