

RESOLUTION 2020-6-25

A RESOLUTION OF THE BOARD OF DIRECTORS OF WOODMEN HILLS METROPOLITAN DISTRICT AUTHORIZING ITS AGENTS TO ACT ON BEHALF OF THE DISTRICT IN BANKING TRANSACTIONS.

WHEREAS, Woodmen Hills Metropolitan District, El Paso County, Colorado (the "District") is a quasi-municipal corporation duly organized and existing as a metropolitan district under the laws of the State of Colorado (the "State"), including particularly Title 32 of the Colorado Revised Statutes;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF WOODMEN HILLS METROPOLITAN DISTRICT, EL PASO COUNTY, COLORADO, THAT EFFECTIVE JUNE 25, 2020 THE FOLLOWING PERSONS ARE AUTHORIZED TO ACT ON BEHALF OF THE DISTRICT WITH REGARD TO ALL BANKING FUNCTIONS OF THE DISTRICT INCLUDING, BUT NOT NECESSARILY LIMITED TO, OPENING ACCOUNTS, TRANSFERRING FUNDS, MAKING DEPOSITS AND ANY AND ALL OTHER DUNCTIONS INCIDENTAL AND NECESSARY FOR THIS PURPOSE:

Stacey Popovich

Jonathan Martin

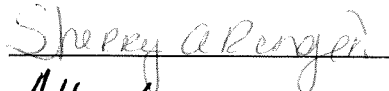
Neil Erickson

PASSED, ADOPTED, AND APPROVED by the Board of Directors of Woodmen Hills Metropolitan District this 25<sup>th</sup> day of June 2020.



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President



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Attest