

**RESOLUTION  
OF THE  
CORDILLERA VALLEY CLUB PROPERTY OWNERS ASSOCIATION  
REGARDING CORDILLERA VALLEY CLUB METROPOLITAN DISTRICT BOND  
ELECTION**

**SUBJECT:** Recommendation for Cancellation of Metropolitan District Board of Directors Bond Issue Election.

**PURPOSE:** To request the MD Board of Directors to Cancel the Bond Issue Election

**AUTHORITY:** The Declaration, Articles and Bylaws of the Association, and Colorado law.

**EFFECTIVE DATE:** December 4, 2017

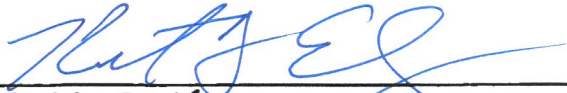
**RESOLUTION:** The Property Owners Association hereby passes the following:

The Cordillera Valley Club Property Owners Board of Directors hereby requests that the Cordillera Valley Club Metropolitan District Board of Directors cancel the December 5, 2017, Voter Approval Election of the proposed bond issuance, destroy the ballots and inform all Cordillera Valley Club owners that this vote is null and void.

**PRESIDENT'S**

**CERTIFICATION:** The undersigned, being the President of the Cordillera Valley Club Property Owners Association, a Colorado nonprofit corporation, certifies that the foregoing Resolution was approved and adopted by the Board of Directors of the Association, in accordance with the Association governing documents on December 4, 2017, and in witness thereof, the undersigned has subscribed his/her name.

Cordillera Valley Club Property Owners Association,  
a Colorado non-profit corporation,

By:   
Bob Engleby, President

By:   
Steven B. Smith, Secretary